



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**July 20, 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
*Councillor J. Farkas

ALSO PRESENT: Deputy City Manager B. Stevens
General Manager D. Duckworth
Acting City Clerk D. Williams
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

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

2. OPENING REMARKS

No opening remarks provided at today's meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2018 July 20 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 June 13

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services held on 2018 June 13 be confirmed

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Water, Wastewater, and Stormwater Lines of Service Cost of Service Study, UCS2018-0884

A PowerPoint presentation entitled "Cost of Service Study: Water, Wastewater & Stormwater 2019-2022" was distributed, with respect to Report UCS2018-0884.

Speaker

1. Ian Murdoch

Moved by Councillor Demong

That with respect to Report UCS2018-0884, Recommendation 1, be approved, after amendment, as follows:

That the Standing Policy committee on Utilities and Corporate Services recommends that Council:

1. Direct Administration to develop water, wastewater and stormwater rates for 2019-2022 for each inside city customer class, and for outside city customers following the strategies articulated in Attachment 2 of this report, with the exception of rates for multi family residential, which will recover 100% of the cost of service and the rate for residential metered which will be adjusted downward to reflect the increased multi family residential rate by 2019. All rates will be reported back to Council as part of the Once Calgary in 2018 November.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Demong

That with respect to Report UCS2018-0884, Recommendations 2, 3, 4 and 5 be approved, **after amendment**, as follows:

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

2. Direct Administration to prepare related Bylaw amendments and report back to Council in 2018 November.

3. Direct Administration to develop an implementation plan for a variable stormwater rate structure and report back to Council by Q4 2020 for potential implementation for the 2023 to 2026 business cycle.

4. Direct Administration to report back on rates and limits for Wastewater extra strength surcharge parameters no later than 2020 November.

5. Direct Administration to develop water, wastewater and stormwater rates for 2023-2026 that recover 100% of the cost of service for each customer class.

MOTION CARRIED

7.2 Integrated Civic Facility Planning Program Update & Policy, UCS2018-0525

A PowerPoint presentation entitled "Integrated Civic Facility Planning Program 2018 update", dated 2018 July 20, was distributed with respect to Report UCS2018-0525.

Moved by Councillor Keating

That with respect to Report UCS2018-0525, the following be approved:

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

1. Approve the Corporate Facility Planning & Delivery Policy (Attachment 3);
2. Receive for information and adopt in principle the Corporate Facility Planning & Delivery Framework (Attachment 2);
3. Rescind the Corporate Workplace Framework Policy (CS002) (Attachment 4);
4. Direct Administration to report back through the SPC on Utilities and Corporate Services with an update on the implementation plan status (Attachment 5) as needed.

MOTION CARRIED

7.3 Proposed Framework – Transacting with Non-Profit Organizations below Market Value, UCS2018-0912

A PowerPoint presentation entitled "Proposed Framework - Transacting with Non-Profit Organizations below Market Value", was distributed with respect to Report UCS2018-0912.

Moved by Councillor Gondek

That with respect to Report UCS2018-0912, the following be approved:

The SPC on Utilities and Corporate Services recommend that Council approve the proposed Framework as detailed within this Report and in Attachment 2.

MOTION CARRIED

Committee recessed at 12:00 p.m. and reconvened at 1:02 p.m. with Councillor Sutherland in the Chair

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 Keating

That the SPC on Utilities and Corporate Services move into Closed Meeting, at 1:16 p.m., in the Council Boardroom, 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 UCS2018-0892;
- 10.1.2 UCS2018-0894;
- 10.1.3 UCS2018-0923;
- 10.1.4 UCS2018-0924, and
- 10.1.5 UCS2018-0527

MOTION CARRIED

Committee reconvened in public at 2:57 p.m. with Councillor Sutherland in the Chair.

Moved by Councillor Gondek

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Feasibility Update – Notice of Motion – Haddon Road YMCA Redevelopment, UCS2018-0892

Distributions made, with respect to Report UCS2018-0892:

Public distributions:

- A PowerPoint presentation entitled "Heritage TOD - Haddon Road - "YMCA" Redevelopment";
- A PowerPoint presentation entitled "Proposed Next generation Seniors Centre (NGSC) at Haddon Road and Heritage Gate SW Calgary;

Confidential distributions:

- A PowerPoint presentation entitled "Proposed Next generation Seniors Centre (NGSC) at Haddon Road and Heritage Gate SW Calgary; and
- A PowerPoint presentation entitled "Heritage TOD - Haddon Road "YMCA" Redevelopment".

Speaker

1. Richard Parker

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0892:

Clerks: D. Williams and J. Palaschuk. Advice: R. Hopkins, R. Auclair, T. Benson, C. Beswick, D. Cassidy, J. Halfyard, S. Quayle, B. Tran, J. Saab, E. Lee, B. Stevens, N. Neufeld, D. Bell, R. Meier, and K. Campbell.
External Advice: R. Parker, L. Whitmarsh

Moved by Councillor Farkas

That with respect to Report UCS2018-0892, the following be approved:

1. Approve option 4, as contained in Addendum A, (Recommendation 1, as amended).

Against: Councillor Demong, Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farkas

That with respect to Report UCS2018-0892, recommendations 2, 3, and 4 be approved, as follows:

2. Approve Recommendation 1, option 5, as contained in Report UCS2018-0892
3. Direct that Addendum A, Reports, Attachments, distributions, and closed meeting discussions remain confidential subject to Sections 23, 24, and 25 of the Freedom of Information and Protection of Privacy Act; and
4. Direct Administration to share materials and recommendations as discussed in the closed meeting immediately following Council's decision with the Kerby Centre.

MOTION CARRIED

10.1.2 Proposed Lease and Operating Agreement – Seton (4995 Market ST SE), UCS2018-0894

A confidential PowerPoint presentation entitled "Proposed Lease and Operating Agreement", dated 2018 July 20, was distributed during the Closed Meeting, with respect to Report UCS2018-0894.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0894:

Clerks: D. Williams and J. Palaschuk. Advice: R. Hopkins, R. Auclair, T. Benson, C. Beswick, D. Cassidy, J. Halfyard, S. Quayle, B. Tran, J. Saab, E. Lee, N. Neufeld, D. Bell, R. Meier, and K. Campbell.

Moved by Councillor Keating

That with respect to Report UCS2018-0894, the following be approved:

1. Approve recommendations 1, 2, and 3 as contained in Confidential Report UCS2018-0894; 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* until the Lease and Operating Agreement (LOA) is executed.

MOTION CARRIED

10.1.3 Proposed Deferral of Report (Eau Claire) – Ward 07 (200 Barclay PR SW), UCS2018-0923

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0923:

Clerks: D. Williams and J. Palaschuk. Advice: R. Hopkins, R. Auclair, T. Benson, C. Beswick, D. Cassidy, J. Halfyard, S. Quayle, B. Tran, J. Saab, E. Lee, N. Neufeld, D. Bell, R. Meier, T. Goldstein, and K. Campbell.

Moved by Councillor Farrell

That with respect to Report UCS2018-0923, the following be approved:

1. Approve recommendation 1 as contained in Confidential Report UCS2018-0923; and
2. Request the Report and Attachments remain confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.4 Proposed Sale (Acadia) - Ward 11 - Verbal Report, UCS2018-0924

Clerks: D. Williams and J. Palaschuk. Advice: R. Hopkins, R. Auclair, T. Benson, C. Beswick, D. Cassidy, J. Halfyard, S. Quayle, B. Tran, J. Saab, E. Lee, B. Stevens, N. Neufeld, D. Bell, R. Meier, T. Goldstein, and K. Campbell.

Moved by Councillor Farkas

That with respect to Report UCS2018-0924, the following be approved:

The close meeting discussions remain confidential subject to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.5 Varsity Multi-Service Centre Funding Rationalization, UCS2018-0527

Clerks: D. Williams and J. Palaschuk. Advice: R. Hopkins, R. Auclair, T. Benson, C. Beswick, D. Cassidy, J. Halfyard, S. Quayle, B. Tran, J. Saab, E. Lee, B. Stevens, N. Neufeld, D. Bell, R. Meier, T. Goldstein, and K. Campbell.

Moved by Councillor Demong

That with respect to Report UCS2018-0527, the following be approved:

1. Approve recommendation 1, 2, 3, and 4 as contained in Confidential Report UCS2018-0527; and
2. That this **Report and Attachments remain confidential** under Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until final tender of the Varsity Multi-Service Centre is awarded.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 3:03 p.m.

MOTION CARRIED

The following items have been forwarded to the 2018 July 30 Combined Meeting of Council:

Consent

Water, Wastewater, and Stormwater Lines of Service Cost of Service Study, UCS2018-0884;

Integrated Civic Facility Planning Program Update and Policy, UCS2018-0525; and

Proposed Framework - Transacting with Non-Profit Organizations below Market Value, UCS2018-0912.

Closed Meeting:

Feasibility Update - Notice of Motion - Haddon Road YMCA Redevelopment, UCS2018-0892;

Proposed Lease and Operating Agreement - Seton (4995 Market ST SE), UCS2018-0894;

Proposed Deferral of Report (Eau Claire) - Ward 07 (Barclay PR SW), UCS2018-0923;

Proposed Sale (Acadia) Ward 11- Verbal Report, UCS2018-0923; and

Varsity Multi-Service Centre Funding Rationalization, UCS2018-0527.

That the next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled for 2018 September 12 at 8:30 a.m.

CONFIRMED BY COMMITTEE ON 2018 July 20.

CHAIR

ACTING CITY CLERK