



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**February 11, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)
Councillor D. Farrell, Vice-Chair (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)

ALSO PRESENT: Acting City Clerk J. Fraser
Legislative Advisor A. de Groot

1. CALL TO ORDER

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

ROLL CALL:

Councillor Magliocca, Councillor Chu, Councillor Farrell, Councillor Keating, and Chief Financial Officer Male.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2021 February 11 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 January 14

Moved by Councillor Farrell

That the Minutes of the 2021 January 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farrell

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, GPT2021-0163

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications - GPT2021-0164

Moved by Councillor Magliocca

That with respect to Report GPT2021-0164, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for the Corporate Record and for discussion.

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

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 Keating

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:45 a.m. in the Council Boardroom to discuss confidential matters with respect to the following Item:

- 10.1.1 2021 Gas, Power, and Telecommunications Plan, GPT2021-0152

MOTION CARRIED

Committee reconvened in Public Meeting at 10:08 a.m. with Councillor Chu in the Chair (Remotely).

Moved by Chief Financial Officer Male

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 2021 Gas, Power and Telecommunications Work Plan, GPT2021-0152

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0152:

Clerks: J. Fraser and A. Degrood. Advice: L. Rudderham, R. Holberton, B. Whyte, C. Van Hell, K. Hess, C. Jacyk, and H. Chan.

Moved by Chief Financial Officer Male

That with respect to Report GPT2021-0152, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve the 2021 Gas, Power and Telecommunications Work Plan detailed in Attachment 1; and
2. Direct that the Report, Attachments, and Closed Meeting discussions be held confidential pursuant to Section 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 January 31.

For: (5): Councillor Chu, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Chief Financial Officer Male

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Magliocca

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

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2021 March 25 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED