



## AGENDA

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

June 13, 2019, 9:30 AM

#### LEGAL TRADITIONS COMMITTEE ROOM

##### Members

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

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
  - 4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2019 May 09
5. POSTPONED REPORTS  
*(including related/supplemental reports)*  
None
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 6.1 Status of Outstanding Motions and Directions, GPT2019-0711
7. ITEMS DIRECTLY TO COMMITTEE
  - 7.1 REFERRED REPORTS  
None
  - 7.2 NOTICE(S) OF MOTION  
None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 9.1.1 Summary of Current Proceedings, GPT2019-0710  
Report and Attachment held confidential pursuant to Sections 23 (local public body confidences) and 24 (advice from officials) of *FOIP*.

**Release By: June 2022.**

9.2 URGENT BUSINESS

10. ADJOURNMENT

Members of Council may participate remotely, if necessary.



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

May 9, 2019, 9:30 AM

#### LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Chu, Chair  
Councillor D. Farrell, Vice-Chair  
Councillor J. Farkas

ALSO PRESENT: Acting Chief Financial Officer C. Male  
Deputy City Manager B. Stevens  
Director B. Cullen  
Senior Regulatory Analyst R. Holberton  
Regulatory Lead O. Shyllon  
Senior Regulatory Analyst B. Whyte  
Acting City Clerk T. Mowrey  
Legislative Advisor D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

**Moved by** Acting Chief Financial Officer Male

That the Agenda for the 2019 May 09 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **after amendment, by adding the following Confidential Item of Urgent Business:**

- **9.2.1 Telecom Industry Update (Verbal), GPT2019-0671.**

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2019 April 11

**Moved by** Councillor Farkas

That the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, held 2019 April 11, be confirmed.

**MOTION CARRIED**

5. POSTPONED REPORTS

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2019-0536

**Moved by** Councillor Farrell

That with respect to Report GPT2019-0536, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information.

**MOTION CARRIED**

- 6.2 Status of Outstanding Motions and Directions, GPT2019-0554

**Moved by** Acting Chief Financial Officer Male

That with respect to Report GPT2019-0554, the following be approved:

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 Farkas

That in accordance with Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee now

move into Closed Meeting, at 9:52 a.m., in the Legal Traditions Committee Room, to consider confidential matters with respect the following:

- 9.2.1 Telecom Industry Update (Verbal), GPT2019-0671.

**MOTION CARRIED**

Committee moved into Public Meeting at 10:13 a.m. with Councillor Chu in the Chair.

**Moved by** Councillor Farkas

That Committee rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.2 URGENT BUSINESS

9.2.1 Telecom Industry Update (Verbal), GPT2019-0671

A confidential presentation was distributed with respect to Verbal Report GPT2019-0671.

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-0671:

Clerk: T. Mowrey, D. Williams. Advice: B. Stevens, K. Hess, B. Cullen. Law: L. Bonnett. Observer: B. Whyte, O. Shyllon, R. Holberton, L. Shannon, S. Mayer.

**Moved by** Councillor Farrell

That with respect to Verbal Report GPT2019-0671, the following be approved:

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

1. Receive this presentation for information.
2. Direct that the presentation and Closed Meeting discussions be held confidential pursuant to a confidentiality agreement and Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10. ADJOURNMENT

**Moved by** Acting Chief Financial Officer Male

That this meeting adjourn at 10:15 a.m.

**MOTION CARRIED**

That following item be forwarded to the 2019 May 27 Combined Meeting of Council:

Consent Agenda Closed Meeting

Telecom Industry Update (Verbal), GPT2019-0671

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on 2019 June 13 at 9:30 a.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  
2019 June 13

ISC: UNRESTRICTED  
GPT2019-0711

## **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 2019 May 9.

#### **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**

For the specific items listed in Attachment 1, the background is available in the original report presented to GPT as well as the minutes of the applicable GPT meeting.

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

This report, and Attachment 1, provides a summary of outstanding items for the GPT Committee.

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

None

### **Strategic Alignment**

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

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

No implications arise from a review of the content of the report relative to The City's Triple Bottom Line (TBL) Policy Framework. The report aligns with The City's TBL Policy Framework.

### **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  
2019 June 13

ISC: UNRESTRICTED  
GPT2019-0711

## **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. The report has no specific risk associated with it. Directions or motions with risk implications have those risks addressed in the context of a report on the directions or motions.

### **REASON(S) FOR RECOMMENDATION(S):**

This report assists the Committee in tracking the regulatory work of the GPT Committee.

### **ATTACHMENT(S)**

1. Attachment 1 – Status of Outstanding Motions and Directions.



# STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

GPT 2019-0711  
Attachment 1

ITEM	DATE OF REQUEST	REQUEST	COMMITTEE DIRECTION	STATUS
Communication on AUC Decision on AUC Proceeding 20514 – ATCO Utilities Common Matters	2019 April 11	Direction	Prepare a public release on the non-confidential ATCO Utilities Common Matters decision released by the AUC. It is unclear when this Decision will be released.	On-going
Send an invitation to Council for a 5G Lunch and Learn	2019 May 9	Direction	Invite all members of Council to a Lunch and Learn on the City's work to become 5G ready.	On-going