



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**November 21, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor D. Colley-Urquhart
Councillor J. Farkas
Councillor D. Farrell

ALSO PRESENT: *Councillor G-C. Carra
Deputy City Manager B. Stevens
Acting City Clerk T. Rowe
Legislative Assistant D. Williams

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Councillor Sutherland provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Colley-Urquhart

That the Agenda for the 2018 November 21 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

Moved by Councillor Farrell

That the Minutes of the following Meetings be confirmed in an omnibus motion:

4.1 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, 2018 October 10

4.2 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, 2018 October 22

MOTION CARRIED

4.1 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, 2018 October 10

4.2 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services,
2018 October 22

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

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 Farkas

That the SPC on Utilities and Corporate Services move into Closed Meeting, at 9:35 a.m., in the Council Lounge, 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 Disposition of Municipal Land for Affordable Housing and Civic Facility in Inglewood – Status Update, UCS2018-1287

10.1.2 Summary of Real Estate Transactions for the Second Quarter, UCS2018-1339

10.1.3 Great Plains Starfield - (Verbal Briefing), UCS2018-1364

MOTION CARRIED

Committee moved into Public session at 10:56 a.m. with Councillor Sutherland in the Chair.

Moved by Councillor Colley-Urquhart

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Disposition of Municipal Land for Affordable Housing and Civic Facility in Inglewood – Status Update, UCS2018-1287

A confidential Addendum was received for the Corporate Record in respect to Report UCS2018-1287.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-1287:

Clerk: T. Rowe, and D. Williams; Advice: S. Sanderson, M. Woodward and R. Meyer; Advice: B. Stevens, D. Cassidy, R. Dupuis, C. Gasa, C.A. Beswick, P. Meyer, N. Neufeld and F. Synders.

Moved by Councillor Carra

That with respect to Report UCS2018-1287, the following be approved:

That the SPC on Utilities and Corporate Services:

1. Approve the Administration Recommendations as contained in the Addendum; and
2. Direct that the report, addendum, distribution and closed meeting discussions remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Privacy Act*.

MOTION CARRIED

10.1.2 Summary of Real Estate Transactions for the Second Quarter, UCS2018-1339

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-1339:

Clerk: T. Rowe and D. Williams; Observers: B. Stevens, D. Cassidy, R. Dupuis, C. Gusa, C.A. Beswick and P. Meyer

Moved by Councillor Farkas

That with respect to Report UCS2018-1339, the following be approved:

The SPC on Utilities and Corporate Services recommends that Council:

1. Approve Administration Recommendation 1; and
2. Direct that the Recommendations, Report, Attachments and closed meeting discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the report is published in the Council Agenda.

MOTION CARRIED

10.1.3 Great Plains Starfield - (Verbal Briefing), UCS2018-1364

A PowerPoint presentation with respect to Verbal Report UCS2019-1365 was distributed.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report UCS2018-1364:

Clerk: T. Rowe and D. Williams; Advice: B. Stevens, D. Cassidy; Observers: R. Dupuis, C. Gusa, C.A. Beswick and P. Meyer

Moved by Councillor Colley-Urquhart

That with respect to Report UCS2018-1364, the following be approved:

That the SPC on Utilities and Corporate Services:

1. Refer back to Administration to return to Council with a verbal report with direction as contained in the distribution; and
2. Direct that the distribution and closed meeting discussions remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 11:03.

MOTION CARRIED

The following items have been forwarded to the 2018 December 17 Regular Meeting of Council:

CONFIDENTIAL ITEMS

10.1.2 Summary of Real Estate Transactions for the Second Quarter, UCS2018-1339

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK