

REPORT 6
23 OCTOBER 2019

EXTRACT OF DRAFT STANDING
COMMITTEE ON ENVIRONMENTAL
PROTECTION,
WATER AND WASTE MANAGEMENT
MINUTES 6
15 OCTOBER 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 6 DU COMITÉ
PERMANENT DE LA PROTECTION
DE L'ENVIRONNEMENT, DE L'EAU
ET DE LA GESTION DES DÉCHETS
LE 15 OCTOBRE 2019

ROBERT O. PICKARD ENVIRONMENTAL CENTRE (ROPEC) ELECTRICAL
RELIABILITY AND EFFICIENT USE OF DIGESTER GAS PROJECT

ACS2019-PWE-TIE-0008

CITY-WIDE

REPORT RECOMMENDATION:

That the Standing Committee on Environmental Protection, Water, and Waste Management recommend Council:

- 1. Approve upgrades to the Robert O. Pickard Environmental Centre (ROPEC), as described in this report;**
- 2. Approve an increase in capital expenditure authority for project 906648 Digester Gas Utilization of \$41.8 million for a total of \$57.2 million and that the increase be funded from the Wastewater Reserve; and,**
- 3. Delegate the authority to the General Manager, Public Works and Environmental Services, in consultation with the City Solicitor, to negotiate, finalize and execute a contract with Envari Energy Solutions Inc., in accordance with this report.**

Mr. Kevin Wylie, General Manager, Public Works and Environmental Services (PWES) Department, introduced Messrs. Todd Pyper, Strategic Programs and Project Officer, Business and Technical Support Services, PWES, and Tyler Hicks, Plant Manager, Wastewater Treatment, Water Services, PWES, and Ms Heather Freeman, Director, Technology, Innovation and Engineering Support

**STANDING COMMITTEE ON
ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT**

29

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Services, PWES. The Committee then received a detailed slide presentation overview of the report, a copy of which is held on file with the City Clerk.

Committee discussions and questions to staff touched upon, but were not necessarily limited to, on the state of existing and future Wastewater Reserves funding; questions pertaining to alignment with the City's Long Range Financial Plan; possibilities to seek funding from other sources (i.e., the Federation of Canadian Municipalities); the benefits of reducing greenhouse gas emissions and saving money in the longer term; contracting with Envari Energy Solutions, Inc.; and, ensuring that the contract, as proposed, will allow for future adaptability.

At the conclusion of discussions, the report recommendations were put before the Committee and were "CARRIED", as presented.