



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2016 MARCH 15 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 D. Colley-Urquhart (CPS Chair)
Councillor R. Pootmans (Audit Chair)
Councillor S. Keating (T&T Chair)
Councillor J. Magliocca (UCS Alternate)
*Councillor D. Farrell
*Councillor E. Woolley

ALSO PRESENT:

Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
Acting City Clerk B. Hilford

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Sutherland, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, Item 6.1, entitled, "2016 Financial Forecast Update (Verbal), VR2016-0014".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, that the Agenda for the 2016 March 15 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

6.1 2016 FINANCIAL FORECAST UPDATE (VERBAL), VR2016-0014

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2016 FEBRUARY 16

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2016 February 16, be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Councillors Farrell and Woolley notified the Chair of a particular interest in the following items on the Agenda and were entitled to vote on the items:

Councillor Farrell	3.1, 3.2 and 6.1
Councillor Woolley	All Items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 2015 YEAR-END ACCOUNTABILITY REPORT, PFC2016-0189

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled, "2015 Year-End Accountability Report PFC2016-0189", dated 2016 March 15, with respect to Report PFC2016-0189.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0189 be approved, as follows:

That Priorities and Finance Committee recommends that Council receive for information: Attachment 1 – 2015 Year-End Accountability Report.

CARRIED

3.2 AFFORDABLE HOUSING - COMMUNITY HOUSING AFFORDABILITY COLLECTIVE, PFC2016-0216

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of the following, with respect to Report PFC2016-0216:

- a PowerPoint presentation entitled, "Affordable Housing – Community Housing Affordability Collective";
- a letter from Arlene Adamson, CEO, Silvera for Seniors, dated 2016 March 13;
- a letter from Jeff Dyer, Executive Director, Accessible Housing, dated 2016 March 14; and
- a letter from John Harrop, President & CEO, Attainable Homes Calgary Corporation, dated 2016 March 14.

SPEAKER

Kim O'Brien, Horizon Housing Society

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report PFC2016-0216 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive for information the Community Housing Affordability Collective Overview (Attachment 1) and Terms of Reference for the Community Housing Affordability Collective's Steering Committee (Attachment 2); and
2. Receive for information the prioritized Action Plan for the Community Housing Affordability Collective (Attachment 3).

Opposed: D. Colley-Urquhart

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2016-0201

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2016-0201 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

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

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1), 19, 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 11:42 a.m., in order to consider confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 12:10 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5.1 CITY ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE, PFC2016-0215

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report PFC2016-0215, the Priorities and Finance Committee recommends:

1. That Council approve the Administration Recommendation 1 contained in Report PFC2016-0215; and
2. Direct that PFC2016-0215 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

6. URGENT BUSINESS IN CAMERA

6.1 2016 FINANCIAL FORECAST UPDATE (VERBAL), VR2016-0014

APPROVE, Moved by Councillor Sutherland, that with respect to Verbal Report VR2016-0014, the Priorities and Finance Committee:

1. Receive the 2016 Financial Forecast Update (Verbal), for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 12:12 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 APRIL 11 COMBINED MEETING OF COUNCIL:

CONSENT:

2015 YEAR-END ACCOUNTABILITY REPORT, PFC2016-0189

OTHER:

(The following Report contains an opposition. Accordingly, it should be voted on separately.)

AFFORDABLE HOUSING - COMMUNITY HOUSING AFFORDABILITY COLLECTIVE,
PFC2016-0216

IN CAMERA:

CITY ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE,
PFC2016-0215

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 April 05 at 9:30 AM.