



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

February 23, 2018, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor D. Colley-Urquhart
Councillor J. Davison
Chief Financial Officer E. Sawyer
ALSO PRESENT: Acting City Clerk T. Rowe
Legislative Assistant M. A. Cario

1. CALL TO ORDER

Councillor Chu called this meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

That the Agenda for the 2018 February 23 Regular Meeting of the Gas, Power, and Telecommunication be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2017 December 07

Moved by Chief Financial Officer Sawyer

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

MOTION CARRIED

5. POSTPONED REPORTS

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Industry Update on Electricity, Natural Gas and Telecommunications , GPT2018-0124

Moved by Councillor Farrell

That Committee move into Closed Meeting at 9:34, to discuss confidential matters, subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, with respect to the following Reports:

- Industry Update on Electricity, Natural Gas and Telecommunications, GPT2018-0124
- Status of Outstanding Motions and Directions, GPT2018-0125

MOTION CARRIED

That with respect to Report GPT2018-0124, 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 of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are completed.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0124:

Clerk: T. Rowe, and M.A, Cario. Advice: R. Holberton, K. Hess, and S. Russell.
Observer: A. Fifield, D. Basto, and S. Mayer.

The Gas, Power and Telecommunications Committee reconvened at 9:58 a.m. with Councillor Chu in the Chair.

Moved by Councillor Colley-Urquhart

That the Gas, Power and Telecommunications Committee rise without reporting.

MOTION CARRIED

6.2 Status of Outstanding Motions and Directions, GPT2018-0125

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0125:

Clerk: T. Rowe, and M.A, Cario. Advice: R. Holberton, K. Hess, and S. Russell.
Observer: A. Fifield, D. Basto, and S. Mayer.

Moved by Chief Financial Officer Sawyer

That with respect to Report GPT2018-0125, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment and closed meeting discussions be held confidential pursuant 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

6.3 Municipal Rights of Way Bylaw Amendment, GPT2018-0152

Moved by Councillor Colley-Urquhart

That the Gas, Power and Telecommunications Committee recommends that Council:

1. Give three readings to the proposed Amending Bylaw as set out in the Attachment; and
2. Receive this report for information.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

7.2 NOTICE(S) OF MOTION

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

Moved by Chief Financial Officer Sawyer

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*, Committee now move into Closed Meeting, in order to discuss several confidential matters.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 2018 Work Plan for Gas, Power and Telecommunications, GPT2018-0123

Moved by Chief Financial Officer Sawyer

That Committee move into Closed Meeting at 10:01, to discuss confidential matters, subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, with respect to the following Reports:

- 2018 Work Plan for Gas, Power and Telecommunications, GPT2018-0123
- Summary of Current Proceeding, GPT2018-0020

MOTION CARRIED

The Gas, Power and Telecommunications Committee reconvened at 10:24 a.m. with Councillor Chu in the Chair.

Moved by Chief Financial Officer Sawyer

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

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0123:

Clerk: T. Rowe, and M.A, Cario. Advice: R. Holberton, K. Hess, and S. Russell. Observer: A. Fifield, D. Basto, and S. Mayer.

Moved by Chief Financial Officer Sawyer

That with respect to Report GPT2018-0123, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve the 2018 GPT Work Plan with estimated expenditures as set out in the attachment; and
2. Direct that this report and attachment remain confidential under Sections 24 and 25 of the Freedom of Information and Protection of Privacy Act until the proceedings are complete

MOTION CARRIED

9.1.2 Summary of Current Proceedings, GPT2018-0020

Moved by Councillor Farrell

That with respect to Report GPT2018-0020, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the report and attachment remain confidential under sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, until three years after the proceedings and any related proceedings are complete.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0020:

Clerk: T. Rowe, and M.A, Cario. Advice: R. Holberton, K. Hess, and S. Russell. Observer: A. Fifield, D. Basto, and S. Mayer.

9.2 URGENT BUSINESS

10. ADJOURNMENT

Moved by Chief Financial Officer Sawyer

That this meeting adjourn at 10:25 a.m.

The following item has been forwarded to the 2018 March 19 Combined Meeting of Council:

CONSENT:

Municipal Rights of Way Bylaw Amendment, GPT2018-0152

The next Regular Meeting of the Gas, Power and Telecommunications Committee has been scheduled to be held on 2018 March 15 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2018

CHAIR

ACTING CITY CLERK