

GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT – DEFERRAL REQUEST

EXECUTIVE SUMMARY

A request to defer the date for reporting back to the Priorities and Finance Committee from Q1 2014 to 2014 May.

ADMINISTRATION RECOMMENDATION

That the Priorities and Finance Committee recommends that Council approve Administration's request to defer the Governance Framework for Growth Management report to no later than 2014 May.

RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2014 MARCH 04

That the Administration Recommendation contained in Report PFC2014-0174 be approved.

PREVIOUS COUNCIL DIRECTION / POLICY

At its 2013 December 16 meeting, Council adopted Report PUD2013-0772, (Framework for Growth and Change: Land Supply Strategy (Updated)), which included the following:

"6. Direct Administration to work with the Transforming Planning Internal Advisory Committee to develop a governance framework for Growth Management and to report to the Priorities and Finance Committee no later than Q1 2014"

BACKGROUND

Administration wrapped up the Corporate Growth Management Project in 2013 December with its reports to Council on the Sequencing of Priority Growth Areas (PUD2013-0770), Evaluation of a New Financing and Funding System (PUD2013-0771) and an Updated Land Supply Strategy (PUD2013-0772). The responsibility for growth management has transitioned into the new Corporate Growth Management Division within Planning, Development and Assessment. As new initiatives are completed, Administration will report to Council primarily through the Standing Policy Committee on Planning and Urban Development, as well as the Priorities and Finance Committee.

The Transforming Planning Internal Advisory Committee (IAC) was established in October 2012. With the conclusion of the Transforming Planning program in 2013 December, the committee has reconstituted as the nextCITY Advisory Committee. The first meeting is currently scheduled for 2014 March 14. As such, Administration is looking to defer reporting back to Priorities and Finance Committee until 2014 May.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Stakeholder Engagement, Research and Communication

None

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Strategic Alignment

There are no implications associated with this deferral request.

Social, Environmental, Economic (External)

There are no implications associated with this deferral request.

Financial Capacity

Current and Future Operating Budget:

There are no implications associated with this deferral request.

Current and Future Capital Budget:

There are no capital expenditures associated with this deferral request.

Risk Assessment

There are no significant risks associated with this deferral request.

REASON(S) FOR RECOMMENDATION(S):

The Transforming Planning Internal Advisory Committee has wrapped up their mandate, and the new committee is not meeting until 2014 March 14.

ATTACHMENT(S)

None