

Status of Outstanding Motions and Directions – Q4 2019

ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
Scoping Report and Recommendations – Private Waste Management Storage Sites	2018 Nov 19	C2018-1356	Administration to report back to Council through the SPC on Utilities and Corporate Services no later than Q4 2019 with a scoping report on The City's authority to use existing controls to limit the safety hazard, risk and liability of The City of Calgary from the operation of waste management storage sites and to make recommendations for potential policy and potential regulatory requirements to standardize practices that reflect best practices.	2019 December
RFID Technology for Pay-as-you-throw: pilot study	2019 March 20	UCS2019-0364	Direct Administration to develop a plan for piloting FRID technology for PAYT and report back to SOC on UCS no later than Q4 2019	2019 December
Water Security Strategy	2019 May 13	C2019-0648	Direct Administration to provide an update on The City of Calgary's Water Security Strategy no later than Q4 2019.	2019 December
Extended Producer Responsibility	2019 February 4	C2019-0129	Administration to cooperate with other Alberta municipalities, AUMA, producers and recyclers of packaging and paper products, and the Province of Alberta to develop a baseline that can inform the design of a provincial EPR program by researching: <ul style="list-style-type: none"> The benefits, challenges, and risks of an EPR program in Alberta for these groups and their constituents; The current recycling systems and supply chains across the province, and potential impacts of an EPR program in Alberta; and report back through the SPC on Utilities and Corporate Services no later than 2019 October. Deferred to January 2020.	2020 January



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ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
Lead Water Pipe Removal Options	2019 December 3		Direct Administration to prepare a report on accelerated removal of lead water pipes, from both public and private sector properties, returning to council through SPC on UCS no later than Q1 2020, considering: <ul style="list-style-type: none"> Estimated costs and funding options Opportunities for collaboration and cost sharing with private property owners and the Government of Alberta Timelines 	2020 Q1
Scoping Report for Privatization of up to 25% of Residential Black Cart Collection Services	2019 November 18	C2019-1467	Direct Administration to: <ul style="list-style-type: none"> Report back to the SPC on UCS no later than April 2020 on the scoping and development of a RFP to contract out up to 25% of residential black cart collection services/ and Report back to the SPC on UCS no later than Q4 2020 on the results of the RFP and a timeline for an implementation goal of Q1 2022 	2020 April 2020 Q4
Industry Feedback – 2018 Collection Services Review	2019 January 23	UCS2019-0113	Direct Administration to solicit feedback from the waste and recycling collection services industry regarding the 2018 Collection Services Review report and to assess and pursue service efficiency opportunities identified in that same report and return to Utilities and Corporate Services Committee by Q2 2020 with findings.	2020 Q2
Cost Analysis for the Potential Reintroduction of Fluoride into the Water System	2019 October 29	CPS2019-0965	Direct Administration to undertake a full cost analysis for the potential reintroduction of fluoride into the water system including ongoing projected operational costs, City's authority and jurisdiction with regard to fluoridation, capital cost and possible utility rate impacts; and report	2020 Q2



UCS2019-1586
Attachment 1

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ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
			back directly through the Priorities and Finance Committee no later Q2 2020	
Annual Water Efficiency Plan update	2005 December 12	UE2005-55	Administration to report back to the SPC on Utilities and Corporate Services annually with updates on progress towards "30 in 30" goal.	2020 May
Flood Resiliency and Mitigation annual report	2014 December 02	PFC2015-0777	Administration to report back to the SPC on Utilities and Corporate Services annually on progress related to the recommendations from the Expert Management Panel on River Flood Mitigation. (Expert panel recommendation 6f).	2020 May
Annual Corporate Environmental Management Performance	2019 May 15	UCS2019-0460	Direct Administration to change environmental and safety performance reporting frequency from biannual to annual and provide separate corporate performance reports on the following service lines going forward as part of One Calgary: <ul style="list-style-type: none"> • Environmental management. • Organizational health, safety and wellness. 	2020 May
Annual Organizational Health, Safety and Wellness Performance	2019 May 15	UCS2019-0460	Direct Administration to change environmental and safety performance reporting frequency from biannual to annual and provide separate corporate performance reports on the following service lines going forward as part of One Calgary: <ul style="list-style-type: none"> • Environmental management. • Organizational health, safety and wellness. 	2020 May



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ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
Single Use Items Reduction Strategy and Implementation Plan	2019 May 15	UCS2019-0370	Administration to develop a single-use items reduction strategy and implementation plan to return to Committee with a strategy no later than Q3 2020.	2020 Q3
Variable Stormwater Rate Structure	2018 July 30	UCS2018-0884	Administration to develop an implementation plan for a variable stormwater rate structure and report back to Council by Q4 2020 for potential implementation for the 2023 to 2026 business cycle.	2020 Q4
Extra Strength Surcharge Parameters for Wastewater	2018 July 30	UCS2018-0884	Administration to report back on rates and limits for wastewater extra strength surcharge parameters no later than 2020 November.	2020 November
Water, Wastewater and stormwater rates for 2023-2026	2018 July 30	UCS2018-0884	Administration to develop water, wastewater and stormwater rates for 2023-2026 that recover 100% of the cost of service for each customer class.	2022

