

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2017 JUNE 28 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 J. Magliocca
Councillor J. Stevenson

ALSO PRESENT: Deputy City Manager B. Stevens
Legislative Assistant J. Lord Charest

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2017 June 28 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2017 MAY 24

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services held on 2017 May 24, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, UCS2017-0466

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report UCS2017-0466 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this Report for information.

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Utilities and Corporate Services move in camera, in the Council Lounge, at 9:32 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 9:47 a.m. with Councillor Demong in the Chair.

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

CARRIED

RECOGNITION

On behalf of Committee, Councillors Demong and Farrell offered recognition and appreciation to Richard Colluney on his upcoming retirement. The 2017 June 28 SPC on Utilities and Corporate Services marks Mr. Colluney's last Committee meeting. Councillor Demong thanked Mr. Colluney for his 30 years of dedicated service to The City of Calgary.

5. IN CAMERA ITEMS

5.1 PROPOSED SALE – (SILVER SPRINGS) – WARD 01 CLLR. WARD SUTHERLAND) FILE NO: 84 SILVERCREEK CR NW (ADJ ROW) (AD), UCS2017-0557

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report UCS2017-0557 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, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 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 3 and 4 which shall remain confidential.

CARRIED

5.2 PROPOSED SETTLEMENT DELEGATED AUTHORITY FOR EXPROPRIATED INTERESTS (CG), UCS2017-0558

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report UCS2017-0558 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 Recommendations, Report and Attachments 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 SETTLEMENT DELEGATED AUTHORITY FOR 17 AVENUE SE BUS
RAPID TRANSIT PROJECT – WARD 10 (CLLR. ANDRE CHABOT) (CG),
UCS2017-0559

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2017-0559 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 Recommendations, Report and Attachments 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

5.4 PROPOSED LEASE AMENDMENT AND CONSENT TO MORTGAGE -
(GLENMORE PARK) - WARD 11 (CLLR. BRIAN PINCOTT) FILE NO:
6540 20 ST SW (MD), UCS2017-0570

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report UCS2017-0570 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 Recommendations, Report and Attachments 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 transaction is closed.

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 Colley-Urquhart, that this meeting adjourn at 9:52 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JULY 24 REGULAR MEETING OF COUNCIL:

IN CAMERA:

PROPOSED SALE – (SILVER SPRINGS) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 84 SILVERCREEK CR NW (ADJ ROW) (AD), UCS2017-0557

PROPOSED SETTLEMENT DELEGATED AUTHORITY FOR EXPROPRIATED INTERESTS (CG), UCS2017-0558

PROPOSED SETTLEMENT DELEGATED AUTHORITY FOR 17 AVENUE SE BUS RAPID TRANSIT PROJECT – WARD 10 (CLLR. ANDRE CHABOT) (CG), UCS2017-0559

PROPOSED LEASE AMENDMENT AND CONSENT TO MORTGAGE - (GLENMORE PARK) - WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 6540 20 ST SW (MD), UCS2017-0570

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 July 26 at 9:30 AM.