



MINUTES

PRIORITIES AND FINANCE COMMITTEE

**May 5, 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 D. Colley-Urquhart (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ALSO PRESENT:

Chief Financial Officer C. Male
Deputy City Clerk T. Mowrey
Legislative Advisor L. Gibb

1. CALL TO ORDER

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

ROLL CALL

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

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2020 May 05 Priorities and Finance Committee be amended by adding the following item of Urgent Business:

9.1 COVID-19 Update, (Verbal Report), PFC2020-0538

MOTION CARRIED

Moved by Councillor Farrell

That the Agenda for the 2020 May 05 Priorities and Finance Committee be amended by adding the following item of Urgent Business:

9.2 Notice of Motion- Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond, PFC2020-0525

MOTION CARRIED

Committee agreed, by General Consent, to hear item 7.5 Douglasdale McKenzie Lake Slope Stability Update, PFC2020-0510, first, followed by item 9.1 COVID-19 Update, (Verbal Report), PFC2020-0538, and then the remainder of the Agenda.

Moved by Councillor Chu

That the Agenda for the 2020 May 05 Priorities and Finance Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

Moved by Councillor Chu

That the Committee Recommendations contained in the following reports be approved in an omnibus motion.

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Status of Outstanding Motions and Directions, PFC2020-0512

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Financial Task Force - May (Verbal Report), PFC2020-0511

Councillor Farkas left the meeting at 11:00 a.m.

A presentation entitled "Financial Task Force May 2020 Update", dated 2020 May 05 was electronically distributed and displayed with respect to Verbal Report PFC2020-0511.

Administration and Dr. Lindsay Tedds (external Task Force member) presented a verbal update and were thanked by Committee.

Moved by Councillor Gondek

That with respect to Verbal Report PFC2020-0511, the following be approved:

That Committee receive the presentation for the Corporate Record.

MOTION CARRIED

- 7.2 Solutions for Achieving Value and Excellence (SAVE) May (Verbal Report), PFC2020-0519

Administration presented a verbal update and was thanked by Committee.

Chief Financial Officer Carla Male announced Les Tochor as the new Director of Finance/City Treasurer, and thanked Gillian Skeates and Thao Nguyen for their service as the Acting Director, Finance/City Treasurer.

- 7.3 Public-Private Partnerships (P3) Policy Update, PFC2020-0464

A presentation entitled "PFC2020-0464 Public-Private Partnership Policy Update", dated 2020 May 05 was electronically distributed and displayed with respect to Report PFC2020-0464.

Moved by Councillor Chu

That with respect to Report PFC2020-0464, the following be approved:

That the Priorities and Finance Committee:

1. Forward to Council the Public-Private Partnerships (P3) Council Policy (CFO011) to the Combined Meeting of Council on 2020 May 25 with recommendation for Council's approval; and
2. Approve P3 Guiding Principles and P3 Framework April 2020 as a standalone administration document, supplemental to Administration's P3 policy, Assessing and Procuring Public-Private Partnerships (FA-052).

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Magliocca

Against: (2): Councillor Woolley, and Councillor Farrell

MOTION CARRIED

- 7.4 Assessment and Tax Circumstances Report, PFC2020-0318

Moved by Councillor Chu

That with respect to Report PFC2020-0318, the following be approved:

That the Priorities and Finance Committee recommend that Council under the authority of section 347 of the *Municipal Government Act*:

1. Cancel property taxes for the amounts listed in the Attachment 1.
2. Cancel municipal property taxes for the qualifying non-profit organizations for the amounts listed in Attachment 2.

MOTION CARRIED

7.5 Douglasdale McKenzie Lake Slope Stability Update, PFC2020-0510

By General Consent, a confidential presentation was considered to be a public presentation. The presentation entitled "Priorities and Finance Committee Douglasdale McKenzie Lake Slope Stability Update" dated 2020 May 05 was electronically displayed with respect to Report PFC2020-0510.

Moved by Councillor Demong

That with respect to Report PFC2020-0510, the following be approved:

That the Priorities and Finance Committee recommend that Council:

Hold Attachment 2 and Attachment 3, containing materials pertaining to TT2015-0816, Douglasdale McKenzie Slope Report, considered at the 2015 December 14 meeting of Council confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, and release Attachment 2 and Attachment 3 as a public document once Report PFC2020-0510 is adopted.

MOTION CARRIED8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 COVID-19 Update, (Verbal Report), PFC2020-0538

A slide entitled "Hierarchy for Reducing COVID-19 Transmission" was electronically distributed and displayed with respect to Verbal Report PFC2020-0538.

Chief Tom Sampson provided a verbal update on COVID-19 and was thanked by Committee.

9.2 Notice of Motion- Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond, PFC2020-0525

The following documents were electronically distributed with respect to Report PFC2020-0525:

- A Notice of Motion entitled "Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond Remote Only- PFC2020-0525" was electronically displayed; and
- A Notice of Motion Checklist.

Moved by Councillor Farrell

That Notice of Motion, Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond, PFC2020-0525, be forwarded to Council.

Against: Councillor Chu

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 11:46 a.m.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Chu, Councillor Carra, Councillor Davison, Councillor Sutherland, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Magliocca

MOTION CARRIED

The following items have been forwarded to the 2020 May 25 Combined Meeting of Council:

CONSENT

- Public-Private Partnerships (P3) Policy Update, PFC2020-0464
- Assessment and Tax Circumstances Report, PFC2020-0318
- Douglasdale McKenzie Lake Slope Stability Update, PFC2020-0510

MISCELLANEOUS BUSINESS

- Notice of Motion, Improving Councillor Meeting Transparency in the Time of COVID-19 and Beyond, PFC2020-0525

The next Regular Meeting of the Priorities and Finance Committee is scheduled to be held 2020 June 09 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK