



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**June 17, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor R. Jones (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor G-C. Carra (Remote Participation)

ABSENT Councillor D. Colley-Urquhart

ALSO PRESENT: A/General Manager C. Arthurs
Legislative Advisor D. Williams
Legislative Advisor A. de Grood

1. CALL TO ORDER

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

ROLL CALL:

Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Farrell, Councillor Keating

Absent from Roll Call (Councillor Colley-Urquhart and Councillor Jones,) Councillor Jones joined at 9:40 a.m. for the Closed Meeting, Items 10.1.1 - 10.1.4.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 June 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 Standing Policy Committee on Utilities and Corporate Services, 2020 April 15

Moved by Councillor Demong

That the Minutes of the 2020 April 15 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Keating

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions – Q2 2020, UCS2020-0700

MOTION CARRIED

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 a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting at 9:34 a.m. in the Council Boardroom to consider confidential matters with respect to the following items:

- 10.1.1 Summary of Real Estate Transactions for the First Quarter 2020, UCS2020-0654
- 10.1.2 Summary of Green Line Real Property Transactions for the First Quarter 2020, UCS2020-0653
- 10.1.3 Proposed Initiation of Expropriation for the Green Line LRT Project - Ward 09 and Ward 12, UCS2020-0652
- 10.1.4 Proposed Non-Profit Method of Disposition (Forest Lawn) - Ward 09 - 4725 8 AV SE (ADJ-ROW), UCS2020-0651

MOTION CARRIED

Committee moved into Public Meeting at 10:32 a.m. with Councillor Sutherland in the Chair.

Moved by Councillor Keating

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Real Estate Transactions for the First Quarter 2020, UCS2020-0654

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0654:

Clerks: A. Degrood. Advice: C. Arthurs. Law: B. Graham. Observer: F. Snyders, C. Berry, J. Halfyard, S. McClurg and J. Cullen.

Moved by Councillor Demong

That with respect to Report UCS2020-0654, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council direct the Recommendations, Report and Attachments 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 report is published in the Council agenda.

MOTION CARRIED

10.1.2 Summary of Green Line Real Property Transactions for the First Quarter 2020, UCS2020-0653

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0653:

Clerks: A. Degrood. Advice: C. Arthurs. Law: B. Graham. Observer: F. Snyders, C. Berry, J. Halfyard, S. McClurg and J. Cullen.

Moved by Councillor Farrell

That with respect to Report UCS2020-0653, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Direct that the Report be 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 the *Freedom of Information and Protection of Privacy Act*, until the report is published in the Council Agenda; and
2. Direct that the Attachments be 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 the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed 2029 February 12.

MOTION CARRIED

10.1.3 Proposed Initiation of Expropriation for the Green Line LRT Project – Ward 09 and Ward 12, UCS2020-0652

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0652:

Clerks: A. Degrood. Advice: C. Arthurs, J. Cullen and C. Berry. Law: B. Graham. Observer: F. Snyders, J. Halfyard and S. McClurg.

A confidential presentation entitled "Proposed Initiation of Expropriation for the Green Line LRT Project", dated 2020 June 16 was electronically displayed with respect to Report UCS2020-0652.

Moved by Councillor Carra

That with respect to Report UCS2020-0652, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Reconsider its decision contained in the minutes of the 2016 February 08 combined meeting of Council with respect to LAS2016-15, Attachment 2, Recommendations (4) and (5) and LAS2016-38, Attachment 2, Recommendations (4) and (5);
2. Authorize the Recommendations as outlined in the Attachments; and
3. Direct that the Report, Recommendations and Attachments be 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 the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed 2029 February 12.

MOTION CARRIED

10.1.4 Proposed Non-Profit Method of Disposition (Forest Lawn) – Ward 09 – 4725 8 AV SE (ADJ. ROW), UCS2020-0651

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0651:

Clerks: A. Degrood. Advice: C. Arthurs, J. Cullen, C. Berry. Law: B. Graham. Observer: F. Snyders, J. Halfyard, and S. McClurg.

A confidential presentation entitled "Proposed Non-Profit Method of Disposition (Forest Lawn) - Ward 09- 4725 8 AV SE (ADJ.ROW)", dated 2020 June 16 was electronically displayed with respect to Report UCS2020-0651.

Moved by Councillor Carra

That with respect to Report UCS2020-0651, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct that the Recommendations, Report and Attachments 1a, 1b, 2, 3 and 5 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* until the report is published in the Council agenda.
3. Direct that Attachment 4 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 September.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 10:38 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 July 20 Combined Meeting of Council:

CONSENT:

- Summary of Real Estate Transactions for the First Quarter 2020, UCS2020-0654
- Summary of Green Line Real Property Transaction for the First Quarter 2020, UCS2020-0653
- Proposed Non-Profit Method of Disposition (Forest Lawn) - Ward 09 - 4725 8 AV SE (ADJ, ROW), UCS2020-0651

CONFIDENTIAL CONSENT:

- Proposed Initiation of Expropriation for the Green Line LRT Project - Ward 09 and Ward 12, UCS2020-0652

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2020 July 22 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 JULY 22



CHAIR



ACTING CITY CLERK