



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES HELD 2017 SEPTEMBER 15 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor P. Demong, Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor S. Keating  
Councillor J. Magliocca

ALSO PRESENT: Acting General Manager D. Limacher  
Deputy City Manager B. Stevens  
Legislative Assistant D. Williams

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

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, that the Agenda for the 2017 September 15 Regular Meeting of the SPC on Utilities and Corporate Services, be confirmed.

CARRIED

#### 2. CONFIRMATION OF MINUTES

##### 2.1 UNCONFIRMED MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2017 JULY 26

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services held on 2017 July 26, be confirmed.

CARRIED

RECESS, Moved by Councillor Keating, that the SPC on Utilities and Corporate Services recess at 9:30 a.m. to reconvene at the call of the Chair, in order for Committee Members to attend a press conference.

Opposed: D. Colley-Urquhart, J. Magliocca

CARRIED

That SPC on Utilities and Corporate Services reconvened, in the Council Chamber, at 9:48 a.m. with Councillor Demong in the Chair.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CORPORATE ENVIRONMENT, HEALTH & SAFETY PERFORMANCE REPORT,  
UCS2017-0688

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2017-0688 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Colley-Urquhart, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, the SPC on Utilities and Corporate Services move in camera, in the Council Boardroom, at 9:54 a.m., in order to consider several confidential matters.

CARRIED

The SPC on Utilities and Corporate Services moved into public session, in Council Chamber, at 10:23 a.m. with Councillor Demong in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the SPC on Utilities and Corporate Services rise and report.

5. IN CAMERA ITEMS

5.1 PROPOSED LEASE & OPERATING AGREEMENT AND LICENSE RE ACCESS –  
(BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA)  
FILE NO: 1300 ZOO RD NE (JLC), UCS2017-0669

APPROVE, Moved by Councillor Farrell, that with respect to Report UCS2017-0669, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve Administration Recommendation 1 contained in Report UCS2017-0669; and
2. Request the Report, Recommendations, Attachments and In Camera discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the Lease and License are executed.

CARRIED

- 5.2 PROPOSED DELEGATED AUTHORITY: LAND ACQUISITION FOR STAGE 1 GREEN LINE LRT PROJECT - WARD 07 (CLLR. DRUH FARRELL) WARD 08 (CLLR. EVAN WOOLLEY) WARD 09 (CLLR. GIAN-CARLO CARRA) WARD 12 (CLLR. SHANE KEATING) (JC), UCS2017-0670

APPROVE, Moved by Councillor Keating, that with respect to Report UCS2017-0670, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report UCS2017-0670; and
2. Request the Recommendations, Report and Attachments remain confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

CARRIED

- 5.3 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 640 LYNNVIEW RD SE (DG), UCS2017-0671

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- 5.4 PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1002 8 ST SE (DG), UCS2017-0672

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- 5.5 PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 26 AV SE (DG), UCS2017-0673

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- 5.6 PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1020 9 ST SE (DG), UCS2017-0674
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- 5.7 PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1024 9 ST SE (DG), UCS2017-0675
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- 5.8 PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1027 26 AV SE (DG), UCS2017-0676

#### CLERICAL CORRECTION

A clerical correction was noted in the header of the Report, all six Report Pages, second line, in the Report number, by adding the prefix “UCS” prior to the number “2017-0676”.

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- 5.9 PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1235 26 AV SE (DG), UCS2017-0677
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- 5.10 PROPOSED INITIATION OF EXPROPRIATION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1360 HIGHFIELD CR SE (JRM), UCS2017-0678
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- 5.11 PROPOSED INITIATION OF EXPROPRIATION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1515 46 AV SE (JRM), UCS2017-0679
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- 5.12 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2719 78 AV SE (MD), UCS2017-0680
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- 5.13 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7201 OGDEN DALE RD SE (DG), UCS2017-0681
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- 5.14 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7647 OGDEN RD SE (MD), UCS2017-0682
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- 5.15 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7648 OGDEN RD SE (MD), UCS2017-0683
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- 5.16 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7808 OGDEN RD SE (GPS), UCS2017-0684
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- 5.17 PROPOSED INITIATION OF EXPROPRIATION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11511 40 ST SE (JC), UCS2017-0685

APPROVE, Moved by Councillor Keating, that with respect to Reports UCS2017-0671 to UCS2017-0685, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve the Administration Recommendations contained in Items 5.3 to 5.17, Reports UCS2017-0671 to UCS2017-085; and
2. Request the Recommendations, Report, Attachments and In camera discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

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 Colley-Urquhart, that this meeting adjourn at 10:27 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 NOVEMBER 13  
REGULAR MEETING OF COUNCIL:

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IN CAMERA

PROPOSED DELEGATED AUTHORITY: LAND ACQUISITION FOR STAGE 1 GREEN LINE  
LRT PROJECT - WARD 07 (CLLR. DRUH FARRELL) WARD 08 (CLLR. EVAN WOOLLEY)  
WARD 09 (CLLR. GIAN-CARLO CARRA) WARD 12 (CLLR. SHANE KEATING) (JC),  
UCS2017-0670

PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO  
CARRA) FILE NO: 640 LYNNVIEW RD SE (DG), UCS2017-0671

PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO  
CARRA) FILE NO: 1002 8 ST SE (DG), UCS2017-0672

PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR.  
GIAN-CARLO CARRA) FILE NO: 1009 26 AV SE (DG), UCS2017-0673

PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO  
CARRA) FILE NO: 1020 9 ST SE (DG), UCS2017-0674

PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO  
CARRA) FILE NO: 1024 9 ST SE (DG), UCS2017-0675

PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR.  
GIAN-CARLO CARRA) FILE NO: 1027 26 AV SE (DG), UCS2017-0676

PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR.  
GIAN-CARLO CARRA) FILE NO: 1235 26 AV SE (DG), UCS2017-0677

PROPOSED INITIATION OF EXPROPRIATION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-  
CARLO CARRA) FILE NO: 1360 HIGHFIELD CR SE (JRM), UCS2017-0678

PROPOSED INITIATION OF EXPROPRIATION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-  
CARLO CARRA) FILE NO: 1515 46 AV SE (JRM), UCS2017-0679

PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO  
CARRA) FILE NO: 2719 78 AV SE (MD), UCS2017-0680

PROPOSED INITIATION OF EXPROPRIATION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-  
CARLO CARRA) FILE NO: 7201 OGDEN DALE RD SE (DG), UCS2017-0681

PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO  
CARRA) FILE NO: 7647 OGDEN RD SE (MD), UCS2017-0682

PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO  
CARRA) FILE NO: 7648 OGDEN RD SE (MD), UCS2017-0683

PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7808 OGDEN RD SE (GPS), UCS2017-0684

PROPOSED INITIATION OF EXPROPRIATION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11511 40 ST SE (JC), UCS2017-0685

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 December 15 at 9:30 AM.

UNCONFIRMED