



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**January 19, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor J. Gondek
Councillor S. Keating

ALSO PRESENT: Deputy City Manager B. Stevens
Acting City Clerk T. Rowe
Legislative Assistant M. A. Cario

1. **CALL TO ORDER**

Councillor Sutherland called the meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Councillor Sutherland welcomed everyone to the first SPC on Utilities and Corporate Services of 2018, and noted the meeting would include a presentation from Administration on the role the SPC on Utilities and Corporate Services.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Demong

That the Agenda for the 2018 January 19 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the SPC on Utilities and Corporate Services, 2017 December 15

Moved by Councillor Demong

That the Minutes of the SPC on Utilities and Corporate Services held on 2017 December 15, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 UCS Orientation Presentation - Verbal Report, UCS2018-0058

Distribution with respect to Report USC2018-0058

- Utilities and Corporate Services Committee: Real Estate Orientation
Moved by Councillor Demong

That with respect to Report UCS2018-0058, the following be approved:

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

ROLL CALL VOTE:

For: (6): Councillor Sutherland, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Keating

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 Demong

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 recess at 11:14 a.m. to reconvene in Closed Meeting, in the Council Lounge, to discuss the following confidential items:

10.1.1 Report UCS2018-0053

10.1.2 Report UCS2018-0055

MOTION CARRIED

The SPC on Utilities and Corporate Services moved into Public Session at 11:19 a.m. with Councillor Sutherland as the Chair.

Moved by Councillor Demong

That the SPC on Utilities and Corporate Services Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Method of Disposition – (East Shepard Industrial) – Ward 12 (Cllr. Keating) File No. 10460 74 ST SE, UCS2018-0053

(Held Confidential subject to Sections 23, 24 and 25 of *FOIP*)

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: T. Rowe (Clerk), M.A. Cario (Clerk), B. Stevens (Advice), T. Benson (Advice), D. Cassidy, J. Halfyard, Y. Sayani, S. McClurg, B. Graham, E. Lee, J. Moisan, R. Dupuis, S. Alexander

Moved by Councillor Demong

That with respect to Report UCS2018-0053, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve Recommendation 1 contained in Report UCS2018-0053;
2. Request the Recommendations, Report and Attachments 1, 2 and 3 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda; and
3. Request that Attachments 4 and 5 remain confidential pursuant Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 Summary of Real Estate Transactions for the Third Quarter 2017, UCS2018-0055

(Held Confidential subject to Sections 23, 24 and 25 of *FOIP*)

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: T. Rowe (Clerk), M.A. Cario (Clerk), B. Stevens (Advice), T. Benson (Advice), D. Cassidy, J. Halfyard, Y. Sayani, S. McClurg, B. Graham, E. Lee, J. Moisan, R. Dupuis, S. Alexander

Moved by Councillor Keating

That with respect to Report UCS2018-0055, the following be approved:

The SPC on Utilities and Corporate Services recommend:

1. That Council receive this report for information; and
2. Request that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 11:22 a.m.

MOTION CARRIED

The following items have been forwarded to the 2018 January 29 Regular Meeting of Council:

Consent:

Proposed Method of Disposition – (East Shepard Industrial) – Ward 12 (Cllr. Keating)
File No. 10460 74 ST SE, UCS2018-0053

Summary of Real Estate Transactions for the Third Quarter 2017, UCS2018-0055

The next Regular Meeting of the SPC on Utilities and Corporate Services is to be held on 2018 February 14.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK