



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2016 MAY 25 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor P. Demong, Chair  
Councillor J. Magliocca, Vice Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor R. Jones  
Councillor J. Stevenson  
Councillor W. Sutherland

ALSO PRESENT:

Acting General Manager R. Spackman  
Legislative Assistant M. Cario

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2016 May 25 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2016 APRIL 27

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, held on 2016 April 27, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 WATER AND WASTEWATER UTILITIES FINANCIAL PLAN PROGRESS REPORT, UCS2016-0413

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Water and Wastewater Utilities Financial Plan Progress", with respect to Report UCS2016-0413.

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report UCS2016-0413 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services recommends that Council receive the Water and Wastewater Utilities Financial Plan Progress Report for information.

**And further, that the distribution received with respect to Report UCS2016-0413 be attached to the report prior to being forwarded to Council.**

CARRIED

3.2 DRAINAGE FINANCIAL PLAN PROGRESS REPORT, UCS2016-0414

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Drainage Financial Plan Progress", with respect to Report UCS2016-0414.

SPEAKER

Charlie Lund, Hillhurst Sunnyside Community Association

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0414 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services recommends that Council receive the Drainage Financial Plan Progress Report for information.

**And further, that the distribution received with respect to Report UCS2016-0414 be attached to the report prior to being forwarded to Council.**

CARRIED

### 3.3 STATUS OF OUTSTANDING MOTIONS, UCS2016-0441

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2016-0441 be approved, as follows:

That the SPC on Utilities and Corporate Services receives this report for information.

CARRIED

### 4. URGENT BUSINESS

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

### 5. URGENT BUSINESS IN CAMERA

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

### 6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 10:52 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED  
MEETING OF COUNCIL:

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CONSENT:

WATER AND WASTEWATER UTILITIES FINANCIAL PLAN PROGRESS REPORT,  
UCS2016-0413

DRAINAGE FINANCIAL PLAN PROGRESS REPORT, UCS2016-0414

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to  
be held on 2016 June 22 at 9:30 AM.