



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2015 DECEMBER 15 AT 9:33 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 S. Keating (T&T Chair)
Councillor P. Demong (UCS Chair)
Councillor E. Woolley (Audit Alternate)
*Councillor D. Farrell

ALSO PRESENT:

Chief Financial Officer E. Sawyer
Deputy City Manager B. Stevens
General Manager S. Dalglish
General Manager R. Stanley
Acting City Clerk S. Muscoby

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

1. CONFIRMATION OF AGENDA

DISTRIBUTION

With the concurrence of the Chair, the Acting City Clerk distributed copies of a Revised Agenda Page.

AMENDMENT, Moved by Councillor Keating, that the Agenda for today's meeting, be amended, as follows:

- by bringing forward and tabling Report PFC2015-0854, to be dealt with immediately following the Confirmation of the Minutes; and
- by bringing forward and tabling Report PFC2015-0959, to be dealt with immediately following Report PFC2015-0939.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2015 December 15 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING THE CONFIRMATION OF THE MINUTES:

CENTRE CITY LEVY UPDATE - DEFERRAL REQUEST, PFC2015-0854

BRINGING FORWARD AND TABLE, RESOLUTION 3 (B), GREEN SHEET: THE COMMUNITY ECONOMIC RESILIENCY FUND, (MAYOR NENSHI), PFC2015-0959, TO BE DEALT WITH IMMEDIATELY FOLLOWING:

AFFORDABLE HOUSING - COMMUNITY AND CORPORATE STRATEGIES, PFC2015-0939

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2015 NOVEMBER 17

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2015 November 17 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2015-0821

DECLARATION OF INTEREST

* Councillor Farrell notified the Chair of a particular interest in Reports PFC2015-0821, PFC2015-0939 and PFC2015-0912 on today's Agenda and was entitled to vote on the items.

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 "building on our energy a progress report on the Economic Strategy for Calgary", date 2015 December 15, with respect to Report PFC2015-0821.

Mayor Nenshi left the Chair at 10:09 a.m. and Councillor Sutherland assumed the Chair.

Mayor Nenshi assumed the Chair at 10:14 a.m. and Councillor Sutherland returned to his seat at Committee.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0821 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

1. Receive for information; and
2. Direct Calgary Economic Development Ltd. to provide an annual report on Building on our Energy: an Economic Strategy for Calgary to the Priorities and Finance Committee no later than May each year, commencing 2016 May.

CARRIED

3.2 AFFORDABLE HOUSING - COMMUNITY AND CORPORATE STRATEGIES, PFC2015-0939

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of revised Attachment 1 to Report PFC2015-0939.

Mayor Nenshi left the Chair at 10:53 a.m. and Councillor Sutherland assumed the Chair.

Mayor Nenshi assumed the Chair at 10:54 a.m. and Councillor Sutherland returned to his seat at Committee.

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 11:50 a.m., in order to consider a confidential matter with respect to Report PFC2015-0939.

CARRIED

The Priorities and Finance Committee moved into public session at 12:04 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2015-0939 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Direct Administration to accelerate the update to The City of Calgary's Corporate Affordable Housing Strategy and report back to Council through the Priorities and Finance Committee no later than July 2016; and
2. Support Administration's continued participation in the Community Housing Affordability Collective through December 2016, reporting back to the Priorities and Finance Committee with a completed Terms of Reference by end of Q1, 2016.

And further, that the In Camera discussions remain confidential pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell

CARRIED

RECESS

The Priorities and Finance Committee recessed at 12:05 p.m. to reconvene at 1:05 p.m.

The Priorities and Finance Committee reconvened at 1:08 p.m. with Councillor Sutherland in the Chair.

Mayor Nenshi assumed the Chair at 1:09 p.m. and Councillor Sutherland returned to his seat at Committee.

3.3 HISTORIC RESOURCE CONSERVATION GRANT TO THE BANK OF MONTREAL BUILDING, PFC2015-0912

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 19(1) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 2:07 p.m., in order to consider confidential matter with respect to Report PFC2015-0912.

CARRIED

The Priorities and Finance Committee moved into public session at 2:24 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Demong, that the Priorities and Finance Committee rise without reporting.

CARRIED

CLERICAL CORRECTION

At the request of Councillor Chabot and with the concurrence of the Chair, a clerical correction was noted in Report PFC2015-0912, under the Executive Summary, third paragraph, first sentence, by deleting the word "Financial" following the words "Bank of Montreal building receive a one-time grant of \$1,599,000 from the" and by substituting the word "Fiscal".

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2015-0912 be approved, as follows:

The Priorities and Finance Committee recommends that Council approve a one-time 2016 budget increase of \$1,599,000 in City Wide Policy & Integration, Program 610 funded from the Fiscal Stability Reserve to provide a grant to the owner of the historic Bank of Montreal building (1408 Av. SW), contingent upon the designation of the property as a Municipal Historic Resource.

CARRIED

3.4 CENTRE CITY LEVY UPDATE - DEFERRAL REQUEST, PFC2015-0854

CLERICAL CORRECTION

A clerical correction was noted in the header of the Report title by deleting report number "PFC2014-0854" and by substituting the report number "PFC2015-0854".

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2015-0854 be approved, as follows:

That the Priorities and Finance Committee recommend that Council approve Administration's request to defer reporting on the Centre City Levy Update until Council has considered the Off-site Levy Bylaw being recommended to Council in 2016 January 11.

CARRIED

3.5 MUNICIPAL NAMING, SPONSORSHIP AND NAMING RIGHTS POLICY,
PFC2015-0870

REFER, Moved by Councillor Colley-Urquhart, that the Report PFC2015-0870 be referred to the Administration to clean up and simplify the text of the Policy, to return directly to Council no later than 2016 February.

CARRIED

3.6 INNOVATION FUND REPORT - INTERACTIVE PARKS AND ROADS MAP,
PFC2015-0954

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2015-0954 be approved, as follows:

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

CARRIED

3.7 2015 TRIENNIAL RESERVES REVIEW REPORT, PFC2015-0917

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Acting City Clerk distributed copies of revised Attachment 3 to Report PFC2015-0917.

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report PFC2015-0917 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Approve the changes to reserves as outlined in Attachment 1 and Attachment 2; and
2. Approve the list of reserves to be reviewed in 2016 as outlined in **Revised** Attachment 3.

CARRIED

3.8 CCC15-151 – UPDATE OF COORDINATING COMMITTEE OF THE COUNCILLORS OFFICE MANDATE, PFC2015-0898

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report PFC2015-0898 be approved, **after amendment**, as follows:

That Priorities and Finance Committee **receive Report PFC2015-0898 for information.**

CARRIED

3.9 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2015-0945

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2015-0945 be approved, as follows:

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

CARRIED

3.10 RESOLUTION 3 (B), GREEN SHEET: THE COMMUNITY ECONOMIC
RESILIENCY FUND, (MAYOR NENSHI), PFC2015-0959

This item was dealt with immediately following Report PFC2015-0939.

DISTRIBUTION

With the concurrence of the Chair, the Acting City Clerk distributed copies of Report PFC2015-0959.

AMENDMENT, Moved by Councillor Woolley, that Councillor Keating's motion be amended, by deleting the words "community partners, including but not restricted to" following the words "Direct Administration to work with" and by adding the words "Calgary Housing Company and Chamber of Commerce" following the words "Calgary Economic Development".

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Demong, that Councillor Keating's motion, as amended, be further amended, by adding a Recommendation 4 as follows:

"4. Forward Report PFC2015-0959, as an item of Urgent Business, to the 2015 December 18 Strategic Meeting of Council."

CARRIED

APPROVE, Moved by Councillor Keating, that with respect to Report PFC2015-0959 the following be approved, **as amended**:

1. File the Resolution contained in Report PFC2015-0959;
2. Retain the \$14.4 million in the Community Economic Resiliency Fund; and
3. Direct Administration to work with Calgary Economic Development, Calgary Housing Company and Calgary Chamber of Commerce, to determine options for the best uses of these and other funds, and return to the Priorities and Finance Committee no later than 2016 February 02.
- 4. Forward Report PFC2015-0959, as an item of Urgent Business, to the 2015 December 18 Strategic Meeting of Council.**

Opposed: A. Chabot

CARRIED

4. URGENT BUSINESS

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

5. IN CAMERA ITEMS

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, that pursuant to Section 91(2)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order to complete today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move in camera, at 3:14 p.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 3:19 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

5.1 (TABLED) NAMING OF ROADWAY - BELTLINE, PFC2015-0460

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0460 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive Report PFC2015-0460 for information;
2. Direct that the Report and Attachments 1,2,3 and 4 remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that the Attachment 5 remains confidential pursuant to Sections 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 NAMING OF PATHWAY - VARSITY, PFC2015-0913

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0913 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive Report PFC2015-0913 for information; and
2. Direct that the Report and Attachments remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 NAMING OF PARK - BOWNESS, PFC2015-0426

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2015-0426 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2015-0426; and
2. Direct that the Report and Attachments remain confidential pursuant to Section 24(1)(b) 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 Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 3:21 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS, TO THE 2015 DECEMBER 18 STRATEGIC MEETING OF COUNCIL.

RESOLUTION 3 (B), GREEN SHEET: THE COMMUNITY ECONOMIC RESILIENCY FUND, (MAYOR NENSHI), PFC2015-0959

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

CONSENT:

CENTRE CITY LEVY UPDATE - DEFERRAL REQUEST, PFC2015-0854

HISTORIC RESOURCE CONSERVATION GRANT TO THE BANK OF MONTREAL BUILDING, PFC2015-0912

INNOVATION FUND REPORT - INTERACTIVE PARKS AND ROADS MAP, PFC2015-0954

2015 TRIENNIAL RESERVES REVIEW REPORT, PFC2015-0917

OTHER:

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

AFFORDABLE HOUSING - COMMUNITY AND CORPORATE STRATEGIES, PFC2015-0939

IN CAMERA

NAMING OF ROADWAY - BELTLINE, PFC2015-0460

NAMING OF PATHWAY - VARSITY, PFC2015-0913

NAMING OF PARK - BOWNESS, PFC2015-0426

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2016 January 19.

UNCONFIRMED