



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**February 24, 2021, 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 J. Davison (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor G-C. Carra (Remote Participation)

ALSO PRESENT: A/General Manager C. Arthurs (Remote Participation)
Legislative Advisor G. Chaudhary
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:31 a.m.

ROLL CALL:

Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Carra, and Councillor Sutherland.

Absent from Roll Call: Councillor Demong (joined at 9:33 a.m.)

2. OPENING REMARKS

Councillor Sutherland provided opening remarks and recognized today as Pink Shirt Day, which recognizes efforts to stand up against bullying.

3. CONFIRMATION OF AGENDA

Moved by Councillor Keating

That the Agenda for the 2021 February 24 Regular Meeting of the SPC 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, 2021 January 27

Moved by Councillor Davison

That the Minutes of the 2021 January 27 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

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 Keating

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 now move into Closed Meeting at 9:35 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Proposed Lease and Option to Purchase (Downtown Commercial Core) – (616 Macleod TR SE), UCS2021-0261
- Proposed Amendments and Extensions (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

MOTION CARRIED

Committee reconvened in public meeting at 10:23 a.m. with Councillor Sutherland in the Chair.

ROLL CALL:

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

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

Councillor Sutherland introduced a group of grade 8 students from St. Matthew School in Ward 11 along with their teacher.

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Lease and Option to Purchase (Downtown Commercial Core) – (616 Macleod TR SE), UCS2021-0261

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0261:

Clerks: G. Chaudhary, J. Palaschuk. Law: B. Graham. Advice: C. Arthurs, C. Berry, S. McClurg, T. Benson, A. DeCaria, and F. Snyders.

A Confidential Revised Attachment 2 was distributed with respect to Report UCS2021-0261.

Moved by Councillor Farrell

That with respect to **Revised** Report UCS2021-0261, the following be approved:

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

1. Authorize the Recommendations as outlined in **Revised** Attachment 2; and
2. Direct the Report, Recommendations, Attachments and Closed Meeting Discussions 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 sale has closed except for Attachments 2 and 4, which shall remain confidential.

For: (8): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, and Councillor Carra

MOTION CARRIED

10.1.2 Proposed Amendments and Extensions (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0289.

Clerks: G. Chaudhary, J. Palaschuk. Law: B. Graham. Advice: C. Arthurs, C. Berry, S. McClurg, A. DeCaria and F. Snyders.

A Confidential Presentation was distributed with respect to Report UCS2021-0289.

Moved by Councillor Davison

That with respect to Report UCS2021-0289, the following be approved:

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

1. Authorize the Recommendations as outlined in Attachment 2;
2. Request that Report UCS2021-0289 be forwarded as an Item of Urgent Business to the 2021 March 01 Combined Meeting of Council; and
3. Direct that the Recommendation, Report, Attachments, Presentation and Closed Meeting Discussions 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 2036 March 30.

For: (8): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, and Councillor Carra

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 10:30 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2021 March 01 Combined Meeting of Council:

CONFIDENTIAL ITEMS

URGENT BUSINESS

- Proposed Amendments and Extensions (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2021-0289

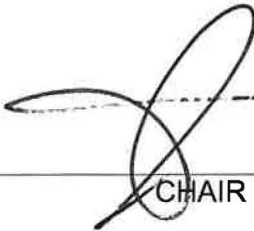
The following Item has been forwarded to the 2021 March 22 Combined Meeting of Council:

CONSENT

- Proposed Lease and Option to Purchase (Downtown Commercial Core) – (616 Macleod TR SE), UCS2021-0261

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2021 March 24 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 MARCH 24



CHAIR



ACTING CITY CLERK