

JSSC Members Present: Mayor H. Braun (Abbotsford) (Chair); Councillor C. Crawford (Mission); Councillor C. Hamilton (Mission); Councillor D. Plecas (Mission); Councillor R. Siemens (Abbotsford)

Staff Present: Director, Utility Operations – J. Austin (Abbotsford); General Manager, Finance & Procurement Services – K. Basatia (Abbotsford); Manager, Financial Planning & Accounting – S. Grewal (Abbotsford); General Manager, Engineering & Regional Utilities – R. Isaac (Abbotsford); Director of Engineering & Public Works – T. Kyle (Mission); Deputy Treasurer/Collector – K. Onken (Mission); Director of Finance – D. Stewart (Mission); Project Engineer – A. Chiang (Abbotsford); Acting Director, Utilities Infrastructure – S. Chiu (Abbotsford); Senior Manager, Projects – D. Driedger (Abbotsford); Director, Projects & Development Engineering – N. Koning (Abbotsford); Operations Manager, Utilities – C. McLean (Mission); Project Engineer – T. Siebert (Abbotsford); City Clerk – G. Joseph (Abbotsford); Deputy City Clerk – Robin Charl (Abbotsford); Legislative Services Clerk – K. Hicks (Abbotsford)

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

2. ADOPTION OF MINUTES

2.1. Minutes of the January 20, 2022 Meeting

Moved by Councillor Siemens, seconded by Councillor Plecas,

THAT the minutes of the Joint Shared Services Committee meeting held January 20, 2022, be adopted.

CARRIED

3. PRESENTATIONS

None.

4. DELEGATIONS

None.

5. BUSINESS OUT OF MINUTES

None.

6. REPORTS

6.1 ABBOTSFORD MISSION WATER AND SEWER COMMISSION

6.1.1 Bi-monthly JAMES Plant Report – January/February 2022 (5500-90)

Moved by Councillor Plecas, seconded by Councillor Siemens,

THAT Report No. JSSC 09-2022, regarding Bi-monthly JAMES Plant Report – January/February 2022, be received for information.

CARRIED

6.1.2 Bi-monthly Water Report – January/February 2022 (5600-00)

Moved by Councillor Crawford, seconded by Councillor Siemens,

THAT Report No. JSSC 02-2022, regarding Bi-monthly Water Report – January/February, be received for information.

CARRIED

6.1.3 Regional Water and Sewer – 2022 Operations Revenue/Cost Sharing (5600-00/5500-90)

Moved by Councillor Siemens, seconded by Councillor Hamilton,

1. THAT Report No. JSSC 07-2022, regarding Regional Water and Sewer – 2022 Operations Revenue/Cost Sharing, be received for information; and
2. THAT the Abbotsford Mission Water & Sewer Commission (WSC) approves the following percentages for the allocation of revenues for water and sewer operational and Non-DCC related Capital expenditures for 2022:

Sewer 2021 flow split: Abbotsford – 80.36%; Mission – 19.64%
Water 2021 flow split: Abbotsford – 77.90%; Mission – 22.10%

CARRIED

6.1.4 Award of RFP 1220-2021-2693 JAMES Plant Clarifier #1 Rehabilitation (5330-70) (JSSC 06-2022)

Moved by Councillor Siemens, seconded by Councillor Crawford,

1. THAT RFP 1220-2021-2693 - JAMES Plant Clarifier No. 1 Rehabilitation, be awarded to Trittech Group Ltd., in the amount of \$419,050, plus GST;
2. THAT the General Manager of Engineering and Regional Utilities be authorized to approve all payments, commitments and change orders to Trittech Group Ltd. for JAMES Plant Clarifier No. 1 Rehabilitation, within the approved project budget, including applicable taxes; and

3. THAT the City of Abbotsford's Mayor and Corporate Officer be authorized to execute all documents related to this contract.

CARRIED

6.1.5 2022 Financial Plan Carry Forward Amendment (1830-01)

Moved by Councillor Crawford, seconded by Councillor Siemens,

THAT Report No. JSSC 11-2022, regarding 2021 carry forwards and the 2022 amendments, be recommended for approval to the City of Abbotsford and City of Mission Councils, as required.

CARRIED

6.1.6 Award of Contract No. 1220-2022-2729 Supply and Delivery of Replacement Media for the JAMES Plant Trickling Filter #1 Cell #4

Moved by Councillor Siemens, seconded by Councillor Hamilton,

1. THAT Contract No. 1220-2022-2729 - Supply and Delivery of Replacement Media for the JAMES Plant Trickling Filter #1, Cell #4, be awarded to Brentwood Industries Inc., in the amount of \$970,251.80, plus GST;
2. THAT the General Manager, Engineering and Regional Utilities, be authorized to approve all commitments and change orders to Brentwood Industries Inc. for the Supply and Delivery of the Replacement Media for the JAMES Plant Trickling Filter #1, Cell #4, within the approved project budget, including applicable taxes; and
3. THAT the City of Abbotsford's Mayor and Corporate Officer be authorized to execute all documents related to this contract.

CARRIED

6.2 RECYCLING

None.

6.3 TRANSIT

None.

7. NEW BUSINESS

None.

8. ADJOURNMENT


Moved by Councillor Siemens, seconded by Councillor Hamilton,

THAT the Joint Shared Services Committee meeting held
March 10, 2022, be adjourned (9:24 a.m.).

CARRIED

Certified Correct:



Mayor Henry Braun
Chair

Gabriel Joseph
City Clerk