



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2013 DECEMBER 11 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 B. Pincott
Councillor E. Woolley

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 Demong, that the Agenda for the 2013 December 11 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, 2013 SEPTEMBER 13

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2013 September 13 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION STRATEGY DEFERRAL REPORT, UCS2013-0756

CLERICAL CORRECTION

A clerical correction was made in the second line of the header of Report, Industrial, Commercial and Institutional (ICI) Waste Diversion Strategy Deferral Report, by adding the prefix "UCS" prior to the number "2013-0756".

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report **UCS**2013-0756 be approved, as follows:

That the SPC on Utilities and Corporate Services recommend that Council approve the deferral of the Industrial, Commercial and Institutional Waste Diversion Strategy to no later than 2014 April.

CARRIED

3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, UCS2013-0760

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report UCS2013-0760 be approved, as follows:

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

CARRIED

3.3 311 GUIDING COALITION FINAL REPORT, UCS2013-0809

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report UCS2013-0809 be approved, as follows:

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

1. Approve the 2014 workplan and include it in the Customer Service Steering Committee scope of work;
2. Direct Administration to draft a terms of reference for the Customer Service Steering Committee and report back to ALT no later than 2014 January.

CARRIED

3.4 UPDATE FROM THE EGOVERNMENT STRATEGY ADVISORY COMMITTEE, UCS2013-0797

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report UCS2013-0797 be approved, as follows:

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

1. Receive this report for information;
2. Direct the eGovernment Committee to conduct a public consultation with Calgarians through discussion forums to understand their needs and ideas relating to eGovernment;
3. Direct the eGovernment Committee to report back to Standing Policy Committee on Utilities and Corporate Services the eGovernment Digital Strategy: 2015-2018, no later than June 2014.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 10:32 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JANUARY 13
COMBINED MEETING OF COUNCIL:

CONSENT:

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION STRATEGY
DEFERRAL REPORT, UCS2013-0756

311 GUIDING COALITION FINAL REPORT, UCS2013-0809

UPDATE FROM THE EGOVERNMENT STRATEGY ADVISORY COMMITTEE,
UCS2013-0797

The next Regular Meeting of the SPC on Utilities and Corporate Services has been
scheduled to be held on 2014 January 29 at 9:30 AM