



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**September 12, 2019, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
Councillor J. Farkas
Acting Chief Financial Officer C. Male

ALSO PRESENT: Regulatory Lead O. Shyllon
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst B. Whyte
Business Strategist L. Shannon
Lawyer L. Bonnett
Acting City Clerk J. Fraser
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:02 p.m.

2. OPENING REMARKS

No opening remarks were given at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2019 September 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **after amendment**, by adding an item of Urgent Business, 9.1, September Notice of Motion Update Response Update (Verbal), GPT2019-1191.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2019 July 25

Moved by Councillor Davison

That the Minutes of the Gas, Power and Telecommunications Committee held on 2019 July 25, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

That the following item be received into the Corporate Record with respect to the Consent Agenda:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2019-1044

MOTION CARRIED

Moved by Acting Chief Financial Officer Male

That the Consent Agenda be reconsidered.

MOTION CARRIED

Moved by Councillor Davison

That with respect to Report GPT2019-1044, the following be approved, **after amendment in Attachment 1:**

In the Status of Outstanding Motions and Directions table, Column "COMMITTEE DIRECTIONS" second row, by deleting the words "September 2019 Council" and by substituting the words "**October 21 Combined**".

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 September Notice of Motion Response Update (Verbal), GPT2019-1191

Moved by Acting Chief Financial Officer Male

That the Verbal Update with respect to Report GPT2019-1191 be received for information.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

Moved by Councillor Davison

That 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, the Gas, Power and Telecommunications Committee move into Closed Meeting at 1:09 p.m. in the Legal Traditions Committee Room, to consider confidential matters with respect to the following:

- 10.1.1 Status of Expenditures on Regulatory Interventions, GPT2019-1033; and
- 10.1.2 Summary of Current Proceedings, GPT2019-1045.

MOTION CARRIED

Committee moved into Public Meeting at 1:33 p.m. with Councillor Chu in the Chair.

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Status of Expenditures on Regulatory Interventions, GPT2019-1033

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-1033:

Clerk: J. Fraser, D. Williams. Advice: B. Whyte, O. Shyllon, R. Holberton, L. Shannon. Law: L. Bonnett.

Moved by Councillor Farrell

That with respect to Report GPT2019-1033, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the report, **as amended, for the Corporate Record**; and
2. Direct that the Report, **as amended**, Attachment and Closed **Meeting** discussions remain confidential pursuant to Section 24 (advice from officials) and Section 25 (disclosure harmful to economic and other

interests of a public body) of the *Freedom and Protection of Privacy Act* until reviewed for consideration of public release on or by 2029 January 1.

MOTION CARRIED

10.1.2 Summary of Current Proceedings, GPT2019-1045

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-1045:

Clerk: J. Fraser, D. Williams. Advice: B. Whyte, O. Shyllon, R. Holberton. Observer: L. Shannon. Law: L. Bonnett.

Moved by Councillor Davison

That with respect to Report GPT2019-1045, the following be approved:

1. Receive the report for the Corporate Record; and,
2. Direct that the Report, Attachment and Closed Meeting discussions remain confidential pursuant to Section 23 (local public body confidences) and Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* until reviewed for consideration of public release on or by 2022 September 12.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT


Moved by Acting Chief Financial Officer Male

That this meeting adjourn on 1:34 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on 2019 October 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2019 OCTOBER 10



CHAIR

ACTING CITY CLERK