THE CITY OF
CALGARY
Proudly serving a great city

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2015 FEBRUARY 25 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor P. Demong, Chair
                      Councillor B. Pincott, 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 Colley-Urquhart, that the Agenda for the
2015 February 25 Regular Meeting of the SPC on Utilities and Corporate Services be
confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2015 JANUARY 28

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2015 January 28 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 2014 ENVIRONMENTAL AGREEMENTS, UCS2015-0090

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report UCS2015-0090 be approved, as follows:

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

1. Receive this annual report for information;

2. Direct Administration to review the Environmental Agreements Bylaw and report back to the SPC on Utilities and Corporate Services no later than Q1 2016 with recommended amendments including simplified reporting requirements.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 9:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

_____   _____
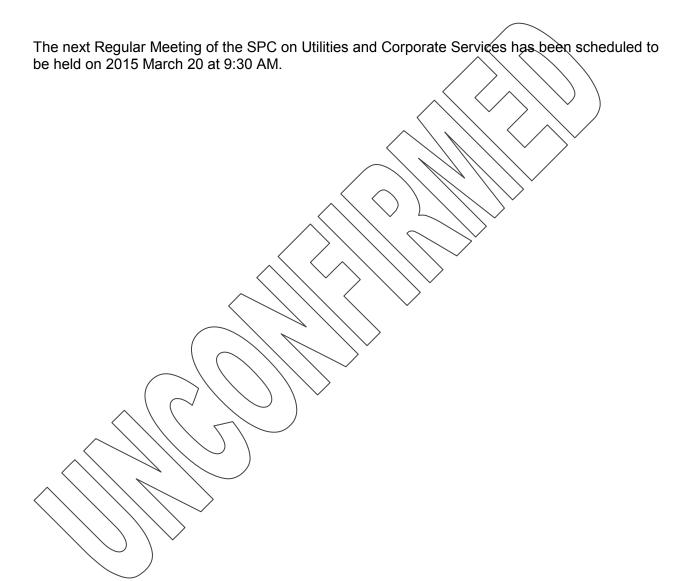CHAIR   LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 MARCH 09 COMBINED MEETING OF COUNCIL:

CONSENT:

2014 ENVIRONMENTAL AGREEMENTS, UCS2015-0090

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 March 20 at 9:30 AM.