



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2014 MAY 20 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor D. Farrell (Vice-Chair)
Councillor D. Colley-Urquhart (CPS Chair)
Councillor A. Chabot (PUD Chair)
Councillor S. Keating (T&T Chair)
Councillor R. Jones (UCS Chair)
*Councillor S. Chu
*Councillor P. Demong
*Councillor J. Magliocca
*Councillor J. Stevenson
*Councillor W. Sutherland
*Councillor E. Woolley

ALSO PRESENT:

Acting City Manager (Interim) R. Pritchard
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Stanley
General Manager B. Stevens
City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2014 May 20 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, DATED 2014 MAY 06

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the 2014 May 06 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Councillors Chu, Magliocca, Stevenson, Sutherland and Woolley notified the Chair of an interest in all items on today's Agenda, and were entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 PRIORITY RECOMMENDATIONS FOR PROVINCIAL MITIGATION/RESILIENCY PROGRAM SUBMISSION - DEFERRAL REQUEST, PFC2014-0442

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report PFC2014-0442 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

Defer the prioritization of the Provincial Mitigation/Resiliency Program submission to the Priorities and Finance Committee meeting of 2014 June 17 when the recommendations of the Expert Management Panel on River Flood Mitigation will be received.

CARRIED

3.2 ENGAGE REVIEW PROJECT FINAL REPORT, PFC2014-0213

Mayor Nenshi assumed the Chair at 9:35 a.m. and Councillor Farrell assumed her seat in Committee.

DECLARATION OF INTEREST

*Councillor Demong notified the Chair of an interest in all items on today's Agenda, and was entitled to count toward the quorum and vote on the items.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0213 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive the *engage!* Framework for information (Attachment 1);
2. Receive the *engage!* Implementation Plan for information (Attachment 2);
3. Direct Administration to bring forward the position and budget implications in conjunction with the Customer Service & Communications Action Plan 2015-2018 business plan and budget submission in 2014 November and;
4. Direct Administration to bring back a status report on the *engage!* Policy and Framework implementation before the end of 2016 Q2.

Opposed: S. Keating, J. Magliocca

CARRIED

3.3 INVESTING IN GROWTH: ALTERNATE FINANCING PROPOSALS, PFC2014-0389

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint presentation entitled "Investing in Growth: Alternate Financing Proposals, PFC2014-0389", dated 2014 May 20, with respect to Report PFC2014-0389.

APPROVE, Moved by Councillor Stevenson, that Administration Recommendation 1 contained in Report PFC2014-0389 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the Northpoint Funding and Financing Proposal detailed in Attachment 1.

CARRIED

DISTRIBUTION

At the request of the Mayor, the City Clerk distributed copies of a letter from Grace G. Lui, Senior Development Manager, Brookfield Residential, "Re: East Keystone Hills Stage 1 Funding and Financing Proposal", dated 2014 May 20, with respect to Report PFC2014-0389.

AMENDMENT, Moved by Councillor Farrell, that with respect to Report PFC2014-0389, Councillor Stevenson's proposed Recommendation 2 be amended, by adding a Subsection e), as follows:

"e) implications to long term debt servicing".

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Stevenson, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

AMENDMENT, Moved by Councillor Farrell, that with respect to Report PFC2014-0389, Councillor Stevenson's proposed Recommendation 2 as amended, be further amended by adding the words "and further to consider cumulative impact and risk " following the words "and to report back to the Priorities and Finance Committee with a Status Report, no later than 2014 July 15."

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson

MOTION LOST

APPROVE, AS AMENDED, Moved by Councillor Stevenson, that with respect to Report PFC2014-0389 the following be approved as a Recommendation 2, **as amended**, as follows:

That the Priorities and Finance Committee recommends that Council:

2. **Approve, in principle, the East Keystone Stage 1 Funding and Financing Proposal detailed in Attachment 2 and advance the request to remove the Growth Management Overlay to Council; such request to include Administration and lead landowner(s) agreement with respect to:**

- a) incremental operating costs
- b) Growth Management Overlay removal area
- c) Fire response times
- d) off-site transportation infrastructure upgrades
- e) implications to long term debt servicing;

and to report back to the Priorities and Finance Committee with a Status Report, no later than 2014 July 15.

Opposed: D. Farrell

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, that the scheduled time of the lunch recess be changed in order for Committee to go past 12:00 p.m. to recess at 12:15 p.m.

Opposed: A. Chabot

CARRIED

REFER, Moved by Councillor Colley-Urquhart, that Councillor Stevenson's proposed Recommendation 3 to Report PFC2014-0389, as follows, be referred to the Administration to analyze the new proposal and develop Recommendations for Council, returning to the Priorities and Finance Committee, no later than 2014 July 15:

"APPROVE, Moved by Councillor Stevenson, that with respect to Report PFC2014-0389 the following be approved as a Recommendation 3:

That the Priorities and Finance Committee recommends that Council:

3. **Approve the West Keystone Hills Stage 1 Financing and Funding Proposal – a low cost/high benefit land supply opportunity (Mar 31/14), as amended (May9/14) and further, to return to Council to remove the Growth Management overlay for West Keystone Hills, Stage 1."**

CARRIED

3.4 GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT, PFC2014-0408

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0408 be approved, **after amendment**, as follows:

The **Priorities and Finance Committee** recommends that Council receive this report for information.

CARRIED

3.5 CALGARY COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2014-0416

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report PFC2014-0416 be approved, as follows:

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

CARRIED

3.6 ATTAINABLE HOMES CALGARY CORPORATION LINE OF CREDIT REQUEST,
PFC2014-0392

BRING FORWARD, Moved by Councillor Keating that Report PFC2014-0392 be brought forward to be dealt with at this time.

CARRIED

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report PFC2014-0392 be approved, as follows:

That the Priorities and Finance Committee direct Administration to bring to Council to:

1. Prepare a Loan Guarantee Bylaw 41M2014 to support a \$10 million revolving debt facility from a third-party financial institution, available for a period ending not later than 2021 May, such bylaw to be brought forward to Council's 2014 June 9 meeting to give first reading and;
2. Close the existing \$10 million non-revolving debt facility at the time Attainable Homes Calgary Corporation accesses the revolving facility.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, J. Magliocca, J. Stevenson, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, S. Keating, W. Sutherland

CARRIED

RECESS

Moved by Councillor Chabot, that the Priorities and Finance Committee recess at 12:02 p.m. to reconvene at 2:00 p.m.

CARRIED

The Priorities and Finance Committee reconvened at 2:01 p.m. with Mayor Nenshi in the Chair.

3.7 PUBLIC ART POLICY REVIEW, PFC2014-0254

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to PFC2014-0254:

- A Powerpoint presentation entitled “NM2013-34: Public Art Policy Review Presentation to: Priorities and Finance Committee”, dated 2014 May 20; and
- A letter from the Public Art Board, Re: “NOM 2013-34 Public Art Policy”, dated 2014 May 19.

AMENDMENT, Moved by Councillor Keating, that with respect to Administration Recommendation 1 contained in Report PFC2014-0389, Attachment 1 be amended on Page 3 of 44, under Section 2, Summary of Directives and Recommendations, Notice of Motion Directive 2, Column 2, Proposed Improvement Direction by deleting item 2.3, as follows and by renumbering the section accordingly:

“2.3 Create and maintain a roster for citizen volunteers to serve on juries.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendations contained in Report PFC2014-0254 be approved, **after amendment and as amended in Attachment 1**, as follows:

That the Priorities and Finance Committee:

1. In respect of Attachment 1, **recommend that Council:**
 - a. approve the bold and italicized recommendations, **as amended in Attachment 1, on Page 3 of 44, under Section 2, Summary of Directives and Recommendations, Notice of Motion Directive 2, Column 2, Proposed Improvement Direction by deleting item 2.3, as follows and by renumbering the section accordingly:**

“2.3 Create and maintain a roster for citizen volunteers to serve on juries.”
 - b. receive for information the public art improvement initiatives planned to be implemented by Administration;
2. **Recommend that Council** approve the Public Art Policy, as amended, in Attachment 7; and

3. Forward PFC2014-0254, Public Art Policy Review, as an item of Urgent Business to the 2014 May 26 Council meeting.

Opposed: S. Chu, W. Sutherland

CARRIED

3.8 GOVERNANCE REVIEW, CALGARY COMBATIVE SPORTS COMMISSION,
PFC2014-0418

AMENDMENT, Moved by Councillor Farrell, that the Mayor's Office Recommendation 3 contained in Report PFC2014-0418, be amended by adding the words "based on an overall cost recovery model" following the words "FTE position to carry out the Administrative Functions of the Commission".

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that the Mayor's Office Recommendations contained in Report PFC2014-0418, be approved, **as amended**, as follows:

That the Mayor's Office recommends that Council:

1. Receive this report for information;
2. Direct that the administrative functions of the Calgary Combative Sports Commission as described in Appendix A (the "Administrative Functions") be transferred to Administration;
3. Direct Administration to create a FTE position to carry out the Administrative Functions of the Commission **based on an overall cost recovery model**;
4. Direct Administration to work with the Commission Chair (the "Chair") to transfer the Administrative Functions and all records of the Commission to Administration;
5. Direct Administration to work with the Chair to develop written and electronic materials to standardize Commission procedures and processes;
6. Direct Administration to work with the Chair to determine and acquire the technology needed to increase the efficiency and effectiveness of the Commission;
7. Direct Administration to include an operations budget for the Commission in Action Plan 2015-2018 which ensures the Commission has sufficient financial resources to effectively carry out its duties;

8. Direct the Commission to provide an annual report to the PFC in accordance with the corporate governance framework; and
9. Direct Administration and the Commission to complete their bylaw review by the end of the third (3) quarter of 2014 and present the new bylaw for Council's review.

CARRIED

3.9 COUNCIL INNOVATION FUND - CENSUS ONLINE DATA CAPTURE (MAYOR NENSHI), PFC2014-0456

BRING FORWARD, Moved by Councillor Keating that Report PFC2014-0456 be brought forward to be dealt with at this time.

CARRIED

FORWARD, Moved by Councillor Keating, that the Priorities and Finance Committee recommend that Report PFC2014-0456 be forwarded for Council's consideration, as an item of Urgent Business, to the 2014 May 26 Regular Meeting of Council.

CARRIED

4. URGENT BUSINESS

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

5. URGENT BUSINESS IN CAMERA

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

6. IN CAMERA ITEMS

6.1 CALGARY ARTS DEVELOPMENT AUTHORITY – APPOINTMENTS TO THE 2014 BOARD OF DIRECTORS, PFC2014-0326

FORWARD, Moved by Councillor Keating, that the Priorities and Finance Committee recommend that Report PFC2014-0326 be forwarded for Council's consideration, as an item of Urgent Business, In Camera, to the 2014 May 26 Regular Meeting of Council and that the Report, Recommendations and Attachments 1, 2, 5 and 6 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 4:13 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS ITEMS OF URGENT BUSINESS,
TO THE 2014 MAY 26 REGULAR MEETING OF COUNCIL:

PUBLIC ART POLICY REVIEW, PFC2014-0254

COUNCIL INNOVATION FUND - CENSUS ONLINE DATA CAPTURE (MAYOR NENSHI),
PFC2014-0456

IN CAMERA

CALGARY ARTS DEVELOPMENT AUTHORITY – APPOINTMENTS TO THE 2014 BOARD
OF DIRECTORS, PFC2014-0326

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JUNE 09 COMBINED
MEETING OF COUNCIL:

CONSENT:

PRIORITY RECOMMENDATIONS FOR PROVINCIAL MITIGATION/RESILIENCY PROGRAM
SUBMISSION - DEFERRAL REQUEST, PFC2014-0442

GOVERNANCE FRAMEWORK FOR GROWTH MANAGEMENT, PFC2014-0408

CALGARY COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2014-0416

GOVERNANCE REVIEW, CALGARY COMBATIVE SPORTS COMMISSION, PFC2014-0418

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

ENGAGE REVIEW PROJECT FINAL REPORT, PFC2014-0213

INVESTING IN GROWTH: ALTERNATE FINANCING PROPOSALS, PFC2014-0389

ATTAINABLE HOMES CALGARY CORPORATION LINE OF CREDIT REQUEST,
PFC2014-0392

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 June 03 at 9:30 AM.

UNCONFIRMED