



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**September 12, 2018, 8:30 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: General Manager One Calgary Executive Sponsor S. Dalgleish
General Manager D. Duckworth
Acting City Clerk B. Hilford
Legislative Assistant M. A. Cario
Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 8:32 a.m.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2018 September 12 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 July 20

Moved by Councillor Colley-Urquhart

That the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services held on 2018 July 20, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 One Calgary 2019-2022. A Healthy and Green City – Service Plan Previews, UCS2018-1020

Moved by Councillor Magliocca

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Sections 77(c) and 109, be suspended to allow Members additional time for questions to Administration and debate.

MOTION CARRIED

Stuart Dalglish, General Manager and One Calgary Executive Sponsor provided introductory comments.

Chris Collier, Director of Environment & Safety Management and Nico Bernard, Manager of Strategic Services, Calgary Parks provided an overview of the One Calgary - A Healthy and Green City Citizen Priority.

Public Speakers:

1. Josh Traptow
2. Diane Dalkin
3. Walter Deboni
4. Phil Carlton
5. Colleen McCracken
6. Joe Vipond
7. Mike Bingley
8. Rachel Wade
9. Moraig McCabe
10. Danah Duke
11. Meaghan Brierley
12. Lea Randall
13. Eduard Cubi
14. Alex Mann
15. Jean Blackstock
16. Matt Hammer
17. Bob Morrison

Distributions made with respect to Report UCS2018-1020:

- a PowerPoint presentation entitled "Item 7.1 One Calgary 2019-2022 - A Healthy & Green City Remarks and Revised Process", dated 2018 September 12;

- a document entitled "Calgary climate Hub Additional Comments"; and
- a revised Page 19 of 25 to the Administration Presentation.

Received for the Corporate Record with respect to Report UCS2018-1020:

- speaking notes from Diane Dalkin;
- a PowerPoint presentation entitled "Reader Rock Garden Calgary's Newest National Historic Site", dated 2018 September;
- speaking notes from Phil Carlton;
- speaking notes from Colleen McCracken;
- speaking notes from Joe Vipond;
- speaking notes from Mike Bingley;
- speaking notes from Rachel Wade;
- speaking notes from Moraig McCabe;
- speaking notes from Danah Duke;
- speaking notes from Edward Cubi; and
- speaking notes from Alex Mann.

The following Service Plans were presented by the respective Service Owners:

1. Environmental Management - Christopher Collier, Director of Environment & Safety Management
2. Parks & Open Spaces - Nico Bernard, Manager Strategic Services, Calgary Parks

Committee recessed at 12:03 p.m. and reconvened at 1:05 p.m. with Councillor Sutherland in the Chair.

3. Recreation Opportunities - James McLaughlin, Director of Recreation
4. Stormwater Management - Rob Spackman, Director of Water Resources
5. Urban Forestry - Todd Reichardt, Manager of Parks North and West Region
6. Waste & Recycling - Rick Valdarchi, Director of Waste and Recycling Services

Committee recessed at 3:16 p.m. and reconvened at 3:47 p.m. with Councillor Sutherland in the Chair.

7. Wastewater Collection & Treatment - Andy Hughes, Manager of Bonnybrook Program Delivery, Water Resources
8. Water Treatment & Supply - Nancy Stalker, Manager of Water Quality Services

Moved by Councillor Keating

That with respect to Report UCS2018-1020, the following be approved:

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

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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Keating

That this meeting adjourn at 4:27 p.m.

MOTION CARRIED

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2018 October 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK