



MINUTES

PRIORITIES AND FINANCE COMMITTEE

**January 12, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Chief Financial Officer C. Male (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided a traditional land acknowledgment and asked for a moment of silence in recognition of the many community builders we have lost recently.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

- 9.2. Notice of Motion - Updates to Snow and Ice Control (SNIC) Policy to Respond to Significant Winter Storm Events, PFC2021-0097

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

- 9.3. Notice of Motion – Restrictive Covenant at 6 New ST SE – No More Blank Walls on Public Spaces V2.0, PFC2021-0117

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for today's meeting be amended by adding the following item of Urgent Business:

- 9.1. 9-1-1 Dispatch Update (Verbal), PFC2021-0110, to be Time Specific at 11:00 a.m.

MOTION CARRIED

Moved by Councillor Chu

That the Agenda for the 2021 January 12 Regular meeting of the Priorities and Finance Committee be confirmed, **as amended**.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2020 December 01

Moved by Councillor Chu

That the Minutes of the 2020 December 01 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2021-0031

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2021 Business Improvement Area Budgets and Enabling Bylaws, PFC2021-0029

Moved by Councillor Woolley

That with respect to Report PFC2021-0029, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the proposed 2021 Business Improvement Area (BIA) budgets (Attachment 2) and if budget amendments are needed authorize each BIA board to amend its respective budget by:
 - a. transferring amounts to or from a BIA board's reserves, and
 - b. transferring amounts between expenditures so long as the amount of the total expenditures is not increased; and
2. Give three readings to the proposed 2021 BIA Tax Rates Bylaw (Attachment 3).

And further, that the Priorities and Finance Committee forward this report and attachments to the next Combined Meeting of Council.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Farkas

MOTION CARRIED

7.2 2021 Business Improvement Area Tax Bylaw, PFC2021-0040

Moved by Councillor Woolley

That with respect to Report PFC2021-0040 the following be approved:

That the Priorities and Finance Committee:

1. Recommends that Council give three readings to the proposed 2021 Business Improvement Area Tax Bylaw (Attachment 2); and
2. Forward this report and attachments to the next Combined Meeting of Council.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farrell, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Farkas

MOTION CARRIED

7.3 Strategy for a New Off-Site Levy Bylaw, PFC2021-0035

The following documents were distributed with respect to Report PFC2021-0035:

- A presentation entitled "Strategy for a New Off-Site Levy Bylaw"; and
- A letter from Building Industry and Land Development Association (BILD) and National Association for Industrial and Office Parks (NAIOP), dated January 8, 2021.

Moved by Councillor Gondek

That with respect to Report PFC2021-0035, the following be approved:

That the Priorities and Finance Committee recommend that Council direct Administration to use the principles in Attachment 2 as a strategic foundation for a new off-site levy bylaw.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Farrell

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Plain Language Policy, Again, PFC2021-0049

Moved by Councillor Farrell

That with respect to Notice of Motion PFC2021-0049, the following be approved:

That Notice of Motion PFC2021-0049 be forwarded to the next Combined Meeting of Council for consideration.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Committee then dealt with Item 9.2.

9. URGENT BUSINESS

9.1 9-1-1 Dispatch Update (Verbal), PFC2021-0110

This item was dealt with following Item 10.1.1.

A presentation entitled "9-1-1 Dispatch Update PFC2021-0110" was distributed with respect to Report PFC2021-0110.

Moved by Councillor Farrell

That with respect to Verbal Report PFC2021-0110 the following be approved:

That the Priorities and Finance Committee receive the presentation for the Corporate Record.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

9.2 Notice of Motion - Updates to Snow and Ice Control (SNIC) Policy to Respond to Significant Winter Storm Events, PFC2021-0097

This item was dealt with following Item 8.2.1.

Moved by Councillor Davison

That with respect to Notice of Motion PFC2021-0097, the following be approved:

That Notice of Motion PFC2021-0097 be forwarded to the next Combined Meeting of Council for consideration.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

9.3 Notice of Motion - Restrictive Covenant at 6 New ST SE - No More Blank Walls on Public Spaces, PFC2021-0117

Moved by Councillor Carra

That with respect to Notice of Motion PFC2021-0117, the following be approved:

That Notice of Motion PFC2021-0117 be forwarded to the next Combined Meeting of Council for consideration.

For: (10): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Sutherland

MOTION CARRIED

10. CONFIDENTIAL ITEMS

Moved by Councillor Woolley

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 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*, Committee now move into Closed Meeting at 10:48 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

10.1.1 Confidential ENMAX Credit Agreement Update (Verbal), PFC2021-0051

For: (11): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Committee reconvened in public meeting at 11:10 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

Moved by Councillor Chu

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Confidential ENMAX Credit Agreement Update (Verbal), PFC2021-0051

People in attendance during the Closed Meeting discussions with respect to Report PFC2021-0051:

Clerks: T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Saab. Advice: C. Male, A. Brown, S. Brandt, J. Lai, and M. MacDonald.

A confidential presentation was distributed with respect to Report PFC2021-0051.

Moved by Councillor Woolley

That with respect to Verbal Report PFC2021-0051, the following be adopted:

That the Priorities and Finance Committee recommends that Council:

1. Adopt Confidential Recommendation 2 as contained in the Confidential presentation; and
2. Direct that the Confidential presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 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*, to be reviewed by 2023 January 15.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Committee then dealt with Item 9.1.

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 11:46 a.m.

MOTION CARRIED

The following items have been forwarded to the 2021 January 18 Combined Meeting of Council:

CONSENT

- Strategy for a New Off-Site Levy Bylaw, PFC2021-0035
- Confidential ENMAX Credit Agreement Update (Verbal), PFC2021-0051

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- 2021 Business Improvement Area Budgets and Enabling Bylaws, PFC2021-0029
- 2021 Business Improvement Area Tax Bylaw, PFC2021-0040
- Notice of Motion - Plain Language Policy, Again, PFC2021-0049
- Notice of Motion - Updates to Snow and Ice Control (SNIC) Policy to Respond to Significant Winter Storm Events, PFC2021-0097

- Notice of Motion - Restrictive Covenant at 6 New ST SE - No More Blank Walls on Public Spaces, PFC2021-0117

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2021 February 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2021 FEBRUARY 16



CHAIR



ACTING CITY CLERK