



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON ENVIRONMENT, UTILITIES AND CORPORATE SERVICES

**Tuesday, January 14, 2025, 9:30 a.m.
Council Chamber, City Hall**

PRESENT: Councillor J. Parker, Chair
Councillor K. MacDonald, Vice Chair
Councillor T. Davies, via teleconference
Councillor H. Kelleher
Councillor S. Timon

ABSENT: Her Worship, Mayor C. Block (Ex-Officio)

ALSO PRESENT: Councillor B. Dubois, via teleconference
General Manager, Utilities & Environment A. Gardiner
Deputy City Solicitor B. Bleakney
Deputy City Clerk S. Bryant
Committee Assistant H. Janzen

1. CALL TO ORDER

The Deputy City Clerk called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

2. APPOINTMENT OF CHAIR AND VICE-CHAIR

City Council, at its Regular Business meeting held on November 27, 2024, made the following appointments for 2025:

SPC on Environment, Utilities and Corporate Services

- Councillor T. Davies
- Councillor H. Kelleher
- Councillor K. MacDonlad
- Councillor J. Parker

- Councillor S. Timon

The Committee was requested to appoint a Chair and Vice-Chair for 2025.

Moved By: Councillor Davies

That Councillor Parker be appointed Chair of the Standing Policy Committee on Environment, Utilities and Corporate Services for 2025.

In Favour: (4): Councillor Parker, Councillor MacDonald, Councillor Davies, and Councillor Kelleher

Absent (2): Councillor Timon, and Mayor Block

CARRIED UNANIMOUSLY

Moved By: Councillor Kelleher

That Councillor MacDonald be appointed Vice-Chair of the Standing Policy Committee on Environment, Utilities and Corporate Services for 2025.

In Favour: (4): Councillor Parker, Councillor MacDonald, Councillor Davies, and Councillor Kelleher

Absent (2): Councillor Timon, and Mayor Block

CARRIED UNANIMOUSLY

Councillor Parker assumed the Chair.

3. CONFIRMATION OF AGENDA

Councillor Timon entered the meeting at 9:33 a.m.

Moved By: Councillor Kelleher

That the agenda be confirmed as presented.

In Favour: (5): Councillor Parker, Councillor MacDonald, Councillor Davies, Councillor Kelleher, and Councillor Timon

Absent (1): Mayor Block

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

5. ADOPTION OF MINUTES

Moved By: Councillor Timon

That the minutes of regular meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services held on December 10, 2024, be adopted.

In Favour: (5): Councillor Parker, Councillor MacDonald, Councillor Davies, Councillor Kelleher, and Councillor Timon

Absent (1): Mayor Block

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

7. ADMINISTRATION AND LEGISLATIVE REPORTS

7.1 Decision Reports

7.2 Approval Reports

7.2.1 Water Conservation Budget Adjustment [EUCS2025-0101]

A report of the Utilities and Environment Division was provided and presented by General Manager, Utilities and Environment Gardiner. She responded to questions of Committee.

Moved By: Councillor MacDonald

That the Standing Policy Committee on Environment, Utilities and Corporate Services recommend to City Council that Capital Project P.02197 be increased by \$128,900 to be funded by NRCan and FCM.

In Favour: (5): Councillor Parker, Councillor MacDonald, Councillor Davies, Councillor Kelleher, and Councillor Timon

Absent (1): Mayor Block

CARRIED UNANIMOUSLY

7.3 Information Reports

Moved By: Councillor Kelleher

That the reports contained in items 7.3.1 to 7.3.2 be received as information.

In Favour: (5): Councillor Parker, Councillor MacDonald, Councillor Davies, Councillor Kelleher, and Councillor Timon

Absent (1): Mayor Block

CARRIED UNANIMOUSLY

7.3.1 Nutana Lane Closure Impacts Mitigation [CC2024-0503]

A report of the Utilities and Environment Division was provided and presented by General Manager, Utilities and Environment Gardiner. Together with Geotechnical Engineering Specialist Heilman and Director of Community Standards Grazier they responded to questions of Committee.

7.3.2 Referral List – Standing Policy Committee on Environment, Utilities and Corporate Services – January 2025 [EUCS2025-0102]

A report of the Utilities and Environment Division was provided and presented by General Manager, Utilities and Environment Gardiner.

- 8. MOTIONS (notice previously given)**
- 9. URGENT BUSINESS**
- 10. GIVING NOTICE**
- 11. REQUESTS TO SPEAK (new matters)**
- 12. COMMUNICATIONS (requiring the direction of the Committee)**
- 13. IN CAMERA SESSION (if required)**
- 14. ADJOURNMENT**

The meeting adjourned at 9:50 a.m.

Councillor J. Parker, Chair

Deputy City Clerk, S. Bryant