



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**December 16, 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 J. Davison (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor S. Keating (Remote Participation)

ABSENT Councillor D. Colley-Urquhart (Personal)

ALSO PRESENT: A/General Manager C. Arthurs (Remote Participation)
Legislative Coordinator M. A. Carr
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Councillor Sutherland called the Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

No opening remarks were provided at today's meeting.

3. **CONFIRMATION OF AGENDA**

ROLL CALL:

Councillor Demong, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Keating, and Councillor Sutherland.

Absent for Roll Call: Councillor Colley-Urquhart

Moved by Councillor Demong

That the Agenda for the 2020 December 16 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

Moved by Councillor Demong

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Regular Minutes of the Standing Policy Committee on Utilities and Corporate Services, 2020 October 26
- 4.2 Regular Minutes of the Standing Policy Committee on Utilities and Corporate Services, 2020 September 16

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 on Variable Stormwater Rate Structure Implementation Plan in response to UCS2018-0884 deferred to no later than 2022 June, UCS2020-1434

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions – Q4 2020, UCS2020-1425

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Corporate Land Strategy Update, UCS2020-1307

A presentation entitled "UCS2020-1307 Corporate Land Strategy" was distributed with respect to Report UCS2020-1307.

Moved by Councillor Chahal

That with respect to Report UCS2020-1307, the following be approved:

The Standing Policy Committee on Utilities and Corporate Services recommends that Council endorse the Corporate Land Strategy framework and direct Administration to report back on the outcomes achieved through the use of the framework no later than Q1 2022.

For: (6): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Keating

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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Real Estate Transactions for the Third Quarter 2020, UCS2020-1415

Moved by Councillor Demong

That with respect to Confidential Report UCS2020-1415, the following be approved:

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

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 report is published in the Council agenda.

For: (6): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Keating

MOTION CARRIED

10.1.2 Summary of Green Line Real Property Transactions for the Third Quarter 2020, UCS2020-1417

Moved by Councillor Keating

That with respect to Confidential Report UCS2020-1417, the following be approved:

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

1. Direct that the Report be held 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 report is published in the Council Agenda; and
2. Direct that the Attachments be held 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* unless

The City is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed 2029 February 12.

For: (6): Councillor Sutherland, Councillor Demong, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Keating

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 10:18 a.m.

MOTION CARRIED

The following items have been forwarded to the 2021 January 18 Combined Meeting of Council:

Consent:

- Corporate Land Strategy Update, UCS2020-1307
- Summary of Real Estate Transactions for the Third Quarter 2020, UCS2020-1415
- Summary of GreenLine Real Property Transactions for the Third Quarter 2020, UCS2020-1417

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held 2021 January 27 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK