



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**May 15, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager D. Duckworth
Deputy City Manager B. Stevens
Acting City Clerk D. Williams
Acting City Clerk S. Muscoby
Legislative Advisor T. Rowe

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2019 May 15 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed, **after amendment**, as follows:

- by bringing forward Item 7.7, Calgary's Strategic Approach to Managing City Land Update, UCS2019-0663 to be dealt with immediately following Item 7.2, Landfill Disposal Discount, UCS2019-0552.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services Committee, 2019 April 17

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, 2019 April 17, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Scoping Report on Reducing Waste from Single-Use Items, UCS2019-0370

Councillor Farrell introduced a group of students from Maria Montessori Education Centre in Ward 7, along with the teacher Gina Gaul.

Speakers

1. Willa Vipond
2. Isabelle Couture
3. Aida Nciri
4. Jean Blackstock
5. David Canada

Moved by Councillor Farrell

That with respect to Report UCS2019-0370, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council direct Administration to develop a single-use items reduction strategy and implementation plan to return to Committee with a strategy no later than Q3 2020.

Against: Councillor Farkas

MOTION CARRIED

7.2 Landfill Disposal Discount, UCS2019-0552

Distributions with respect to Report UCS2019-0552:

- a presentation entitled "Landfill Disposal Discounts" dated 2019 May 15; and
- a Revised Attachment 5.

Moved by Councillor Chahal

That Recommendation 2 be amended in Revised Attachment 5, under Section 3., in Schedule "B", by adding the following after Table 1 - Disposal Rates:

" by deleting Table 1. a and replace with the following:

TABLE 1.a - DISPOSAL RATES for WASTE MANAGEMENT FACILITY ACCOUNT CUSTOMERS

(sections 3.1(1)(a) and (a.1))

For waste disposed at a City Disposal Site(Waste Management Facility)	2019	2020	2021	2022
For less than 1,000 tonnes per month	\$108/tonne	\$108/tonne	\$108/tonne	\$108/tonne
For 1,000 tonnes or more per month	\$100/tonne	\$100/tonne	\$100/tonne	\$100/tonne
For 2,000 tonnes or more per month	\$90/tonne	\$90/tonne	\$90/tonne	\$90/tonne
For 3,500 tonnes or more per month	\$80/tonne	\$80/tonne	\$80/tonne	\$80/tonne

MOTION CARRIED

Moved by Councillor Demong

That with respect to Report UCS2019-0552, the following be approved:

That the Standing Policy Committee (SPC) on Utilities and Corporate Services (UCS) recommend that Council:

1. Direct Administration to implement a WMF Account Customer Monthly Weight discount starting 2019 July 1; and
2. Give three readings to the proposed Bylaw amendments for Waste and Recycling Bylaw 20M2001 (**Revised** Attachment 5), **as amended**, as follows:

Under Section 3., in Schedule "B", by adding the following after Table 1 - Disposal Rates:

" by deleting Table 1. a and replace with the following:

TABLE 1.a - DISPOSAL RATES for WASTE MANAGEMENT FACILITY ACCOUNT CUSTOMERS

(sections 3.1(1)(a) and (a.1))

For waste disposed at a City Disposal Site(Waste Management Facility)	2019	2020	2021	2022
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For 1,000 tonnes or more per month	\$100/tonne	\$100/tonne	\$100/tonne	\$100/tonne
For 2,000 tonnes or more per month	\$90/tonne	\$90/tonne	\$90/tonne	\$90/tonne
For 3,500 tonnes or more per month	\$80/tonne	\$80/tonne	\$80/tonne	\$80/tonne

MOTION CARRIED

7.3 2018 Integrated Watershed Management Update, UCS2019-0654

Speaking Notes from Charlie Lund, representing the Hillhurst Sunnyside Community Association, was distributed with respect to Report UCS2019-0654.

Speaker

1. Charlie Lund

Moved by Councillor Farrell

That with respect to Report UCS2019-0654, the following be approved:

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

MOTION CARRIED

7.4 2018 Flood Resiliency and Mitigation Annual Update, UCS2019-0653

A package including 50 letters was received for the Corporate Record, with respect to Report USC2019-0653.

Distributions with respect to Report USC2019-0653:

- A presentation entitled "2018 Flood Resiliency and Mitigation Annual Update", dated 2019 May 15;
- Speaking Notes from Charlie Lund, representing the Hillhurst Sunnyside Community Association;
- Speaking Notes from Pat Jans; and
- Speaking Notes from Mary Louise Mitchell.

A package of 6 presentations from the Bowness Responsible Mitigation Society, were received for the Corporate Record.

Speakers

1. Robert Madlener
2. Charlie Lund
3. Patti Peck
4. David Chalack
5. Candace Truman
6. Dr. Tadeusz Dabrowski
7. David Burton
8. Jean Woeller
9. Hank Vrielink
10. Margaret Jessop
11. Jason New

12. Sherry Vrielink
13. Phyllis McCord
14. Mary Lousie Mitchell
15. Pat Jans

Moved by Councillor Farrell

That with respect to Report UCS2019-0653, the following be approved:

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

Against: Councillor Colley-Urquhart

MOTION CARRIED

- 7.5 Corporate Environment, Health and Safety (EHS) Performance Report, UCS2019-0460

Speaker

1. Joe Vipond

Moved by Councillor Colley-Urquhart

That the SPC on Utilities and Corporate Services recommend that Council:

1. Direct Administration to change environmental and safety performance reporting frequency from biannual to annual and provide separate corporate performance reports on the following service lines going forward as part of One Calgary:
 - a. Environmental management.
 - b. Organizational health, safety and wellness.

MOTION CARRIED

- 7.6 Response to NM2017-36 on Green Roofs, UCS2019-0620

Speakers

1. Joe Vipond
2. Deb Clark-Burgoynes
3. Kerry Ross

That the Standing Policy Committee on Utilities and Corporate Services recommend that Council receive this Report for information.

- 7.7 Calgary's Strategic Approach to Managing City Land - Update, UCS2019-0663

Distributions with respect to Report UCS2019-0663:

- a presentation entitled "A Strategic Approach to Managing City Land"; and
- a Amended Attachment 1.

Clerical corrections were noted as follows:

- on Page 3 of 8, first sentence below the table, by deleting the numbers and words "(240 parcels, 975 acres)" following the words "been declared surplus to City need" and by substituting the words "(275 parcels, 990 acres)"; and
- on Page 4 of 8, second sentence, by deleting the number "40" following the words "There are currently 35 lots" and by substituting the number "250".

Councillor Sutherland left the Chair at 11:20 a.m. and Councillor Demong assumed the Chair.

Councillor Sutherland resumed the Chair at 11:27 a.m. and Councillor Demong returned to his regular seat in Committee.

Moved by Councillor Farrell

That with respect to Report UCS2019-0663, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Receive this update report for information; and
2. Direct Administration to report back to SPC on Utilities and Corporate Services no later than 2019 September 30 with the Guiding Document.

MOTION CARRIED

Committee recessed at 11:58 a.m. and reconvened at 1:00 p.m. with Councillor Sutherland in the Chair.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Keating

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Utilities and Corporate Services now recess at 4:45 p.m. to reconvene in Closed Meeting, in the Council Lounge, to discuss the following confidential items:

- 10.1.1 Proposed Lease (Renfrew) - Ward 09 (220 St. Georges Dr NE), UCS2019-0641
- 10.1.2 Proposed Sale (Bayview) - Ward 11 (8945 14 St SW), UCS2019-0642

Against: Councillor Farkas

MOTION CARRIED

Committee moved into Public Meeting at 4:54 p.m. with Councillor Sutherland in the Chair.

Moved by Councillor Keating

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 10.1.1 Proposed Lease (Renfrew) - Ward 09 (220 St. Georges Dr NE), UCS2019-0641

Moved by Councillor Keating

That with respect to Report UCS2019-0641, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Approve the Administration Recommendation; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 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 the lease is executed.

MOTION CARRIED

- 10.1.2 Proposed Sale (Bayview) - Ward 11 (8945 14 St SW), UCS2019-0642

Moved by Councillor Farrell

That with respect to Report UCS2019-0642, the following be approved:

That the Standing Policy Committee on Utilities and Corporate Services recommends that Council:

1. Approve the Administration Recommendation; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 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 the sale is closed except for Attachments 4 and 5 which shall remain confidential.

Against: Councillor Farkas

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farrell

That this meeting adjourn at 4:56 p.m.

MOTION CARRIED

The following items were forwarded to the 2019 May 27 Combined Meeting of Council:

CONSENT:

Scoping Report on Reducing Waste from Single-Use Items, UCS2019-0370

2018 Integrated Watershed Management Update, UCS2019-0654

2018 Flood Resiliency and Mitigation Annual Update, UCS2019-0653

Corporate Environment, Health and Safety (EHS) Performance Report, UCS2019-0460

Response to NM2017-36 on Green Roofs, UCS2019-0620

Calgary's Strategic Approach to Managing City Land - Update, UCS2019-0663

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES:

Landfill Disposal Discount, UCS2019-0552

Consent Closed Meeting:

Proposed Lease (Renfrew) - Ward 09 (220 St. Georges Dr NE), UCS2019-0641

Proposed Sale (Bayview) - Ward 11 (8945 14 St SW), UCS2019-0642

The next Regular Meeting of the SPC on Utilities and Corporate Services Committee is scheduled to be held 2019 June 19, 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK