AGENDA

SPC ON UTILITIES AND CORPORATE SERVICES

February 20, 2019, 9:30 AM

IN THE COUNCIL CHAMBER

Members

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

1. CALL TO ORDER

2. OPENING REMARKS

3. CONFIRMATION OF AGENDA

4. CONFIRMATION OF MINUTES

   4.1 Unconfirmed Minutes - 2019 January 23 - Regular Meeting of the SPC on Utilities and Corporate Services

5. CONSENT AGENDA
   None

6. POSTPONED REPORTS
   (including related/supplemental reports)

   None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

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 Proposed Approval of Expropriation – (Stoney 2) – Ward 05 (9707 Barlow TR NE)
Held 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 *FOIP*.

Review By: 2029 February 12

10.2 URGENT BUSINESS

11. ADJOURNMENT
Members of Council may participate remotely, if required.

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

January 23, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

UNCONFIRMED

PRESENT:	Councillor W. Sutherland, Chair
	Councillor S. Keating, Acting Vice-Chair
	Councillor G. Chahal
	Councillor D. Colley-Urquhart
	Councillor J. Farkas
	Councillor D. Farrell
	Councillor S. Chu
	Councillor J. Magliocca
ALSO PRESENT:	General Manager S. Dalgleish
	General Manager D. Duckworth
	Acting City Clerk J. Palaschuk
	Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:32 a.m.

Councillor Keating was elected Acting Vice-Chair, by general consent, for the 2019 January 23 Regular Meeting of the SPC on Utilities and Corporate Services.

2. OPENING REMARKS

No opening remarks were provided.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chahal

That the Agenda for today's Meeting be amended by bringing forward Item 7.2, Report UCS2019-0113, to be dealt with before Item 7.1, Report UCS2019-0115.

MOTION CARRIED

Moved by Councillor Chahal

That the Agenda for the 2019 January 23 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, 2018 December 12

Moved by Councillor Keating

That the Minutes of the SPC on Utilities and Corporate Services, held 2019 January 23, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 UCS Orientation Presentation - Verbal Report - UCS2019-0115, UCS2019-0115

Distributions made with respect to Report UCS2019-0115:

- A PowerPoint presentation entitled 'Orientation: Utilities and Environment Protection (UEP) Content', dated 2019 January 23; and
- A PowerPoint presentation entitled 'Utilities and Corporate Services Committee Real Estate Orientation', dated 2019 January 23.

Moved by Councillor Colley-Urquhart

That with respect to Verbal Report UCS2019-0115, the following be approved:

That the Standing Policy Committee (SPC) on Utilities and Corporate Services (UCS) receive this Report for information.

MOTION CARRIED

7.2 Waste and Recycling Services 2018 Residential Collection Services Review, UCS2019-0113

Councillor Farrell introduced a grade 6 school group and their teacher from Dr. E.W. Coffin Elementary School.

A PowerPoint presentation entitled 'Waste and Recycling Services 2018 Collection Services Review' was distributed.

Speakers who addressed Committee with respect to Report UCS2019-0113:

1. Cam Hantiuk;
2. Christy Lyon; and
3. Alexander Shevalier

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Committee recessed at 12:00 p.m. and reconvened at 1:02 p.m. with Councillor Sutherland in the Chair.

Moved by Councillor Magliocca

That with respect to Report UCS2019-0113, the following be approved, **after amendment:**

That the Standing Policy Committee (SPC) on Utilities and Corporate Services (UCS) recommends that Council:

1. Receive this report for information.

MOTION CARRIED

Moved by Councillor Keating

That with respect to Report UCS2019-0113, the following be approved**, after amendment:**

That the Standing Policy Committee (SPC) on Utilities and Corporate Services (UCS) recommends that Council:

2. **Direct Administration to solicit feedback from the waste and recycling collection services industry regarding the 2018 Collection Services Review report and report back to Utilities and Corporate Services Committee by Q2 2020 with findings.**

Opposed: Councillor Farrell

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 the SPC on Utilities and Corporate Services move into Closed Meeting, at 1:48 p.m., in the Council Lounge, to consider confidential matters with respect to the following items subject to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*:

- Item 10.1.1 Report UCS2019-0099;

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- Item 10.1.2 Report UCS2019-0100;
- Item 10.1.3 Report UCS2019-0101; and
- Item 10.1.4 Report UCS2019-0102

MOTION CARRIED

That the SPC on UCS rise and report.

Moved by Councillor Keating

Committee reconvened in public at 2:10 p.m. with Councillor Sutherland in the Chair.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Sale – (Wildwood) – Ward 08 (4620 Bow TR SW (AD), UCS2019-0099

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0099:

Clerk: J. Palaschuk, T. Rowe. Advice: B. Stevens, T. Benson. Observers: R. Auclair, S. McClurg, J. Moisan, J. Cullen, J. Halfyard, S. Undheim, F. Snyders. Legal: K. Stewart.

Moved by Councillor Farrell

That with respect to Report UCS2019-0099, the following be approved:

That the SPC on Utilities and Corporate Services recommend that Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Request the Report, Recommendations, and Attachments remain confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

MOTION CARRIED

10.1.2 Proposed Approval of Expropriation – (Stoney 2) – Ward 03 (2020 Airport TR NE (CG), UCS2019-0100

A Clerical correction with respect to Report UCS2019-0100 was noted by deleting in the title of the Report 'Ward 03' and replacing with 'Ward 05'.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0100:

Clerk: J. Palaschuk, T. Rowe. Advice: B. Stevens, C. Gusa. Observing: R. Auclair, T. Benson, S. McClurg, J. Moisan, J. Cullen, J. Halfyard, S. Undheim, F. Snyders. Legal: K. Stewart.

Moved by Councillor Chahal

That with respect to Report UCS2019-0100, the following be approved:

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The SPC on Utilities and Corporate Services recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23, 24, and 25 and 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).

MOTION CARRIED

10.1.3 Summary of Real Estate Transactions for the Third Quarter 2018, UCS2019-0101

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0101:

Clerk: J. Palaschuk, T. Rowe. Advice: B. Stevens. Observing: R. Auclair, T. Benson, S. McClurg, J. Moisan, J. Cullen, J. Halfyard, S. Undheim, F. Snyders. Legal: K. Stewart.

Moved by Councillor Colley-Urquhart

That with respect to Report UCS2019-0101, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council:

1. Receive this Report for information; 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* until the report is published in the Council agenda.

MOTION CARRIED

10.1.4 Summary of Green Line Real Property Transactions for the Third Quarter 2018, UCS2019-0102

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0102:

Clerk: J. Palaschuk, T. Rowe. Advice: J. Cullen. Observing: B. Stevens, R. Auclair, T. Benson, S. McClurg, J. Moisan, J. Halfyard, S. Undheim, F. Snyders. Legal: K. Stewart.

Moved by Councillor Keating

That with respect to Report UCS20190102, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council:

1. Receive this Report for information; and
2. Request that 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 is required to disclose pursuant to the *Expropriation Act (Alberta).*

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MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Colley-Urquhart

That this meeting adjourn at 2:13 p.m.

MOTION CARRIED

The following items have been forwarded to the 2019 Combined Meeting of Council:

COMMITTEE REPORTS:

Waste and Recycling Services 2018 Residential Collection Services Review, UCS2019-0113

CLOSED MEETING:

Proposed Sale - (Wildwood) - Ward 08 (4620 Bow TR SW (AD), UCS2019-0099

Proposed Approval of Expropriation - (Stoney 2) - Ward **05** (2020 Airport TR NE (CG), UCS2019-0100

Summary of Real Estate Transactions for the Third Quarter 2018, UCS2019-0101

Summary of Green Line Real Property Transactions for the Third Quarter, UCS2019-0102

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

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