## Call to Order and Related Business

1. **Call to Order**
   - Time: 9:30 a.m.
2. **Roll Call**
3. **Adoption of Agenda**
   - Carried
4. **Approval of Minutes**
   - December 4, 2020, Utility Committee
   - Carried
5. **Protocol Items**
   - See minutes

## Items for Discussion and Related Business

1. **Select Items for Debate**
   - 6.1 to 6.6 and 9.1 to 9.3
2. **Vote on Reports not Selected for Debate**
   - 5.1
3. **Requests to Speak**
   - See minutes
4. **Requests for Specific Time on Agenda**
   - None

## Councillor Inquiries

- None

## Reports to be Dealt with at a Different Meeting

- None

## Requests to Reschedule Reports

1. **2018 Performance Based report - Cost of Service Study Update**
   - Revised Due Date: April 30, 2021 - Approved

## Reports

1. **EPCOR Water Services Inc. - Water and Drainage Services 2021 Operating Plan**
   - Received for information
2. **EPCOR Water Services Inc. - 2022-2026 Rates Application - Fire Hydrant Service Costs Addendum**
   - Motion passed
<table>
<thead>
<tr>
<th></th>
<th>Waste Services Franchise Fee Agreements</th>
<th>Motion passed</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.4</td>
<td>Industrial, Commercial and Institutional Sector Waste Management Update</td>
<td>Received for information</td>
</tr>
<tr>
<td>6.5</td>
<td>EPCOR Water Services Inc. - Performance Based Rates Applications and Regulatory Process Addendum</td>
<td>Recommendation and subsequent motion passed</td>
</tr>
<tr>
<td>6.6</td>
<td>Bylaw 19367 - To Amend Bylaw 12294, EPCOR Edmonton Regulated Utilities Procedure Bylaw Addendum</td>
<td>Recommendation passed</td>
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</tbody>
</table>

7. **RESPONSES TO COUNCILLOR INQUIRIES - NONE**

8. **MOTIONS PENDING - NONE**

9. **PRIVATE REPORTS**

9.1 Contract Update

Sections 16 (disclosure harmful to business interests of a third party), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*

Motion passed

9.2 Single Source Request

Sections 16 (disclosure harmful to business interests of a third party), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*

Motion passed

9.3 Landfill Gas to Renewable Natural Gas Conversion Project

Sections 16 (disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*

Recommendation passed

10. **NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE - None**

11. **ADJOURNMENT**

Motions Passed

Please note: As motions are passed, they will be listed in this document. All motions are
considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.

6.3 Waste Services Franchise Fee Agreements

That Administration continue to look at franchise fees as part of the larger conversation of the fiscal framework.

6.2 EPCOR Water Services Inc. - 2022-2026 Rates Application - Fire Hydrant Service Costs

That Utility Committee recommend to the February, 22, 2021, City Council:

That Administration work with EPCOR in the development of its performance based rates application effective April 1, 2022, to amend the rates application to include the recovery of costs for public fire protection services in the water utility rates, then remove the recovery of these costs from the current fire hydrant service agreement approach, resulting in a reduction in the operating budget requirement for Fire Rescue Services as of April 1, 2022;

That Administration, conditional on Council’s approval of this change to the water performance based rates application, return with a budget adjustment, in the 2021 fall Supplementary Operating Budget Adjustment report, to reduce the operating budget for the Fire Rescue Services branch on an ongoing basis starting in 2022 for the recovery of cost of providing public fire protection services.

6.5 EPCOR Water Services - PBR Rates ...

That Administration work with the Utilities Advisor on process options to allow greater flexibility for the discussion of the Performance Based Rates Applications at Utility Committee, and return to Committee.

9.1 Contract Update

That Utility Committee recommend to the February 8, 2021, City Council:

1. That Administration proceed with Option 2, as set out in the February 5, 2021, City Operations report CO00261.

2. That the February 5, 2021, City Operations report CO00261, remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

9.2 Single Source Request
That Utility Committee recommend to the February 8, 2021, City Council:

1. That a single source agreement between the City of Edmonton and Lehigh Cement, a division of Lehigh Hanson Materials Limited, for an amount not to exceed $8.0 million CAD, as outlined in Attachment 1 of the February 5, 2021, City Operations report, be approved, and that the agreement be in form and content acceptable to the City Manager.

2. That the February 5, 2021, City Operations report CO00262, remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.