

# Status of Outstanding Motions and Directions – Q3 2020

ISC: Unrestricted

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UCS2020-1003  
Attachment 1

ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
Extended Producer Responsibility	2019 Feb 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"> <li>The benefits, challenges, and risks of an EPR program in Alberta for these groups and their constituents;</li> <li>The current recycling systems and supply chains across the province, and potential impacts of an EPR program in Alberta;</li> </ul> and report back through the SPC on Utilities and Corporate Services no later than 2019 October. <ul style="list-style-type: none"> <li><i>*Deferred to Q1 2021 (as per C2020-0390).</i></li> </ul>	2020 Sept 16
Lead Water Pipe Removal Options	2019 Dec 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"> <li>Estimated costs and funding options</li> <li>Opportunities for collaboration and cost sharing with private property owners and the Government of Alberta</li> <li>Timelines</li> </ul> <i>*Deferred to Q3 2020 (as per C2020-0390)</i>	2020 Sept 16
Source Water Protection Plan and Policy	2019 Dec 18	UCS-20191539	Administration to report on the Source Water Protection Plan and Policy by end of Q2 2020. <i>*Deferred to Q3 2020 (as per C2020-0390)</i>	2020 Sept 16

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ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
Progress Update: Nose Creek Watershed Water Management Plan	2019 June 19	UCS-20190808	Administration to report back to SPC on Utilities and Corporate Services with a progress update on Plan implementation no later than 2020 Q3.	2020 Sept 16
Water Customer Assistance Program Pilot	2018 Nov 19	UCS2018-1193	Administration to proceed with a project to conduct customer billing data collection and analysis to determine the need for a Water Customer Assistance Program Study and report back to Council no later than Q1 2020 on results and recommendations for next steps. <i>*Deferred to Q4 2020 (as per C2020-0390)</i>	2020 Dec 16
Scoping Report for Privatization of up to 25% of Residential Black Cart Collection Services	2019 Nov 18	C2019-1467	Direct Administration to: <ul style="list-style-type: none"> <li>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</li> <li>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</li> </ul>	2020 Dec 16
Cost Analysis for the Potential Reintroduction of Fluoride into the Water System	2019 Oct 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 back directly through the Priorities and Finance Committee no later Q2 2020 <i>*Deferred to Q4 2020 (as per C2020-0390)</i>	2020 Dec 16

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ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
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"> <li>Environmental management.</li> </ul>	2020 Q4
Extra Strength Surcharge Parameters for Wastewater	2018 Jul 30	UCS2018-0884	Administration to report back on rates and limits for wastewater extra strength surcharge parameters no later than 2020 November.	2020 Q4
Bowness Barrier Recommendations	2020 Apr 15	UCS2020-0372	Administration to report back to SPC on UCS no later than Q4 2020 with recommendations regarding the Bowness barrier project.	2020 Q4
Budget Adjustments due to ACRP Rescindment	2020 Apr 15	UCS2020-0372	Return to Council with budget adjustments for ACRP-impacted projects no later than the 2020 November mic-cycle adjustments.	2020 Q4
OHSW Service Line Impacts and Response to COVID-19	2020 Jul 22	UCS2020-0446	Report back in Q4 2020 with a summary of the OHSW service line impacts and response to the COVID-19 pandemic.	2020 Q4



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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. <i>*Will be proposing a deferral to Q1 2021.</i>	2021 Q1
Detailed Pilot Plan for Variable Set-Out for the Black Cart Program	2018 Dec 18	UCS2019-1142	Administration to report back to the SPC on UCS no later than Q2 2021 with results from the review of customer behaviour and a detailed pilot plan including proposed pilot communities, rates that will be piloted, a detailed cost estimate, and a plan for funding the pilot.	2021 Q2
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.	2021 Q2
	2019 Dec 18	UCS2019-1539	Report on water security annually as part of the Water Utility update to the Standing Policy Committee on UCS	
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).	2021 Q2

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ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
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. <i>*Will be proposing a deferral to Q4 2021.</i>	2021 Q4
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

