



## MINUTES

### PRIORITIES AND FINANCE COMMITTEE

HELD 2017 JANUARY 31 AT 9:30 AM

IN THE COUNCIL CHAMBERS

#### PRESENT:

Mayor N. Nenshi, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor G-C. Carra (CPS Chair)  
Councillor A. Chabot (PUD Chair)  
Councillor P. Demong (UCS Chair)  
Councillor S. Keating (T&T Chair)  
Councillor R. Rootmans (Audit Alternate)

#### ALSO PRESENT:

Acting City Manager E. Sawyer  
Acting City Clerk K. Martin

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Sutherland, that the Agenda for the 2017 January 31 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

- 2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 DECEMBER 13
- 2.2 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2016 DECEMBER 13
- 2.3 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2016 OCTOBER 11

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes from the following Meetings, be confirmed:

- REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 DECEMBER 13;
- REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2016 DECEMBER 13; and
- REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2016 OCTOBER 11

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

- 3.1 ANDERSON STATION MOBILITY HUB FUNDING MODEL, PFC2017-0084

TABLE, Moved by Councillor Keating, that Item 3.1, Report PFC2017-0084 be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM TABLE, Moved by Councillor Carra, that Item 3.1, Report PFC2017-0084 be lifted from the table and dealt with at this time.

CARRIED

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report PFC2017-0084 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to pursue funding, shown in Attachment 1, for the Anderson Station Mobility Hub's transit related infrastructure (Park and Ride Stalls, Anderson Station Pedestrian Bridge, Station Infrastructure and Anderson Road All Turns Access) through their inclusion and evaluation as an investment candidate in the next update of Investing in Mobility, Transportation's 10-year capital plan; and
2. Direct that Attachments 1 and 2 be held confidential pursuant to Sections 24(1)(a)&(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until contract negotiations are signed and finalized with landowners of prospective park and ride sites.

CARRIED

### 3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2017-0048

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2017-0048 be approved, as follows:

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

CARRIED

### INTRODUCTION

Councillor Carra introduced a group of 15 Grades three and four students from Ramsay School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring the questions "How can we inspire others to engage in community? and, How do neighborhoods age and evolve?"

### 4. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move In Camera, at 9:59 a.m. in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 10:14 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 CITY ADMINISTRATION APPOINTMENT TO THE LIVERY TRANSPORT  
ADVISORY COMMITTEE, PFC2017-0093

APPROVE, Moved by Councillor Pootmans, that with respect to Report PFC2017-0093, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve Confidential Recommendations 1 and 2 contained in Report PFC2017-0093;
2. Direct that Report PFC2017-0093 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 COUNCIL COMPENSATION REVIEW COMMITTEE – RESIGNATION AND  
APPOINTMENT, PFC2017-0105

APPROVE, Moved by Councillor Chabot, that with respect to Report PFC2017-0105, the following be approved, **after amendment**:

That the Priorities and Finance Committee recommend that Council:

1. Approve Confidential Recommendations 1 and 2, **after amendment, as discussed at today's In Camera session**, contained in Report PFC2017-0105;
2. Direct that Report PFC2017-0105 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:16 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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MAYOR

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ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 FEBRUARY 13  
COMBINED MEETING OF COUNCIL:

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CONSENT:

ANDERSON STATION MOBILITY HUB FUNDING MODEL, PFC2017-0084

IN CAMERA

CITY ADMINISTRATION APPOINTMENT TO THE LIVERY TRANSPORT ADVISORY  
COMMITTEE, PFC2017-0093

COUNCIL COMPENSATION REVIEW COMMITTEE – RESIGNATION AND APPOINTMENT,  
PFC2017-0105

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2017 February 07 at 9:30 AM.