MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

March 20, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor P. Demong. Chair
	Councillor G. Chahal
	Councillor D. Colley-Urquhart
	Councillor J. Farkas
	Councillor D. Farrell
	Councillor S. Keating
	*Councillor J. Magliocca
ALSO PRESENT:	General Manager D. Duckworth
	Deputy City Manager B. Stevens
	Acting City Clerk L. Gibb
	Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Demong provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2019 March 20 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 Utilities and Corporate Services Committee, 2019 February 20

Moved by Councillor Colley-Urquhart

That the Minutes of the SPC on Utilities and Corporate Services held 2019 February 20, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Status of Outstanding Motions and Direction Q1 2019, UCS2019-0350

Moved by Councillor Chahal

That with respect to Report UCS2019-0350, the following be approved:

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

MOTION CARRIED

5.2 Waste Management Storage Site Operational Practices – Interim Approach to Address Safety Risks, UCS2019-0365

Following nomination procedures, Councillor Chahal was elected Acting Vice-Chair by general consent, for the 2019 March 20 Regular Meeting of the SPC on Utilities & Corporate Services.

Moved by Councillor Colley-Urquhart

That with respect to Report UCS2019-0365, the Recommendation be approved **after amendment,** as follows:

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

1. Receive this report for information.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Financial Model: Pay-As-You-Throw for the Residential Black Cart Program, UCS2019-0364

Councillor Demong left the Chair at 10:30 a.m. and Councillor Chahal assumed the Chair.

Councillor Demong resumed the Chair at 10:32 a.m. and Councillor Chahal returned to his regular seat in Committee.

Speaker:

1. Larry Heather

A PowerPoint presentation entitled "Financial Model: Pay-As-You-Throw for Residential Black Cart Program," dated 2019 March 20, was distributed, with respect to Report UCS2019-0364.

Moved by Councillor Farrell

That with respect to Report UCS2019-0364, Recommendations 1 and 2 be approved, as follows:

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

1. Implement a tag-a-bag program for residential garbage collected outside of the black cart starting no later than Q2 2020, with a price of $3.00 per tag in 2020; and
2. Bring bylaw amendments, if required, as part of the budget adjustment process in November 2019 to update the Black Cart Program charge in 2020 to adjust for excess garbage costs being recovered through tag-a-bag revenue.

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Report UCS2019-0364, Recommendation 3 be approved, as follows:

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

3. Develop a plan for piloting RFID technology for PAYT and report back to SPC on UCS no later than Q4 2019.

MOTION CARRIED

7.2 Waste and Recycling Services Community Recycling Depot Optimization Update, UCS2019-0363

The Committee recessed at 11:00 a.m. by general consent, and reconvened at 11:15 a.m. with Councillor Demong in the Chair.

Moved by Councillor Farrell

That with respect to Report UCS2019-0363, Recommendations 1 and 2 be approved, as follows:

That the Standing Policy Committee (SPC) on Utilities and Corporate Services (UCS) recommends that Council direct Administration to continue to optimize the Community Recycling Depot network and report back to SPC on UCS no later than Q1 2021 with an update.

MOTION CARRIED

7.3 Symons Valley Centre – Build Out and Investment Strategy, UCS2019-0249

Speaker:

1. Travis Damian Houle

A PowerPoint presentation entitled "UCS2019-0249 Symons Valley Centre Build Out and Investment Strategy," dated 2019 March 20, was distributed, with respect to Report UCS2019-0249.

Moved by Councillor Farrell

That Councillor Magliocca's proposed Recommendation be amended by deleting Recommendation 3 in its entirety,
and by substituting the following:

"**3. Redirect the funding to another site**."

ROLL CALL VOTE

For: (5): Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Farrell

Against: (2): Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Magliocca

That with respect to Report UCS2019-0249, the following be approved, **as amended,** as follows:

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

1. Refer report UCS2019-024 to Administration;
2. Reconsider their decision with respect to affordable housing;
3. Consider the removal of the affordable housing component; and
4. Direct Administration to redirect the funding to another site.

ROLL CALL VOTE

For: (1): Councillor Magliocca

Against: (6): Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Keating

MOTION DEFEATED

Moved by Councillor Keating

That with respect to Report UCS2019-0249, the following be approved:

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

1. Direct Administration to pursue build out of the entire Symons Valley Centre site substantially as described in this report and attachments;

2. Approve the Symons Valley Centre Phase 1A Budget Consolidation outlined in Attachment 1; and

3. Direct Administration to solicit selected civic or other front facing citizen service partners for the Phase 1B lands and determine the method of delivery or disposition to achieve the intent of the build out and investment strategy.

MOTION CARRIED

7.4 Reserve Bids for Properties in the 2019 Tax Sale, UCS2019-0357

Moved by Councillor Farrell

That with respect to Report UCS2019-0357, the following be approved:

That, the SPC on Utilities and Corporate Services recommends that Council:

1. Approve the Reserve Bids for properties in the 2019 Tax Sale as outlined in Attachment 1; and
2. Request that Attachment 3 remain confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act,* until published in the Council Agenda.

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 Colley-Urquhart

That the SPC on Utilities and Corporate Services move into Closed Meeting, at 11:45 a.m., in the Council Lounge, to consider confidential matters with respect to the following items pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*:

- 10.1.1 Proposed Method of Disposition (Residual Ward 09) – Ward 09 (800 84 ST NE), UCS2019-0342; and
- 10.1.2 Summary of Real Estate Transactions for the Fourth Quarter 2018, UCS2019-0343

MOTION CARRIED

Committee moved into Public Meeting at 12:09 p.m. with Councillor Demong in the Chair.

Moved by Councillor Colley-Urquhart

That the Committee rise and report

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Method of Disposition (Residual Ward 09) – Ward 09 (800 84 ST NE) UCS2019-0342

Moved by Councillor Chahal

That with respect to Report UCS2019-0342, the following be approved:

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

1. Approve the Recommendation as outlined in Attachment 2;
2. Direct that the Recommendations, Report, Closed Meeting discussions 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 a sales transaction has closed; and
3. Direct that Attachments 4 and 5 remain confidential pursuant Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 Summary of Real Estate Transactions for the Fourth Quarter 2018, UCS2019-0343

Moved by Councillor Colley-Urquhart

That with respect to Report UCS2019-0343, the following be approved:

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

1. Receive this Report for information; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to 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

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 12:12 p.m..

MOTION CARRIED

The following items have been forwarded to the 2019 April 8, Combined Meeting of Council:

Consent:

- Waste Management Storage Site Operational Practices – Interim Approach to Address Safety Risks, UCS2019-0365
- Financial Model: Pay-As-You-Throw for the Residential Black Cart Program, UCS2019-0364
- Waste and Recycling Services Community Recycling Depot Optimization Update, UCS2019-0363
- Symons Valley Centre – Build Out and Investment Strategy, UCS2019-0249
- Reserve Bids for Properties in the 2019 Tax Sale, UCS2019-0357
- Summary of Real Estate Transactions for the Fourth Quarter 2018, UCS2019-0343

Closed Meeting:

- Proposed Method of Disposition (Residual Ward 09) – Ward 09 (800 84 ST NE) UCS2019-0342

The next regular Meeting of the SPC on Utilities and Corporate Services is scheduled to be held on 2019 April 17 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2019 APRIL 17

ACTING CHAIR

ACTING CITY CLERK