



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**September 16, 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. Colley-Urquhart (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor G-C. Carra (Remote Participation)

ABSENT Councillor D. Farrell (Personal)
Councillor R. Jones (Personal)

ALSO PRESENT: A/General Manager C. Arthurs
Legislative Advisor G. Chaudhary
Legislative Advisor L. Gibb

1. **CALL TO ORDER**

Councillor Sutherland called the Meeting to order at 9:36 a.m.

ROLL CALL:

Councillor Sutherland, Councillor Demong, Councillor Colley-Urquhart, and Councillor Keating

Absent from Roll Call: Councillor Carra (joined the meeting remotely at 9:37 a.m.), Councillor Chahal (joined the meeting remotely at 9:41 a.m.), Councillor Jones, and Councillor Farrell

2. **OPENING REMARKS**

Councillor Sutherland provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Demong

That the Agenda for the 2020 September 16 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, 2020 July 22

Moved by Councillor Colley-Urquhart

That the Minutes of the 2020 July 22 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

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 – Q3 2020, UCS2020-1003

5.2.2 Nose Creek Watershed Water Management Plan Implementation Update, UCS2020-1005

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Source Water Protection Policy, UCS2020-1007

A presentation entitled "Source Water Protection Policy UCS2020-1007" was electronically displayed and distributed with respect to Report UCS2020-1007.

The following speakers addressed Committee with respect to Report UCS2020-1007:

1. Mark Bennett, Bow River Basin Council
2. Flora Giesbrecht, Elbow River Watershed Partnership
3. Dr. Bryanne Aylward, The Nature Conservancy of Canada
4. Norine Ambrose, Cows and Fish Alberta Riparian Habitat Management Society
5. Max Fritz, Western Sky Land Trust
6. Marina Krainer, Ghost Watershed Alliance Society

Moved by Councillor Demong

That with respect to Report UCS2020-1007 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Approve the Source Water Protection Policy; and
2. Direct Administration to determine how the Source Water Protection Policy and associated plans can be integrated into city and regional planning and development policy.

MOTION CARRIED

7.2 Calgary's Accelerated Lead Service Pipe Removal and Mitigation Plan, UCS2020-0377

A presentation entitled "Calgary's Accelerated Lead Service Pipe Removal and Mitigation Plan UCS2020-0377" was electronically displayed and distributed with respect to Report UCS2020-0377.

Moved by Councillor Colley-Urquhart

That with respect to Report UCS2020-0377 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council direct Administration to:

1. Work with customers to replace verified lead service lines on public and private property, excluding all pipes and fixtures downstream of the water meter or basement foundation; and
2. Collect repayment for the private service replacement from property owners.

MOTION CARRIED

7.3 Alberta Collaborative Extended Producer Responsibility Study Report, UCS2020-0887

A presentation entitled "Alberta Collaborative Extended Producer Responsibility Study UCS2020-0887" was electronically displayed and distributed with respect to Report UCS2020-0887.

Moved by Councillor Demong

That with respect to Report UCS2020-0887 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council reaffirm its support for Extended Producer Responsibility (EPR) and direct Administration to continue advocating for EPR in collaboration with other Alberta municipalities, industry and affected stakeholders.

MOTION CARRIED

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 Carra

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 10:44 a.m. in the Council Boardroom to consider confidential matters with respect to the following items:

- 10.1.1 Proposed Acquisition – (Cougar Ridge) – Ward 06 (470 85 ST SW, UCS2020-1011;
- 10.1.2 Proposed Lease and License (Dover) – Ward 09 (19 and 150 Gosling WY SE), UCS2020-1012;
- 10.1.3 Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009;
- 10.1.4 Proposed Method of Disposition – Manchester and Elboya, UCS2020-1008; and
- 10.1.5 Summary of Green Line Real Property Transactions for the Second Quarter 2020, UCS2020-1013.

MOTION CARRIED

Committee moved into Public Meeting at 11:43 a.m. with Councillor Sutherland in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Sutherland.

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Acquisition – (Cougar Ridge) – Ward 06 (470 85 ST SW, UCS2020-1011

A confidential presentation was electronically displayed with respect to Report UCS2020-1011.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1011:

Clerks: G. Chaudhary and L. Gibb. Advice: S. McClurg. Law: B. Graham. Observers: C. Arthurs, C. Berry, J. Yuen, K. Ripley, M. Reid, M. Trimble, F. Snyders.

Moved by Councillor Demong

That with respect to Report UCS2020-1011 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Authorize the Recommendation as outlines in Attachment 2; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Section 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 transaction has been closed.

MOTION CARRIED

10.1.2 Proposed Lease and License (Dover) – Ward 09 (19 and 150 Gosling WY SE), UCS2020-1012

A confidential presentation was electronically displayed with respect to Report UCS2020-1012.

A Revised Attachment 2 was distributed with respect to Report UCS2020-1012.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1012:

Clerks: G. Chaudhary and L. Gibb. Advice: C. Arthurs, R. Dupuis, S. McClurg, C. Berry, J. Halfyard, G. Wohlberg, J. Rumer, J. Duggan Law: B. Graham. Observer: F. Snyders.

Moved by Councillor Carra

That with respect to Report UCS2020-1012 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Authorize the Recommendation as outlined in **Revised Attachment 2**; and

2. Direct the Recommendation, 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* until the lease is executed.

MOTION CARRIED

10.1.3 Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1009:

Clerks: G. Chaudhary and L. Gibb. Advice: C. Arthurs, C. Berry, S. McClurg, T. Benson, CA. Beswick, M. Sciore, M. Trimble, G. Wohlberg, J. Yuen, J. Halfyard, R. Dupuis. Law: B. Graham. Observer: F. Snyders.

Moved by Councillor Carra

That with respect to Report UCS2020-1009 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Report, Recommendation 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* until the sales transaction has closed, except for Attachments 4 and 5b, which shall remain confidential.

MOTION CARRIED

10.1.4 Proposed Method of Disposition – Manchester and Elboya, UCS2020-1008

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1008:

Clerks: G. Chaudhary and L. Gibb. Advice: C. Arthurs, C. Berry, S. McClurg, T. Benson, M. Trimble, J. Yuen, C. Berwick, J. Duggan, R. Dupuis, J. Halfyard, M. Sciore. Law: B. Graham. Observer: F. Snyders.

Moved by Councillor Chahal

That with respect to Report UCS2020-1008 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Authorize the Recommendation as outlined in Attachment 2;

2. Direct the Recommendation, Report and Attachments 1, 2 and 3 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 sales transactions have closed; and
3. Direct that Attachments 4 and 5 remain confidential pursuant to Section 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

10.1.5 Summary of Green Line Real Property Transactions for the Second Quarter 2020, UCS2020-1013

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1013:

Clerks: G. Chaudhary and L. Gibb. Advice: J. Moisan. Law: B. Graham. Observers: C. Arthurs, C. Berry, J. Cullen, F. Snyders.

Moved by Councillor Keating

That with respect to Report UCS2020-0466 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that:

1. Administration hold the Report 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. Council direct that the Attachment 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

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 11:50 a.m.

The following items have been forwarded to the 2020 October 05 Combined Meeting of Council:

CONSENT:

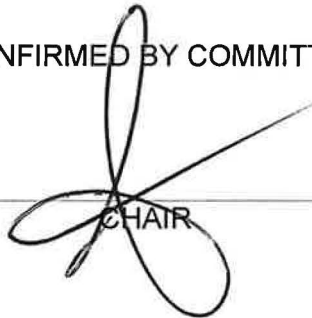
- Source Water Protection Policy, UCS2020-1007
- Calgary's Accelerated Lead Service Pipe Removal and Mitigation Plan, UCS2020-0377
- Alberta Collaborative Extended Producer Responsibility Study Report, UCS2020-0887

CONFIDENTIAL CONSENT

- Proposed Acquisition – (Cougar Ridge) – Ward 06 (470 85 ST SW, UCS2020-1011
- Proposed Lease and License (Dover) – Ward 09 (19 and 150 Gosling WY SE), UCS2020-1012
- Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009
- Proposed Method of Disposition – Manchester and Elboya, UCS2020-1008; and
- Summary of Green Line Real Property Transactions for the Second Quarter 2020, UCS2020-1013

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2020 December 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 DECEMBER 16


CHAIR


ACTING CITY CLERK