



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**February 20, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: 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

ALSO PRESENT: Deputy City Manager B. Stevens
Legislative Assistant D. Williams
Acting City Clerk L. Gibb

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

No opening remarks were provided.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

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

4. CONFIRMATION OF MINUTES

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

Moved by Councillor Demong

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

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

None

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Farrell

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Utilities and Corporate Services now recess to reconvene in Closed Meeting at 9:35 a.m., in the Council Lounge, to discuss the following confidential item:

- 10.1.1 Proposed Approval of Expropriation – (Stoney 2) – Ward 05 (9707 Barlow TR NE)

MOTION CARRIED

The Committee reconvened in a public meeting at 10:15 a.m. with Councillor Sutherland in the Chair.

Moved by Councillor Farrell

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Approval of Expropriation – (Stoney 2) – Ward 05 (9707 Barlow TR NE), UCS2019-0228

Four coloured maps with respect to Report UCS2019-0228 were distributed in the closed meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0228:

Clerk: L. Gibb, D. Williams. Advice: B. Stevens, S. McClurg, C. Gusa, S. Undheim. Observer: R. Auclair, E. Lee, F. Snyders. Legal: K. Stewart.

Moved by Councillor Chahal

That with respect to Report UCS2019-0228, the following be approved:

That the SPC on Utilities and Corporate Services:

1. Request that the Report be forwarded as an item of Urgent Business, to the Closed Meeting portion of the 2019 February 25 Combined Meeting of Council;
2. Recommend that Council approve Administration Recommendations 1 and 2 as contained in the corrected Report UCS2019-0228; and
3. Request that the Recommendations, Report, Attachments, Distributions, and closed meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of the public body) 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) for review by 2029 February 12.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 10:16 a.m.

MOTION CARRIED

The following item has been forwarded to the 2019 February 25 Combined Meeting of Council as Urgent Business:

Closed Meeting


Proposed Approval of Expropriation – (Stoney 2) – Ward 05 (9707 Barlow TR NE), UCS2019-0228

The next Regular Meeting of the SPC on Utilities and Corporate Services is scheduled to be held on 2019 March 20 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2019 MARCH 20



CHAIR



ACTING CITY CLERK