



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2017 JULY 26 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

Acting Deputy City Manager D. Cassidy
Legislative Assistant J. Darragh

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Stevenson, that the Agenda for today's meeting be amended by bringing forward and tabling Item 3.1, Proposed Amendment to Real Property Bylaw Number 52M2009 - Stage 1, UCS2017-0606, to be dealt with immediately following the In Camera portion of today's meeting.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2017 July 26 Regular Meeting of the SPC on Utilities and Corporate Services, be confirmed, as amended, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING THE IN CAMERA PORTION OF TODAY'S MEETING:

- 3.1 PROPOSED AMENDMENT TO REAL PROPERTY BYLAW NUMBER 52M2009 - STAGE 1, UCS2017-0606

CARRIED

2. CONFIRMATION OF MINUTES

- 2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2017 JUNE 28

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services held on 2017 June 28, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

- 3.1 PROPOSED AMENDMENT TO REAL PROPERTY BYLAW NUMBER 52M2009 - STAGE 1, UCS2017-0606

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report UCS2017-0606 be approved, as follows:

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

1. Authorize and give three readings to the proposed Bylaw to amend the Real Property Bylaw 52M2009 (Attachment 1).

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Utilities and Corporate Services move in camera, in the Council Boardroom, at 9:34 a.m., in order to consider several confidential matters.

CARRIED

The SPC on Utilities and Corporate Services moved into public session, in Council Chamber, at 10:18 a.m. with Councillor Demong in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the SPC on Utilities and Corporate Services rise and report.

5. IN CAMERA ITEMS

- 5.1 PROPOSED METHOD OF DISPOSITION - (BRIDGELAND/RIVERSIDE) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 950 MCPHERSON SQ NE (IWS), UCS2017-0607

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2017-0607 be approved, as follows:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve Administration Recommendation 1 contained in this Report; and
2. Request the Report, Recommendations, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24 (1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 6 which shall remain confidential.

CARRIED

5.2 PROPOSED ACQUISITION AND LICENSE – (ALYTH/BONNYBROOK, HIGHFIELD, BURNS INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1100 26 AV SE MAIN FILE (DR), UCS2017-0608

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report UCS2017-0608 be approved, as follows:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve Administration Recommendation 1 contained in this Report; and
2. Request the Report, Recommendations, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 PROPOSED ACQUISITION – (STONE Y 2) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 2020 AIRPORT TR NE (BT), UCS2017-0609

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted, In Camera, to Attachment 2 of Report UCS2017-0609, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report UCS2017-0609 be approved, as follows:

The SPC on Utilities and Corporate Services recommend that:

1. Council approve Administration Recommendations 1, **as corrected**, and 2 contained in this Report;
2. This Report be forwarded, as an item of Urgent Business, to the In Camera portion of the 2017 July 31 Combined Meeting of Council; and
3. Council request that the Report, Recommendations, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) 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)*.

CARRIED

5.4 PROPOSED ACQUISITION – (STONE 2) – WARD 03 (CLLR. JIM STEVENSON)
FILE NO: 9707 BARLOW TR NE (BT), UCS2017-0610

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report UCS2017-0610 be approved, as follows:

The SPC on Utilities and Corporate Services recommend that:

1. Council Approve Administration Recommendations 1, and 2 contained in this Report;
2. This Report be forwarded, as an item of Urgent Business, to the In Camera portion of the 2017 July 31 Combined Meeting of Council; and
3. Council request the Report, Recommendations, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) 25(1)(b) and 25(1)(c) 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)*.

CARRIED

5.5 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2017
(JH), UCS2017-0612

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report UCS2017-0612 be approved, as follows:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve Administration Recommendation 1 contained in this Report; and
2. Request the Report, Recommendations, Attachments and In Camera Discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council agenda.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 10:26 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

UNCONFIRMED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JULY 31 COMBINED MEETING OF COUNCIL:

URGENT BUSINESS, IN CAMERA:

PROPOSED ACQUISITION – (STONEY 2) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 2020 AIRPORT TR NE (BT), UCS2017-0609

PROPOSED ACQUISITION – (STONEY 2) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 9707 BARLOW TR NE (BT), UCS2017-0610

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 SEPTEMBER 11 COMBINED MEETING OF COUNCIL:

OTHER:

PROPOSED AMENDMENT TO REAL PROPERTY BYLAW NUMBER 52M2009 - STAGE 1, UCS2017-0606

IN CAMERA:

PROPOSED METHOD OF DISPOSITION - (BRIDGELAND/RIVERSIDE) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 950 MCPHERSON SQ NE (IWS), UCS2017-0607

PROPOSED ACQUISITION AND LICENSE – (ALYTH/BONNYBROOK, HIGHFIELD, BURNS INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1100 26 AV SE MAIN FILE (DR), UCS2017-0608

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2017 (JH), UCS2017-0612

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 September 15 at 9:30 AM.