



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

**July 22, 2020, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor W. Sutherland, Chair  
Councillor P. Demong, Vice-Chair (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor G-C. Carra (Remote Participation)

**ABSENT** Councillor R. Jones (Personal)  
Councillor S. Keating (Personal)

**ALSO PRESENT:** A/General Manager C. Anthurs  
Legislative Advisor D. Williams  
Legislative Advisor L. Gibb

**1. CALL TO ORDER**

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

**ROLL CALL:**

Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Farrell,  
Councillor Colley-Urquhart, Councillor Carra

Absent from Roll Call: Councillor Jones and Councillor Keating

**2. OPENING REMARKS**

Councillor Sutherland provided opening remarks.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Demong

That the Agenda for the 2020 July 22 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, 2020 June 17

**Moved by** Councillor Demong

That the Minutes of the 2020 June 17 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Demong

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request – Corporate Land Strategy – Guiding Document (UCS2019-1579), UCS2020-0832

5.2 BRIEFINGS

None

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Organizational Health, Safety and Wellness 2019 Annual Report, UCS2020-0446

A presentation entitled "Organizational Health, Safety and Wellness (OHSW) 2019 Annual Report" was electronically displayed and distributed with respect to Report UCS2020-0446.

**Moved by** Councillor Demong

That with respect to Report UCS2020-0466 the following be approved:

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

1. Direct the Organizational Health Safety and Wellness (OHSW) Service Line to report back in Q4 2020 with a summary of the OHSW service line impacts and response to the COVID-19 pandemic.

**MOTION CARRIED**

- 7.2 Selling Prices for Road Rights of Way in Greenfield Areas (File No. 2020 Sector Rates), UCS2020-0833

A presentation entitled "UCS2020-0833 Selling Prices for Road Rights of Way in Greenfield Areas 2020 Sector Rates" was electronically displayed and distributed with respect to Report UCS2020-0833.

**Moved by** Councillor Demong

That with respect to Report UCS2020-0833 the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council receive the Report and Attachments for the Corporate Record.

**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 a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting at 10:27 a.m. in the Council Boardroom to consider confidential matters with respect to the following items:

- 10.1.1 Proposed Method of Disposition – Ward 9 (1840 9 AV SE and 859 19 ST SE (Adjacent Road ROW), UCS2020-0850; and
- 10.1.2 Proposed Method of Disposition - Ward 9 (Portion of 4920 68 ST SE), UCS2020-0851

And further, that Patrick Mattern from Calgary Economic and Development be invited to join the Closed Meeting for item 10.1.2.

**MOTION CARRIED**

Committee moved into Public Meeting at 11:35 a.m. with Councillor Sutherland in the Chair.

ROLL CALL

Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Farrell, Councillor Colley-Urquhart, Councillor Carra

Absent from Roll Call: Councillor Jones and Councillor Keating

**Moved by** Councillor Carra

That Committee rise and report.

**MOTION CARRIED**

#### 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

##### 10.1.1 Proposed Method of Disposition – Ward 9 (1840 9 AV SE and 859 19 ST SE (Adjacent Road ROW), UCS2020-0850

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-0850:

Clerks: D. Williams. Advice: C. Berry. Law: B. Graham. Observers: C. Arthurs, S. McClurg, T. Benson and F. Snyders.

**Moved by** Councillor Carra

That with respect to Report UCS2020-0850, the following be approved:

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

1. Authorize the Recommendation as outlined in Attachment 2;
2. Direct that Report UCS2020-0850 be forwarded as an item of Urgent Business to the 2020 July 27 Combined Meeting of Council; and
3. Direct 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 2030 December 31, except for Attachments 4 and 5 which shall remain confidential.

**MOTION CARRIED**

##### 10.1.2 Proposed Method of Disposition - Ward 9 (Portion of 4920 68 ST SE), UCS2020-0851

People in attendance during the Closed Meeting discussions with respect to Report UCS2020-0851:

Clerks: D. Williams. Advice: S. McClurg and C. Berry. External Advice: P. Mattern, Calgary Economic Development Law: B. Graham. Observers: C. Arthurs, A. Wihak and F. Snyders.

**Moved by** Councillor Carra

That with respect to Revised Report UCS2020-0851, the following be approved:

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

1. Authorize the Recommendations in Option 1, as outlined in Revised Attachment 2;
2. Direct that Report UCS2020-0851 be forwarded as an item of Urgent Business to the 2020 July 27 Combined Meeting of Council; and
3. Direct the Recommendations, Revised Report and Attachments 1, 2, 3 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 of Privacy Act* until 2030 December 31, except for Attachment 4 which shall remain confidential.

Against: Councillor Colley-Urquhart

**MOTION CARRIED**

#### 10.2 URGENT BUSINESS

None

#### 11. ADJOURNMENT

**Moved by** Councillor Demong

That this meeting adjourn at 11:44 a.m.

**MOTION CARRIED**

The following items have been forwarded as Confidential Urgent Business to the 2020 July 27 Combined Meeting of Council:

#### CONFIDENTIAL URGENT BUSINESS

- Proposed Method of Disposition – Ward 09 (1840 9 AV SE and 859 19 ST SE (Adjacent Road ROW), UCS2020-0850
- Proposed Method of Disposition - Ward 9 (Portion of 4920 68 ST SE), UCS2020-0851

The following items have been forwarded to the 2020 September 14 Combined Meeting of Council:

#### CONSENT:

- Organizational Health, Safety and Wellness 2019 Annual Report, UCS2020-0446

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2020 September 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED