



Legislation Details (With Text)

**File #:** 21-G-243      **Version:** 2      **Name:**  
**Type:** Staff Report      **Status:** Recommended Motion (section C)  
**File created:** 10/5/2021      **In control:** City Council  
**On agenda:** 10/25/2021      **Final action:** 10/25/2021  
**Title:** APPROVAL OF WATER ASSET MANAGEMENT PLAN

AMENDMENT #1

That motion 21-G-243 Section "C" of the General Committee Report dated October 18, 2021 concerning the Approval of Water Asset Management Plan be amended by adding the following as paragraph 2:

"That staff from Infrastructure and Corporate Asset Management Departments investigate the development or acquisition of a comprehensive modelling system that will enable determination of proposed performance for each of the 10-year planning period of the Water Asset Management Plan and report back to General Committee."

The recorded vote was taken as follows:

- Yes: 11 - Mayor, J. Lehman  
 Councillor, C. Riepma  
 Councillor, K. Aylwin  
 Councillor, A. Kungl  
 Deputy Mayor, B. Ward  
 Councillor, R. Thomson  
 Councillor, N. Harris.  
 Councillor, G. Harvey  
 Councillor, J. Harris.  
 Councillor, S. Morales  
 Councillor, M. McCann.

CARRIED

Upon question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R, Thomson, the motion was CARRIED AS AMENDED BY AMENDMENT #1.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. CAM004-211018, 2. 2021 Water Asset Management Plan - SLBC Inc., 3. Presentation - Water Asset Management Plan

Date	Ver.	Action By	Action	Result
10/25/2021	2	City Council	Adopted As Amended	
10/18/2021	1	General Committee	recommended for adoption (Section "C")	

APPROVAL OF WATER ASSET MANAGEMENT PLAN

**AMENDMENT #1**

That motion 21-G-243 Section "C" of the General Committee Report dated October 18, 2021 concerning the Approval of Water Asset Management Plan be amended by adding the following as paragraph 2:

"That staff from Infrastructure and Corporate Asset Management Departments investigate the development or acquisition of a comprehensive modelling system that will enable determination of proposed performance for each of the 10-year planning period of the Water Asset Management Plan and report back to General Committee."

The recorded vote was taken as follows:

Yes: 11 - Mayor, J. Lehman  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Deputy Mayor, B. Ward  
Councillor, R. Thomson  
Councillor, N. Harris.  
Councillor, G. Harvey  
Councillor, J. Harris.  
Councillor, S. Morales  
Councillor, M. McCann.

#### **CARRIED**

Upon question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R, Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**