



AGENDA

SPC ON UTILITIES AND CORPORATE SERVICES

September 18, 2019, 1:00 PM

IN THE COUNCIL CHAMBER

Members

Councillor W. Sutherland, Chair

Councillor P. Demong, Vice-Chair

Councillor G. Chahal

Councillor D. Colley-Urquhart

Councillor J. Farkas

Councillor D. Farrell

Councillor S. Keating

Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2019 July 17
5. CONSENT AGENDA
 - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 5.1.1 Deferral Request Corporate Land Strategy Guiding Document (UCS2019-0663), UCS2019-1178
Request deferral for a report back to SPC on Utilities and Corporate Services no later than 2019 December 18.
 - 5.2 BRIEFINGS
 - 5.2.1 Status of Outstanding Motions and Directions, UCS2019-1177
6. POSTPONED REPORTS

(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 CONFIDENTIAL CONSENT

10.1.1 Summary of Green Line Real Property Transactions for the Second Quarter 2019, UCS2019-1150

Recommendations, Report and Attachments held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of *FOIP*, unless The City is required to disclose pursuant to the Expropriation Act (Alberta).

Review By: 2029 February 12

10.1.2 Summary of Real Estate Transactions for the Second Quarter 2019, UCS2019-1151

Recommendations, Report and Attachments held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of *FOIP* until the report is published in the Council agenda.

Review By: 2019 September 30

10.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.2.1 Proposed Method of Disposition – Various Properties – Non-Market Housing Land Disposition Program, UCS2019-1148

Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of *FOIP* until the earlier of, all of the sale transactions have closed, or such time that The City agrees to disclose portions for advertising and marketing purposes.

Review By: 2029 July 29, except for Attachments 5, 6, and 7 which shall remain confidential.

10.2.2 Proposed Method of Disposition – (South Foothills) – Ward 12 (5225 94 Avenue

SE and 9665 54 Street SE), UCS2019-1149
Recommendations, Report and Attachments 1, 2, and 3 held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of *FOIP* until the sale transaction is closed.

Attachments 4 and 5 held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of *FOIP*.

Review By: 2029 December 31, except for Attachments 4 and 5 which shall remain confidential.

10.2.3 Westbrook Station TOD and Other Building Commitments - (Verbal Presentation)
- UCS2019-1168

10.3 URGENT BUSINESS

11. ADJOURNMENT
Members of Council may participate remotely, if required.



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**July 17, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
Councillor G. Chahal
Councillor D. Colley-Urquhart (Participated Remotely)
Councillor J. Farkas
Councillor D. Farrell
Councillor S. Keating

ALSO PRESENT: Deputy City Manager B. Stevens
A/Deputy City Clerk S. Muscoby
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2019 July 17 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2019 June 19

Moved by Councillor Demong

That the Minutes of the 2019 June 19 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Administrative Inquiry from Bowness Responsible Flood Mitigation Society to 2019 May 15 Standing Policy Committee on Utilities and Corporate Services, UCS2019-0935

5.2.2 Summary of Real Estate Transactions for the First Quarter 2019, UCS2019-0919

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Demong

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy Act*, the Standing Policy Committee on Utilities and Corporate Services now recess at 9:38 a.m. to reconvene in Closed Meeting, in the Council Lounge to discuss the following confidential items:

- 10.1.1 Proposed Amendment to Purchase and Sale (Downtown Commercial Core) – Ward 07 (399 9 AV SE), UCS2019-0916
- 10.1.2 Encroachment Policy CS008 Review - Update, UCS2019-0914
- 10.1.3 Status Update – Surplus School Sites, UCS2019-0926
- 10.1.4 Proposed Disposition of an Easement – (Rocky Ridge) – Ward 01 (10211 Eamon RD NW, UCS2019-0915
- 10.1.5 Proposed Sale – (Downtown Commercial Core) – Ward 08 (808 and 830 9 AV SW), UCS2019-0917

- 10.1.6 Proposed Method of Disposition – (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2019-0918

ROLL CALL VOTE

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Keating

MOTION CARRIED

Committee moved into Public Meeting at 10:30 a.m. with Councillor Sutherland in the Chair.

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1 Proposed Amendment to Purchase and Sale (Downtown Commercial Core) – Ward 07 (399 9 AV SE), UCS2019-0916

People in attendance during the Closed Meeting discussions with respect to Report UCS2019-0916:

Administration: Clerk: L. Gibb, S. Muscoby. Law: L. Lau. Advice: B. Stevens, J. Halfyard, R. Auclair, N. Domenie

Non-Administration: Advice: M. Brown, G. Furtado Observer: R. Knight

Moved by Councillor Farrell

That with respect to Report UCS2019-0916, the following be approved:
That Council:

1. Approve the Administration Recommendations contained in Report UCS2019-0916; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2029 May 01, except for Attachment 2, which shall remain confidential.

MOTION CARRIED

- 10.1.2 Encroachment Policy CS008 Review - Update, UCS2019-0914

People in attendance during the Closed Meeting discussions with respect to Report UCS2019-0914:

Administration: Clerk: L. Gibb, S. Muscoby. Law: L. Lau. Advice: B. Stevens, Observer: J. Halfyard, R. Auclair

Moved by Councillor Demong

That with respect to Report UCS2019-0914, the following be approved:
That Council:

1. Approve the Administration Recommendations contained in Report UCS2019-0914; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 January 31.

MOTION CARRIED

10.1.3 Status Update – Surplus School Sites, UCS2019-0926

People in attendance during the Closed Meeting discussions with respect to Report UCS2019-0926:

Administration: Clerk: L. Gibb, S. Muscoby. Advice: N. Domenie
Observer: J. Halfyard, R. Auclair

A document was received for the Corporate Record entitled "10.1.2 Status Update – Surplus School Sites" with respect to Report UCS2019-0926.

Moved by Councillor Farrell

That with respect to Report UCS2019-0926, the following be approved:
That Council:

1. Approve the Revised Recommendations contained in the document received for the corporate record to report UCS2019-0926; and
2. Direct that the Revised Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 July 31.

MOTION CARRIED

10.1.4 Proposed Disposition of an Easement – (Rocky Ridge) – Ward 01 (10211 Eamon RD NW, UCS2019-0915

People in attendance during the Closed Meeting discussions with respect to Report UCS2019-0915:

Administration: Clerk: L. Gibb, S. Muscoby. Advice: B. Stevens, J. Halfyard
Observer: R. Auclair, J. Moisan

Moved by Councillor Demong

That with respect to Report UCS2019-0915, the following be approved:
That Council:

1. Approve the Administration Recommendations contained in Report UCS2019-0915; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 December 31.

MOTION CARRIED

10.1.5 10.1.5 Proposed Sale – (Downtown Commercial Core) – Ward 08 (808 and 830 9 AV SW), UCS2019-0917

People in attendance during the Closed Meeting discussions with respect to Report UCS2019-0917:

Administration: Clerk: L. Gibb, S. Muscoby. Advice: B. Stevens, J. Moisan Observer: J. Halfyard, R. Auclair

Moved by Councillor Demong

That with respect to Report UCS2019-0917, the following be approved:
That Council:

1. Approve the Administration Recommendations contained in Report UCS2019-0917; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2029 December 31 (except for Attachments 4 and 5 which shall remain confidential).

MOTION CARRIED

10.1.6 Proposed Method of Disposition – (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE Ward 09 (634 McDougall RD NE, UCS2019-0918

People in attendance during the Closed Meeting discussions with respect to Report UCS2019-0918:

Administration: Clerk: L. Gibb, S. Muscoby. Advice: B. Stevens Observer: J. Halfyard, R. Auclair, J. Moisan

Moved by Councillor Farkas

That with respect to Report UCS2019-0918, the following be approved:
That Council:

1. Approve the Recommendation as outlined in Attachment 2;
2. Direct that the Recommendations, Report and Attachments 1, 2, and 3 – remain confidential under Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to

economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction is closed. To be reviewed by 2029 July 29.

- 3. Direct that the Attachments 4 and 5 remain confidential pursuant Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 10:39 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 JULY 29 COMBINED COUNCIL MEETING:

CONFIDENTIAL ITEMS

- 10.1.1 Proposed Amendment to Purchase and Sale (Downtown Commercial Core) – Ward 07 (399 9 AV SE), UCS2019-0916
- 10.1.2 Encroachment Policy CS008 Review - Update, UCS2019-0914
- 10.1.3 Status Update – Surplus School Sites, UCS2019-0926
- 10.1.4 Proposed Disposition of an Easement – (Rocky Ridge) – Ward 01 (10211 Eamon RD NW, UCS2019-0915
- 10.1.5 Proposed Sale – (Downtown Commercial Core) – Ward 08 (808 and 830 9 AV SW), UCS2019-0917
- 10.1.6 Proposed Method of Disposition – (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2019-0918

The next regular Meeting of the Standing Policy Committee on Utilities and corporate Services is scheduled to be held on 2019 September 18, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

BRIEFING

**Utilities & Environmental Protection Briefing to
SPC on Utilities and Corporate Services
2019 September 18**

**ISC: UNRESTRICTED
UCS2019-1177**

Status of Outstanding Motions and Directions

PURPOSE OF BRIEFING

This briefing note summarises the status of Utilities and Environmental Protection's outstanding motions and directions for Standing Policy Committee (SPC) on Utilities and Corporate Services (UCS) as of 2019 September 18.

SUPPORTING INFORMATION

On 2007 February 06, the Personnel and Accountability Committee approved PAC2007-05 Status of Outstanding Motions and Directions, directing Administration to bring forward as an item of business to each Standing Policy Committee, a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee on a quarterly basis.

There are no current or future capital or operating budget implications associated with this status report.

ATTACHMENT

1. Attachment 1 – Status of Outstanding Motions and Directions – Q3 2019

Status of Outstanding Motions and Directions - Q3 2019

ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
Extended Producer Responsibility	2019 February 4	C2019-0129	<p>Administration to cooperate with other Alberta municipalities, AUMA, producers and recyclers of packaging and paper products, and the Province of Alberta to develop a baseline that can inform the design of a provincial EPR program by researching:</p> <ul style="list-style-type: none"> • The benefits, challenges, and risks of an EPR program in Alberta for these groups and their constituents; • The current recycling systems and supply chains across the province, and potential impacts of an EPR program in Alberta; <p>and report back through the SPC on Utilities and Corporate Services no later than 2019 October.</p>	2019 October
Scoping Report and Recommendations – Private Waste Management Storage Sites	2018 Nov 19	C2018-1356	Administration to report back to Council through the SPC on Utilities and Corporate Services no later than Q4 2019 with a scoping report on The City’s authority to use existing controls to limit the safety hazard, risk and liability of The City of Calgary from the operation of waste management storage sites and to make recommendations for potential policy and potential regulatory requirements to standardize practices that reflect best practices.	2019 Q4
RFID Technology for Pay-as-you-throw: pilot study	2019 March 20	UCS2019-0364	Direct Administration to develop a plan for piloting FRID technology for PAYT and report back to SOC on UCS no later than Q4 2019	2019 Q4



Status of Outstanding Motions and Directions - Q3 2019 Continued

ISC: Unrestricted

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ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
Water Security Strategy	2019 May 13	C2019-0648	Direct Administration to provide an update on The City of Calgary's Water Security Strategy no later than Q4 2019.	2019 Q4
Industry Feedback – 2018 Collection Services Review	2019 January 23	UCS2019-0113	Direct Administration to solicit feedback from the waste and recycling collection services industry regarding the 2018 Collection Services Review report and to assess and pursue service efficiency opportunities identified in that same report and return to Utilities and Corporate Services Committee by Q2 2020 with findings.	2020 Q2
Annual Water Efficiency Plan update	2005 December 12	UE2005-55	Administration to report back to the SPC on Utilities and Corporate Services annually with updates on progress towards "30 in 30" goal.	2020 May
Flood Resiliency and Mitigation annual report	2014 December 02	PFC2015-0777	Administration to report back to the SPC on Utilities and Corporate Services annually on progress related to the recommendations from the Expert Management Panel on River Flood Mitigation. (Expert panel recommendation 6f).	2020 May
Annual Corporate Environmental Management Performance	2019 May 15	UCS2019-0460	Direct Administration to change environmental and safety performance reporting frequency from biannual to annual and provide separate corporate performance reports on the following service lines going forward as part of One Calgary: <ul style="list-style-type: none"> • Environmental management. • Organizational health, safety and wellness. 	2020 May



Status of Outstanding Motions and Directions - Q3 2019 Continued

ISC: Unrestricted

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ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
Annual Organizational Health, Safety and Wellness Performance	2019 May 15	UCS2019-0460	Direct Administration to change environmental and safety performance reporting frequency from biannual to annual and provide separate corporate performance reports on the following service lines going forward as part of One Calgary: <ul style="list-style-type: none"> • Environmental management. • Organizational health, safety and wellness. 	2020 May
Single Use Items Reduction Strategy and Implementation Plan	2019 May 15	UCS2019-0370	Administration to develop a single-use items reduction strategy and implementation plan to return to Committee with a strategy no later than Q3 2020.	2020 Q3
Variable Stormwater Rate Structure	2018 July 30	UCS2018-0884	Administration to develop an implementation plan for a variable stormwater rate structure and report back to Council by Q4 2020 for potential implementation for the 2023 to 2026 business cycle.	2020 Q4
Extra Strength Surcharge Parameters for Wastewater	2018 July 30	UCS2018-0884	Administration to report back on rates and limits for wastewater extra strength surcharge parameters no later than 2020 November.	2020 November
Water, Wastewater and stormwater rates for 2023-2026	2018 July 30	UCS2018-0884	Administration to develop water, wastewater and stormwater rates for 2023-2026 that recover 100% of the cost of service for each customer class.	2022

