



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**January 29, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
Councillor G. Chahal
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor S. Keating (Participated Remotely)

ABSENT Councillor R. Jones (Personal)

ALSO PRESENT: A/General Manager C. Arthurs
General Manager D. Limacher
Legislative Advisor D. Williams
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2020 January 29 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

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

Moved by Councillor Demong

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

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Demong

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Report on Notice of Motion C2019-0129 (Extended Producer Responsibility), UCS2020-0150

Request for deferral of Report on Extended Producer Responsibility from 2020 January 29 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services to **2020 March 18**.

5.2 BRIEFINGS

None

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Waste Bylaw Rewrite, UCS2020-0052

Moved by Councillor Demong

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

1. Give three readings to the proposed Waste Bylaw (Attachment 1).

MOTION CARRIED

7.2 Sales, Acquisitions and Leases Environmental (S.A.L.E.) Policy Update and Rescindment, UCS2020-0126

A presentation entitled "Sales, Acquisitions and Leases Environmental (S.A.L.E.) Policy Update and Rescindment" dated 2020 January 29, was distributed with respect to Report UCS2020-0126.

Moved by Councillor Farrell

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

1. Rescind the Council-approved CS004, Sales, Acquisitions and Leases Environmental (S.A.L.E.) Policy, as provided in Attachment 2.

MOTION CARRIED

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 Demong

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*, Committee move into Closed Meeting at 9:55 a.m. in the Council Boardroom to consider confidential matters with respect to the following items:

- 10.1.1 Amendment to Purchase and Sale, Option to Repurchase and Housing Agreements - 3500 17 AV SW, UCS2020-0119;
- 10.1.2 Proposed Method of Disposition, (North Glenmore Park) – Ward 11 (5101 19 ST SW), UCS2020-0121;
- 10.1.3 Proposed Sale (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2020-0122; and
- 10.1.4 Proposed Lease Amendment (Sunalta) – Ward 08 (1920 Pumphouse RD SW), UCS2020-0128.

MOTION CARRIED

Committee reconvened in Public Meeting at 10:53 a.m. with Councillor Sutherland in the Chair.

Moved by Councillor Farrell

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 - 3500 17 AV SW, UCS2020-0119

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0119:

Clerks: A. Degrood and D. Williams. Law: L. Lau. Advice: C. Arthurs, S. McClurg, C. Berry, and S. Woodgate. Observers: F. Snyders, R. Auclair, J. Halfyard, A. DeCaria, and B. Irvine.

A confidential presentation was distributed with respect to Report UCS2020-0119.

Moved by Councillor Colley-Urquhart

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

1. Authorize the Recommendations as outlined in Attachment 2;
2. Direct that Report UCS2020-0119 be forwarded as an item of Urgent Business to the 2020 February 03 Combined Meeting of Council; and
3. Direct the Recommendations, Report and Attachments 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*.

MOTION CARRIED

10.1.2 Proposed Method of Disposition (North Glenmore Park) – Ward 11 (5101 19 ST SW), UCS2020-0121

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0121:

Clerks: A. Degrood and D. Williams. Law: L. Lau. Advice: C. Arthurs and T. Benson. Observers: F. Snyders, C. Berry, R. Auclair, S. McClurg, and J. Halfyard.

Moved by Councillor Farrell

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

1. Authorize the Recommendations as outlined in Attachment 2;
2. Direct that the Recommendations, Report and Attachments 1, 2 and 3 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* until the sale transaction is closed; and
3. Direct that Attachments 4 and 5 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 Privacy Act*.

MOTION CARRIED

10.1.3 Proposed Sale (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2020-0122

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0122:

Clerks: A. Degrood and D. Williams. Law: L. Lau. Advice: C. Arthurs, S. McClurg, and C. Berry. Observers: F. Snyders, M. Sciore, R. Auclair, T. Benson, and J. Halfyard.

Moved by Councillor Chahal

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

1. Direct that report UCS2020-0122 be forwarded as an item of Urgent Business to the 2020 February 03 Combined Meeting of Council.
2. Authorize the Recommendations as outlined in Attachment 2; and
3. Direct the Report, Recommendations, and Attachments 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*.

MOTION CARRIED

10.1.4 Proposed Lease Amendment (Sunalta) – Ward 08 (1920 Pumhouse RD SW), UCS2020-0128

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0128:

Clerks: A. Degrood and D. Williams. Law: L. Lau. Advice: C. Arthurs, J. Halfyard, and C. Berry. Observers: F. Snyders, R. Auclair, S. McClurg, and R. Dupuis.

Moved by Councillor Chahal

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

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Recommendations, Report and Attachments 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* until the lease amending agreement is executed.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 10:57 a.m.

MOTION CARRIED

The following items have been forwarded to the 2020 February 03 Combined Meeting of Council:

CONFIDENTIAL URGENT BUSINESS

- Amendment to Purchase and Sale, Option to Repurchase and Housing Agreements - 3500 17 AV SW, UCS2020-0119
- Proposed Sale (Bridgeland-Riverside) - Ward 09 (634 McDougall RD NE, UCS2020-0122

The following item has been forwarded to the 2020 February 24 Combined Meeting of Council:

CONSENT

- Sales, Acquisitions and Leases Environmental (S.A.L.E) Policy Update and Rescindment, UCS2020-0126

CONFIDENTIAL CONSENT

- Proposed Method of Disposition (North Glenmore Park) - Ward 11 (5101 19 ST SW), UCS2020-0121
- Proposed Lease Amendment (Sunalta) - Ward 08 (1920 Pumphouse RD SW), UCS2020-0128

COMMITTEE REPORTS

- Waste Bylaw Rewrite, UCS2020-0052

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2020 February 19, at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK