



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**June 13, 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
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: General Manager D. Duckworth
Acting City Clerk D. Williams
Legislative Coordinator J. Dubetz

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 Demong

That the Agenda for today's Meeting be amended, by adding an item of Confidential Urgent Business, entitled "Proposed Acquisition - (Great Plains) - Ward 09 File No: 5750 76 Av SE (JM), UCS2018-0791".

MOTION CARRIED

Moved by Councillor Colley-Urquhart

That the Agenda for the 2018 June 13 Regular Meeting of the SPC on Utilities and Corporate Services, be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services,
2018 May 09

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services held on 2018 May 09, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Keating

That the Administration Recommendations contained in the following Reports be approved in an omnibus motion:

5.1 Integrated Civic Facility Planning Program 2017 Status Update Deferral, UCS2018-0739

5.2 Status of Outstanding Motions and Directions, UCS2018-0764

MOTION CARRIED

6. POSTPONED REPORTS

(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Climate Resilience Strategy and Action Plans, UCS2018-0688

Distributions with respect to Report UCS2018-0688:

- A PowerPoint presentation entitled "Climate Resilience Strategy and Action Plans", dated 2018 June 13;
- A letter from Geoffrey Kneller, Burnside, dated 2018 June 12;
- A letter from Mark Wyner and Tara Steell, Stantec, dated 2018 June 13;
- A letter from Kris Compton, Urban Systems, dated 2018 June 12;
- A letter from Marcello Chiacchia, Genstar, dated 2018 June 12;
- A letter from Brent MacKay, Qualico Commercial, dated 2018 June 13;
- A letter from Doug Porozni, Ronmor, dated 2018 June 12;
- A letter from Grace G. Lui, BILD Calgary, dated 2018 June 12, including a coloured Attachment entitled "Climate Mitigation Actions-Master List: 2018 May 30";
- A letter from Chuck Stepper, Stepper Homes, dated 2018 June 13;
- A letter from Doug Owens, Brookfield Residential, dated 2018 June 13;
- A letter from Ryan Germaine, ATCO & Canadian Utilities Limited;
- A document from Calgary Climate Hub, dated 2018 June 13;
- A document from Dr. Noel Keough, dated 2018 June 13; and
- A letter from Lloyd Suchet, BOMA Calgary, dated 2018 June 13.

That speaking notes from Sadie Vipond be received for the Corporate Record with respect to Report UCS2018-0688.

Speakers

1. Grace Lui
2. Chuck Stepper
3. Doug Owen
4. Chris Ollenberger
5. Paul Derksen
6. Monica Curtis
7. Bill Phipps
8. Tom Kerwin
9. Christie Page
10. Ryan Germaine
11. Larry Heather
12. Monica Leong
13. Sadie Vipond
14. Mike Schubert
15. Joe Vipond
16. Simon Irving
17. Mary Valentich
18. ~~Matt Grace~~
19. ~~Matt Hammer~~
20. Tim Lipp
21. Stephanie Gagnon
22. ~~Noel Keough~~
23. Sonia Chopra
24. Chris Carroll

Committee recessed at 12:05 p.m. and reconvened at 1:12 p.m. with Councillor Sutherland in the Chair.

25. Mary Nokleby
26. Lloyd Suchet
27. Natalie Robertson
28. Michael Byerley
29. Faith Yongo

Moved by Councillor Demong

That with respect to Report UCS2018-0688, the following be approved, **after amendment:**

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council:

1. Approve the Climate Resilience Strategy, **Climate Mitigation** and **Adaptation** Action Plans **in Report UCS2018-0688.**

2. **Direct Administration to work with industry and community representatives to establish a Climate Resilience Working Group to provide input into the prioritization and continued development of climate resilience actions.**

3. **In developing the implementation plans with timelines and outcome measures, direct Administration to incorporate best practices from the other 100 Resilient Cities.**

MOTION CARRIED

7.2 Energy Reporting for Commercial Buildings, UCS2018-0314

Speakers

1. Larry Heather

2. Lloyd Suchlet

Moved by Councillor Demong

That with respect to Report UCS2018-0314, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council receive this report for information.

Against: Councillor Gondek

MOTION CARRIED

7.3 Pay-as-you-throw Program for Residential Black Cart Collection, UCS2018-0656

Moved by Mayor Nenshi

That with respect to Report UCS2018-0656, Committee refer the following proposed Motion, to the Administration, to return with a financial model including an option, for tag-a-bag only, to return to Council through the SPC on Utilities and Corporate Services, no later than Q1 2019:

"Moved by Councillor Farrell

That with respect to Report UCS2018-0656, the following be approved:

That the Standing Policy Committee on Utilities & Corporate Services recommend that Council direct Administration to develop a detailed

implementation plan for a pay-as-you-throw program that includes three black cart sizes and a tag-a-bag program and report back no later than Q2 2019."

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 Magliocca

That the following Reports be forwarded to the Closed Meeting of the 2018 June 25 Regular Meeting of Council, and remain confidential pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*:

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Lease (Downtown East Village) – Ward 07 (800 3 ST SE), UCS2018-0740

10.1.2 Proposed Sale (Bridlewood) – Ward 13 (249 Bridlerange PL SW), UCS2018-0741

10.1.3 Proposed Extension to Building Commitment and Exercise of Option to Repurchase Ward 2 (2 Royal Vista LI NW), UCS2018-0743

10.1.4 Proposed Extension to Building Commitment (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2018-0744

10.1.5 Surplus School Sites, UCS2018-0745

10.1.6 Summary of Real Estate Transactions for the First Quarter 2018, UCS2018-0746

10.2 URGENT BUSINESS

10.2.1 Proposed Acquisition - (Great Plains) - Ward 09 File No: 5750 76 Ave SE (JM), UCS2018-0791

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Demong

That the Committee adjourn at 3:05 p.m.

MOTION CARRIED

The following items have been forwarded to the 2018 June 25 Regular Meeting of Council:

Consent

Integrated Civic Facility Planning Program 2017 Status Update Deferral, UCS2018-0739

Climate Resilience Strategy and Action Plans, UCS2018-0688

Energy Reporting for Commercial Buildings, UCS2018-0314

Summary of Real Estate Transactions for the First Quarter 2018, UCS2018-0746

Closed Meeting

Proposed Lease (Downtown East Village) – Ward 07 (800 3 ST SE), UCS2018-0740

Proposed Sale (Bridlewood) – Ward 13 (249 Bridlerange PL SW), UCS2018-0741

Proposed Extension to Building Commitment and Exercise of Option to Repurchase Ward 2 (2 Royal Vista LI NW), UCS2018-0743

Proposed Extension to Building Commitment (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2018-0744

Surplus School Sites, UCS2018-0745

Proposed Acquisition - (Great Plains) - Ward 09 File No: 5750 76 Ave SE (JM), UCS2018-0791

The next Regular Meeting of the SPC on Utilities and Corporate Services scheduled to be held on 2018 July 20.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK