



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**March 25, 2021, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Chu, Chair (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Chief Financial Officer Designate J. Bradley
(Remote Participation)

ABSENT: Councillor D. Farrell, Vice-Chair (Council
Business)

ALSO PRESENT: Legislative Advisor J. Palaschuk
Legislative Advisor L. Gibb

1. CALL TO ORDER

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

ROLL CALL:

Councillor Magliocca, Councillor Chu, Councillor Keating, and Chief Financial Officer Designate Bradley.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2021 March 25 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 2021 February 11

Moved by Councillor Keating

That the Minutes of the 2021 February 11 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Magliocca

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, GPT2021-0355

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Fibre Strategy Reporting to Gas, Power and Telecommunications Committee (Verbal), GPT2021-0455

Moved by Councillor Magliocca

That with respect to Verbal Report GPT2021-0455, the following be approved:

That this item be postponed to the Call of the Chair.

MOTION CARRIED

This item was dealt with following Item 10.1.2.

Moved by Councillor Magliocca

That with respect to Verbal Report GPT2021-0455, the following be approved:

That the Gas, Power, and Telecommunications Committee recommend that an annual Briefing Report on the Fibre Strategy accompanied by the Infrastructure Status Report update, in place of a presentation and formal report, be brought to Council through the Gas, Power, and Telecommunications Committee.

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 Magliocca

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 1:06 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

10.1.1 2020 Expenditures on Regulatory Interventions, GPT2021-0331

10.1.2 Summary of Current Proceedings, GPT2021-0356

MOTION CARRIED

Committee reconvened in public meeting at 1:25 p.m. with Councillor Chu in the Chair (Remotely).

ROLL CALL:

Councillor Magliocca, Councillor Chu, Councillor Keating, and Chief Financial Officer Designate Bradley.

Moved by Councillor Keating

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 2020 Expenditures on Regulatory Interventions, GPT2021-0331

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0331:

Clerks: J. Palaschuk and L. Gibb. Advice: B. Whyte, R. Holberton, L. Bonnet, H. Chan, L. Rudderham, K. Hess, and C. Van Hell.

Moved by Councillor Keating

That with respect to Report GPT2021-0331, the following be approved:

That the Gas, Power and Telecommunications Committee direct that the report and attachment be held 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 by 2026 March 31.

MOTION CARRIED

10.1.2 Summary of Current Proceedings, GPT2021-0356

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0356:

Clerks: J. Palaschuk and L. Gibb. Advice: B. Whyte, R. Holberton, L. Bonnet, H. Chan, L. Rudderham, K. Hess, and C. Van Hell.

Moved by CFO Designate Bradley

That with respect to Report GPT2021-0356, the following be approved:

That the Gas, Power and Telecommunications Committee direct that the report and attachments be held 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 by 2024 March 25.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Keating

That this meeting adjourn at 1:30 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power, and Telecommunications Committee is scheduled to be held on 2021 April 29 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED