



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2014 MARCH 19 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor R. Jones, Chair
Councillor P. Demong, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Councillor J. Stevenson

ALSO PRESENT: General Manager R. Pritchard
Legislative Assistant J. Dubetz

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 March 19 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 FEBRUARY 26.

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 February 26 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 ENVIRONMENTAL AGREEMENTS, UCS2014-0028

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report UCS2014-0028 be approved, as follows:

That the SPC on Utilities and Corporate Services recommend that Council receive the report for information.

CARRIED

4. NEW BUSINESS

4.1 WATERSHED MANAGEMENT PLAN UPDATE , UCS2014-0108

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2014-0108 be approved, as follows:

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

CARRIED

4.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2014-0232

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2014-0232 be approved, as follows:

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

CARRIED

5. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MARCH 31 REGULAR MEETING OF COUNCIL:

CONSENT

ENVIRONMENTAL AGREEMENTS, UCS2014-0028

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2014 April 23 at 9.30 AM.