



MINUTES
PRIORITIES AND FINANCE COMMITTEE

September 17, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: Acting Chief Financial Officer C. Male
Acting City Clerk S. Muscoby
Recorder G. Chaudhary

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Gondek

That the Agenda for today's Meeting be amended by adding Items of Urgent Business:

- Item 9.1. Tax Shift Assessment Working Group (TSAWG) - Verbal Update, PFC2019-1198; and
- Item 9.2 Financial Task Force Working Group - Verbal Update, PFC2019-1199.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

That the Agenda for the 2019 September 17 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended:**

- **by adding Item 9.1. Tax Shift Assessment Working Group (TSAWG) - Verbal Update, PFC2019-1198; and**

- **by adding Item 9.2 Financial Task Force Working Group - Verbal Update, PFC2019-1199.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2019 July 02

Moved by Councillor Chu

That the Minutes of the Priorities and Finance Committee held on 2019 July 02, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

That Council adopt the Committee Recommendations contained in the following reports, in an omnibus motion:

5.1 REFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request - PFC2018-1222 Independent Review of Non-Residential Assessment and Appeal System to be moved to PFC 2019 October 8, PFC2019-1017

- 5.1.2 Deferral Request - Implementation Timelines and Costs for Electronic Voting in Council Due in Q3 2019 to be moved to PFC 2019 November 5, PFC2019-1184

MOTION CARRIED

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions and Directions, PFC2019-1061

- 5.2.2 Non-Residential Assessment Sub-Classes, PFC2019-1026

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 University of Calgary – Citizen Scientist Wearables Program, PFC2019-1096

Moved by Councillor Gondek

That with respect to Report PFC2019-1096, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve this application for the Council Innovation Fund for the University of Calgary Citizen Scientist Wearable Program in the amount of \$57, 500; and
2. Direct Administration to report back to Priorities and Finance Committee indicating how the money was spent and the outcomes of the projects no later than Q2 2021, as per the Council Innovation Fund Terms of Reference.

Against: Councillor Farkas

MOTION CARRIED

7.2 Related Party Disclosures Policy, PFC2019-1094

Moved by Councillor Chu

That with respect to Report PFC2019-1094, the following be approved:

That the Priorities and Finance Committee recommends that Council adopt the proposed Related Party Disclosure Policy for Members of Council (the "Policy") as provided in Attachment 1.

MOTION CARRIED

7.3 Notice of Motion Process Flow and Checklist, PFC2019-0913

A revised attachment 4 was distributed with respect to Report PFC2019-0913.

Moved by Councillor Colley-Urquhart

That with respect to Report PFC2019-0913, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the checklist set out in revised Attachment 3;
2. Direct Administration to provide a revised attachment 3 based on committee direction received and add to this item on the September 30 Council Agenda;
3. Commence review of Notices of Motion on 2019 October 08; and
4. Direct the City Clerk's Office to provide an update of this process to the Priorities and Finance Committee by Q4 2020.

MOTION CARRIED

7.4 2019 Mid-year Capital and Operating Budget Revisions Report, PFC2019-1067

Moved by Councillor Chu

That with respect to Report PFC2019-1067, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the capital budget timing changes (recast), as identified in Attachment 1;
2. Approve capital budget revisions, as identified in Attachment 2; and

3. Receive for the Corporate Record:

- a. Attachment 3 – Capital Budget Revisions – Previously Approved;
- b. Attachment 4 – Capital Budget Revision Summary;
- c. Attachment 5 – 2019 Operating Budget Changes – Previously Approved; and
- d. Attachment 6 – Decisions Referrals Having Actual or Potential Impact.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

8.1.1 Keeping Tabs on City Council, C2019-0795

Moved by Councillor Farkas

That with respect to Report C2019-0795, the following be approved:

That the Priorities and Finance Committee recommends that Report C2019-0795, Notice of Motion, Keeping Tabs on City Council be received for the Corporate Record.

MOTION CARRIED

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Tax Shift Assessment Working Group (TSAWG) - Verbal Update, PFC2019-1198

Moved by Councillor Gondek

That with respect to Report PFC2019-1198, the following be approved:

That the Priorities and Finance Committee receive the verbal presentation with respect to Report PFC2019-1198 for the Corporate Record.

MOTION CARRIED

9.2 Financial Task Force Working Group - Verbal Update, PFC2019-1199

Moved by Councillor Colley-Urquhart

That with respect to Report PFC2019-1199, the following be approved:

That the Priorities and Finance Committee receive the verbal presentation with respect to Report PFC2019-1199 for the Corporate Record.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 11:23 a.m.

MOTION CARRIED

The following items have been forwarded to the 2019 September 30 Combined Meeting of Council:

Consent:

- University of Calgary - Citizen Scientist Wearables Program, PFC2019-1096
- Related Party Disclosures Policy, PFC2019-1094
- Notice of Motion Process Flow and Checklist, PFC2019-0913
- 2019 Mid-year Capital and Operating Budget Revisions Report, PFC2019-1067

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held on 2019 October 8 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK