



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2016 FEBRUARY 24 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT: General Manager R. Pritchard
Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Jones, that the Agenda for today's Meeting be amended by bringing forward and tabling Item 3.3, Report UCS2016-0140, to be dealt with following Item 3.1, Report UCS2016-0135.

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, that the Agenda for the 2016 February 24 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING REPORT UCS2016-0135

DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2015 NOVEMBER 20

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2015 November 20 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ENVIRONMENTAL AGREEMENTS BYLAW AMENDMENTS DEFERRAL REPORT, UCS2016-0135

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0135 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council defer Administration's response to Council's direction to recommend amendments to the Environmental Agreements Bylaw (11M2010) until no later than 2016 June.

CARRIED

3.2 WASTE & RECYCLING SERVICES FINANCIAL MODEL OVERVIEW, UCS2016-0136

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report UCS2016-0136 be approved, as follows:

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

Opposed: W. Sutherland

CARRIED

3.3 DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT
ON THE WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report UCS2016-0140 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council defer Administration's response to the Notice of Motion "Provincial Flood Mitigation and Water Supply Management" until no later than end of 2016 June.

CARRIED

3.4 STATUS OF OUTSTANDING MOTIONS, UCS2016-0137

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report UCS2016-0137 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.

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:08 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MARCH 07 COMBINED MEETING OF COUNCIL:

CONSENT:

ENVIRONMENTAL AGREEMENTS BYLAW AMENDMENTS DEFERRAL REPORT,
UCS2016-0135

DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE
WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

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