



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**September 20, 2018, 1:00 PM  
IN THE LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Chu, Chair  
Councillor D. Farrell, Vice-Chair  
Councillor J. Davison  
Acting Chief Financial Officer C. Male

ALSO PRESENT: Senior Regulatory Analyst R. Holberton  
Chief Information Technology Officer H. Reed-Fenske  
Acting City Clerk D. Williams  
Legislative Assistant J. Lord Charest

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:01 p.m.

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

**Moved by Councillor Farrell**

That the Agenda for today's Meeting be amended, by adding Item 9.2.1, Reconsideration of The Gas, Power and Telecommunications Committee Mandate, GPT2018-0770, as Confidential Urgent Business.

**MOTION CARRIED**

**Moved by Councillor Davison**

That the Agenda for the 2018 September 20 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power, and Telecommunications Committee, 2018 June 21

**Moved by Councillor Davison**

That the Minutes of the 2018 June 21 Regular Meeting of the Gas, Power and Telecommunications Committee, be confirmed.

**MOTION CARRIED**

5. POSTPONED REPORTS

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Status of Outstanding Motions and Directions, GPT2018-0857

**Moved by** Chief Financial Officer Male

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information.

**MOTION CARRIED**

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

**Moved by** Councillor Farrell

That the Gas, Power and Telecommunications Committee move into Closed Meeting, at 1:05 p.m., to consider confidential matters with respect to the following items subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*:

- 9.1.1 Report GPT2018-1004
- 9.1.2 Report GPT2018-0276;
- 9.1.3 Report GPT2018-1013; and
- 9.2.1 Reconsideration of Report GPT2018-0770.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Status of Expenditures on Regulatory Interventions, GPT2018-1004

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-1004:

Clerks: D. Williams, J. Lord Charest. Advice: R. Holberton, B. Whyte, S. Russell, O. Shyllon, H. Reed-Fenske.

**Moved by** Councillor Farrell

That with respect to Report GPT2018-1004, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve Administration Recommendation 1; and
2. Direct that the Report, Attachment and closed meeting discussions remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, until all the currently active proceedings, including any appeals, are complete

**MOTION CARRIED**

9.1.2 Summary of Current Proceedings, GPT2018-0854

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0854:

Clerks: D. Williams, J. Lord Charest. Advice: R. Holberton, B. Whyte, S. Russell, O. Shyllon, H. Reed-Fenske.

**Moved by** Chief Financial Officer Male

That with respect to Report GPT2018-0854, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve Administration Recommendations 1 and 2; and
2. Direct that the Report, Attachment and closed meeting discussions remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, until three years after the proceedings and any related proceedings are complete.

**MOTION CARRIED**

9.1.3 Industry Update on Electricity, Natural Gas, and Telecommunications, GPT2018-1013

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-1013:

Clerks: D. Williams, J. Lord Charest. Advice: R. Holberton, B. Whyte, S. Russell, O. Shyllon, H. Reed-Fenske.

**Moved by** Councillor Farrell

That with respect to Report GPT2018-1013, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve Administration Recommendations 1 and 2; and
2. Direct that the Report, Attachment and closed meeting discussions remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*, until three years after the proceedings are completed.

**MOTION CARRIED**

9.2 URGENT BUSINESS

9.2.1 Reconsideration of the Gas, Power and Telecommunications Mandate, GPT2018-0770

That Addendum A be received for the Corporate Record, with respect to Report GPT2018-0770.

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0770:

Clerks: D. Williams, J. Lord Charest. Advice: R. Holberton, B. Whyte, S. Russell, O. Shyllon, H. Reed-Fenske.

**Moved by** Councillor Farrell

That with respect to Report GPT2018-0770, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Reconsider the Committee decision from the Minutes of the 2018 June 21 Regular Meeting of the Gas, Power and Telecommunications Committee, with respect to Report GPT2018-0770;
2. Direct Administration to provide a lunch and learn to Members of Council at the 2018 October 09 Public Hearing Meeting of Council at their scheduled lunch recess and proceed with the direction contained in Addendum A; and
3. Forward Report GPT2018-0770 and Attachments to the 2018 October 15 Regular Meeting of Council, Closed Meeting.
4. Recommend that Council approve the Recommendations, as contained in Addendum A; and
5. Direct that Addendum A and the closed meeting discussion remain confidential pursuant to section 23 of the *Freedom of information and Protection of Privacy Act*, until all matters referred to are completed or resolved.

**MOTION CARRIED**

10. ADJOURNMENT

**Moved by** Chief Financial Officer Male

That this meeting adjourn at 2:20 p.m.

**MOTION CARRIED**

That the following be forward to the 2018 October 15 Regular Meeting of Council:

Closed Meeting

The Gas, Power and Telecommunications Committee Mandate, GPT2018-0770.

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held 2018 October 18 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED