



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2017 JANUARY 25 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 S. Keating
Councillor J. Magliocca

ALSO PRESENT: Deputy City Manager, B. Stevens
Legislative Assistant J. Darragh

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart that the Agenda for the 2017 January 25 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 LAND AND ASSET STRATEGY COMMITTEE, 2016 DECEMBER 15

2.2 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2016 OCTOBER 19

CONFIRM MINUTES, Moved by Councillor Sutherland, that the following Minutes be approved:

- Minutes of the Regular Meeting of the Land and Asset Strategy Committee, 2016 December 15; and
- Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, 2016 October 19

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 STATUS OF OUTSTANDING MOTIONS, UCS2017-0062

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report UCS2017-0062 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 Keating, 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, at 9:31 a.m., in order to consider several confidential matters.

CARRIED

The SPC on Utilities and Corporate Services moved into public session at 10:06 a.m. with Councillor Demong in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 PROPOSED METHOD OF DISPOSITION – (SHAWNESSY) – WARD 13 (CLLR. COLLEY-URQUHART) FILE NO: 202 SHAWVILLE PL SE (JP), UCS2017-0090

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report UCS2017-0090, the following be approved:

1. That Administration Recommendation 1 contained in Report UCS2017-0090 be approved; and
2. Request that the Recommendations, Report and Attachments 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 sale has closed except for Attachments 4 and 5 which shall remain confidential.

Opposed: D. Farrell

CARRIED

CHANGE VOTE, Moved by Councillor Sutherland, that Councillor Farrell be permitted to change her vote from the affirmative to the negative with respect to Report UCS2017-0090.

CARRIED UNANIMOUSLY

5.2 PROPOSED EXTENSION TO THE BUILDING COMMITMENT – (GREAT PLAINS I) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5736 76 AV SE (IWS), UCS2017-0091

APPROVE, Moved by Councillor Sutherland, that with respect to Report UCS2017-0091, the following be approved:

1. That Administration Recommendations 1 and 2 contained in Report UCS2017-0091 be approved; and

2. Request that the Recommendations, Report and Attachments 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*.

CARRIED

5.3 SUMMARY OF ACQUISITIONS FOR GREEN LINE FOR THE SECOND
QUARTER 2016 (RC), UCS2017-0092

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report UCS2017-0092 be approved, as follows:

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

1. Receive this Report for information; and
2. Request that the Recommendations, Report and Attachments 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* 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 Sutherland, that this meeting adjourn at 10:09 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 FEBRUARY 22 ,

Sgd. P. Demong
CHAIR

Sgd. J. Darragh
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2017 FEBRUARY 13 COMBINED MEETING OF COUNCIL:

IN CAMERA:

PROPOSED METHOD OF DISPOSITION – (SHAWNESSY) – WARD 13 (CLLR. COLLEY-URQUHART) FILE NO: 202 SHAWVILLE PL SE (JP), UCS2017-0090

PROPOSED EXTENSION TO THE BUILDING COMMITMENT – (GREAT PLAINS I) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5736 76 AV SE (IWS), UCS2017-0091

SUMMARY OF ACQUISITIONS FOR GREEN LINE FOR THE SECOND QUARTER 2016 (RC), UCS2017-0092

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