



## MINUTES

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

**March 14, 2019, 9:30 AM  
LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor S. Chu, Chair  
Councillor J. Davison  
Councillor J. Farkas  
Acting Chief Financial Officer C. Male

**ALSO PRESENT:** Director B. Cullen  
Regulatory Lead O. Shyllon  
Senior Regulatory Analyst B. Whyte  
Senior Regulatory Analyst R. Holberton  
Acting City Clerk T. Mowrey  
Legislative Assistant J. Dubetz

1. **CALL TO ORDER**

Councillor Chu called the Meeting to order at 9:31 a.m.

2. **OPENING REMARKS**

No opening remarks were provided at today's Meeting.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the 2019 March 14 Regular Meeting of the Gas, Power and Telecommunications Committee be confirmed, **after amendment by adding an item of Urgent Business, as follows:**

**8.1 Invitation to Present to Gas, Power and Telecommunications Committee (Verbal), VR2019-0017.**

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of Gas, Power and Telecommunications Committee, 2019 February 14

**Moved by** Acting Chief Financial Officer Male

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

**MOTION CARRIED**

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2019-0265

**Moved by** Councillor Davison

That with respect to Report GPT2019-0265, the following be approved:

That the Gas, Power and Telecommunications Committee receive Report GPT2019-0265 for information.

**MOTION CARRIED**

- 6.2 Status of Outstanding Motions and Directions, GPT2019-0264

**Moved by** Acting Chief Financial Officer Male

That with respect to Report GPT2019-0264, the following be approved:

That the Gas, Power and Telecommunications Committee receive Report GPT2019-0264 for information.

**MOTION CARRIED**

- 6.3 Federal Review of Telecom, Broadcasting and Radio Act – Verbal - GPT2019-0333

**Moved by** Councillor Farkas

That with respect to Verbal Report GPT2019-0333, the following be approved:

That the Gas, Power and Telecommunications Committee receive Report GPT2019-0333 for information.

**MOTION CARRIED**

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

- 8.1 Invitation to Present to Gas, Power and Telecommunications Committee (Verbal), VR2019-0017

**Moved by** Councillor Farkas

That with respect to Verbal Report VR2019-0017, the following be approved:

That, in response to a request by Shaw Communications, that the Gas, Power and Telecommunications Committee invite representatives of Shaw Communications to present to the Committee on 2019 April 11.

**MOTION CARRIED**

9. CONFIDENTIAL ITEMS

**Moved by** Councillor Davison

That in accordance with 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*, The Gas, Power and Telecommunications Committee now move into Closed Meeting, at 9:55 a.m., in the Legal Traditions Committee Room, to consider confidential matters with respect the following:

- 9.1.1 2019 Work Plan for Gas, Power and Telecommunications – Verbal, GPT2019-0334;
- 9.1.2 Status of Expenditures on Regulatory Interventions, GPT2019-0286; and
- 9.1.3 Update on Utility Regulatory Proceedings – Verbal, GPT2019-0335.

**MOTION CARRIED**

The Gas, Power and Telecommunications Committee moved into Public Meeting at 10:13 a.m. with Councillor Chu in the Chair.

**Moved by** Acting Chief Financial Officer Male

That the Gas, Power and Telecommunications Committee rise and report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 9.1.1 2019 Work Plan for Gas, Power and Telecommunications – Verbal, GPT2019-0334

People in attendance during the Closed Meeting discussions with respect to Report GPT2019-0334:

Administration: Clerk: T. Mowrey, J. Dubetz; Law: S. Russell; Advice: O. Shyllon; Observer: R. Holberton, B. Whyte, K. Hess.

**Moved by** Acting Chief Financial Officer Male

That with respect to Verbal Report GPT2019-0334, the following be approved:

That the Gas, Power and Telecommunications Committee direct that the confidential discussions remain confidential under Section 24 (advice from officials) of *the Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

9.1.2 Status of Expenditures on Regulatory Interventions, GPT2019-0286

People in attendance during the Closed Meeting discussions with respect to Report GPT2019-0286:

Administration: Clerk: T. Mowrey, J. Dubetz; Law: S. Russell; Advice: R. Holberton; Observer: O. Shyllon, B. Whyte, K. Hess.

**Moved by** Councillor Farkas

That with respect to Report GPT2019-0286, the following be approved:

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that this report and the attachment remain confidential under Section 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*, and review by 2022, March.

**MOTION CARRIED**

9.1.3 Update on Utility Regulatory Proceedings – Verbal, GPT2019-0335

People in attendance during the Closed Meeting discussions with respect to Report GPT2019-0335:

Administration: Clerk: T. Mowrey, J. Dubetz; Law: S. Russell; Advice: O. Shyllon; Observer: R. Holberton, B. Whyte, K. Hess.

Distributions made with respect to Report GPT2019-0335, which are to remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*:

- A presentation dated 2019 March 14
- A document dated 2019 January 30.

**Moved by** Councillor Davison

That with respect to Verbal Report GPT2019-0335, the following be approved:

That the Gas, Power and Telecommunications Committee recommend that Council:

1. Direct Administration to implement the three-point guidelines contained in the distributed presentation for engagement; and

2. Direct that the verbal discussion and confidential distributions remain confidential pursuant to Section 24 (advice from officials) of *the Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Acting Chief Financial Officer Male

That this meeting adjourn at 10:17 a.m.

**MOTION CARRIED**

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 APRIL 08  
COMBINED MEETING OF COUNCIL:

**CONFIDENTIAL:**

Update on Utility Regulatory Proceedings – Verbal, GPT2019-0335

The next Regular Meeting of the Gas, Power and Telecommunications Committee is scheduled to be held on 2019 April 11.

CONFIRMED BY COMMISSION/COMMITTEE ON

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CHAIR

\_\_\_\_\_  
ACTING CITY CLERK