

**Corporate Planning and Financial Services Report to  
Regular Meeting of Council  
2024 December 17**

**ISC: UNRESTRICTED  
C2024-1358**

**Tabulation of Bylaw 42M2024**

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Background: The first reading of Bylaw 42M2024 was held at the 2024 September 17 Regular Meeting of Council.

Ineligible to Vote: None.

**RECOMMENDATION(S):**  
That Council give second and third readings to Proposed Bylaw 42M2024.

Excerpt from the Minutes of the Regular Meeting of Council held 2024 September 17

\*The following documents were distributed with respect to Report C2024-0921:

- A document titled "Timeline update"
- A document titled "New Franchise Fees for Electricity"
- A Proposed Bylaw 42M2024
- A document titled "Franchise Agreement: Electricity"
- A presentation titled "Update on new Franchise Agreements for Electricity and Natural Gas"

- **Moved by** Councillor Wong

**Seconded by**Councillor Mian

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

- 12.2.3, Update on New Franchise Agreements for Electricity and Natural Gas, C2024-0921
- 12.3.1, Update on Use of Recreational Vehicles as Shelter (Verbal), C2024-1071

And further, that Doug Evanchuk, McLennan Ross LLP, be authorized to attend the Closed Meeting with respect to Item 12.2.3.

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#### MOTION CARRIED

- Councillor Sharp (Remote Member) left the meeting at 10:17 p.m. Council reconvened in public meeting at 10:30 p.m. with Mayor Gondek in the Chair.

#### ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent for Roll Call: Councillor Sharp and Councillor Walcott

**Moved by** Councillor Pootmans

**Seconded by** Councillor Mian

That Council rise and report.

#### MOTION CARRIED

- **Moved by** Councillor Chabot

**Seconded by** Councillor Demong

That with respect to Confidential Report C2024-0921, the following be adopted:

That Council:

3. Direct that:

- a. the Report and Attachments 2, 3, 4, 5, and 8 be held confidential pursuant to Section 23 (local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, to be released publicly when Council rises and reports;

For: Councillor Carra, Councillor Chu, Councillor Demong, Mayor Gondek, Councillor  
(13) Spencer, Councillor Pootmans, Councillor McLean, Councillor Wyness, Councillor  
Mian, Councillor Penner, Councillor Chabot, Councillor Wong, and Councillor  
Dhaliwal

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#### **MOTION CARRIED**

- **Moved by** Councillor Chabot

**Seconded by** Councillor Demong

That with respect to Confidential Report C2024-0921, the following be adopted:

That Council:

1. Approve the new franchise agreement for electricity (Attachment 5) aligned to the Quantity Only methodology;
2. Give first reading to Bylaw 42M2024 (Attachment 4); and
3. Direct that:
  - a. the Closed Meeting discussions and the Confidential Attachments 1, 6, and 7 be held confidential pursuant to Section 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 no later than 2027 December 31; and
  - b. notwithstanding recommendation 3b, that the Closed Meeting discussions and the Confidential Attachments 1, 6, and 7 be released to Corporate Planning and Performance, to be shared with Administration, only where required, to support next steps.

For: Councillor Carra, Councillor Chu, Councillor Demong, Mayor Gondek, Councillor  
(13) Spencer, Councillor Pootmans, Councillor McLean, Councillor Wyness, Councillor  
Mian, Councillor Penner, Councillor Chabot, Councillor Wong, and Councillor  
Dhaliwal

#### **MOTION CARRIED**

- That Bylaw 42M2024 be introduced and read a first time.

#### **MOTION CARRIED**

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**ATTACHMENT(S)**

1. Proposed Bylaw 42M2024

Author: Regulatory Affairs