



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES HELD 2016 APRIL 27 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor J. Magliocca, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor R. Jones  
Councillor J. Stevenson

ALSO PRESENT: General Manager R. Pritchard  
Legislative Assistant D. Williams

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

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2016 April 27 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 FEBRUARY 24

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2016 February 24 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 WATERSHED MANAGEMENT PLANNING UPDATE 2015, UCS2016-0167

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report UCS2016-0167 be approved, as follows:

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

CARRIED

3.2 FLOOD RESILIENCY AND MITIGATION 2015 UPDATE, UCS2016-0168

SPEAKERS

1. Larry Heather
2. Charlie Lund, Hillhurst Sunnyside Community Association

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2016-0168 be approved, as follows:

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

CARRIED

3.3 WATER SERVICES ZERO-BASED REVIEW IMPLEMENTATION PLAN,  
UCS2016-0169

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0169 be approved, as follows:

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

CARRIED

3.4 2015 CORPORATE ENVIRONMENT, HEALTH & SAFETY ANNUAL REPORT,  
UCS2016-0170

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report UCS2016-0170 be approved, as follows:

That the SPC on Utilities and Corporate Services

1. Receive the Corporate Environment, Health & Safety 2015 Annual Report (Attachment 1) for information; and
2. Receive the 2015 Q3 and Q4 Corporate Environment, Health & Safety Management Systems and Compliance Report (Attachment 2) for information.

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 11:16 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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VICE-CHAIR

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LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 May 25 at 9:30 AM.