



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**December 12, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
Councillor D. Colley-Urquhart
Councillor J. Farkas
Councillor D. Farrell
Councillor S. Keating

ALSO PRESENT: General Manager D. Duckworth
Deputy City Manager B. Stevens
Acting City Clerk J. Dubetz
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 9:35 a.m.

2. OPENING REMARKS

No opening remarks were provided.

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

That the Agenda for the 2018 December 12 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, 2018 November 21

Moved by Councillor Colley-Urquhart

That the Minutes of the SPC on Utilities and Corporate Services, held on 2018 November 21, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Status of Outstanding Motions and Direction, UCS2018-1428

Moved by Councillor Colley-Urquhart

That with respect to report UCS2018-1428, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Appeal Mechanism – Water Utility Billing, UCS2018-1437

Copies of a presentation entitled “Appeal Mechanism – Water Utility Billing”, dated 2018 December 12 were distributed with respect to Report UCS2018-1437.

Moved by Councillor Colley-Urquhart

That with respect to Report UCS2018-1437, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council direct Administration to continue to use the appeal mechanism of escalation to the Director, Water Resources for customers with abnormally high water consumption, who are not satisfied with the initial bill adjustment decision.

MOTION CARRIED

7.2 Deferral Report: Response to NM2017-36 (Green Roofs), UCS2018-1044

Moved by Councillor Demong

That with respect to Report UCS2018-1044, the following be approved:

That the SPC on Utilities and Corporate Services recommends that Council defer Administration’s response to NM2017-36 outlining a business case and a potential strategy on green roofs and actions to move forward to no later than 2019 February.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Proposed Deferral of Report – (Eau Claire) – Ward 07 (200 Barclay PR SW), UCS2018-1423

Moved by Councillor Colley-Urquhart

That with respect to Report UCS2018-1423, the following be approved:

1. That Council adopt Administration Recommendation 1 contained in the Report; and
2. That the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Demong

That pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, the SPC on Utilities and Corporate Services move into closed meeting, at 9: 55 a.m., in the Council Lounge, to discuss confidential matters with respect to Item 10.1.2, Proposed Method of Disposition – (Capitol Hill) – Ward 07 (1404 and 1406 22 AV NW, UCS2018-1422.

The Committee reconvened in a public meeting at 10:04 a.m. with Councillor Sutherland in the Chair.

Moved by Councillor Colley-Urquhart

That the SPC on Utilities and Corporate Services rise and report.

MOTION CARRIED

10.1.2 Proposed Method of Disposition – (Capitol Hill) – Ward 07 (1404 and 1406 22 AV NW, UCS2018-1422

Administration in attendance during the closed meeting discussions with respect to Report UCS2018-1423:

Clerk: J. Dubetz. Legal: K. Stewart. Advice: B. Stevens, D. Cassidy, T. Benson. Observer: F. Snyders, R. Auclair, S. McClung, J. Moisan.

A Revised Attachment 1 (c) was distributed in the closed meeting, which is to 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.

Moved by Councillor Farrell

That with respect to Report UCS2018-1422, the following be approved:

1. That Council adopt the Administration Recommendations contained in the Report;
2. That the Recommendations, Report, **Confidential distribution**, Attachments 1, 2 and 3, and the 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; and
3. That Attachments 4 and 5 remain confidential pursuant to Sections 23, 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 Demong

That this meeting adjourn at 10:06 a.m.

MOTION CARRIED

The following items have been forwarded to the 2019 January 14 Combined Meeting of Council.

Consent

Appeal Mechanism – Water Utility Billing, UCS2018-1437

Deferral Report: Response to NM2017-36 (Green Roofs), UCS2018-1044

Proposed Method of Disposition – (Capitol Hill) – Ward 07 (1404 and 1406 22 AV NW, UCS2018-1422

Confidential Items

Proposed Deferral of Report – (Eau Claire) – Ward 07 (200 Barclay PR SW), UCS2018-1423

The next regular Meeting of the SPC on Utilities and Corporate Services is scheduled to be held on 2019 January 23.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED