



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**December 7, 2017, 3:00 PM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
C. Male, Acting Chief Financial Officer

ALSO PRESENT: Senior Regulatory Analyst R. Holberton
Finance & Regulatory Strategist J. Kohut
Chief Information Technology Officer H. Reed-Fenske
Acting City Clerk L. McDougall
Legislative Assistant T. Rowe

1. **CALL TO ORDER**

Acting City Clerk McDougall called the Regular Meeting of the Gas, Power and Telecommunications Committee to order at 3:00 p.m.

2. **ELECTION OF CHAIR AND VICE-CHAIR**

Following nomination procedures, Councillor Chu was elected Chair, and Councillor Farrell was elected Vice-Chair, of the Gas, Power and Telecommunications Committee, by acclamation.

Moved by Councillor Farrell

That Section 78(2)(b) of Procedure Bylaw 35M20017, be suspended in Order that Committee complete their Agenda.

MOTION CARRIED

3. **OPENING REMARKS**

Councillor Chu welcomed all present to the first meeting of the Gas, Power and Telecommunications Committee following the election of the new Council.

Councillor Chu also thanked Ms. Kohut for her excellent work for this Committee over the past few years and wished her well in her new endeavors as this is her last meeting of the Gas, Power and Telecommunications Committee.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

That the Agenda for the 2017 December 07 Regular Meeting of the Gas, Power and Telecommunications Committee, be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATION COMMITTEE, 2017 SEPTEMBER 07

Moved by Councillor Farrell

That the Minutes of the Gas, Power and Telecommunications Committee held on 2017 September 07, be confirmed.

MOTION CARRIED

6. POSTPONED REPORTS

(includes related/supplemental reports) (No Items)

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Davison

That, subject to Section 197 of the *Municipal Government Act*, and Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, the Gas, Power and Telecommunications Committee move into Closed meeting at 3:10 p.m. to consider several confidential matters with respect to the following Reports:

- Item 7.1 Status of Outstanding Motions and Directions, GPT2017-1175;
- Item 7.2 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2017-1156;
- Item 7.3 Fibre Infrastructure Annual Update, GPT2017-1206; and
- Item 10.1 Alberta Electrical Industry Restructuring, GPT2017-1174.

MOTION CARRIED

The Gas, Power and Telecommunications Committee moved into public session at 4:00 p.m. with Councillor Chu in the Chair.

Moved by Councillor Farrell

That the Gas, Power and Telecommunications Committee rise and report.

MOTION CARRIED

7.1 Status of Outstanding Motions and Directions, GPT2017-1175

Attachment held confidential subject to Sections 23 and 24 of FOIP.

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: L. McDougall (Clerk), T. Rowe (Clerk), R. Holberton (Advice), J. Kohut (Advice), H. Reed-Fenske (Advice), K. Hess (Advice), D. Basto (Advice), S. Mayer (Advice), A. Fifield (Advice), and M. Benfield (Legal Advice).

Moved by Councillor Davison

That with respect to Report GPT2017-1175, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that the Attachment remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the Attachment are completed or resolved.

MOTION CARRIED

7.2 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2017-1156

Attachment held confidential subject to Section 24 of FOIP.

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: L. McDougall (Clerk), T. Rowe (Clerk), R. Holberton (Advice), J. Kohut (Advice), H. Reed-Fenske (Advice), K. Hess (Advice), D. Basto (Advice), S. Mayer (Advice), A. Fifield (Advice), and M. Benfield (Legal Advice).

Moved by Councillor Farrell

That with respect to Report GPT2017-1156, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information; and
2. Direct that the Attachment remain confidential under Section 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

MOTION CARRIED

7.3 Fibre Infrastructure Strategy Annual Update, GPT2017-1206

Attachment 2 held confidential subject to Section 24 of FOIP.

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: L. McDougall (Clerk), T. Rowe (Clerk), R. Holberton (Advice), J. Kohut (Advice), H. Reed-Fenske (Advice), D. Basto (Advice), A. Fifield (Advice), and M. Benfield (Legal Advice).

Moved by Ms. Male

That with respect to Report GPT2017-1206, the following be approved:

That Gas, Power and Telecommunications Committee:

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

(No Items)

8.2 NOTICE(S) OF MOTION

(No Items)

9. URGENT BUSINESS

(No Items)

10. CONFIDENTIAL ITEMS

10.1 Alberta Electrical Industry Restructuring, GPT2017-1174

(FOIP 24)

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: L. McDougall (Clerk), T. Rowe (Clerk), R. Holberton (Advice), J. Kohut (Advice), H. Reed-Fenske (Advice), D. Basto (Advice), A. Fifield (Advice), and M. Benfield (Legal Advice).

Moved by Councillor Farrell

That with respect to Report GPT2017-1174, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this Report for information.
2. Direct that the attachment remain confidential subject to Section 24 of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 4:02 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2018 January 25 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2018 FEBRUARY 23

CHAIR

ACTING CITY CLERK