

Minutes of the Joint Shared Services Committee meeting held January 20, 2022, at 1:00 p.m. in Room 530 of Abbotsford City Hall

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JSSC Members Present: Mayor Braun (Abbotsford) (Chair); Councillor Barkman (Abbotsford); Councillor Crawford (Mission); Councillor Hamilton (Mission); Councillor Davies (Mission); and Councillor Siemens (Abbotsford)

Staff Present: City Manager – P. Sparanese (Abbotsford); General Manager Engineering & Regional Utilities – R. Isaac (Abbotsford); Director of Engineering and Public Works - T. Kyle (Mission); Interim General Manager, Recovery – T. Bowie; (Abbotsford) Acting Director, Utilities Infrastructure – S. Chui (Abbotsford); General Manager, Finance and Procurement Services – K. Basatia (Abbotsford); Manager, Financial Planning and Accounting - S. Grewal (Abbotsford); Director of Finance - D. Stewart (Mission); Chief Administrative Officer - M. Younie (Mission); and Administrative Manager, Utilities – R. Brar (Abbotsford)

Consultant: S Brubacher

Public Present: 0

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. ADOPTION OF MINUTES

.1 Minutes of the November 10, 2021 Meeting

Moved by Councillor Siemens, seconded by Councillor Barkman, that the minutes of the Joint Shared Services Committee meeting held November 10, 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 – November/December 2021 (5500-90)

Moved by Councillor Siemens, seconded by Councillor Hamilton, that Report No. JSSC 01-2022, dated January 4, 2022, from the Director, Utility Operations, regarding Bi-monthly JAMES Plant Report - November/December 2021, be received for information.

.2 Bi-monthly Water Report – November/December 2021 (5600-00)

Moved by Councillor Hamilton, seconded by Councillor Barkman, that Report No. JSSC 02-2022, dated January 4, 2022, from the Director, Utility Operations, regarding Bi-monthly Water Report – November/December 2021, be received for information.

3 Investing in Canada Infrastructure Program – New Water Source: Vertical Well Grant Application (JSSC 03-2022) (1820-01)

S. Chiu, Acting Director, Utilities Infrastructure, presented a powerpoint presentation, regarding Investing in Canada Infrastructure Program – New Water Source: Vertical Wells grant application; Agenda; Purpose; Investing in Canada Infrastructure Program (ICIP) Grant Application; Discussion; Project Timing; Financials; and Recommendations.

Moved by Councillor Siemens, seconded by Councillor Davies, that staff be directed to prepare a grant application for the New Water Source: Vertical Wells under the Investing in Canada Infrastructure Program – Green Infrastructure –Environmental Quality Sub-Stream; and it be forwarded to Abbotsford and Mission councils for consideration and approval.

.2 RECYCLING

None.

.3 TRANSIT

None.

7. NEW BUSINESS


None.

8. ADJOURNMENT

Moved by Councillor Siemens, seconded by Councillor  
Barkman, that the January 20, 2022, JSSC meeting, be  
adjourned (1:23 p.m.).

Certified Correct:

  
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Mayor Henry Braun  
JSSC Chair

  
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Rob Isaac  
UMC Chair