



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2017 FEBRUARY 22 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Councillor P. Demong, Chair
Councillor W. Sutherland, Vice-Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor J. Magliocca
Councillor J. Stevenson

ALSO PRESENT:

Deputy City Manager B. Stevens
General Manager R. Pritchard
Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Sutherland, that the Agenda for today's meeting, be amended by adding the following Items of Urgent Business, In Camera:

- PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), UCS2017-0224
- PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711 17 AV SE (JS), UCS2017-0225
- PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE (JS), UCS2017-0226
- PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CNB), UCS2017-0227
- PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), UCS2017-0228
- PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), UCS2017-0229
- PROPOSED APPROVAL OF EXPROPRIATION- (PENBROOKE MEADOWS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5300 17 AV SE (KM), UCS2017-0230
- PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), UCS2017-0231
- PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KM), UCS2017-0232

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, that the Agenda for the 2017 February 22 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

- 6.1 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), UCS2017-0224
- 6.2 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711 17 AV SE (JS), UCS2017-0225
- 6.3 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE (JS), UCS2017-0226
- 6.4 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CNB), UCS2017-0227
- 6.5 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), UCS2017-0228
- 6.6 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), UCS2017-0229
- 6.7 PROPOSED APPROVAL OF EXPROPRIATION– (PENBROOKE MEADOWS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5300 17 AV SE (KM), UCS2017-0230
- 6.8 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), UCS2017-0231
- 6.9 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KM), UCS2017-0232

CARRIED

2. CONFIRMATION OF MINUTES

- 2.1 UNCONFIRMED MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2017 JANUARY 25

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 January 25, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 A CLIMATE PROGRAM FOR THE CITY OF CALGARY, UCS2017-0064

Speakers

1. Peter Bulkowski
2. Dr. Joe Vipond
3. Dr. Bob Dickson
4. Yvonne Spies
5. Larry Heather

Councillor Demong left the Chair at 10:33 a.m. and Councillor Sutherland assumed the Chair.

Councillor Demong resumed the Chair at 10:39 a.m. and Councillor Sutherland returned to his seat in Committee.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report UCS2017-0064 be approved, as follows:

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

Opposed: D. Colley-Urquhart, J. Magliocca

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Magliocca, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) 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 10:55 a.m., in order to consider several confidential matters.

CARRIED

The SPC on Utilities and Corporate Services moved into public session, in Council Chambers, at 12:04 p.m. with Councillor Demong in the Chair.

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

CARRIED

CHANGE TIME OF SCHEDULED RECESS Moved by Councillor Colley-Urquhart, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of lunch recess be delayed in order to complete the Rise and Report motions.

5. IN CAMERA ITEMS

5.1 UTILITIES FINANCIAL UPDATE, UCS2017-0175

DISTIRBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed, In Camera, copies of a PowerPoint presentation entitled "Utilities Finance Update", dated 2017 February 22, with respect to Report UCS2017-0175, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2017-0175 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends:

1. That Council receive this Report for information;
2. That Council approve Recommendations 2 and 3 contained in Report UCS2017-0175;
3. That Report USC2017-0175 be forward to the 2017 March 6 Strategic Council Meeting; and
4. Direct that the Report, recommendations, presentation and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until this matter has been resolved.

CARRIED

5.2 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2016 (RC), UCS2017-0209

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report UCS2017-0209 be approved, as follows:

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

1. Receive this Report for information; and
2. Request the Report, attachments and In Camera discussions 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 report is published in the Council agenda.

CARRIED

6. URGENT BUSINESS IN CAMERA

- 6.1 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), UCS2017-0224
- 6.2 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711 17 AV SE (JS), UCS2017-0225
- 6.3 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE (JS), UCS2017-0226
- 6.4 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CNB), UCS2017-0227
- 6.5 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), UCS2017-0228
- 6.6 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), UCS2017-0229
- 6.7 PROPOSED APPROVAL OF EXPROPRIATION– (PENBROOKE MEADOWS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5300 17 AV SE (KM), UCS2017-0230
- 6.8 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), UCS2017-0231
- 6.9 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KM), UCS2017-0232

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in the following Reports, be adopted by omnibus motion, and that the SPC on Utilities and Corporate Services recommend that Council approve the Recommendations contained in the Reports and that the Recommendations, Reports, Attachments and the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act (Alberta)*:

- 6.1 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), UCS2017-0224
- 6.2 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711 17 AV SE (JS), UCS2017-0225
- 6.3 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE (JS), UCS2017-0226
- 6.4 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CMB), UCS2017-0227
- 6.5 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), UCS2017-0228
- 6.6 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), UCS2017-0229
- 6.7 PROPOSED APPROVAL OF EXPROPRIATION– (PENBROOKE MEADOWS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5300 17 AV SE (KM), UCS2017-0230
- 6.8 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), UCS2017-0231
- 6.9 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KM), UCS2017-0232

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 12:07 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

UNCONFIRMED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2017 MARCH 06 STRATEGIC MEETING OF COUNCIL:

IN CAMERA:

UTILITIES FINANCIAL UPDATE, UCS2017-0175

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 MARCH 13 COMBINED MEETING OF COUNCIL:

CONSENT:

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2016 (RC), UCS2017-0209

IN CAMERA:

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), UCS2017-0224

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711 17 AV SE (JS), UCS2017-0225

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE (JS), UCS2017-0226

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CNB), UCS2017-0227

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), UCS2017-0228

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), UCS2017-0229

PROPOSED APPROVAL OF EXPROPRIATION- (PENBROOKE MEADOWS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5300 17 AV SE (KM), UCS2017-0230

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), UCS2017-0231

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KM), UCS2017-0232

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 March 22 at 9:30 AM.