



MINUTES

PRIORITIES AND FINANCE COMMITTEE

**April 29, 2020, 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 J. Farkas (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ALSO PRESENT: City Manager D. Duckworth
General Manager S. Dagleish
Chief Financial Officer C. Male
A/City Clerk M. A. Cario
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:34 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

Committee, by general consent, allowed members of the public to address Committee at today's meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 April 29 Special 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, 2020 March 10

Moved by Councillor Chu

That the Minutes of the 2020 March 10 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Established Area Growth and Change Strategy 2020: Phase 1 Recommendations, PFC2020-0381

The following documents were electronically distributed and displayed with respect to Report PFC2020-0381:

- A presentation entitled 'Established Area Growth and Change Strategy 2020 Phase 1 Recommendations, PFC2020-0381', dated 2020 April 29
- A presentation entitled 'Calgary Climate Hub Presentation Established Area Strategy'

A document entitled 'Late Public Submissions' was distributed with respect to Report PFC2020-0381.

The following speakers addressed Committee with respect to Report PFC2020-0381:

1. Nathan Hawryluk

2. Paul Battistella
3. Guy Huntingford, NAIOP Calgary
4. Bob Morrison, Calgary Climate Hub
5. Beverly Jarvis, BILD Calgary

Councillor Chu rose on a Question of Privilege with respect to comments made by a Member of Committee.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) by General Consent in order to complete the remainder of the Agenda prior to the scheduled lunch recess.

Moved by Councillor Gondek

That with respect to Report PFC2020-0381, the following be approved, **after amendment:**

Administration recommends* that the Priorities and Finance Committee recommends that Council:

1. Review the portfolio of public realm and utility investments, as indicated in Attachment 1, to be funded by the Established Area Investment Fund (public realm) and redirected capital budget (utilities), and:

Approve a capital budget request for Budget Id 481650 "Public Realm (EAGCS) of \$11.7M in 2021 and \$18.3M in 2022, funded by the Established Area Investment Fund.

2. Direct Administration to:

- a. **Explore** a new Established Area off-site levy for local-sized water and sanitary pipes, through consultation with stakeholders, and for Council's consideration, as part of the current Off-site Levy Bylaw review;

- b. **Develop** a two-year pilot Tax Uplift program in the North Hill Communities Local Area Plan to support future growth-related public realm investments; and

- c. **Explore** additional financial tools and strategies for public realm investment in Phase 2 and replenishing the Established Area Investment Fund, as listed in Attachment 3, **with a report back with preliminary recommendations through the Priorities and Finance Committee by end of Q4 2020.**

3. Approve the Request to Create a New Reserve and associated Terms and Conditions for the Established Area Investment Fund (Attachment 4).

4. Direct Administration to continue Phase 2 of the Established Area Growth and Change Strategy work as defined in a Phase 2 Work Plan (Attachment 7) **in collaboration with the Phase 1 stakeholders**, and bring back the next round of

recommendations, no later than 2022 November, in coordination with the 2023-2026 business plan and budget cycle.

5. Direct that Administration explore allocating the funding for Pumphouse Park Improvements (Attachment 1) to Sunalta Community Hub Area Improvements.

*The full financial impact to The City of the COVID-19 emergency is not yet understood. A comprehensive review of capital project funding and delivery is underway.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, Councillor Woolley, and Councillor Farrell
Against: (1): Councillor Magliocca

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 12:26 p.m..

MOTION CARRIED

The following item has been forwarded to the 2020 May 25 Combined Meeting of Council:
CONSENT

- Established Area Growth and Change Strategy 2020: Phase 1 Recommendations, PFC2020-0381

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held 2020 May 5.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED