



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**April 28, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor G. Chahal (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor S. Keating (Remote Participation)

ABSENT Councillor P. Demong, Vice-Chair (Personal)

ALSO PRESENT: A/General Manager C. Arthurs (Remote Participation)
Legislative Advisor A. de Grood
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

ROLL CALL

Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Keating, and Councillor Sutherland.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2021 April 28 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, 2021 March 24

Moved by Councillor Chahal

That the Minutes of the 2021 March 24 Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Proposed Utility Bylaw Amendments, UCS2021-0603

Moved by Councillor Keating

That with respect to Report UCS2021-0603, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council give three readings to the following proposed Bylaw amendments:

- A. Bylaw 37M2005, Drainage Bylaw (attachment 2)
- B. Bylaw 14M2012, Wastewater Bylaw (attachment 3)
- C. Bylaw 40M2006, Water Utility Bylaw (attachment 4)
- D. Bylaw 9018, Glenmore Park Bylaw (attachment 5)

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 Chahal

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 now move into Closed Meeting at 9:33 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Summary of Real Estate Transactions for the Fourth Quarter 2020, UCS2021-0607
- Proposed Method of Disposition (Rosscarrock) – Ward 08 (3616, 3700 and 3720 17 AV SW), UCS2021-0606

MOTION CARRIED

Committee reconvened in Public Meeting at 10:12 a.m. with Councillor Sutherland in the Chair.

ROLL CALL

Councillor Sutherland, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Chahal, Councillor Colley-Urquhart.

Moved by Councillor Keating

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Real Estate Transactions for the Fourth Quarter 2020, UCS2021-0607

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0607:

Clerks: A. Degrood and J. Palaschuk. Law: A. Barbero and B. Graham.
Advice: C. Arthurs, F. Snyders, T. Benson, C. Berry, J. Halfyard, S. McClurg, J. Moisan, and J. Peressini.

Moved by Councillor Farrell

That with respect to Confidential Report UCS2021-0607, the following be approved:

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

1. Receive this Report for the Corporate Record; and
2. 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.

MOTION CARRIED

10.1.2 Proposed Method of Disposition (Rosscarrock) – Ward 08 (3616, 3700 and 3720 17 AV SW, UCS2021-0606

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-0606:

Clerks: A. Degrood and J. Palaschuk. Law: A. Barbero and B. Graham. Advice: C. Arthurs, F. Snyders, T. Benson, C. Berry, J. Halfyard, S. McClurg, J. Moisan, and J. Peressini.

A confidential presentation was distributed with respect to Report UCS2021-0606.

Moved by Councillor Davison

That with respect to Confidential Report UCS2021-0606, the following be approved:

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

1. Reconsider its decision contained in the minutes of the 2016 October 03 Combined Meeting of Council with respect to LAS2016-77, Proposed Method of Disposition,
2. File Report LAS2016-77.
3. Authorize the Recommendations as outlined in Attachment 2;
4. Direct the Report, Confidential Presentation, 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 the sales transactions have closed;
5. Direct that Attachments 4 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*.

For: (5): Councillor Sutherland, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Keating

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

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

MOTION CARRIED

The following Items have been forwarded on to the 2021 May 10 Combined Meeting of Council:

CONSENT

- Summary of Real Estate Transactions for the Fourth Quarter 2020, UCS2021-0607
- Proposed Method of Disposition (Rosscarrock) - Ward 08 (3616, 3700 and 3720 17 AV SW), UCS2021-0606

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Proposed Utility Bylaw Amendments, UCS2021-0603

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services is scheduled to be held on 2021 May 26 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK