



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2016 APRIL 19 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor W. Sutherland, Vice-Chair
Councillor A. Chabot (PUD Chair)
Councillor P. Demong (U&CS Chair)
Councillor D. Colley-Urquhart (CPS Chair)
Councillor S. Keating (T&T Chair)
Councillor R. Pootmans (Audit Chair)

ALSO PRESENT:

Chief Financial Officer E. Sawyer
Acting City Clerk J. Dubetz

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2016 April 19 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 APRIL 05

DISTRIBUTION

With the concurrence of the Chair, the Acting City Clerk distributed copies of a Corrected page 2 of 5 to the Minutes of the 2016 April 05 Regular Meeting of the Priorities and Finance Committee.

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 April 05, be confirmed, **as corrected**, as distributed at today's Meeting.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0232

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2016-0232 be approved, as follows:

That the Priorities and Finance Committee recommend that Council under the authority of section 347 of the *Municipal Government Act* cancel 2013, 2014 and 2015 property and business taxes that meet Administration's criteria for corrections, for the amounts listed in the Attachment.

CARRIED

3.2 SUFFICIENCY OF PROPOSED SOUTHWEST TRANSITWAY AND BUS RAPID
TRANSIT PETITION , PFC2016-0315

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2016-0315 be approved, as follows:

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

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0261

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2016-0261 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No item of Urgent Business was added to today's Agenda.

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) 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 9:33 a.m., in order to consider a confidential matter with respect to Report PFC2016-0314.

CARRIED

The Priorities and Finance Committee moved into public session at 9:37 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION AND
APPOINTMENT, PFC2016-0314

APPROVE, Moved by Councillor Chabot, that with respect to Report PFC2016-0314, the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendations 1 and 2 contained in Report PFC2016-0314;
2. Direct that Report PFC2016-0314 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 item of Urgent Business, In Camera, was added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 9:38 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MAY 02 COMBINED MEETING OF COUNCIL:

CONSENT:

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0232

SUFFICIENCY OF PROPOSED SOUTHWEST TRANSITWAY AND BUS RAPID TRANSIT PETITION , PFC2016-0315

IN CAMERA

TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION AND APPOINTMENT, PFC2016-0314

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 May 17 at 9:30 AM.