



Utility Committee Minutes

October 2, 2020

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton,
A. Paquette

1. Call to Order and Related Business

1.1 Call to Order

Councillor B. Henderson called the meeting to order at 9:33 a.m.

1.2 Roll Call

Councillor B. Henderson confirmed the attendance of the following Committee members: M. Walters, M. Banga, S. Hamilton, S. McKeen and A. Paquette.

Councillors T. Cartmell and A. Knack were also in attendance.

Councillors M. Banga, T. Cartmell, S. Hamilton, A. Knack, S. McKeen and A. Paquette participated electronically.

D. Beaudry, Deputy City Clerk; D. Siebold, T. Orbell and C. Schlamp, Office of the City Clerk were also in attendance.

1.3 Adoption of Agenda

Moved by: M. Walters

The October 2, 2020, Utility Committee meeting agenda be adopted with the following change:

Addition:

- 7.1 Contract Update(Section 25 of the Freedom of Information and Protection of Privacy Act)

With the unanimous consent of Committee, the motion passed.

1.4 Adoption of Minutes

Moved by: M. Banga

That the February 14, 2020, Utility Committee minutes be adopted.

With the unanimous consent of Committee, the motion passed.

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

All items were selected for debate.

2.2 Vote on Reports not Selected for Debate

There were no Reports not Selected for Debate.

2.3 Requests to Speak

Moved by: M. Walters

That the Committee hear from the following speaker:

6.2 EPCOR Water Services Inc. - Water, Gold Bar and Drainage PBR Progress Report

1. J. Rickett

With the unanimous consent of Committee the motion passed.

2.4 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Reports

6.1 EPCOR Water Services Inc. - Water Integrated Resource Plan

A. Cudrak and M. Mathon, EPCOR, made a presentation and answered Committee's questions.

Moved by: S. McKeen

That the October 2, 2020, Financial and Corporate Services report FCS00038, be received for information.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

6.2 EPCOR Water Services Inc. - Water, Gold Bar and Drainage PBR Progress Report

D. Manning and C. Tiedemann, EPCOR, made a presentation.

J. Rickett, made a presentation and answered Committee's questions.

D. Manning and C. Tiedemann, EPCOR, answered Committee's questions.

Moved by: M. Banga

That the October 2, 2020, Financial and Corporate Services report CR_8330, be received for information.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

6.3 EPCOR Water Services Inc. - Water, Wastewater and Drainage Based Rates Process and Timeline Report

D. Manning and M. Kennedy, EPCOR, made a presentation and answered Committee's questions.

B. McNabb, Financial and Corporate Services and J. Beckett, Utility Advisor, answered Committee's questions.

Moved by: S. Hamilton

That the October 2, 2020, Financial and Corporate Services report CR_8146, be received for information.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

6.4 90 Day Utility Bill Payment Deferral Option - Water, Wastewater Treatment, Drainage and Waste Services

D. Manning, EPCOR, and J. Beckett, Utility Advisor, answered Committee's questions.

Moved by: M. Walters

That the October 2, 2020, Financial and Corporate Services report CR_8328, be received for information.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

6.5 Materials Recovery Facility Renewal Business Case

Items 6.5 and 6.6 were dealt with together.

G. Cebryk, Deputy City Manager, and M. Labrecque, City Operations, made a presentation.

M. Labrecque and N. Kjelland, City Operations; and S. Appukuttan, Financial and Corporate Services answered Committee's questions.

Moved by: S. McKeen

That Utility Committee recommend to City Council:

That the Business Case for the Materials Recovery Facility Renewal project, as set out in Attachment 1 of the October 2, 2020, City Operations report CO00057, recommending Alternative 2, be approved.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

Moved by: A. Paquette

That Utility Committee recommend to City Council:

That Administration incorporate requirements in the upcoming Joint MRF Operations and Maintenance Services competitive procurement for bidders to work with organizations in creating a community employment benefit agreement in accordance with the City's Sustainable Procurement Policy (C556A).

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

6.6 Waste Services Supplemental Capital Budget Adjustment

Items 6.5 and 6.6 were dealt with together.

Moved by: S. McKeen

That Utility Committee recommend to City Council:

That capital profile 20-81-2020 - MRF Renewal, as set out in Attachment 1 of the October 2, 2020, City Operations report CO00058, be approved, with funding from transfers of \$8.0 million from approved composite capital profile CM-81-2045, \$1.3 million from approved composite capital profile CM-81-2047 and \$6.4 million from approved composite capital profile CM-81-2048.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

6.7 Waste Services Business Plan

G. Cebryk, Deputy City Manager and M. Labrecque, City Operations made a presentation and answered Committee's questions.

Moved by: M. Banga

That the October 2, 2020, City Operations report CR_8446, be received for information.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

6.8 Community Composting Pilot

G. Cebryk, Deputy City Manager and M. Labrecque, City Operations answered Committee's questions.

Moved by: A. Paquette

That the October 2, 2020, City Operations report CR_7473, be received for information.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

6.9 Blatchford Renewable Energy Utility Business Plan - Annual Update

C. Felske and B. Latte, Integrated Infrastructure Services, answered Committee's questions.

Moved by: M. Walters

That the October 2, 2020, Integrated Infrastructure Services report CR_8340, be received for information.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

6.10 Blatchford District Energy Utility Fiscal Policy C597 Review

J. Meliefste, Deputy City Manager, Integrated Infrastructure Services; and B. McNabb, Financial and Corporate Services answered Committee's questions.

Moved by: B. Henderson

That Utility Committee recommend to City Council:

That the Blatchford District Energy Utility Fiscal Policy C597 be amended by adding the rate setting principles outlined in Attachment 1 of the October 2, 2020, Financial and Corporate Services report CR_7760, as the new Schedule A to Policy C597.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

7. Private Reports

Moved by: M. Banga

That Committee meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy), 18 (disclosure harmful to individual or public safety) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 7.1

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

Committee met in private at 3:53 p.m.

Moved by: A. Paquette

That Committee meet in public.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

Committee met in public at 4:03 p.m.

7.1 Contract Status

Committee met in private at 3:53 p.m. pursuant to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy), 18 (disclosure harmful to individual or public safety) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- B. Henderson
- M. Walters
- M. Banga
- S. McKeen
- S. Hamilton
- A. Paquette
- A. Giesbrecht, City Clerk
- D. Beaudry, Deputy City Clerk
- C. Schlamp, Office of the City Clerk (Meeting Clerk)
- T. Orbell, Office of the City Clerk (Meeting Clerk)

Committee met in public at 4:03 p.m.

Moved by: M. Walters

1. That Administration proceed with Option 1, as set out in the October 2, 2020, Office of the City Manager report OCM00068.
2. That the October 2, 2020, Office of the City Manager report OCM00068 remain private further to sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure harmful to personal privacy), 18 (disclosure harmful to individual or public safety) and 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

In Favour (6): B. Henderson, M. Walters, M. Banga, S. McKeen, S. Hamilton, and A. Paquette

Carried (6 to 0)

8. Notices of Motion and Motions without Customary Notice

Councillor B. Henderson asked if there were any Notices of Motion. There were none.

9. Adjournment

The meeting adjourned at 4:06 p.m.

Chair

City Clerk