

# Water and Waste Water Public Consultation Meeting

February 13, 2023, 5:30 PM - 6:30 PM  
Electronic Meeting

Members	Mayor Frank Scarpitti Deputy Mayor Michael Chan Regional Councillor Jim Jones Regional Councillor Joe Li Regional Councillor Alan Ho Councillor Keith Irish Councillor Ritch Lau	Councillor Reid McAlpine Councillor Karen Rea Councillor Andrew Keyes Councillor Amanda Collucci Councillor Juanita Nathan Councillor Isa Lee
Roll Call	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services Alice Lam, Acting Commissioner, Community Services Mark Visser, Sr Manager Strategy Innovation & Investments	Eddy Wu, Acting Director, Environmental Services Erica Alligood, Election and Committee Coordinator Laura Gold, Council/Committee Coordinator Jay Pak, Sr Manager Financial Planning & Reporting Heena Mistry, Senior Financial Analyst

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## 1. CALL TO ORDER

The Water and Wastewater Public Consultation Meeting convened at 5:32 PM.

## 2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

## 3. WATER AND WASTEWATER RATE PUBLIC CONSULTATION MEETING PRESENTATION

Eddy Wu, Director of Environmental Services, and Heena Misty, Senior Financial Analyst, provided a presentation on the proposed 2023 Water and Wastewater Rate.

Members of Council asked the following questions:

*Is there a list of water and wastewater projects that will be funded from the Water and Wastewater Reserve Fund over the next 5 years that can be used to communicate to residents why there is a rate increase?*

Staff confirmed that there is a list of water and wastewater projects that will be funded from the Water and Wastewater Reserve Fund. Staff will provide a copy of the list to Deputy Mayor Michael Chan.

*Why does Markham set its water and wastewater rate every year when York Region sets its water and wastewater rate for multiple years?*

Staff clarified that it appears that York Region calculates its water and wastewater rate based on a longer term forecast than Markham, which may enable them to set their rate for multiple years. Staff explained that Markham calculates its water and wastewater rate based on 25 year lifecycle replacement schedule.

Moved by Councillor Juanita Nathan

Seconded by Deputy Mayor Michael Chan

That the following be tabled for consideration at the February 22nd, 2023 Council meeting:

1. That the minutes from the February 13th, 2023 Water/Wastewater Rate Public Consultation meeting be received; and,
2. That the 2023 City of Markham's ("City") water/wastewater rate be increased by 3.8% or \$0.1774/m<sup>3</sup> from \$4.6163/m<sup>3</sup> to \$4.7937/m<sup>3</sup> effective April 1, 2023; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

#### **4. DEPUTATIONS**

There were no deputations.

#### **5. ADJOURNMENT**

Moved by Regional Councillor Jim Jones

Seconded by Councillor Amanda Collucci

That the Water and Wastewater Rate Public Consultation meeting adjourned at 6:17 PM.

**Carried**