

## Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
4/27/2015	PFC2015-0322	<p><b>ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM CAPITAL BUDGET REQUEST</b></p> <p>Council approved the transfer of an additional \$10 million in capital budget appropriations (Gas Tax Funding grants) from Program 256 - Landfill/Treatment and Program 258 - Facilities &amp; Equipment, to Program 257 – Diversion Infrastructure, for funding of the composting facility. This allowed Waste &amp; Recycling Services to accommodate the capital budget increase within the existing Waste &amp; Recycling Services Infrastructure Investment Plan. PFC2015-0322 also indicated that cost estimates, at that time, demonstrated Green Cart Program costs of \$9.00 to \$9.50 per household month with a net program rate in the range of \$6.50 to \$7.00 per household per month.</p>
11/24/2014	C2014-0863	<p><b>ACTION PLAN 2015–2018 PROPOSED BUSINESS PLANS AND BUDGETS</b></p> <p>Council approved Action Plan 2015-2018, including Waste &amp; Recycling Services' operating budget, which included the funding proposed to implement a Green Cart Program in 2017 and the capital budget of \$133.0 million to award the Organics and Biosolids Composting Facility contract.</p>
5/5/2014	C2014-0102	<p><b>WASTE &amp; RECYCLING SERVICES INDICATIVE RATES AND FEES</b></p> <p>This report details the 2015-2018 indicative rates and fees for Waste &amp; Recycling Services. Council directed Administration to prepare the Waste &amp; Recycling Services 2015–2018 Action Plan based on the Indicative Rates &amp; Fees outlined in the report, which included an indicative green cart fee of \$6.50/household/month as residents are provided service in 2017 and 2018, with an additional \$2.50/household/month in tax support from black cart savings.</p>
3/17/2014	C2014-0089	<p><b>2015-2018 WASTE &amp; RECYCLING SERVICE RATE SCENARIOS</b></p> <p>Council directed Administration to return to the proposed 2014 May 5 Strategic Planning Meeting of Council with indicative rates for the 2015-2018 Action Plan based on: a) The operating and capital requirements provided in this report; and b) including a fee for the residential green cart composting program reinvesting the savings from reduced black cart garbage collection to partially offset the program fee.</p>

5/27/2013	PFC2013-0409	<p>ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM CAPITAL BUDGET REQUEST</p> <p>Council approved the recommendations that Council:1. Direct Administration to commence a public private partnership Design-Build-Operate (DBO) procurement by issuing a Request for Qualifications for the composting facility referred to in Recommendation 2 of report C2013-0246 with an operating agreement term of up to 10 years; 2. Subject to Council approving Administration's recommendations in 2014 regarding alternative operating budget funding options, as referred to in Recommendation 4 of report C2013-0246, direct Administration to issue a Request for Proposal for the composting facility referred to above; 3. Approve a capital budget appropriation of \$133.0 million to Program 257 – Diversion Infrastructure funded from self-supported debt (\$129.7 million) and revenue/reserve (\$3.3 million) for the construction of a composting facility for processing residential food and yard waste and biosolids as detailed in Table 1; 4. Approve a capital budget appropriation of \$25.0 million to Program 257 – Diversion Infrastructure funded from self-supported debt for the site servicing requirements for the Diversion Resource Recovery Campus at Shepard landfill as detailed in Table 2; and 5. Direct that Attachment 4 remain confidential under Sections 16(1)(b), 24(1)(a) &amp; (b)(i) and (c), 25(1)(c) and 27(1) of the Freedom of Information and Protection of Privacy Act until directed otherwise.</p>
4/15/2013	C2013-0246	<p>ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM</p> <p>Through this report WRS was authorized to proceed with preparation of Request for Qualifications (RFQ) and Request for Proposal (RFP) documents for a City-owned, private sector Design-Build-Operate composting facility.</p>
4/15/2013	UCS2013-0037	<p>RESIDENTIAL FOOD AND YARD WASTE PILOT RESULTS</p> <p>The pilot has provided important information on operational costs, collection efficiency, amount and type of material collected and the customer experience. The pilot consisted of weekly collection of a green cart, weekly collection of the blue cart and a change to once every two weeks collection of the black cart. The change to every other week collection for the black cart was important to maximize diversion in both the green and blue carts. Council received the report for information.</p>

4/15/2013	UCS2012-0843	<p>ORGANICS DIVERSION PROGRAM COMPOSTING FACILITY OWNERSHIP AND CONTRACT DELIVERY METHODOLOGY</p> <p>This report was brought to Council on 2013 January 28 and was subsequently referred to the 2013 April 15 Strategic Planning Meeting of Council. The report outlined the investigation and analysis used to select an ownership and contract delivery methodology for delivering an organics composting facility. The recommended delivery method was Design-Build-Operate (DBO) in which The City owns the processing facility that the private sector designs, builds and operates.</p>
7/16/2012	UCS2012-0227	<p>ORGANICS DIVERSION PROGRAM – COMPOSTING FACILITY SITE LOCATION</p> <p>Council approved that, subject to Council approving a capital budget in 2013 Q1, a composting facility be located on City lands within the Shepard landfill, east of 68th Street SE and west of the Transportation and Utility Corridor. Council also directed Administration to proceed with appropriate applications to Alberta Environment and Sustainable Resource Development and that the development approval processes be initiated and carried out as soon as possible for the subject site.</p>
2/29/2012	UCS2012-03	<p>ORGANICS DIVERSION PROGRAM SCOPE OF WORK</p> <p>This report outlined the major milestones toward a city-wide residential food and yard waste collection and composting program including a timetable on when Council will be informed and consulted on key decisions. The Standing Policy Committee on Utilities and Corporate Services received this report for information.</p>
11/7/2011	UE2011-21	<p>RESIDENTIAL FOOD AND YARD WASTE DIVERSION UPDATE</p> <p>Council directed Administration to implement a residential food and yard waste diversion pilot to commence in 2012 and return no later than March 2013 with pilot results and recommendations for an organics diversion program aligned with previous Council direction (UE2011-05).</p>
3/7/2011	UE2011-05	<p>PROGRESS TOWARDS 80/20 BY 2020 IN THE RESIDENTIAL SECTOR</p> <p>Council directed Administration to: 1. Proceed with public engagement on food and yard waste diversion in 2011 and report back with results no later than 2011October;2. Pending Council direction in 2011October, include in 2012-14 Business Plan an organics pilot in 2012; 3. Return to Council no later than 2013 March: a. With</p>

		recommendations, including full operating and capital budget impact, for an organics diversion program to be implemented commencing in 2015-2017 business cycle, and b. With recommendations to proceed with a Request For Proposal in 2013 for design and build of the required composting facility to be operational in 2015-2017 business cycle;
11/26/2007	UE2007-35	80/20 BY 2020 STRATEGY Council approved WRS' 80/20 by 2020 waste diversion strategy, to achieve 80 per cent diversion of waste resources from landfills by the year 2020. The original strategy included a Green Cart Program in 2010. Council directed Administration to incorporate 80/20 by 2020 strategy into the 2009-2011 business plan and budget coordination process.