



AGENDA

SPC ON UTILITIES AND CORPORATE SERVICES

December 15, 2017, 9:30 AM
IN THE COUNCIL CHAMBER
Members

Councillor S. Keating
Councillor D. Colley-Urquhart
Councillor P. Demong, Vice-Chair
Councillor D. Farrell
Councillor J. Magliocca
Councillor W. Sutherland, Chair
Mayor N. Nenshi, Ex-Officio
Councillor J. Gondek

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2017 SEPTEMBER 15
 - 4.2 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2017 OCTOBER 30
5. CONSENT AGENDA
 - 5.1 Status of Outstanding Motions and Directions, UCS2017-1242
6. POSTPONED REPORTS

(includes related/supplemental reports) (No Items)
7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 7.1 Integrated Civic Facility Planning Program 2017 Status Update Deferral, UCS2017-1250

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

(No Items)

8.2 NOTICE(S) OF MOTION

(No Items)

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 Proposed Acquisition – (Belmont) – Ward 14 (Cllr. Peter Demong) File No 200 210 AV SE (JRM), UCS2017-1215 (Held Confidential Subject to Sections 23, 24 and 25 of FOIP)

10.2 Proposed Sale – (Glenmore Park) – Ward 11 (Cllr. Jeromy Farkas) File No: 3520 90 AV SW (JM), UCS2017-1216 (Held Confidential Subject to Sections 23, 24 and 25 of FOIP)

10.3 Report for Information – (Eau Claire) – Ward 07 (Cllr. Druh Farrell) File No: 200 Barclay PR SW (TB), UCS2017-1218 (Held Confidential Subject to Sections 23, 24 and 25 of FOIP)

10.4 Summary of Real Estate Transactions for the Second Quarter 2017, UCS2017-1229 (Held Confidential Subject to Sections 23, 24 and 25 of FOIP)

11. ADJOURNMENT



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2017 SEPTEMBER 15 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor P. Demong, Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor S. Keating
Councillor J. Magliocca

ALSO PRESENT: Acting General Manager D. Limacher
Deputy City Manager B. Stevens
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, that the Agenda for the 2017 September 15 Regular Meeting of the SPC on Utilities and Corporate Services, be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2017 JULY 26

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services held on 2017 July 26, be confirmed.

CARRIED

RECESS, Moved by Councillor Keating, that the SPC on Utilities and Corporate Services recess at 9:30 a.m. to reconvene at the call of the Chair, in order for Committee Members to attend a press conference.

Opposed: D. Colley-Urquhart, J. Magliocca

CARRIED

That SPC on Utilities and Corporate Services reconvened, in the Council Chamber, at 9:48 a.m. with Councillor Demong in the Chair.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CORPORATE ENVIRONMENT, HEALTH & SAFETY PERFORMANCE REPORT,
UCS2017-0688

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2017-0688 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Colley-Urquhart, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, the SPC on Utilities and Corporate Services move in camera, in the Council Boardroom, at 9:54 a.m., in order to consider several confidential matters.

CARRIED

The SPC on Utilities and Corporate Services moved into public session, in Council Chamber, at 10:23 a.m. with Councillor Demong in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the SPC on Utilities and Corporate Services rise and report.

5. IN CAMERA ITEMS

5.1 PROPOSED LEASE & OPERATING AGREEMENT AND LICENSE RE ACCESS –
(BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA)
FILE NO: 1300 ZOO RD NE (JLC), UCS2017-0669

APPROVE, Moved by Councillor Farrell, that with respect to Report UCS2017-0669, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve Administration Recommendation 1 contained in Report UCS2017-0669; and
2. Request the Report, Recommendations, Attachments and In Camera discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the Lease and License are executed.

CARRIED

- 5.2 PROPOSED DELEGATED AUTHORITY: LAND ACQUISITION FOR STAGE 1 GREEN LINE LRT PROJECT - WARD 07 (CLLR. DRUH FARRELL) WARD 08 (CLLR. EVAN WOOLLEY) WARD 09 (CLLR. GIAN-CARLO CARRA) WARD 12 (CLLR. SHANE KEATING) (JC), UCS2017-0670

APPROVE, Moved by Councillor Keating, that with respect to Report UCS2017-0670, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report UCS2017-0670; and
2. Request the Recommendations, Report and Attachments remain confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

CARRIED

- 5.3 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 640 LYNNVIEW RD SE (DG), UCS2017-0671

&

- 5.4 PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1002 8 ST SE (DG), UCS2017-0672

&

- 5.5 PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 26 AV SE (DG), UCS2017-0673

&

- 5.6 PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1020 9 ST SE (DG), UCS2017-0674
- &
- 5.7 PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1024 9 ST SE (DG), UCS2017-0675
- &
- 5.8 PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1027 26 AV SE (DG), UCS2017-0676

CLERICAL CORRECTION

A clerical correction was noted in the header of the Report, all six Report Pages, second line, in the Report number, by adding the prefix “UCS” prior to the number “2017-0676”.

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- 5.9 PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1235 26 AV SE (DG), UCS2017-0677
- &
- 5.10 PROPOSED INITIATION OF EXPROPRIATION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1360 HIGHFIELD CR SE (JRM), UCS2017-0678
- &
- 5.11 PROPOSED INITIATION OF EXPROPRIATION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1515 46 AV SE (JRM), UCS2017-0679
- &
- 5.12 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2719 78 AV SE (MD), UCS2017-0680
- &
- 5.13 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7201 OGDEN DALE RD SE (DG), UCS2017-0681
- &
- 5.14 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7647 OGDEN RD SE (MD), UCS2017-0682
- &
- 5.15 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7648 OGDEN RD SE (MD), UCS2017-0683
- &
- 5.16 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7808 OGDEN RD SE (GPS), UCS2017-0684
- &
- 5.17 PROPOSED INITIATION OF EXPROPRIATION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11511 40 ST SE (JC), UCS2017-0685

APPROVE, Moved by Councillor Keating, that with respect to Reports UCS2017-0671 to UCS2017-0685, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve the Administration Recommendations contained in Items 5.3 to 5.17, Reports UCS2017-0671 to UCS2017-085; and
2. Request the Recommendations, Report, Attachments and In camera discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Colley-Urquhart, that this meeting adjourn at 10:27 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 NOVEMBER 13
REGULAR MEETING OF COUNCIL:

IN CAMERA

PROPOSED DELEGATED AUTHORITY: LAND ACQUISITION FOR STAGE 1 GREEN LINE
LRT PROJECT - WARD 07 (CLLR. DRUH FARRELL) WARD 08 (CLLR. EVAN WOOLLEY)
WARD 09 (CLLR. GIAN-CARLO CARRA) WARD 12 (CLLR. SHANE KEATING) (JC),
UCS2017-0670

PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO
CARRA) FILE NO: 640 LYNNVIEW RD SE (DG), UCS2017-0671

PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO
CARRA) FILE NO: 1002 8 ST SE (DG), UCS2017-0672

PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR.
GIAN-CARLO CARRA) FILE NO: 1009 26 AV SE (DG), UCS2017-0673

PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO
CARRA) FILE NO: 1020 9 ST SE (DG), UCS2017-0674

PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO
CARRA) FILE NO: 1024 9 ST SE (DG), UCS2017-0675

PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR.
GIAN-CARLO CARRA) FILE NO: 1027 26 AV SE (DG), UCS2017-0676

PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR.
GIAN-CARLO CARRA) FILE NO: 1235 26 AV SE (DG), UCS2017-0677

PROPOSED INITIATION OF EXPROPRIATION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-
CARLO CARRA) FILE NO: 1360 HIGHFIELD CR SE (JRM), UCS2017-0678

PROPOSED INITIATION OF EXPROPRIATION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-
CARLO CARRA) FILE NO: 1515 46 AV SE (JRM), UCS2017-0679

PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO
CARRA) FILE NO: 2719 78 AV SE (MD), UCS2017-0680

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PROPOSED INITIATION OF EXPROPRIATION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11511 40 ST SE (JC), UCS2017-0685

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 December 15 at 9:30 AM.

UNCONFIRMED



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**October 30, 2017, 10:20 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor J. Gondek
Councillor S. Keating
Councillor J. Magliocca
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: City Solicitor and General Counsel G. Cole
City Clerk L. Kennedy
Legislative Assistant M. Cario
Legislative Assistant D. Williams

1. CALL TO ORDER

L. Kennedy, City Clerk, called the meeting of the SPC on Utilities and Corporate Services to order.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Sutherland, was elected Chair of the SPC on Utilities and Corporate Services, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Demong, was elected Vice-Chair of the SPC on Utilities and Corporate Services, by acclamation.

4. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 10:21 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 DECEMBER 15

CHAIR

CITY CLERK

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 December 15 at 9:30 a.m.

Status of Outstanding Motions and Directions

EXECUTIVE SUMMARY

Outstanding motions and directions for the SPC on Utilities and Corporate Services.

ADMINISTRATION RECOMMENDATION:

That the SPC on Utilities and Corporate Services receive this report for information.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2007 February 06, Personnel and Accountability Committee approved PAC2007-05 Status of Outstanding Motions and Directions, directing Administration to bring forward as an item of business to each Standing Policy Committee a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee, to be dealt with on a quarterly basis.

BACKGROUND

This report provides a summary of outstanding motions and directions to be addressed at future meetings of this Standing Policy Committee. Summaries are presented on a quarterly basis to ensure accountability and timely responses.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Not applicable.

Stakeholder Engagement, Research and Communication

Not applicable.

Strategic Alignment

Not applicable.

Social, Environmental, Economic (External)

Not applicable.

Financial Capacity

Current and Future Operating Budget:

There are no budget implications for this status report.

Current and Future Capital Budget:

There are no budget implications for this status report.

Risk Assessment

Not applicable.

Status of Outstanding Motions and Directions

REASON(S) FOR RECOMMENDATION(S):

This report is for information only.

ATTACHMENT(S)

1. Status of Outstanding Items for the SPC on Utilities and Corporate Services.

ITEM	DATE OF REQUEST	APPROVAL	SUBJECT	MEETING DATE
Water and Wastewater Consumer Billing Irregularities	2017 September 11	NM2017-31	Administration to report back to the SPC on Utilities and Corporate Services no later than Q1 2018 with recommendations and options regarding billing irregularities, consumer appeal mechanisms, City inspection services, and the actual cost of Wastewater and Drainage.	2018 Q1
Waste to Energy Technology	2015 November 20	UCS2015-0835	Administration to report back on the potential application of waste-to-energy technology in Q1 2018.	2018 Q1
Annual Stormwater Strategy update	2006 January 16	UE2005-62	Administration to report back to the SPC on Utilities and Corporate Services with yearly updates on progress in meeting the goals of the Stormwater Management Strategy.	2018 Q1/Q2
Annual Water Efficiency Plan update	2005 December 12	UE2005-55	Administration to report back to the SPC on Utilities and Corporate Services annually with updates on progress towards "30 in 30" goal.	2018 Q1/Q2
Flood Resiliency and Mitigation annual report	2014 December 02	PFC2015-0777	Administration to report back to the SPC on Utilities and Corporate Services annually on progress related to the recommendations from the Expert Management Panel on River Flood Mitigation. (Expert panel recommendation 6f).	2018 Q1/Q2
Utilities and Drainage Financial Plans	2017 February 22	UCS2017-0175	Administration to bring revisions to the Utilities and Drainage Financial Plans no later than 2018 June.	2018 Q1/Q2
Corporate Environment, Health & Safety Performance Annual Report	2009 March 25	UE2009-07	Administration to report to SPC on Utilities and Corporate Services semi-annually on Corporate environment and safety performance, including audit results.	2018 Q2
Energy Reporting for Commercial Buildings	2017 September 11	NM2017-35	Administration to return with a scoping report on energy efficiency to Council through the SPC on Utilities and Corporate Services no later than Q2 2018.	2018 Q2
Green Roofs	2017 September 11	NM2017-36	Administration to bring a business case and a potential strategy on green roofs and actions to move forward through the SPC on Utilities and Corporate Services no later than Q2 2018.	2018 Q2

Integrated Civic Facility Planning Program 2017 Status Update Deferral

EXECUTIVE SUMMARY

In 2015 Q1, Council directed Administration to coordinate The City's approach to facility planning in order to achieve economies of scale, build multi-use facilities when appropriate, foster economic resiliency, consider opportunities to work collaboratively with the private sector, and improve services to citizens. In response to Council's direction, Administration created the Integrated Civic Facility Planning (ICFP) Program. In 2016 Q3, Council directed Administration to report back annually with a status update on the ICFP Program.

The ICFP Program is set to complete a number of key program deliverables in 2018 Q1 including the realization of the Corporate Facility Planning Framework and related facility strategies to guide The City's facility planning process. As a result, Administration is planning to update Council on these key deliverables in 2018 Q2, and it would be beneficial to bring both the 2017 annual update and these items to Council at the same time in order to avoid duplication of efforts and allow for a more holistic discussion of progress to date. Administration is recommending deferral of the ICFP Program 2017 Status Update to no later than 2018 Q2.

ADMINISTRATION RECOMMENDATION:

That the SPC on Utilities and Corporate Services recommends that Council defer the Integrated Civic Facility Planning Program 2017 Status Update report to no later than 2018 Q2.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2016 September 29, Council adopted Administration's recommendation contained in LAS2016-76 Integrated Civic Facility Planning Program 2016 Status Update report as follows: that "Council direct Administration to report back to Council annually through the Land and Asset Strategy Committee with an update on the Integrated Civic Facility Planning Program status no later than Q4 2017."

BACKGROUND

In 2015 Q1, Council directed Administration to coordinate The City's approach to facility planning in order to achieve economies of scale, build multi-use facilities wherever appropriate, consider opportunities to work with the private sector and improve services to citizens. In response to Council's direction, Administration has developed the Integrated Civic Facility Planning (ICFP) Program. Through this cross-corporate transformational change program, ICFP is developing a coordinated, corporate approach for the planning and delivery of City facilities through the following four work streams:

- 1) **Corporate Facility Planning Framework (CFPF)** – The CFPF provides the processes, tools and organizational structure required to ensure the integration of facility planning across the corporation.
- 2) **Facilities Strategies** – The program has developed 16 strategies to guide planning and decision-making. The primary objective of these strategies is to ensure City planning of facilities is as efficient and effective as possible while also enhancing service delivery.

Integrated Civic Facility Planning Program 2017 Status Update Deferral

- 3) **Learning Projects** – The Learning Projects are in-flight projects that are being leveraged to demonstrate desired outcomes and to inform the ICFP framework.
- 4) **Corporate Facility Portfolio Plan** – This plan is a set of short, mid and long-term plans that will identify which facilities The City should build, demolish, renovate, acquire and relinquish.

Program progress along with research and stakeholder engagement indicates significant benefits to the implementation of integrated facility planning and delivery of multi-use facilities, including:

- A focus on citizen needs by developing City facilities within communities that include broader services such as health, daycare, non-market housing, and education.
- The opportunity to deliver and partner with other private and public entities to reduce risk and share costs;
- Increase equity of access to City services through multi-use civic facilities combined with supportive transit infrastructure;
- Improve The City's ability to strategically locate civic facilities to create service clusters that attract people, private development and provide economic resiliency; and
- Enhance the use of facilities resources through shared facilities to avoid redundancies seen in a single-use model

INVESTIGATION: ALTERNATIVES AND ANALYSIS

The Integrated Civic Facility Planning (ICFP) Program is a corporate wide approach to planning and delivering facilities while addressing structural barriers and gaps that need to be overcome to achieve success. As a change initiative, the ICFP program is focused on developing a common approach, vision, and culture to the planning and delivery of facilities.

The ICFP program has made significant progress to date including the development of the Corporate Facility Planning Framework and related facility strategies to guide The City's facility planning process and associated decision making. Work is ongoing to further refine the Corporate Facility Planning Framework and these strategies including working with internal and external stakeholders regarding streamlining and potential modifications. These key deliverables are scheduled to be completed in 2018 Q1, and Administration is planning to update Council on the Framework and associated strategies in 2018 Q2, along with an update on the progress of the ICFP learning projects. As a result, Administration recommends deferring the annual status update to 2018 Q2 to avoid duplication of efforts and provide a more holistic discussion of progress to date.

The requested deferral of this report will not affect the timelines for any of the four work streams identified in the Background section of this report.

Stakeholder Engagement, Research and Communication

There is no stakeholder engagement required for the deferral request.

Integrated Civic Facility Planning Program 2017 Status Update Deferral

Strategic Alignment

The deferral request will not impact strategic alignment.

Social, Environmental, Economic (External)

There are no social, environmental or external economic impacts associated with the deferral request.

Financial Capacity

Current and Future Operating Budget:

Current and future operating budgets are not impacted by the deferral request.

Current and Future Capital Budget:

Current and future capital budgets are not impacted by the deferral request.

Risk Assessment

There are no significant risks associated with the deferral request.

REASON(S) FOR RECOMMENDATION(S): A deferral for the Integrated Civic Facility Planning Program 2017 Status Update to 2018 Q2 will provide an opportunity for Administration to update Council on the Corporate Facility Planning Framework and related facility strategies that have been developed to guide The City's planning and delivery of facilities. This will also avoid duplication of efforts and provide Council with a more holistic discussion of progress to date.

ATTACHMENT(S)

N/A