



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2017 MAY 24 AT 9:31 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: Deputy City Manager B. Stevens
Legislative Assistant J. Darragh

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2017 May 24 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 APRIL 26

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services held on 2017 April 26, be confirmed.

CARRIED

3. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Keating, 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) 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 9:31 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 10:53 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

4. IN CAMERA ITEMS

4.1 PROPOSED SALE – (INGLEWOOD) – WARD 09 (CLLR. GIAN-CARLO CARRA)
FILE NO: 2244 15A ST SE (JM), UCS2017-0497

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report UCS2017-0497 be approved, as follows:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve the Administration Recommendations contained in Report UCS2017-0497; and
2. Request that the Report, Recommendations and Attachments remain confidential under 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 and 6 which shall remain confidential.

CARRIED

4.2 PROPOSED SALE – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE
NO: 3416 3 AV NW (IWS), UCS2017-0498

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed In Camera, copies of the following:

- a PowerPoint distribution entitled “Proposed Sale 3416 – 3 Avenue NW”, dated 2017 May 24, with respect to Report UCS2017-0498; and
- a handout containing wording for a Confidential Amendment with respect to Report UCS2017-0498,

which are to 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*.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2017-0498 be approved, **after amendment**, as follows:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve the Administration Recommendations, **after amendment, as distributed during the In Camera session of today’s meeting**, contained in Report UCS2017-0498,
2. Request that the Report, Recommendations, and Attachments 1, 2 and 4 remain confidential under 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; and
3. Request that Attachments 3, 5 **and In Camera distributions** remain confidential under 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*; and
4. The Report be forwarded as an item of Urgent Business, **In Camera**, to the 2017 May 29 Regular Meeting of Council.

ROLL CALL VOTE

For:
D. Farrell, J. Stevenson, P. Demong

Against:
D. Colley-Urquhart, W. Sutherland, S. Keating,

MOTION LOST

FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Farrell requested that the lost motion with respect to Report UCS2017-0498 be forwarded to Council for information.

4.3 REPORT FOR INFORMATION – (EAU CLAIRE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 200 BARCLAY PR SW (TB), UCS2017-0499

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2017-0499 be approved, as follows:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve the Administration Recommendations contained in Report UCS2017-0499; and
2. Request that the Report and Attachments remain confidential under 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

4.4 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2016 (RC), UCS2017-0500

CLERICAL CORRECTION

At the request of Councillor Keating, a clerical correction was noted, In Camera, on Attachment 5 to Report UCS2017-0500, by deleting "Ward 12 Councillor Shane Keating" under Item #4 and substituting with "Ward 11 Councillor Brian Pincott".

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report UCS2017-0500 be approved, as follows:

The SPC on Utilities and Corporate Services recommend that Council:

1. Approve the Administration Recommendations contained in Report UCS2017-0500, **as corrected**, and
2. Request that the Recommendations, Report and Attachments remain confidential under 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

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Colley-Urquhart, that this meeting adjourn at 10:57 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JUNE 12 COMBINED MEETING OF COUNCIL:

CONSENT:

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2016 (RC), UCS2017-0500

IN CAMERA:

PROPOSED SALE – (INGLEWOOD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2244 15A ST SE (JM), UCS2017-0497

PROPOSED SALE – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 3416 3 AV NW (IWS), UCS2017-0498

REPORT FOR INFORMATION – (EAU CLAIRE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 200 BARCLAY PR SW (TB), UCS2017-0499

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 June 28 at 9:30 AM.