



AGENDA

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

March 25, 2021, 1:00 PM
IN THE COUNCIL CHAMBER

Members

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

SPECIAL NOTES:

Public are encouraged to follow Council and Committee meetings using the live stream [Calgary.ca/WatchLive](https://calgary.ca/WatchLive)

Public wishing to make a written submission may do so using the public submission form at the following link: [Public Submission Form](#)

Members may be participating remotely.

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1. Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee
2021 February 11
5. CONSENT AGENDA
 - 5.1. DEFERRALS AND PROCEDURAL REQUESTS
None
 - 5.2. BRIEFINGS

5.2.1. Status of Outstanding Motions and Directions, GPT2021-0355

6. POSTPONED REPORTS
(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1. Fibre Strategy Reporting to Gas, Power and Telecommunications Committee (Verbal),
GPT2021-0455

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. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1. 2020 Expenditures on Regulatory Interventions, GPT2021-0331
Held confidential pursuant to Sections 23 (Local public body confidences) and 24
(Advice from officials) of the *Freedom of Information and Protection of Privacy*
Act.

Review by: 2026 March 31.

10.1.2. Summary of Current Proceedings, GPT2021-0356
Held confidential pursuant to Sections 23 (Local public body confidences) and 24
(Advice from officials) of the *Freedom of Information and Protection of Privacy*
Act.

Review by: 2024 March 25.

10.2. URGENT BUSINESS

11. ADJOURNMENT



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**February 11, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)
Councillor D. Farrell, Vice-Chair (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)

ALSO PRESENT: Acting City Clerk J. Fraser
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

ROLL CALL:

Councillor Magliocca, Councillor Chu, Councillor Farrell, Councillor Keating, and Chief Financial Officer Male.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2021 February 11 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, 2020 January 14

Moved by Councillor Farrell

That the Minutes of the 2021 January 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

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, GPT2021-0163

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications - GPT2021-0164

Moved by Councillor Magliocca

That with respect to Report GPT2021-0164, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for the Corporate Record and for discussion.

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

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 Keating

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:45 a.m. in the Council Boardroom to discuss confidential matters with respect to the following Item:

- 10.1.1 2021 Gas, Power, and Telecommunications Plan, GPT2021-0152

MOTION CARRIED

Committee reconvened in Public Meeting at 10:08 a.m. with Councillor Chu in the Chair (Remotely).

Moved by Chief Financial Officer Male

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 2021 Gas, Power and Telecommunications Work Plan, GPT2021-0152

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0152:

Clerks: J. Fraser and A. Degrood. Advice: L. Rudderham, R. Holberton, B. Whyte, S. Van Hell, K. Hess, C. Jacyk, and H. Chan.

Moved by Chief Financial Officer Male

That with respect to Report GPT2021-0152, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve the 2021 Gas, Power and Telecommunications Work Plan detailed in Attachment 1; and
2. Direct that the Report, Attachments, and Closed Meeting discussions be held confidential pursuant to Section 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 January 31.

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Magliocca

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

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2021 March 25 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED

BRIEFING

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Item #5.2.1

**Chief Financial Officer's Briefing to
Gas, Power and Telecommunications
2021 March 25**

**ISC: UNRESTRICTED
GPT2021-0355**

Status of Outstanding Motions and Directions

PURPOSE OF BRIEFING

This briefing details the outstanding items for the Gas, Power and Telecommunications Committee from previous meetings.

SUPPORTING INFORMATION

The Gas Power Telecommunications Committee has directed that this briefing be prepared on a monthly basis for each scheduled meeting. As of 2021 March 4, there are no outstanding motions and directions.

ATTACHMENT(S)

1. None