

JSSC Members Present: Mayor Braun (Abbotsford) (Chair); Mayor Horn (Mission); Councillor Plecas (Mission); Councillor Hamilton (Mission); and Councillor Barkman (Abbotsford)

Staff Present: General Manager, Engineering and Regional Utilities - R. Isaac (Abbotsford); Director of Engineering and Public Works – T. Kyle (Mission); Director, Utility Operations - J. Austin; (Abbotsford) Director, Utilities Infrastructure - T. Bowie (Abbotsford); Director, Projects & Development Engineering – N. Koning (Abbotsford); Senior Engineer, Drainage & Wastewater - S. Chiu; Project Engineer – M. Schwanke (Abbotsford); Water Quality Resource Coordinator – A. Peters; Manager, Financial Planning and Accounting – S. Grewal (Abbotsford); Deputy Treasurer/Collector – K. Onken (Mission); Director of Finance - D. Stewart (Mission); Chief Administrative Officer - M. Younie (Mission); Acting Administrative Manager - D. Parmar (Abbotsford); and Administrative Manager – D. Hungle (Abbotsford)

Public Present: 0

1. CALL TO ORDER

The meeting was called to order at 9:04 a.m.

2. ADOPTION OF MINUTES

.1 Minutes of the March 11, 2021 Meeting

Moved by Councillor Barkman, seconded by Councillor Plecas, that the minutes of the Joint Shared Services Committee meeting held March 11, 2021, be adopted.

3. PRESENTATIONS

None.

4. DELEGATIONS

None.

5. BUSINESS OUT OF MINUTES

None.

6. REPORTS

.1 ABBOTSFORD MISSION WATER AND SEWER COMMISSION

.1 Bi-monthly JAMES Plant Report – April/May 2021 (5500-90)

Moved by Councillor Barkman, seconded by Councillor Plecas, that Report No. JSSC 016-2021, dated May

3, 2021, from the Director, Utility Operations, regarding Bi-monthly JAMES Plant Report – April/May 2021, be received for information.

.2 Bi-monthly Water Report – April/May 2021 (5600-00)

Moved by Councillor Barkman, seconded by Councillor Plecas, that Report No. JSSC 014-2021, dated May 3, 2021, from the Director, Utility Operations, regarding Bi-monthly Water Report – April/May 2021, be received for information.

.3 Financial Statements – March 2021 (1803-03)

Moved by Councillor Barkman, seconded by Mayor Horn, that Report No. JSSC 017-2021, dated April 20, 2021, from the Manager, Financial Planning & Accounting, regarding Financial Statements – March 2021, be received for information.

.4 2021 Financial Plan Carry Forward Amendment (1830-01)

Moved by Councillor Barkman, seconded by Councillor Plecas, that Report No. JSSC 019-2021, dated April 21, 2021, from the Manager, Financial Planning & Accounting, regarding 2021 Financial Plan Carry Forward Amendment, be recommended for approval to the City of Abbotsford and District of Mission Councils, as required.

.5 Draft 2020 Year-end Financial Statements – Unaudited (1830-03)

Moved by Councillor Barkman, seconded by Councillor Hamilton, that Report No. JSSC 010-2021, dated March 23, 2021, from the Manager, Financial Planning & Accounting, regarding 2021 Financial Plan Carry Forward Amendment, be received for information.

.6 Bevan Wells Annual Environmental Monitoring Report – Year 9 (5600-45)

Moved by Councillor Barkman, seconded by Councillor Hamilton, that Report No. JSSC 013-2021, dated April 13, 2021, from the Water Quality Resource Coordinator, regarding Bevan Wells Annual Environmental Monitoring Report – Year 9, be received for information.

.7 Award of RFP 1220-2021-2558 – JAMES WWTP Trickling Filter 1, Cell 3 Repair and Media Replacement (5330-70)

Moved by Councillor Barkman, seconded by Councillor Plecas, that Report No. JSSC 018-2021, dated April 21, 2021, from the Project Engineer, regarding Award of RFP 1220-2021-2558 – JAMES WWTP Trickling Filter 1, Cell 3

Repair and Media Replacement, (a) be awarded to Polycrete Restorations Ltd., in the amount of \$978,473, plus GST, which includes Base Scope of Work and Indeterminate Items (repairs; (b) the General Manager of Engineering and Regional Utilities be authorized to approve all payments, commitments and change orders to Polycrete Restorations Ltd. For JAMES WWTP Trickling Filter 1, Cell 3 Repair and Media Replacement, within the approved project budget, including all applicable taxes; and (c) the City of Abbotsford's Mayor and Corporate Officer be authorized to execute all documents related to this contract.

.8 Pasteurization System Refurbishment – Next Steps (5330-70)

Moved by Councillor Hamilton, seconded by Councillor Barkman, that Report No. JSSC 009-2021, dated April 30, 2021, from the Senior Engineer, Drainage & Wastewater, regarding Pasteurization System Refurbishment – Next steps, be approved.

.2 RECYCLING

None.

.3 TRANSIT

None.

7. NEW BUSINESS


None.

8. ADJOURNMENT

Moved by Mayor Horn, seconded by Councillor Barkman, that the May 13, 2021, JSSC meeting, be adjourned (9:50 a.m.).

Certified Correct:


Mayor Henry Braun
JSSC Chair


Rob Isaac
UMC Chair


Tyler Basse