



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**October 16, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

- PRESENT:** Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
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 L. Gibb
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Keating

That the Agenda for today's Meeting be amended by bringing forward and referring Report UCS2019-1318 to Administration and report back to the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services on 2019 November 20.

MOTION CARRIED

Moved by Councillor Keating

That the Agenda for the 2019 October 16 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services, 2019 September 18

Moved by Councillor Chahal

That the Minutes of the 2019 September 18 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Keating

That the following Deferral Request be approved:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request - Report on Notice of Motion C2019-0129 (Extended Producer Responsibility) due to the SPC on UCS by 2019 October to be moved to 2020 January, UCS2019-1303

MOTION CARRIED

5.2 BRIEFINGS

None

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 pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy Act*, the Standing Policy Committee on Utilities and Corporate Services now recess at 9:33 a.m. to reconvene in Closed Meeting, in the Council Lounge to discuss the following confidential item:

- 10.1.2. Option to Repurchase and Option to Purchase 200 Barclay PR SW, UCS2019-1319

MOTION CARRIED

Committee moved into Public Meeting at 9:55 a.m. with Councillor Southerland in the Chair.

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Amendment to Purchase and Sale, Option to Repurchase and Housing Agreements (Rosscarrock) 3500 17 AV SW, UCS2019-1318

Note: This item was referred at Confirmation of the Agenda.

10.1.2 Option to Repurchase and Option to Purchase 200 Barclay PR SW, UCS2019-1319

People in attendance during the Closed Meeting discussions with respect to Report UCS2019-1319:

Clerks: L. Gibb and D. Williams Law: B Graham Advice: B. Stevens and S. McClurg. Observers: T. Benson and A. DeCaria.

A confidential presentation was distributed with respect to Report UCS2019-1319.

Moved by Councillor Farkas

That with respect to Report UCS2019-1319, the following be approved:

That Council:

1. Approve the Recommendations contained in Attachment 2;
2. Direct that Report UCS2019-1319 be forwarded as an item of Urgent Business to the 2019 October 21 Combined Meeting of Council; and
3. Direct the Report, Recommendations, Attachments and Confidential Presentation 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 the Freedom of Information and Protection of Privacy Act.

Against: Councillor Farrell

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Keating

That this meeting adjourn at 9:55 a.m.

MOTION CARRIED

The following item has been forwarded to the 2019 October 21 Combined Meeting of Council:

CONFIDENTIAL URGENT BUSINESS:

- Options to Repurchase and Option to Purchase 200 Barclay PR SW, UCS2019-1319

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2019 November 20, at 9:30 a.m.

CHAIR

ACTING CITY CLERK

UNCONFIRMED