

## MINUTES

### **GAS, POWER AND TELECOMMUNICATIONS COMMITTEE HELD 2017 FEBRUARY 09 AT 9:35 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor A. Chabot, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor D. Farrell  
Chief Financial Officer E. Sawyer

ALSO PRESENT: Manager R. Mount  
Senior Regulatory Analyst R. Holberton  
Solicitor M. Bendfeld  
Leader K. Hess  
Finance & Regulatory Strategist J. Kohut  
Legislative Assistant J. Lord Charest

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2017 February 09 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2017 JANUARY 12

CONFIRM MINUTES, Moved by Mr. Sawyer, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2017 January 12, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 9:40 a.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 10:34 a.m. with Councillor Chabat in the Chair.

RISE AND REPORT, Moved by Mr. Sawyer, that the Gas, Power and Telecommunications Committee rise and report.

CARRIED

3.1 RIGHT OF WAY BYLAW - VERBAL UPDATE, GP2017-0176

APPROVE, Moved by Councillor Farrell, that with respect to Report GP2017-0176, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive the Right of Way Bylaw Verbal Update for information; and
2. Direct that the In Camera discussion remain confidential pursuant to Sections 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

5.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2017-0085

APPROVE, Moved by Mr. Sawyer, that with respect to Report GP2017-0085, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the report and attachment remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all matters referred to in the attachment are completed or resolved.

CARRIED

5.2 SUMMARY OF CURRENT PROCEEDINGS, GP2017-0086

APPROVE, Moved by Councillor Magliocca, that with respect to Report GP2017-0086, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the report and attachment remain confidential pursuant to Sections 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings and any related proceedings are complete.

CARRIED

5.3 DECISION REPORT: 2018-2022 PERFORMANCE BASED REGULATION PLANS, GP2017-0087

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a graph, entitled "Illustrative PBR" with respect to Report GP2017-0087.

APPROVE, Moved by Mr. Sawyer, that with respect to Report GP2017-0087, the following be approved:

That the Gas, Power and Telecommunications Committee receive this report for information.

CARRIED

5.4 2017 WORK PLAN FOR GAS, POWER, AND TELECOMMUNICATIONS, GP2017-0088

APPROVE, Moved by Councillor Magliocca, that with respect to Report GP2017-0088, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve the 2017 GPT Work Plan with estimated expenditures as set out in the attachment; and
2. Direct that the report and attachment remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the proceedings are complete.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 10:37 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT