



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**May 9, 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
Councillor J. Magliocca

ALSO PRESENT: Acting City Clerk D. Williams
Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2018 May 09 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, 2018 April 18

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services held on 2018 April 18, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Update on Upstream Bow River Flood Mitigation, UCS2018-0600

Distributions with respect to Report UCS2018-0600:

- A PowerPoint presentation was distributed entitled "Update on Bow River Flood Mitigation", dated 2018 May 09; and
- Speaking notes from Charlie Lund.

SPEAKER

Charlie Lund

Moved by Councillor Farrell

That with respect to Report UCS2018-0600, the following be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services recommend that Council:

Send a letter to the Province requesting:

- a. The Province reconvene the Bow River Working Group with a renewed governance framework as soon as possible;
- b. All projects in The City's 2017 Alberta Community Resilience Program application be approved and funded as submitted; and
- c. The Province work with Administration to develop a proposed scope of work for a bi-lateral Task Force to address The City's flood mitigation, policy, and watershed management issues.

And further, that Council hold a strategic meeting with respect to integrated watershed management and the resiliency plan, no later than the fall of 2018.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

Moved by Councillor Keating

That the SPC on Utilities and Corporate Services move into Closed Meeting at 10:45 a.m., in the Council Lounge, to consider confidential matters with respect to the following items, subject to Sections 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act:

- 10.1.1 Proposed Approval of Expropriation – Ward 09 (1020 9 ST SE), UCS2018-0570;
- 10.1.2 Proposed Approval of Expropriation – Ward 09 (1024 9 ST SE), UCS2018-0571;
- 10.1.3 Proposed Approval of Expropriation – Ward 09 (1002 8 ST SE), UCS2018-0572; and
- 10.1.4 Summary of Green Line Real Property Transactions Q3 2015 to Q1 2018, UCS2018-0573.

MOTION CARRIED

Committee moved into Public Meeting at 11:06 a.m. with Councillor Sutherland in the Chair.

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1 Proposed Approval of Expropriation – Ward 09 (1020 9 ST SE, UCS2018-0570

Distributions with respect to Reports UCS2018-0570 and UCS2018-0571 which are to remain confidential subject to Sections, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

- A PowerPoint presentation, dated 2018 May 09; and
- A document containing amendments to Reports USC2018-0570 and UCS2018-0571.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0570:

Clerk: D. Williams, T. Rowe Advice: K. Stewart, S. Wheeler, E. Kortje, K. Colbran, M. Gray, S. Quayle, D. Cassidy, J. Cullen, B. Stevens, S. Alexander, E. Lee.

Moved by Councillor Farrell

That with respect to Report UCS2018-0570, the following be approved, as amended:

That the SPC on Utilities and Corporate Services recommend that Council:

1. Approve the Administration Recommendations, contained in Report UCS2018-0570, **as amended, as contained in the distribution at today's Meeting;**

2. Request the Recommendations, Report, **Distribution** 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).

MOTION CARRIED

10.1.2 Proposed Approval of Expropriation – Ward 09 (1024 9 ST SE),
UCS2018-0571

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0571:

Clerk: D. Williams, T. Rowe Advice: K. Stewart, S. Wheeler, E. Kortje, K. Colbran, M. Gray, S. Quayle, D. Cassidy, J. Cullen, B. Stevens, S. Alexander, E. Lee.

Moved by Councillor Farrell

That with respect to Report UCS2018-0571, the following be approved, as amended:

That the SPC on Utilities and Corporate Services recommend that Council:

1. Approve the Administration Recommendations, contained in Report UCS2018-0571, **as amended, as contained in the distribution at today's Meeting;**

2. Request the Recommendations, Report, **Distribution** 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).

MOTION CARRIED

10.1.3 Proposed Approval of Expropriation – Ward 09 (1002 8 ST SE),
UCS2018-0572

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0572:

Clerk: D. Williams, T. Rowe Advice: K. Stewart, S. Wheeler, E. Kortje, K. Colbran, M. Gray, S. Quayle, D. Cassidy, J. Cullen, B. Stevens, S. Alexander, E. Lee.

Moved by Councillor Farrell

That with respect to Report UCS2018-0572, the following be approved:

That the SPC on Utilities and Corporate Services recommend that Council:

1. Approve Administration Recommendation 1 contained in Report UCS2018-0572; 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).

MOTION CARRIED

10.1.4 Summary of Green Line Real Property Transactions Q3 2015 to Q1 2018, UCS2018-0573

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0573:

Clerk: D. Williams, T. Rowe Advice: K. Stewart, S. Wheeler, E. Kortje, K. Colbran, M. Gray, S. Quayle, D. Cassidy, J. Cullen, B. Stevens, S. Alexander, E. Lee.

Moved by Councillor Keating

That with respect to Report UCS2018-0573, the following be approved:

That the SPC on Utilities and Corporate Services recommend that Council:

1. Approve Administration Recommendation 1 contained in Report UCS2018-0573; 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).

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 11:09 a.m.

MOTION CARRIED

The following items have been forward to the May 28 Regular Meeting of Council:

CONSENT:

Update on Upstream Bow River Flood Mitigation, UCS2018-0600

CONFIDENTIAL CONSENT:

Proposed Approval of Expropriation – Ward 09 (1020 9 ST SE), UCS2018-0570

Proposed Approval of Expropriation – Ward 09 (1024 9 ST SE), UCS2018-0571

Proposed Approval of Expropriation – Ward 09 (1002 8 ST SE), UCS2018-0572

Summary of Green Line Real Property Transactions Q3 2015 to Q1 2018, UCS2018-0573

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled for 2018 June 13.

CONFIRMED BY COMMITTEE ON 2018 JUNE 13.

CHAIR

ACTING CITY CLERK

UNCONFIRMED