



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2016 JUNE 22 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

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

ALSO PRESENT:

General Manager R. Pritchard
Legislative Assistant M. Cario

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 2016 June 22 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, 2016 MAY 25

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, held on 2016 May 25, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 WASTE DIVERSION TARGET UPDATE, UCS2016-0470

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0470 be approved, as follows:

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

CARRIED

3.2 CONSTRUCTION AND DEMOLITION STRATEGY UPDATE, UCS2016-0471

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0471 be approved, as follows:

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

CARRIED

3.3 2015 ENVIRONMENTAL AGREEMENTS ANNUAL REPORT AND BYLAW AMENDMENTS, UCS2016-0415

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2016-0415 be approved, as follows:

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

1. Receive this annual report for information; and
2. Give three readings to the proposed bylaw to amend the Environmental Agreements Bylaw 11M2010.

CARRIED

4. URGENT BUSINESS

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

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 10:33 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JULY 04 COMBINED MEETING OF COUNCIL:

CONSENT:

CONSTRUCTION AND DEMOLITION STRATEGY UPDATE, UCS2016-0471

OTHER:

(The following Report contains a Bylaw that requires reading by Council. Accordingly, it should be voted on separately.)

2015 ENVIRONMENTAL AGREEMENTS ANNUAL REPORT AND BYLAW AMENDMENTS,
UCS2016-0415

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 July 27 at 9:30 AM.