



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2014 FEBRUARY 26 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor R. Jones, Chair
Councillor P. Demong, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor B. Pincott
Councillor E. Woolley

ALSO PRESENT:

General Manager R. Pritchard
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2014 February 26 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2014 JANUARY 29

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 January 29 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WATER AND WASTEWATER UTILITIES 2012-2017 FINANCIAL PLAN UPDATE, UCS2014-0021

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2014-0021 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information and **forwards** it to the 2014 March 17 Strategic Session of Council.

CARRIED

3.2 DRAINAGE FINANCIAL PLAN 2015-2018, UCS2014-0022

Councillor Jones left the Chair at 10:26 a.m. and Councillor Demong assumed the Chair.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted to Report UCS2014-0022, on page 3 of 6, in the Table, *Target* column, by adding the word "maintenance", following the words "100% cash financing of capital".

Councillor Jones resumed the Chair at 10:44 a.m. and Councillor Demong returned to his seat at Committee.

RECOGNITION

Councillor Pincott, on behalf of the SPC on Utilities and Corporate Services, recognized the contribution made by former Alderman Lowe, with respect to drainage financial policies and targets.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in **Corrected** Report UCS2014-0022 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information and **forwards** it to the 2014 March 17 Strategic Session of Council.

CARRIED

3.3 BONNYBROOK WASTEWATER TREATMENT PLANT CAPACITY EXPANSION PROGRAM, UCS2014-0025

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2014-0025 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services.

1. Receive this report for information;
2. **Forward** this report to the 2014 March 17 Special Strategic Planning Meeting of Council and;
3. Recommend that Council pre-approve capital budget for the Bonnybrook Capacity Upgrades and Plant Expansion as per Attachment 4.

CARRIED

3.4 WASTE & RECYCLING SERVICES FINANCIAL PLAN 2015-2018, UCS2014-0024

RECESS

The SPC on Utilities and Corporate Services recessed at 12:00 p.m. to reconvene at 1:00 p.m.

The SPC on Utilities and Corporate Services reconvened at 1:00 p.m. with Councillor Jones in the Chair.

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report UCS2014-0024 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information and forwards it to the 2014 March 17 Strategic Session of Council.

CARRIED

3.5 WASTE & RECYCLING SERVICES INFRASTRUCTURE INVESTMENT PLAN
(WRIIP) 2015-2024, UCS2014-0023

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report UCS2014-0023 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information and forwards it to the 2014 March 17 Strategic Session of Council.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 1:32 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 17 SPECIAL MEETING OF COUNCIL:

WATER AND WASTEWATER UTILITIES 2012-2017 FINANCIAL PLAN UPDATE,
UCS2014-0021

DRAINAGE FINANCIAL PLAN 2015-2018, UCS2014-0022

BONNYBROOK WASTEWATER TREATMENT PLANT CAPACITY EXPANSION PROGRAM,
UCS2014-0025

WASTE & RECYCLING SERVICES FINANCIAL PLAN 2015-2018, UCS2014-0024

WASTE & RECYCLING SERVICES INFRASTRUCTURE INVESTMENT PLAN (WRIP)
2015-2024, UCS2014-0023

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2014 March 19 at 9:30 AM.