



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2017 APRIL 13 AT 9:32 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor A. Chabot, Chair
Councillor J. Magliocca, Vice-Chair
Councillor S. Chu
Councillor D. Farrell
Chief Financial Officer E. Sawyer

ALSO PRESENT:

Senior Regulatory Analyst M. Rowe
City Treasurer Carla Male
Manager R. Mount
Senior Regulatory Analyst R. Holberton
Solicitor T. Montgomery
Finance & Regulatory Strategist J. Kohut
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2017 April 13 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

RECOGNITION

On behalf of the Gas, Power and Telecommunications Committee, Councillor Chabot acknowledged Mark Rowe, Senior Regulatory Analyst, on his upcoming retirement and thanked him for his 31 years of dedicated service to The City of Calgary as well as his many contributions to the Committee. He advised that Mr. Rowe was a great mentor, a valued asset and that his unparalleled passion will be greatly missed.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND
TELECOMMUNICATIONS COMMITTEE, 2017 MARCH 09

CONFIRM MINUTES, Moved by Mr. Sawyer, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2017 March 09, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 GAS, POWER, AND TELECOMMUNICATIONS GOVERNANCE REVIEW,
GP2017-0208

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2017-0208 be approved, as follows.

That the Gas, Power, and Telecommunications Committee recommend that Council:

1. Receive this report for information; and
2. Adopt that three voting members of the Gas Power and Telecommunications Committee are required to meet quorum. This includes extension to the designate in the case of the absence of the Chief Financial Officer.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Mr. Sawyer, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(b), 23(1)(b), 24(1)(a)&(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 9:35 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:09 a.m. with Councillor Chabot in the Chair.

RISE AND REPORT, Moved by Mr. Sawyer that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2017-0299

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2017-0299 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* until all matters referred to in the attachment are completed or resolved.

CARRIED

5.2 SUMMARY OF CURRENT PROCEEDINGS, GP2017-0300

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report GP2017-0300 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Sections 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings and any related proceedings are complete.

CARRIED

5.3 RENEWAL OF THE CITY OF CALGARY – ENMAX FRANCHISE FEE
AGREEMENT 2018-2037, GP2017-0301

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report GP2017-0301 be approved, **after amendment**, as follows:

That the Gas, Power and Telecommunications Committee **recommends that Council:**

1. Approve Recommendations 1 and 2 contained in Report GP2017-0301;
2. Direct that the Report, Recommendations and Attachments 1, 2, 3, 4 and 6 be heard in camera pursuant to Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, and remain confidential under subsections 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that Attachment 5 be heard in camera pursuant to Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, and remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until it is filed by ENMAX at the Alberta Utilities Commission.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 10:11 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 APRIL 24 REGULAR MEETING OF COUNCIL:

CONSENT:

GAS, POWER, AND TELECOMMUNICATIONS GOVERNANCE REVIEW, GP2017-0208

IN CAMERA:

RENEWAL OF THE CITY OF CALGARY – ENMAX FRANCHISE FEE AGREEMENT 2018-2037, GP2017-0301

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2017 May 11 at 9:30 AM.

UNCONFIRMED