



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

**May 26, 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)

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

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

ROLL CALL

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

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Demong

That the Agenda for the 2021 May 26 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, 2021 April 28

**Moved by** Councillor Demong

That the Minutes of the 2021 April 28 Regular Meeting of the Standing Policy Committee 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

7.1 The City of Calgary 2020 Infrastructure Status Report, UCS2021-0754

A presentation entitled "The City of Calgary 2020 Infrastructure Status Report, UCS2021-0754" was distributed with respect to Report UCS2021-0754.

**Moved by** Councillor Davison

That with respect to Report UCS2021-0754 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council receive the City of Calgary 2020 Infrastructure Status Report for the Corporate Record.

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

7.2 Reserve Bids for Properties in the 2021 Tax Sale, UCS2021-0797

**Moved by** Councillor Demong

That with respect to Report UCS2021-0797 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 1;
2. Approve the Reserve Bids for properties in the 2021 Tax Sale as outlined in Attachment 3; and
3. Direct that Attachment 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 report is published in the Council agenda.

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Keating

**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 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 now move into Closed Meeting at 10:28 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 10.1.1 Proposed Method of Disposition – Various Properties, UCS2021-0798

**MOTION CARRIED**

Committee reconvened in public meeting at 10:56 a.m. with Councillor Sutherland in the Chair.

ROLL CALL

Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart 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 Method of Disposition – Various Properties, UCS2021-0798

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0798:

Clerks: L. Gibb and J. Palaschuk. Law: B. Graham. Advice: C. Arthurs, F. Snyders, T. Benson, C. Berry and S. McClurg.

A confidential presentation was distributed with respect to Report UCS2021-0798.

**Moved by** Councillor Demong

That with respect to Report UCS2021-0798 the following be approved:

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

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct the Recommendations, Report, Attachments 1, 2, and 3, 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* until the sale transactions have closed; and
3. Direct that Attachments 4 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*.

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Keating

**MOTION CARRIED**

## 10.2 URGENT BUSINESS

None

## 11. ADJOURNMENT

**Moved by** Councillor Demong

That this meeting adjourn at 10:59 a.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2021 June 21 Combined Meeting of Council:

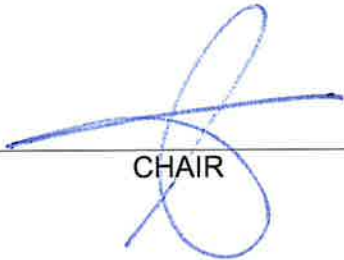
### CONSENT

- The City of Calgary 2020 Infrastructure Status Report, UCS2021-0754
- Reserve Bids for Properties in the 2021 Tax Sale, UCS2021-0797

- Proposed Method of Disposition – Various Properties, UCS2021-0798

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2021 June 23 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 JUNE 23



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CHAIR



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ACTING CITY CLERK