



AGENDA

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

July 29, 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 June 24
5. CONSENT AGENDA
 - 5.1. DEFERRALS AND PROCEDURAL REQUESTS
None
 - 5.2. BRIEFINGS

5.2.1. Status of Outstanding Motions and Directions, GPT2021-1085

6. POSTPONED REPORTS
(including related/supplemental 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

10. CONFIDENTIAL ITEMS

10.1. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1. Summary of Current Proceedings, GPT2021-1086
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 May 13

10.2. URGENT BUSINESS

11. ADJOURNMENT



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**June 24, 2021, 1:00 PM
IN THE COUNCIL CHAMBER**

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

ABSENT: Councillor D. Farrell, Vice-Chair (Personal)

ALSO PRESENT: Legislative Advisor J. Palaschuk
Legislative Advisor L. Kearnes

1. **CALL TO ORDER**

Councillor Chu called the Meeting to order at 1:00 p.m.

2. **OPENING REMARKS**

Councillor Chu provided opening remarks at today's Meeting.

ROLL CALL

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

Absent for Roll Call: Councillor Farrell.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Magliocca

That the Agenda for the 2021 June 24 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, 2021 April 29

Moved by Councillor Keating

That the Minutes of the 2021 April 29 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Chief Financial Officer Male

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, GPT2021-0898

5.2.2 Fibre Infrastructure Strategy Annual Update, GPT2021-0632

MOTION CARRIED

5.2.3 Update on 5G Readiness – Wireless Infrastructure on City-Owned Assets, GPT2021-0674

Moved by Chief Financial Officer Male

That with respect to Briefing Report GPT2021-0674, the following be approved:

Pursuant to Section 106(3) of the Procedure Bylaw 35M2017, the Gas, Power and Telecommunications Committee forward this Briefing Report to the 2021 July 05 Combined Meeting of Council.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2021-0899

Moved by Councillor Magliocca

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record and for discussion.

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 16 (Disclosure harmful to business interests of a third party), 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 1:14 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

10.1.1 Summary of Current Proceedings, GPT2021-0715

10.1.2 GPT Bylaw Update (Verbal), GPT2021-1008

MOTION CARRIED

Committee reconvened in public meeting at 1:43 p.m. with Councillor Chu in the Chair (remotely).

Moved by Councillor Magliocca

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2021-0715

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0715:

Clerks: J. Palaschuk and L. Kearnes. Law: L. Bonnett and H. Chan.
Advice: K. Hess and B. Whyte.

Moved by Councillor Keating

That with respect to Report GPT2021-0715, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate Record and for discussion; and

2. Direct that the report and attachment be heard in a closed meeting pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act* and remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* and to be reviewed by 2024 June 24.

MOTION CARRIED

10.1.2 GPT Bylaw Update (Verbal), GPT2021-1008

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-1008:

Clerks: J. Palaschuk and L. Kearnes.

Moved by Chief Financial Officer Male

That with respect to Verbal Report GPT2021-1008, the following be approved:

The Gas, Power and Telecommunications Committee direct the closed meeting discussions remain confidential pursuant to sections 16 (Disclosure harmful to business interests of a third party) 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 2022 June 30.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Magliocca

That this meeting adjourn at 1:45 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2021 July 05 Combined Meeting of Council:

BRIEFINGS

- Update on 5G Readiness – Wireless Infrastructure on City-Owned Assets, GPT2021-0674

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on 2021 July 29 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 July 29**

**ISC: UNRESTRICTED
GPT2021-1085**

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 July 6, there are no outstanding motions and directions.

ATTACHMENT(S)

1. None