

Status of Outstanding Motions and Directions – Q1 2021



ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
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. <i>*Deferred to Q2 2021 (as per C2020-0698)</i>	2021
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> <li>• Organizational health, safety and wellness.</li> </ul> <i>*Deferred to Q2 2021 (as per C2020-0698)</i>	2021 Q2
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. <i>*Deferred to Q2 2021 (as per C2020-0698)</i>	2021 Q2
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

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ISC: Unrestricted

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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 Dec 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
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>*Deferred to 2021 (as per C2020-0698).</i>	2021
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"> <li>• Environmental management.</li> <li>• Organizational health, safety and wellness.</li> </ul>	2021 Q3



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ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
Fulfillment of Providing Services to Hamlet of Shepard and Surrounding Area	2020 Sept 14	PFC2020-0995	<p>NOW THEREFORE BE IT RESOLVED, That Utilities and Corporate Services develop an estimate of the costs and a preliminary plan to provide services to this area.</p> <p>AND FURTHER BE IT RESOLVED, The city and/ or Utilities and Corporate Mangement investigate other areas of that could be combined for a holistic approach. <i>*timeline not specified</i></p>	
Extra Strength Surcharge Parameters for Wastewater	2018 Jul 30	UCS2018-0884	<p>Administration to report back on rates and limits for wastewater extra strength surcharge parameters no later than 2020 November. <i>*PFC2020-1140 Directed Administration to report back on rates and limits for wastewater extra strength surcharge paramenters by Q2 2022</i></p>	2022 Q2
Variable Stormwater Rate Structure	2018 July 30	UCS2018-0884	<p>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 Q2 2022 at Dec. 16 2020 UCS meeting.</i></p>	2022
Water, Wastewater and stormwater rates for 2023-2026	2018 July 30	UCS2018-0884	<p>Administration to develop water, wastewater and stormwater rates for 2023-2026 that recover 100% of the cost of service for each customer class.</p>	2022