



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 JUNE 25 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor R. Jones, Chair
Councillor S. Chu
Councillor D. Farrell
Councillor J. Stevenson
Councillor E. Woolley

ALSO PRESENT:

General Manager B. Stevens
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2014 June 25 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2014 MAY 21

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 May 21 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, UCS2014-0513

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2014-0513 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.2 SUSTAINABLE BUILDING POLICY 2013 UPDATE, UCS2014-0426

CLERICAL CORRECTION

At the request of Administration a clerical correction was noted to Report UCS2014-0426, in the footer, on Page 2 of 5, by deleting the words "of LEED Certified for Major Renovations" following the words "Projects exceeded policy target".

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report UCS2014-0426:

- a Powerpoint presentation entitled "2013 Sustainable Building Policy Annual Update, Building Lasting Change"; and
- a document entitled "Council Policy, Sustainable Building Policy, CS005".

SPEAKER

1. Larry Heather
2. Tanya Doran

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report UCS2014-0426 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services:

1. Receive the Sustainable Building Policy 2013 Update for information;
2. **Request that the Legislative Assistant attach the distribution entitled “Council Policy, Sustainable Building Policy, CS005” to the Report prior to being forwarded to Council; and**
3. Recommend that Council approve, the Sustainable Building Policy, **CS005, after amendment, as follows:**

Council Policy, Sustainable Building Policy, CS005, Page 6 of 8, Procedure, third paragraph:

- Infrastructure & Information Services shall be responsible, **on a bi-annual basis, for** evaluating and reporting to the SPC on Utilities and Corporate Services on how well City facilities meet the goal of sustainability.

CARRIED

3.3 EGOVERNMENT DIGITAL STRATEGY JUNE 2014, UCS2014-0553

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled “eGovernment Digital Strategy, Strategy Advisory Committee”, with respect to Report UCS2014-0553.

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2014-0553 be approved, as follows:

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

Approve the eGovernment Digital Strategy (Attachment 1) in principle, with implementation pending budget approval.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 10:26 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED
MEETING OF COUNCIL:

CONSENT:

SUSTAINABLE BUILDING POLICY 2013 UPDATE, UCS2014-0426

EGOVERNMENT DIGITAL STRATEGY JUNE 2014, UCS2014-0553

The next Regular Meeting of the SPC on Utilities and Corporate Services has been
scheduled to be held on 2014 July 23 at 9:30 AM.