



AGENDA

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

November 14, 2019, 1:00 PM

LEGAL TRADITIONS COMMITTEE ROOM

Members

Councillor S. Chu
Councillor J. Davison
Councillor D. Farrell
Councillor J. Magliocca
Chief Financial Officer C. Male
Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. ELECTION OF CHAIR AND VICE CHAIR
3. OPENING REMARKS
4. CONFIRMATION OF AGENDA
5. CONFIRMATION OF MINUTES
 - 5.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2019 October 10
6. CONSENT AGENDA
 - 6.1 DEFERRALS AND PROCEDURAL REQUESTS
None
 - 6.2 BRIEFINGS
 - 6.2.1 Status of Outstanding Motions and Directions, GPT2019-1381
7. POSTPONED REPORTS
(including related/supplemental reports)
None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS
None

9.2 NOTICE(S) OF MOTION
None

10. URGENT BUSINESS

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1.1 Summary of Current Proceedings, GPT2019-1373
Held confidential pursuant to Sections 23 (Local public body confidences) and 24
(Advice from officials) of the *FOIP* Act.

Review By 2022 November 14

11.2 URGENT BUSINESS

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



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**October 10, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

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

ALSO PRESENT: Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst B. Whyte
Regulatory Lead O. Shyllon
Chief Information Technology Officer J. Bradley
Project Manager D. Basto
Executive Advisor D. Magson
Acting City Clerk J. Fraser
Legislative Advisor D. Williams

1. **CALL TO ORDER**

Councillor Farrell called the Meeting to order at 9:32 a.m.

2. **OPENING REMARKS**

No opening remarks were provided at today's Meeting.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Davison

That the Agenda for the 2019 October 10 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2019 September 12

Moved by Councillor Farkas

That the Minutes of the 2019 September 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Chief Financial Officer Male

That the Gas, Power and Telecommunications Committee receive the following briefings for the Corporate Record, in an omnibus motion:

5.2 BRIEFINGS

5.2.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2019-1290

5.2.2 Status of Outstanding Motions and Directions, GPT2019-1292

MOTION CARRIED

Moved by Councillor Davison

That the Gas, Power and Telecommunications Committee reconsider the Consent Agenda.

MOTION CARRIED

Moved by Councillor Farrell

That the Gas, Power and Telecommunications Committee receive the following briefings for the Corporate Record, in an omnibus motion:

5.2 BRIEFINGS

5.2.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2019-1290

5.2.2 Status of Outstanding Motions and Directions, GPT2019-1292

MOTION CARRIED

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

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 Farkas

That pursuant to Sections 23 (local public body confidences) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move into Closed Meeting at 9:35 a.m. in the Legal Traditions Committee Room, to discuss confidential matters, with respect to the following item:

- 10.1.1 5G Ready for 2020 – Update, GPT2019-1245

MOTION CARRIED

The Committee moved into Public Meeting at 9:52 a.m. with Councillor Farrell in the Chair.

Moved by Councillor Davison

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 5G Ready for 2020 - Update, GPT2019-1245

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-1245:

Clerk: J. Fraser and D. Williams. Advice: J. Bradley and D. Basto.
Observer: B. Whyte, O. Shyllon, R. Holberton and D. Magson.

Moved by Councillor Farkas

That with respect to report GPT2019-1245, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the confidential 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*

and Protection of Privacy Act until reviewed for consideration of public release on or by 2029 January 1.

MOTION CARRIED

Councillor Chu assumed the Chair at 9:53 a.m. and Councillor Farrell returned to a seat in Committee.

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 10:15 a.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held 2019 November 14 at 1:00 p.m.

CHAIR

ACTING CITY CLERK

BRIEFING

Item # 6.2.1

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Chief Financial Officer's Briefing to
Gas, Power and Telecommunications
2019 November 14

ISC: UNRESTRICTED
GPT2019-1381

Status of Outstanding Motions and Directions

PURPOSE OF BRIEFING

This report details the outstanding items for the Gas, Power and Telecommunications (GPT) Committee from the meeting of 2019 October 10.

SUPPORTING INFORMATION

The GPT Committee has directed that this report be prepared for each meeting. This report, and Attachment 1, provides a summary of outstanding items for the GPT Committee.

For the specific items listed in Attachment 1, the background is available in the original report presented to GPT as well as the minutes of the applicable GPT meeting. This report is in alignment with the mandate of the Gas, Power and Telecommunications Committee.

This report tracks outstanding motions and directions from the GPT Committee to Administration. The report has no specific risk associated with it. Directions or motions with risk implications have those risks addressed in the context of a report on the directions or motions.

ATTACHMENT(S)

1. Attachment 1 – Status of Outstanding Motions and Directions

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

GPT 2019-1381
Attachment 1

ITEM	DATE OF REQUEST	REQUEST	COMMITTEE DIRECTION	STATUS
Send report GPT2019-0887 to Council	2019 July 25	Direction	Refer the July Industry Update on Electricity, Natural Gas and Telecommunications report (GPT2019-0887) to the October 21 Combined meeting for review.	This report will be going to the November 18 Council meeting.
Send report GPT2019-1920 to Council	2019 October 10	Direction	Refer the October Industry Update on Electricity, Natural Gas and Telecommunications report (GPT2019-1920) to the October 21 Combined meeting for review.	This report will be going to the November 18 Council meeting.