



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**October 10, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
Councillor D. Farrell
Councillor J. Gondek
Councillor S. Keating
Councillor J. Magliocca

ALSO PRESENT: Deputy City Manager B. Stevens
General Manager D. Duckworth
Acting City Clerk J. Lord Charest
Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2018 October 10 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 SPC on Utilities and Corporate Services, 2018 September 12

Moved by Councillor Demong

That the minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, held 2018 September 12, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Status of Outstanding Motions and Directions, UCS2018-1167

Moved by Councillor Gondek

That with respect to Report UCS2018-1167, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information.

MOTION CARRIED

5.2 Corporate Land Strategy – Information Report, UCS2018-1141

Moved by Councillor Demong

That with respect to Report UCS2018-1141, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommend that Council receive this report for information.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Water Customer Assistance Program Pilot, UCS2018-1193

A PowerPoint presentation entitled "Water Utility Assistance Program" with respect to Report UCS2018-1193 was distributed.

Moved by Councillor Farrell

That with respect to Report UCS2018-1193, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council Direct Administration to proceed with a Water Customer Assistance Program pilot as proposed, and report back to Council no later than end of 2020 on results and learnings from the pilot and recommendation for next steps.

ROLL CALL VOTE

For: (3): Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: (3): Councillor Sutherland, Councillor Demong, and Councillor Magliocca

MOTION DEFEATED

Pursuant to Section 134(a) of the Procedure Bylaw 35M2017, Councillor Keating requested that the lost motion be forwarded to Council for information.

7.2 Corporate Environment, Health and Safety (EHS) Performance Report, UCS2018-1143

The following were distributed with respect to Report UCS2018-1143:

- A PowerPoint Presentation entitled "Corporate Performance Report" dated 2018 October 10; and
- A document dated 2018 October 10.

Councillor Farrell introduced students from Westmount Charter school, in Ward 7, accompanied by their teacher.

Moved by Councillor Demong

That with respect to Report UCS2018-1143, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information.

MOTION CARRIED

7.3 Regional Water Allocation, UCS2018-1050

Moved by Councillor Demong

That with respect to Report UCS2018-1050, the following be approved:

That the SPC on Utilities and Corporate Services (UCS) recommend that Council Direct Administration to allocate, for 2019 – 2022, 11,400 ML of water within The City of Calgary's Annual Water Licence capacity to provide water services to existing customers outside the City in accordance with their regional servicing agreements (Attachment 1).

And further, that the SPC on UCS forward this Report as an item of Urgent Business to the 2018 October 15 Regular Meeting of Council.

MOTION CARRIED

7.4 Integrated Watershed Management Strategic Meeting – Deferral Request, UCS2018-1171

Moved by Councillor Keating

That with respect to Report UCS2018-1171, the following be approved:

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

1. Receive this report as an item of Urgent Business for the 2018 October 15 Meeting of Council; and
2. Defer the integrated watershed management Strategic Meeting and direct Administration to return to a strategic meeting of Council, no later than 2019 Q2.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

Moved by Councillor Gondek

That pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 11:06 a.m., in the Council Boardroom to discuss confidential matters with respect to the following Items:

10.1.1 Proposed Method of Disposition (Renfrew) – Ward 09 (1324 Phair AV NE) (MAS), UCS2018-1138

10.1.2 Proposed Acquisition (Residual Ward 3 – Sub Area) – Ward 03 (17171 6 ST NE (BG), UCS2018-1139

10.1.3 Summary of Green Line Real Property Transactions for the Second Quarter 2018 (JC), UCS2018-1140

MOTION CARRIED

Committee moved into public session at 11:54 a.m. with Councillor Sutherland in the Chair.

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 (Renfrew) – Ward 09 (1324 Phair AV NE) (MAS), UCS2018-1138

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-1138:

Clerk: J. Lord Charest. Legal: K. Stewart. Advice: B. Stevens, D. Cassidy, M. Sciore. Observer: R. Auclair, B. Tran, J. Moisan, J. Cullen, S. McClurg, S. Quayle, A. Charlton, K. Ripley, G. Daudlin, F. Snyders, E. Lee.

Moved by Councillor Farrell

That with respect to Report UCS2018-1138, the following be approved:

The SPC on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct that the Recommendations, Report and Attachments 1, 2, and 3 remain confidential under Sections 23, 24 and 25 of the *Freedom of*

Information and Protection of Privacy Act until the report is published in the Council agenda; and

3. Request that Attachments 4 and 5 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 Proposed Acquisition (Residual Ward 3 – Sub Area) – Ward 03 (17171 6 ST NE (BG), UCS2018-1139

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-1139:

Clerk: J. Lord Charest. Legal: K. Stewart. Advice: B. Stevens, A. Charlton, D. Cassidy, B. Tran, G. Daudlin. Observer: R. Auclair, M. Sciore, J. Moisan, J. Cullen, S. McClurg, S. Quayle, K. Ripley, F. Snyders, E. Lee.

Moved by Councillor Gondek

That with respect to Report UCS2018-1139, the following be approved:

The SPC on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed.

MOTION CARRIED

10.1.3 Summary of Green Line Real Property Transactions for the Second Quarter 2018 (JC), UCS2018-1140

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-1140:

Clerk: J. Lord Charest. Legal: K. Stewart. Advice: B. Stevens. Observer: , A. Charlton, D. Cassidy, B. Tran, G. Daudlin, R. Auclair, M. Sciore, J. Moisan, J. Cullen, S. McClurg, S. Quayle, K. Ripley, F. Snyders, E. Lee.

Moved by Councillor Keating

That with respect to Report UCS2018-1140, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council:

1. Receive this Report for information; and
2. Direct that the Report and Attachments remain confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*.

MOTION CARRIED

10.2 URGENT BUSINESS

11. ADJOURNMENT

Moved by Councillor Demong

That this Meeting adjourn at 11:58 a.m.

MOTION CARRIED

The following items have been forwarded, as items of urgent business, to the 2018 October 15 Regular Meeting of Council:

Regional Water Allocation, UCS2018-1050

Integrated Watershed Management Strategic Meeting – Deferral Request, UCS2018-1171

The following items have been forwarded to the 2018 November 19 Regular Meeting of Council:

CONSENT

Corporate Land Strategy – Information Report, UCS2018-1141

COMMITTEE REPORTS

Water Customer Assistance Program Pilot, UCS2018-1193

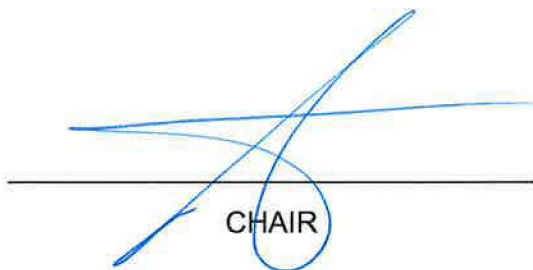
CLOSED MEETING

Proposed Method of Disposition (Renfrew) – Ward 09 (1324 Phair AV NE) (MAS), UCS2018-1138

Proposed Acquisition (Residual Ward 3 – Sub Area) – Ward 03 (17171 6 ST NE (BG), UCS2018-1139

Summary of Green Line Real Property Transactions for the Second Quarter 2018 (JC), UCS2018-1140

CONFIRMED BY COMMITTEE ON 2018 NOVEMBER 21



CHAIR



ACTING CITY CLERK