



MINUTES

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

February 14, 2019, 1:00 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Chu, Chair
Councillor D. Farrell, Vice-Chair
Councillor J. Davison
Councillor J. Farkas
Acting Chief Financial Officer C. Male

ALSO PRESENT: Director O. Shyllon
Senior Regulatory Analyst R. Holberton
Senior Regulatory Analyst B. Whyte
Acting City Clerk T. Mowrey
Legislative Assistant D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:00 p.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2019 February 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2019 January 17

Moved by Councillor Davison

That the Minutes of the 2019 January 17 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **after amendment, on Page 2 of 4, Item 6.2, Industry Update on Electricity, Natural Gas and Telecommunications, GPT2019-0060**, as follows:

"That with respect to Report GPT2019-0060, the following be approved:

That the Gas, Power and Telecommunications Committee **recommend that Council receive this report for information.**

And further, that this Report be forwarded to the 2019 February 25 Combined Meeting of Council."

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Status of Outstanding Motions and Directions, GPT2019-0136

A revised Attachment was distributed with respect to Report GPT2019-0136.

Moved by Acting Chief Financial Officer Male

That with respect to Report GPT2019-0136, the following be approved, **after amendment:**

That the Gas, Power and Telecommunications Committee:

1. Receive this report and **the Revised Attachment** for information.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Farkas

That the Gas, Power and Telecommunications Committee move into Closed Meeting, at 1:08 p.m., to consider confidential matters with respect to the following items pursuant to Sections 23 (Local public body confidence), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*:

- 9.1.1 Summary of Current Proceedings, GPT2019-0132; and
- 9.1.2 2019 Work Plan for Gas, Power and Telecommunications, GPT2019-0173.

MOTION CARRIED

Committee moved into Public Meeting at 1:43 p.m. with Councillor Chu in the Chair.

Moved by Councillor Farkas

That Committee rise and report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Summary of Current Proceedings, GPT2019-0132

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-0132:

Clerks: T. Mowrey, D. Williams. Advice: B. Whyte, O. Shyllon; K. Hess; B. Cullen. Observer: R. Holberton.

Moved by Councillor Davison

That with respect to Report GPT2019-0132, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Approve Administration Recommendations 1 and 2; and
2. Direct that the Report, Attachment and closed meeting discussions remain confidential pursuant to Sections 23 (Local public body confidence) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings and any related proceedings are complete.

MOTION CARRIED

9.1.2 2019 Work Plan for Gas, Power and Telecommunications, GPT2019-0173

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-0173:

Clerks: T. Mowrey, D. Williams. Advice: R. Holberton, B. Whyte, O. Shyllon. Observer: K. Hess; B. Cullen.

That the Gas, Power and Telecommunications Committee:

1. Approve the 2019 GPT Work Plan as set out in the Attachment.
2. Direct that this report and Attachment remain confidential under Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the proceedings are complete.

Moved by Acting Chief Financial Officer Male

That with respect to Report GPT2019-0173, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. That the Administration Recommendation be approved;
2. Direct the Chair send out an invitation email to Council Members to attend the next Gas, Power and Telecommunications Meeting in regards to learning more about the Gas, Power and Telecommunications Work plan; and
3. Direct that this Report, Attachment and closed meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until three years after the proceedings are complete

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 1:47 p.m.

MOTION CARRIED

The next Regular Meeting of the Gas, Power and Telecommunications Committee Meeting is scheduled to be held on 2019 March 14.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK