



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**June 19, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor P. Demong, Vice-Chair
Councillor G. Chahal
Councillor D. Colley-Urquhart
Councillor J. Farkas
Councillor D. Farrell
Councillor S. Keating
Councillor G-C. Carra

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

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Demong provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Keating

That the Agenda for the 2019 June 19 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2019 May 15

Moved by Councillor Colley-Urquhart

That the Minutes of the 2019 May 15 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Status of Outstanding Motions and Direction, UCS2019-0754

Moved by Councillor Farrell

That with respect to Report UCS2019-0754, the following be approved:

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

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Update on the Nose Creek Watershed Water Management Plan, UCS2019-0808

Following nomination procedures, Councillor Chahal was elected Acting Vice-Chair for the 2019 June 19 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services.

A presentation entitled "Nose Creek Watershed Water Management Plan", dated 2019 June 19, was distributed, with respect to Report UCS2019-0808.

Speakers

1. Mark Bennet

2. Guy Huntingford

Moved by Councillor Farrell

That with respect to Report UCS2019-0808, the following be approved:

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

1. Approve the *2018 Nose Creek Watershed Water Management Plan* (Attachment 1) as a guidance document and planning tool; and
2. Direct Administration to report back to Standing Policy Committee on Utilities and Corporate Services with a progress update on Plan implementation no later than 2020 Q3.

MOTION CARRIED

7.2 Summary of Integrated Watershed Management Interactive Exercise Discussions, UCS2019-0805

A presentation entitled "Summary of Council Discussions During the Interactive Exercises at the 2019 May 13 Strategic Meeting on Integrated Watershed Management.", was received for the Corporate Record with respect to Report UCS2019-0805.

Moved by Councillor Carra

That with respect to Report UCS2019-0805, the following be approved:

1. That the Standing Policy Committee on Utilities and Corporate Services recommend that Council validate the content in Attachment 1 of this report and direct that Attachment 1 remain confidential pursuant to sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

Against: Councillor Farkas

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 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 Standing Policy Committee on Utilities and Corporate Services now recess at 10:18 a.m. to reconvene in Closed Meeting, in the Council Boardroom to discuss the following confidential items:

- 10.1.1 Inglewood Project and Proposed Method of Disposition – Ward 09 (1204-1210-1212-1216 11 AV SE), UCS2019-0794
- 10.1.2 Industrial Market Monitor and Sales Strategy, UCS2019-0804
- 10.1.3 Proposed Method of Disposition – (Forest Lawn) – Ward 09 (17 AV SE Various Properties), UCS2019-0774
- 10.1.4 Summary of Green Line Real Property Transactions for the First Quarter 2019, UCS2019-0797

MOTION CARRIED

Committee moved into Public Meeting at 12:00 p.m. with Councilor Demong in the Chair.

Moved by Councillor Colley-Urquhart

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Inglewood Project and Proposed Method of Disposition – Ward 09 (1204-1210-1212-1216 11 AV SE), UCS2019-0794

Moved by Councillor Carra

That with respect to Report UCS2019-0794, the following be approved:

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

1. Approve the Recommendations contained Report UCS2019-0794;
2. Direct that the Recommendations, Report and Attachments 1, 2, and 3 remain confidential Sections 23 (Local public body confidences), 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*, until the transaction is completed; and
3. Direct that the Attachments 4 and 5 remain 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 the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 Industrial Market Monitor and Sales Strategy, UCS2019-0804

A presentation dated 2019 June 19, was distributed, with respect to Report UCS2019-0804, which is to remain confidential.

Administration in attendance with respect to Report UCS2019-0804:

Clerk: D. Williams, L. Gibb. Advice: B. Stevens, S. McClurg, K. Spilsted, P. Meyer. Law: L. Davies, A. Raimondi. Observer: F. Snyders, T. Benson.

Moved by Councillor Chahal

That with respect to Report UCS2019-0804, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services:

1. Receive this Report for information; and
2. Direct that the Recommendations, Report, Attachments and distribution remain 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 the *Freedom of Information and Protection of Privacy Act*, until 2029 June 19.

MOTION CARRIED

10.1.3 Proposed Method of Disposition – (Forest Lawn) – Ward 09 (17 AV SE Various Properties), UCS2019-0774

Moved by Councillor Carra

That with respect to Report UCS2019-0774, the following be approved:

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

1. Approved Recommendation 1 contained in Report UCS2019-0774;
2. Direct the Recommendations, Report and Attachments 1, 2, and 3 remain 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 the *Freedom of Information and Protection of Privacy Act*, until the transaction is completed; and
3. Direct that the Attachments 4 and 5 remain 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 the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.4 Summary of Green Line Real Property Transactions for the First Quarter 2019, UCS2019-0797

Administration in attendance with respect to Report UCS2019-0797:

Clerk: D. Williams, L. Gibb. Advice: B. Stevens, J. Moisan. Law: L. Davies, A. Raimondi. Observer: F. Snyders, T. Benson, J. Cullen, S. McClurg.

Moved by Councillor Keating

That with respect to Report UCS2019-0797, the following be approved:

The Standing Policy Committee 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 (Local public body confidences), 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*, until 2029 February 12.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Colley-Urquhart

That this meeting adjourn at 12:03 p.m.

MOTION CARRIED

The following items were forwarded to the 2019 July 22 Combined Meeting of Council:

CONSENT

Update on the Nose Creek Watershed Water Management Plan, UCS2019-0808

Summary of Integrated Watershed Management Interactive Exercise Discussions, UCS2019-0805

CONFIDENTIAL ITEMS

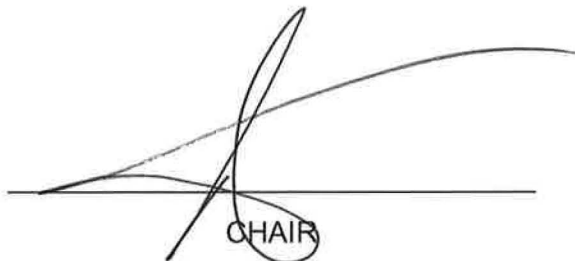
Inglewood Project and Proposed Method of Disposition - Ward 09 (1204-1210-1212-1216 11 AV SE), UCS2019-0794

Proposed Method of Disposition - (Forest Lawn) - Ward 09 (17 AV SE Various Properties), UCS2019-0774


Summary of Green Line Real Property Transactions for the First Quarter 2019, UCS2019-0797

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2019 July 17, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2019 JULY 17



CHAIR



ACTING CITY CLERK