



MINUTES
PRIORITIES AND FINANCE COMMITTEE

May 1, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair
Councillor D. Colley-Urquhart (CPS Chair)
Councillor R. Jones (PUD Alternate)
Councillor S. Keating (T&T Chair)
Councillor W. Sutherland (UCS Chair)
Councillor E. Woolley (Audit Chair)
*Councillor D. Farrell
*Councillor J. Gondek

ALSO PRESENT: Chief Financial Officer E. Sawyer
Acting City Clerk D. Williams
Legislative Assistant J. Lord Charest

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks for today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

That the Agenda for the 2018 May 01 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2018 April 10

Moved by Councillor Colley-Urquhart

That the Minutes of the Priorities and Finance Committee held on 2018 April 10 be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

(None)

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 10 Year Economic Strategy Update - Deferral, PFC2018-0543

Moved by Councillor Sutherland

That with respect to Report PFC2018-0543, the following be approved:

That the Priorities and Finance Committee recommends that Council defer the 10 Year Economic Strategy Update report to be brought to the Priorities and Finance Committee by Q3 2018.

MOTION CARRIED

6.2 2017 Year-End Capital and Operating Revisions Report, PFC2018-0541

A PowerPoint presentation entitled "2017 Year-End Capital and Operating Revisions", dated 2018 May 01, with respect to Report PFC2018-0541, was distributed.

Councillor Woolley introduced a group of students from Rundle Academy in Ward 8, accompanied by their teacher and tour guide.

Moved by Councillor Sutherland

That with respect to Report PFC2018-0541, the following be approved:

1. Approve capital budget revisions, as identified in Attachment 1; and
2. Receive for information:
 - a). Attachment 2 - Capital Budget Revisions – Previously approved;
 - b). Attachment 3 - Capital Budget Revision Summary;
 - c). Attachment 4 - 2017 Operating Net Budget Changes; and
 - d). Attachment 5 - Council Decisions/Referrals Having Actual or Potential Future Year Operating Budget Impacts.

MOTION CARRIED

6.3 Affordable Housing Capital Development Program, PFC2018-0491

A PowerPoint presentation entitled "Affordable Housing Capital Development Program", dated 2018 May, with respect to Report PFC2018-0491, was distributed.

Mayor Nenshi assumed the Chair at 9:53 a.m. and Councillor Chu returned to his regular seat at Committee.

Moved by Councillor Farrell

That with respect to Report PFC2018-0491, the following be approved:

That the Priorities and Finance Committee **recommend that Council:**

1. Receive for information the remaining allocation of funds within Program 489; Activity 403980 - Increase Affordable Housing as outlined in Attachment 1 - Page 8.
2. Adopt in principle the lifecycle maintenance, new builds, and redevelopment programs as outlined in Table 2 Budget Summary of Capital Development Program on page 8 of this report (Details included in Attachments 1 and 2);
3. Refer Attachment 2: Program Budget Overview to 2018 November One Calgary Service Plans and Budget for consideration through the unfunded capital development list;
4. Direct Administration to continue to pursue federal and provincial funding opportunities for developments identified in Attachments 1 and 2; and
5. Request that Attachment 2 remain confidential pursuant to sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until such time as the budget for the Program has been approved and released by Council.

MOTION CARRIED

6.4 Report on Sustainability Framework for Calgary's Cornerstone Arts Organizations, PFC2018-0357

A PowerPoint presentation entitled "Cornerstone Sustainability Framework", dated 2018 May 01, with respect to Report PFC2018-0357, was distributed.

Moved by Councillor Woolley

That with respect to Report PFC2018-0357, Recommendation 1, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Accept CADA's use of the Sustainability Framework as an assessment tool to determine the sustainability and impact of arts organizations in Calgary.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report PFC2018-0357, Recommendation 2, the following be approved:

That the Priorities and Finance Committee recommend that Council:

2. Direct Administration to take into account CADA's recommendation for increased municipal funding to sustain arts organizations as part of the development of One Calgary.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Chu

That the following items be forwarded to the 2018 May 28 Regular Meeting of Council, without Committee recommendation, by omnibus motion:

- 6.5 Assessment and Tax Circumstances Report, PFC2018-0158;
- 6.6 Business Tax Consolidation - 2018 Annual Status Report, PFC2018-0190;
- 6.7 Rate Change for the Community Aggregate Payment (CAP) Levy, PFC2018-0463; and
- 9.1.1 Calgary Public Library Board - Resignation, PFC2018-0551.

MOTION CARRIED

6.5 Assessment and Tax Circumstances Report, PFC2018-0158

This Report was forwarded to 2018 May 28 Regular Meeting of Council, without Recommendation.

6.6 Business Tax Consolidation- 2018 Annual Status Report, PFC2018-0190

This Report was forwarded to 2018 May 28 Regular Meeting of Council, without Recommendation.

6.7 Rate Change for the Community Aggregate Payment (CAP) Levy, PFC2018-0463

This Report was forwarded to 2018 May 28 Regular Meeting of Council, without Recommendation.

6.8 Proposed Code of Conduct for Elected Officials Bylaw, PFC2018-0554

That subject to Section 6(1) of Procedure Bylaw, Section 78(2)(a) was suspended, by general consent, in order to recess to the call of the Chair.

Committee recessed at 12:11 p.m. and reconvened at 12:14 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chu

That with respect to Report PFC2018-0554, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Adopt the proposed Code of Conduct for Elected Officials Bylaw (Attachment 1); and
2. Rescind the Ethical Conduct Policy (CP2017-03) (Attachment 3) and the Integrity Commissioner Complaints Policy (CP2016-08) (Attachment 4) on the day that the Code of Conduct for Elected Officials Bylaw comes into force.

MOTION CARRIED

6.9 Status of Outstanding Motions and Directions, PFC2018-0496

Moved by Councillor Chu

That with respect to Report PFC2018-0496, the following be approved:

That the Priorities and Finance Committee receive this report for information.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

(None)

7.2 NOTICE(S) OF MOTION

(None)

8. URGENT BUSINESS

(None)

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Calgary Public Library Board - Resignation, PFC2018-0551

This Report was forwarded to the 2018 May 28 Regular Meeting of Council, without Recommendation.

9.2 URGENT BUSINESS

(None)

10. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 12:38 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2018 May 28 Regular Meeting of Council:

Consent

6.1 10 Year Economic Strategy Update - Deferral, PFC2018-0543

6.2 2017 Year-End Capital and Operating Revisions Report, PFC2018-0541

6.3 Affordable Housing Capital Development Program, PFC2018-0491

6.4 Report on Sustainability Framework for Calgary's Cornerstone Arts Organizations, PFC2018-0357

6.8 Proposed Code of Conduct for Elected Officials Bylaw, PFC2018-0554

Other

6.5 Assessment and Tax Circumstances Report, PFC2018-0158

6.6 Business Tax Consolidation- 2018 Annual Status Report, PFC2018-0190


6.7 Rate Change for the Community Aggregate Payment (CAP) Levy, PFC2018-0463

Closed Meeting


9.1.1 Calgary Public Library Board - Resignation, PFC2018-0551

The next Regular Meeting of the Priorities and Finance Committee has been scheduled for 2018 June 05 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2018 JUNE 05



CHAIR



ACTING CITY CLERK