



## AGENDA

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

November 15, 2018, 1:00 PM

#### LEGAL TRADITIONS COMMITTEE ROOM

##### Members

Councillor S. Chu  
Councillor J. Davison  
Councillor J. Farkas  
Councillor D. Farrell  
Mayor N. Nenshi, Ex-Officio  
Chief Financial Officer C. Male

1. CALL TO ORDER
2. ELECTION OF CHAIR AND VICE-CHAIR
3. OPENING REMARKS
4. CONFIRMATION OF AGENDA
5. CONFIRMATION OF MINUTES
  - 5.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2018 October 18
6. POSTPONED REPORTS  
*(including related/supplemental reports)*  
None
7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 7.1 Status of Outstanding Motions and Directions, GPT2018-1260
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 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2018-1261  
Held confidential pursuant to Section 24 of *FOIP*.

10.2 URGENT BUSINESS

11. ADJOURNMENT



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**October 18, 2018, 1:00 PM  
LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor S. Chu, Chair  
Councillor D. Farrell, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor J. Davison  
Chief Financial Officer C. Male  
\*Councillor J. Farkas

**ALSO PRESENT:** Senior Regulatory Analyst R. Holberton  
Regulatory Lead O. Shyllon  
Senior Regulatory Analyst B. Whyte  
Chief Information Technology Officer H. Reed-Fenske  
Acting City Clerk D. Williams  
Legislative Assistant J. Palaschuk

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.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Davison

That the Agenda for the 2018 October 18 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, 2018 September 20

**Moved by** Councillor Colley-Urquhart

That the Minutes of the 2018 September 20 Regular Meeting of the Gas, Power and Telecommunications, be confirmed.

**MOTION CARRIED**

5. POSTPONED REPORTS

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Federal Review of Telecom, Broadcasting and Radio Act, GPT2018-1069

**Moved by** Councillor Davison

That Gas, Power and Telecommunications Committee **recommend that Council:**

1. Direct Administration to proceed with preparing and submitting a response to the review questions applicable to Calgary as provided in Attachment 1.

**And further, that Report GPT2018-1069 be forwarded to the at the 2018 November 12 Public Hearing Meeting of Council.**

**MOTION CARRIED**

6.2 Fibre Infrastructure Strategy Annual Update, GPT2018-1094

**Moved by** Councillor Farrell

That pursuant to Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee, now move into Close Meeting, at 1:28 p.m., to consider a confidential matter with respect to Item 6.2, Fibre Infrastructure Strategy Annual Update, GPT2018-1094.

**MOTION CARRIED**

That the Gas, Power and Telecommunications Committee moved into Public Meeting at 1:36 p.m. with Councillor Chu in the Chair.

**Moved by** Councillor Davison

That Committee rise and report.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-1094:

Clerks: D. Williams, J. Palaschuck. Advice: D. Basto, H. Reed-Fenske, C. Male, K. Hess. Observer: O. Shyllon, R. Holberton, B. Whyte, R. Angelo.

**Moved by** Councillor Davison

That Gas, Power and Telecommunications Committee **recommend that Council:**

1. Receive for information the Fibre Infrastructure Strategy Annual Update (Attachment 1) **at the 2018 November 12 Public Hearing Meeting of Council;** and

2. Direct that the Fibre Infrastructure Strategy Updated Risk Assessment (Attachment 3) **and closed meeting discussions** remain confidential pursuant to Sections **17 and 24** of the Freedom of Information and Protection of Privacy Act for a period of 15 years.

**MOTION CARRIED**

6.3 Status of Outstanding Motions and Directions, GPT2018-1128

**Moved by** Chief Financial Officer Male

That the Gas, Power and Telecommunications Committee:

1.Receive this report for information.

**MOTION CARRIED**

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

**Moved by** Councillor Colley-Urquhart

That pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee, now move into Close Meeting, at 1:37 p.m., to consider a confidential matter with respect to Item 9.1.1, Summary of Current Proceedings, GPT2018-1129.

**MOTION CARRIED**

That Gas, Power and Telecommunications Committee moved into Public Meeting at 2:34 p.m. with Councillor Chu in the Chair.

**Moved by** Councillor Davison

That Committee rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Summary of Current Proceedings, GPT2018-1129

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-1129:

Clerks: D. Williams, J. Palaschuck. Advice: O. Shyllon, R. Holberton, B. Whyte, C. Male. Observer: K. Hess

**Moved by** Councillor Davison

That with respect to Verbal Report GPT2018-1129, the following approved:

That the Gas, Power and Telecommunications Committee:

1. Refer Report GPT2018-1129 to the Administration to return with a Report to a Special Meeting of the Gas, Power and Telecommunications Committee, to be scheduled no later than 2018 October 29; and

2. Direct that the Report, Attachments and closed meeting discussions remain confidential pursuant to Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act until three years after the proceedings and any related proceedings are complete.

**MOTION CARRIED**

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Chief Financial Officer Male

That this meeting adjourn at 2:35 p.m.

**MOTION CARRIED**

That the following Items have been forwarded to the 2018 November 12 Public Hearing Meeting of Council:

Consent Agenda

Federal Review of Telecom, Broadcasting and Radio Act, GPT2018-1069

Fibre Infrastructure Strategy Annual Update, GPT2018-1094

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held 2018 November 15 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED



Chief Financial Officer's Report to  
Gas, Power and Telecommunications  
2018 November 15

ISC: UNRESTRICTED  
GPT2018-1260

## **Status of Outstanding Motions and Directions**

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### **EXECUTIVE SUMMARY**

This report details the outstanding items for the Gas, Power and Telecommunications (GPT) Committee from the meeting of 2018 September 20.

#### **ADMINISTRATION RECOMMENDATION:**

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information.

### **PREVIOUS COUNCIL DIRECTION / POLICY**

The GPT Committee has directed that this report be prepared for each meeting.

### **BACKGROUND**

The background to each item listed in the attachment will be provided in a future report or other requested action dealing with that specific issue.

### **INVESTIGATION: ALTERNATIVES AND ANALYSIS**

This report, with attachment, provides a summary of outstanding items for the GPT Committee. There are no alternatives or analysis required.

### **Stakeholder Engagement, Research and Communication**

This report, with attachment, provides a summary of outstanding items for the GPT Committee. There are no alternatives or analysis required.

### **Strategic Alignment**

This report is in alignment with the mandate of the Gas, Power and Telecommunications Committee.

### **Social, Environmental, Economic (External)**

This report has been reviewed for alignment with The City's Triple Bottom Line (TBL) Policy Framework. No implications are identified.

### **Financial Capacity**

#### ***Current and Future Operating Budget:***

As the report does not propose a decision there is no direct budget or business plan impacts.

#### ***Current and Future Capital Budget:***

As the report does not propose a decision there is no direct budget or business plan impacts.

Chief Financial Officer's Report to  
Gas, Power and Telecommunications  
2018 November 15

ISC: UNRESTRICTED  
GPT2018-1260

## **Status of Outstanding Motions and Directions**

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### **Risk Assessment**

This report tracks outstanding motions and directions from the GPT Committee to Administration. No specific risks are associated with this report. Any risks associated with a specific direction or motion will be dealt with in the context of a report on that direction or motion.

<b>REASON(S) FOR RECOMMENDATION(S):</b>
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This report assists the Committee in tracking the regulatory work of the GPT Committee.
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### **ATTACHMENT(S)**

1. Status of Outstanding Motions and Directions.

## STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

ITEM	DATE OF REQUEST	REQUEST	COMMITTEE DIRECTION	STATUS
Refer Report GPT2018-1129 to Administration	2018 October 18	Direction	Return with a Report to a Special Meeting of the GPT Committee to be held no later than October 29, 2018	Completed