

MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

HELD 2016 OCTOBER 13 AT 1:00 PM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor A. Chabot, Chair
Councillor J. Magliocca, Vice Chair
Councillor S. Chu
Chief Financial Officer E. Sawyer

ALSO PRESENT: Manager R. Mount
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst M. Rowe
Finance & Regulatory Strategist J. Kohut
Solicitor M. Bendfeld
Chief Info Technology Officer H. Reed-Fenske
Legislative Assistant M. Cario

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Magliocca, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Right of Way Bylaw and CRTC Update (Verbal Report)", VR2016-0045.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Mr. Sawyer, that the Agenda for the 2016 October 13 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

6.1 RIGHT OF WAY BYLAW AND CRTS UPDATE (VERBAL REPORT), VR2016-0045

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2016 SEPTEMBER 15

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee held on 2016 September 15, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 IT-RELATED ATCO INTERVENTIONS – DECISION SUMMARY, GP2016-0792

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report GP2016-0792 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197 of the *Municipal Government Act* and Section 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move in camera, at 1:10 p.m., in order to consider several confidential matters.

CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 2:29 p.m. with Councillor Chabot in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 FIBRE INFRASTRUCTURE STRATEGY - ANNUAL UPDATE, GP2016-0376

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2016-0376 be approved, as follows:

That the Gas, Power and Telecommunications Committee:

1. Receive for information the Fibre Infrastructure Strategy Annual Update (Attachment 1); and
2. Direct that the Fibre Infrastructure Strategy Updated Risk Assessment (Attachment 2) remain confidential pursuant to Section 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* for a period of 15 years.

CARRIED

5.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2016-0786

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report GP2016-0786 be approved, as follows:

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

5.3 SUMMARY OF CURRENT PROCEEDINGS, GP2016-0787

APPROVE, Moved by Mr. Sawyer, that the Administration Recommendations contained in Report GP2016-0787 be approved, as follows.

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

6. URGENT BUSINESS IN CAMERA

6.1 RIGHT OF WAY BYLAW AND CRTIC UPDATE (VERBAL REPORT),
VR2016-0045

APPROVE, Moved by Councillor Chu, that with respect to Report VR2016-0045, the following be approved:

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

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Mr. Sawyer, that this meeting adjourn at 2:32 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2016 November 10 at 1:00 PM.