



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 MAY 21 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor P. Demong, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor J. Stevenson
Councillor E. Woolley
*Councillor G-C. Carra

ALSO PRESENT:

General Manager R. Pritchard
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 Stevenson, that the Agenda for the 2014 May 21 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 APRIL 23

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2014 April 23 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WASTE & RECYCLING SERVICES BYLAW (20M2001) AMENDMENTS
DEFERRAL REPORT, UCS2014-0441

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2014-0441 be approved, as follows:

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

1. Approve the deferral of Waste & Recycling Services Bylaw (20M2001) amendments to no later than 2014 October.

CARRIED

3.2 COUNCIL INNOVATION FUND BIO-ENERGY PILOT PROJECT, UCS2014-0184

DECLARATION OF INTEREST

*Councillor Carra notified the Chair of an interest in Report UCS2014-0184 on today's Agenda, and was entitled to count toward the quorum and vote on the item.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report UCS2014-0184 be approved, as follows:

Administration recommends that the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON

VICE-CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 JUNE 09 COMBINED
MEETING OF COUNCIL:

CONSENT

WASTE & RECYCLING SERVICES BYLAW (20M2001) AMENDMENTS DEFERRAL
REPORT, UCS2014-0441

The next Regular Meeting of the SPC on Utilities and Corporate Services has been
scheduled to be held on 2014 June 25 at 9:30 AM.