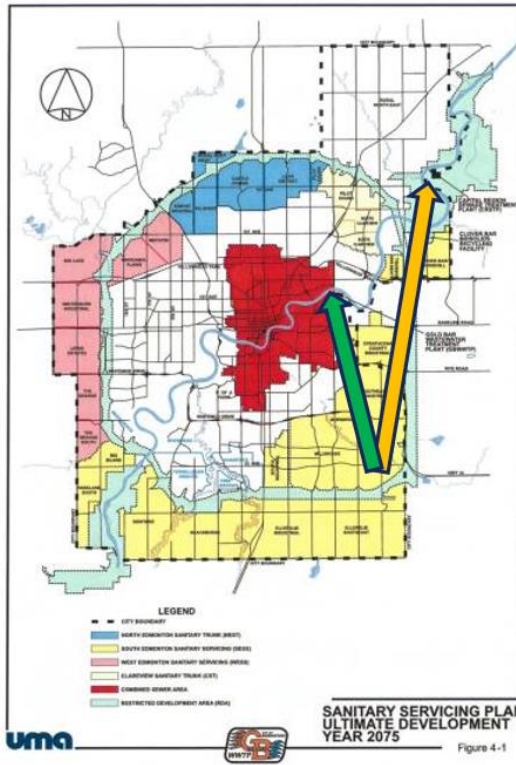


# South Edmonton Sanitary Sewage Trunkline Decision

## SESS Decision



- Two WWTP in Edmonton region
  - Gold Bar and Capital Region
- SESS is a major sanitary trunk servicing the yellow areas in the diagram
- City of Edmonton is currently reviewing its plans for the SESS line
  - Decision needed regarding which plant will treat wastewater

← SESS to Alberta Capital Region

← SESS to Gold Bar

# Two City Council Motions

## November 16, 2018 Utility Committee Meeting:

- *That Utility Committee recommend to City Council: That Administration report to Executive Committee on governance options that provide **appropriate City Council oversight, transparency and public input on the operations and decisions made by the Sanitary Servicing Strategy Oversight Committee.***
- **In Favour:** B. Henderson, M. Walters, A. Paquette, S. Hamilton
- <http://sirepub.edmonton.ca/sirepub/mtgviewer.aspx?meetid=2087&doctype=MINUTES> (Agenda Item 6.6)

## September 30, 2019 Executive Committee Meeting :

- *Administration provide options for a **process to re-examine the South Edmonton Sanitary Sewer (SESS) decision** and return to Executive Committee with additional clarity.*
- **In Favour:** D. Iveson, A. Knack, T. Caterina, J. Dziadyk, B. Henderson
- <http://sirepub.edmonton.ca/sirepub/mtgviewer.aspx?meetid=2357&doctype=MINUTES> (Agenda Item 6.2)

# Confirming Good Governance Outcomes

1. A motion to accept all of the information presented in Refinement of Option 1: Increased Council Oversight.
2. A corresponding motion to update the annual reports on the City of Edmonton Sanitary Servicing Strategy Fund website to reflect that Council has not determined the final destination of the South Edmonton Sanitary Sewer (SESS) trunk-line.

**Letter of Intent Between the City of Edmonton and EPCOR**  
**CR\_4436 Attachment 1**

**1. OVERVIEW**

The purpose of this Letter of Intent is to provide further details regarding the EPCOR Utilities Inc. ("EPCOR") proposal concerning the transfer of the Drainage Utility from the City of Edmonton (the "City").

The transfer of the Drainage Utility assets and liabilities to EPCOR will be based on the following principles:

- 1) The public's interests must be a top priority.
- 2) There must be value for the taxpayers and ratepayers.
- 3) Provide a net advantage to the City and maintain or enhance the City's long-term financial sustainability.
- 4) EPCOR's existing electricity, water and other business operations will be maintained.
- 5) City Council will remain as regulator of drainage rates through a Performance Based Regulation, similar to water.
- 6) Utility customers must not be negatively impacted: EPCOR to maintain no more than the rate increases required to support the service and quality metrics in the current Drainage Services Utility plan.