



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**September 18, 2019, 1:00 PM
IN THE COUNCIL CHAMBER**

- PRESENT:** Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair (Remote Participation)
Councillor G. Chahal
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Farkas
Councillor D. Farrell
Councillor S. Keating
- ALSO PRESENT:** Deputy City Manager B. Stevens
Acting City Clerk J. Palaschuk
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 1:01 p.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Keating

That the Agenda for the 2019 September 18 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 July 17

Moved by Councillor Chahal

That the Minutes of the Standing Policy Committee on Utilities and Corporate Services held on 2019 July 17, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

That the Administration Recommendations contained in the following reports be approved in an omnibus motion.

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request Corporate Land Strategy Guiding Document (UCS2019-0663), UCS2019-1178

MOTION CARRIED

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions, UCS2019-1177

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

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 the Standing Policy Committee on Utilities and Corporate Services move into Closed Meeting, at 1:05 p.m., in the Council Boardroom, to consider confidential matters with respect to the following items 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*

- 10.2.1 Proposed Method of Disposition - Various Properties - Non-Market Housing Land Disposition Program, UCS2019-1148;
- 10.2.2 Proposed Method of Disposition - (South Foothills) - Ward 12 (5225 94 Avenue SE and 9665 54 Street SE), UCS2019-1149; and
- 10.2.3 Westbrook Station TOD and Other Building Commitments - (Verbal Presentation), UCS2019-1168

MOTION CARRIED

Committee moved into Public Meeting at 1:37 with Councillor Sutherland in the Chair.

Moved by Councillor Keating

That Committee rise and report.

MOTION CARRIED

10.1 CONFIDENTIAL CONSENT

Moved by Councillor Farrell

That the Administration Recommendations contained in the following reports be approved in an omnibus motion:

10.1.1 Summary of Green Line Real Property Transactions for the Second Quarter 2019, UCS2019-1150

10.1.2 Summary of Real Estate Transactions for the Second Quarter 2019, UCS2019-1151

MOTION CARRIED

10.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.2.1 Proposed Method of Disposition – Various Properties – Non-Market Housing Land Disposition Program, UCS2019-1148

People in attendance during the Closed Meeting discussions with respect to Report UCS2019-1148:

Administration: Clerks: J. Palaschuk and G. Chaudhary. Law: L. Davies and B. Graham. Advice: B. Stevens, S. Woodgate, B. Irvine and T. Benson. Observing: S. McClurg, J. Moisan, F. Snyders, R. Auclair, and E. Martinson.

A confidential presentation was distributed with respect to Report UCS2019-1148.

Moved by Councillor Farrell

That with respect to Report UCS2019-1148, the following be approved:

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

1. Approve the Recommendations contained in Attachment 2; and
2. Direct that the 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 *FOIP*, until the earlier of, all of the sale transactions have closed, or such time that The City agrees to disclose portions for advertising and marketing purposes.

MOTION CARRIED

10.2.2 Proposed Method of Disposition – (South Foothills) – Ward 12 (5225 94 Avenue SE and 9665 54 Street SE), UCS2019-1149

People in attendance during the Closed Meeting discussions with respect to Report UCS2019-1149:

Administration: Clerks: J. Palaschuk and G. Chaudhary. Law: L. Davies and B. Graham. Advice: B. Stevens and T. Benson. Observing: S. McClurg, J. Moisan, F. Snyders, and R. Auclair.

Moved by Councillor Keating

That with respect to Report UCS2019-1149, the following be approved:

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

1. Approve the Recommendations contained in Attachment 2;
2. Direct that 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 *FOIP*, until the sales transaction is closed, and
3. Direct that 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 *FOIP*.

MOTION CARRIED

10.2.3 Westbrook Station TOD and Other Building Commitments - (Verbal Presentation) - UCS2019-1168

People in attendance during the Closed Meeting discussions with respect to Verbal Report UCS2019-1168:

Administration: Clerks: J. Palaschuk and G. Chaudhary. Law: L. Davies and B. Graham. Observing: B. Stevens, S. McClurg, J. Moisan, F. Snyders, R. Auclair, and A. DeCaria,

Moved by Councillor Farrell

That with respect to Verbal Report UCS2019-1168, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services:

1. Receive this report for the Corporate Record;
2. That Council receive this Verbal Report for the Corporate Record; and
3. Direct that the 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 a public body) of *FOIP*.

MOTION CARRIED

10.3 URGENT BUSINESS

None

11. ADJOURNMENT

Councillor Colley-Urquhart spoke on a Point of Order with respect to procedural matters.

Moved by Councillor Farkas

That this meeting adjourn at 1:42 p.m.

ROLL CALL VOTE:

For: (7): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Keating

MOTION CARRIED

The following items have been forwarded to the 2019 September 30 Combined Meeting of Council:

CONSENT:

- Summary of Real Estate Transactions for the Second Quarter 2019, UCS2019-1151

CONFIDENTIAL CONSENT:

- Summary of Green Line Real Property Transactions for the Second Quarter 2019, UCS2019-1150
- Proposed Method of Disposition - Various Properties - Non-Market Housing Land Disposition Program, UCS2019-1148
- Proposed Method of Disposition - (South Foothills) - Ward 12 (5225 94 Avenue SE and 9665 54 Street SE), UCS2019-1149
- Westbrook Station TOD and Other Building Commitments - (Verbal Presentation), UCS2019-1168

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2019 October 16.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK