



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2017 APRIL 26 AT 9:31 AM

IN THE COUNCIL CHAMBER

PRESENT:

Councillor P. Demong, Chair
Councillor J. Magliocca, Acting Vice-Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell

ALSO PRESENT:

Deputy City Manager B. Stevens
General Manager R. Pritchard
Legislative Assistant J. Lord Charest

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

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Magliocca was elected Acting Vice-Chair of the SPC on Utilities and Corporate Services, by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, that the Agenda for the 2017 April 26 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 MARCH 22

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services held on 2017 March 22, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 2016 CORPORATE ENVIRONMENT, HEALTH & SAFETY ANNUAL REPORT, UCS2017-0269

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "2016 Corporate Environmental, Health & Safety Annual Report", dated 2017 April 25, with respect to Report UCS2017-0269.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2017-0269 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 Colley-Urquhart, 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 Boardroom, at 10:09 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 10:28 a.m. with Councillor Demong in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2609 & 2615 12 AV SW (JP), UCS2017-0409

CLERICAL CORRECTION

At the request of Administration and with the concurrence of the Chair, a clerical correction was identified in Attachment 5 which is 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 Magliocca, that the Administration Recommendations contained in Report UCS2017-0409 be approved, as follows.

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

1. Approve Administration Recommendation 1, **as corrected**, contained in Report UCS2017-0409;
2. Direct that Attachments 4 and Attachment 5, **as corrected**, 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*; and
3. Request the Recommendations, Report and Attachments 1, 2 and 3 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 Report is published in the Council Agenda.

CARRIED

5.2 PROPOSED METHOD OF DISPOSITION – (SPRUCE CLIFF) – WARD 08 (CLLR.
EVAN WOOLLEY) FILE NO: 3404 BOW TR SW (JP), UCS2017-0410

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report UCS2017-0410 be approved, as follows:

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

1. Approve Administration Recommendation 1 contained in Report UCS2017-0410;
2. Direct that Attachments 4 and 5 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*; and
3. Request the Recommendations, Report and Attachments 1, 2 and 3 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 Report is published in the Council Agenda.

CARRIED

5.3 **ANNUAL REPORT ON SELLING PRICES – FUTURE DEVELOPMENT LANDS**
FILE NO. 2017 SECTOR RATES (JM), UCS2017-0411

CLERICAL CORRECTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Chair, a clerical correction was identified in the Title of Report UCS2017-0411, by deleting the words "Information on Current" and substituting with the words "Annual Report on".

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report UCS2017-0411, **as corrected**, be approved, as follows:

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

1. Approve Administration Recommendation 1 contained in Report UCS2017-0411; and
2. Request the Recommendations, Report, **as corrected**, 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 published in the Council Agenda.

CARRIED

5.4 PROPOSED ACQUISITION – (KINCORA) – WARD 02 (CLLR. JOE MAGLIOCCA)
FILE NO: 12631 SYMONS VALLEY RD NW (JRM), UCS2017-0412

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report UCS2017-0412 be approved, as follows:

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

1. Approve Administration Recommendation 1 contained in Report UCS2017-0412; 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 has been closed.

CARRIED

5.5 SUMMARY OF ACQUISITIONS FOR GREEN LINE FOR THE THIRD QUARTER
2016 (RC), UCS2017-0413

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2017-0413 be approved, as follows:

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

1. Approve Administration Recommendation 1 contained in Report UCS2017-0413; 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* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*.

CARRIED

5.6 SUMMARY OF ACQUISITIONS FOR GREEN LINE FOR THE FOURTH
QUARTER 2016 (RC), UCS2017-0414

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2017-0414 be approved, as follows:

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

1. Approve Administration Recommendation 1 contained in Report UCS2017-0414; 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* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*.

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 Farrell, that this meeting adjourn at 10:34 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 MAY 08 COMBINED MEETING OF COUNCIL:

CONSENT:

PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2609 & 2615 12 AV SW (JP), UCS2017-0409

PROPOSED METHOD OF DISPOSITION – (SPRUCE CLIFF) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3404 BOW TR SW (JP), UCS2017-0410

ANNUAL REPORT ON SELLING PRICES – FUTURE DEVELOPMENT LANDS FILE NO: 2017 SECTOR RATES (JM), UCS2017-0411

IN CAMERA:

PROPOSED ACQUISITION – (KINCORA) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO: 12631 SYMONS VALLEY RD NW (JRM), UCS2017-0412

SUMMARY OF ACQUISITIONS FOR GREEN LINE FOR THE THIRD QUARTER 2016 (RC), UCS2017-0413

SUMMARY OF ACQUISITIONS FOR GREEN LINE FOR THE FOURTH QUARTER 2016 (RC), UCS2017-0414

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 May 24 at 9:30 AM.