



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**March 12, 2020, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
Councillor J. Magliocca
A/Chief Financial Officer J. Bradley

ALSO PRESENT: Acting City Clerk J. Fraser
Legislative Advisor D. Williams

1. **CALL TO ORDER**

Councillor Chu called the Meeting to order at 1:00 p.m.

2. **OPENING REMARKS**

Councillor Chu provided opening remarks at today's Meeting and introduced Peter Harrison, Vice President, CPCS Solutions for Growing Economics, Canada

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Magliocca

That the Agenda for the 2020 March 12 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2020 February 13

Moved by Councillor Davison

That the Minutes of the 2020 February 13 Regular Meeting of the Gas, Power, and Telecommunications Meeting be confirmed.

MOTION CARRIED

5. **CONSENT AGENDA**

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

Moved by Councillor Farrell

That the Gas, Power, and Telecommunications Committee receive the following briefing for the Corporate Record:

5.2.1 Status of Outstanding Motions and Directions, GPT2020-0292

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Amendments to the Municipal Rights of Way Bylaw, GPT2020-0232

Moved by Councillor Davison

That with respect to Report GPT2020-0232, the following be approved:

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

1. Give three readings to the Amending Bylaw as set out in Attachment 1; and
2. Approve the proposed Fee Schedule set out in Attachment 2.

MOTION CARRIED

7.2 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2020-0282

Moved by Councillor Davison

That with respect to Report GPT2020-0282, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

None

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Farrell

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move into Closed Meeting, in the Legal Traditions Boardroom, at 1:16 p.m., to consider confidential matters with respect to the following item:

- 2019 Expenditures on Regulatory Interventions, GPT2020-0286

MOTION CARRIED

Committee moved into Public Meeting at 1:21 p.m. with Councillor Chu 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 2019 Expenditures on Regulatory Interventions, GPT2020-0286

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2020-0286:

Clerks: J. Fraser and D. Williams. Advice: O. Shyllon and R. Holberton. Observers: B. Cullen, B. Whyte, K. Hess, and L. Shannon. Law: L. Bonnett.

Moved by Councillor Davison

That with respect to Report GPT2020-0286, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate Record; and
2. Direct that the report and attachment remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2025 January 31.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Magliocca

That this meeting adjourn at 1:22 p.m.

MOTION CARRIED

THE FOLLOWING ITEM WILL BE SENT TO THE 2020 APRIL 06 COMBINED MEETING OF COUNCIL:

ITEMS FROM OFFICIERS, ADMINISTRATION AND COMMITTEES

- Amendments to the Municipal Rights of Way Bylaw, GPT2020-0232

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on Thursday, 2020 April 09, 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK