



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**June 24, 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 C. Male (Remote Participation)

**ABSENT:** Councillor D. Farrell, Vice-Chair (Personal)

**ALSO PRESENT:** Legislative Advisor J. Palaschuk  
Legislative Advisor L. Kearnes

**1. CALL TO ORDER**

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

**2. OPENING REMARKS**

Councillor Chu provided opening remarks at today's Meeting.

**ROLL CALL**

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

Absent for Roll Call: Councillor Farrell.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Magliocca

That the Agenda for the 2021 June 24 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 April 29

**Moved by** Councillor Keating

That the Minutes of the 2021 April 29 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Chief Financial Officer Male

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, GPT2021-0898

5.2.2 Fibre Infrastructure Strategy Annual Update, GPT2021-0632

**MOTION CARRIED**

5.2.3 Update on 5G Readiness – Wireless Infrastructure on City-Owned Assets, GPT2021-0674

**Moved by** Chief Financial Officer Male

That with respect to Briefing Report GPT2021-0674, the following be approved:

Pursuant to Section 106(3) of the Procedure Bylaw 35M2017, the Gas, Power and Telecommunications Committee forward this Briefing Report to the 2021 July 05 Combined Meeting of Council.

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2021-0899

**Moved by** Councillor Magliocca

That the Gas, Power and Telecommunications Committee receive this report for the Corporate Record and for discussion.

**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 16 (Disclosure harmful to business interests of a third party), 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 1:14 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

10.1.1 Summary of Current Proceedings, GPT2021-0715

10.1.2 GPT Bylaw Update (Verbal), GPT2021-1008

**MOTION CARRIED**

Committee reconvened in public meeting at 1:43 p.m. with Councillor Chu in the Chair (remotely).

**Moved by** Councillor Magliocca

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, GPT2021-0715

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-0715:

Clerks: J. Palaschuk and L. Kearnes. Law: L. Bonnett and H. Chan.  
Advice: K. Hess and B. Whyte.

**Moved by** Councillor Keating

That with respect to Report GPT2021-0715, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for the Corporate Record and for discussion; and

2. Direct that the report and attachment be heard in a closed meeting pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act* and remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* and to be reviewed by 2024 June 24.

**MOTION CARRIED**

10.1.2 GPT Bylaw Update (Verbal), GPT2021-1008

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2021-1008:

Clerks: J. Palaschuk and L. Kearnes.

**Moved by** Chief Financial Officer Male

That with respect to Verbal Report GPT2021-1008, the following be approved:

The Gas, Power and Telecommunications Committee direct the closed meeting discussions remain confidential pursuant to sections 16 (Disclosure harmful to business interests of a third party) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2022 June 30.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Magliocca

That this meeting adjourn at 1:45 p.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2021 July 05 Combined Meeting of Council:

**BRIEFINGS**

- Update on 5G Readiness – Wireless Infrastructure on City-Owned Assets, GPT2021-0674

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on 2021 July 29 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED