



MINUTES

PRIORITIES AND FINANCE COMMITTEE

**February 11, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Mayor N. Nenshi (Remote Participation)
Councillor S. Chu, Vice-Chair
Councillor G-C. Carra (CPS Chair)
Councillor J. Davison (T&T Chair)
Councillor J. Gondek (PUD Chair)
Councillor W. Sutherland (UCS Chair)
Councillor E. Woolley (Audit Chair)
Councillor J. Farkas
Councillor J. Magliocca

ALSO PRESENT: Chief Financial Officer C. Male
Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for today's Meeting be amended by adding an Item of Urgent Business, 9.1 Council Spending on Federation of Canadian Municipalities Conferences, PFC2020-0237.

ROLL CALL VOTE

For: (6): Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Farkas, and Councillor Magliocca

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison

That the Agenda for the 2020 February 11 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 January 21

Moved by Councillor Gondek

That the Minutes of the 2020 January 21 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Magliocca

That the Priorities and Finance Committee receive the following briefings for the Corporate Record, in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-0157

5.2.2 Summer Student Program – Response to NOM C2019-0297, PFC2020-0166

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2020 Supplementary Property Assessment and Tax Bylaws, PFC2020-0010

Moved by Councillor Gondek

That with respect to report PFC2020-0010, the following be approved:

That the Priorities and Finance Committee recommends that Council give three readings to the Proposed 2020 Supplementary Property Assessment Bylaw and Proposed 2020 Supplementary Property Tax Bylaw.

MOTION CARRIED

7.2 Financial Task Force February Verbal Update, PFC2020-0209

Moved by Councillor Farkas

That Administration be thanked for their presentation.

MOTION CARRIED

- 7.3 Solutions for Achieving Value and Excellence (SAVE) February Verbal Update, PFC2020-0203

Moved by Councillor Gondek

That Administration be thanked for their presentation.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

8.2.1 Attendance Tracking for Mayor and Council, PFC2020-0210

A document entitled "Notice of Motion Checklist" was distributed with respect to Notice of Motion PFC2020-0210.

Councillor Woolley rose on a Question of Privilege with respect to the conduct of an individual Member of the Committee.

Moved by Councillor Farkas

That with respect to Notice of Motion PFC2020-0210, the following be approved:

That Notice of Motion PFC2020-0210 be forwarded to Council for consideration.

ROLL CALL VOTE

For: (4): Councillor Chu, Councillor Gondek, Councillor Farkas, and Councillor Magliocca
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Councillor Farkas rose on a Point of Order with respect to asking if the lost Notice of Motion can go direct to Council.

Councillor Carra rose on a Question of Privilege with respect to the conduct of an individual Member of the Committee.

Councillor Davison rose on Point of Order with respect to the video recording of this Committee Meeting being available for public viewing.

Mayor Nenshi rose on a Point of Order with respect to the procedure of technical reviews of Notices of Motions at the Priorities and Finance Committee.

9. URGENT BUSINESS

9.1 Council Spending on Federation of Canadian Municipalities Conferences, PFC2020-0237

A following documents were distributed with respect to Report PFC2020-0237:

- A document entitled "Notice of Motion Council Spending on Federation of Canadian Municipalities Conferences"; and
- A "Notice of Motion Checklist".

Moved by Councillor Farkas

That with respect to Notice of Motion PFC2020-0237, the following be approved:

That Notice of Motion PFC2020-0237 be forwarded to Council for consideration.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 10:51 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 FEBRUARY 24 COMBINED MEETING OF COUNCIL:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

2020 Supplementary Property Assessment and Tax Bylaws, PFC2020-0010

Council Spending on Federation of Canadian Municipalities Conferences, PFC2020-0237

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2020 March 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MARCH 10



CHAIR



ACTING CITY CLERK