



MINUTES

PRIORITIES AND FINANCE COMMITTEE

**February 22, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair
Councillor D. Colley-Urquhart (CPS Chair)
Councillor S. Keating (T&T Chair)
Councillor J. Magliocca (PUD Chair)
Councillor W. Sutherland (UCS Chair)
Councillor E. Woolley (Audit Chair)
Councillor G-C. Carra
Councillor G. Chahal
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek

ALSO PRESENT:

City Manager J. Fielding
General Manager S. Dalglish
Chief Financial Officer E. Sawyer
Acting City Clerk L. McDougall
Legislative Assistant J. Lord Charest
Legislative Assistant D. Williams

1. **CALL TO ORDER**

Councillor Chu called today's Meeting to Order at 9:32 a.m.

2. **OPENING REMARKS**

Councillor Chu provided Opening Remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Sutherland

That the Agenda for the 2018 February 22 Regular Meeting of the Priorities and Finance Committee, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2018 January 16

Moved by Councillor Colley-Urquhart

That the Minutes of the Priorities and Finance Committee held on 2018 January 16, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

(None)

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 2018 Supplementary Property Assessment and Tax Bylaws, PFC2018-0008

Moved by Councillor Sutherland

That with respect to Report PFC2018-0008, the following be approved:

1. That Council give three readings to the 2018 Supplementary Property Assessment Bylaw and 2018 Supplementary Property Tax Bylaw; and
2. That Report PFC2018-0008 be forwarded to the 2018 March 19 Regular Meeting of Council.

MOTION CARRIED

- 6.2 New Community Growth Strategy, PFC2018-0200

The following documents were distributed with respect to Report PFC2018-0200:

- A PowerPoint presentation entitled "New Growth Strategy", dated 2018 February 22;
- A PowerPoint presentation entitled "New Community Growth Strategy", dated 2018 February 22; and
- A document entitled "Appendix Presentation - Demand Support", dated 2018 February 22.

A document entitled "What Do We Need for Decision-Making" was received for the Corporate Record.

Mayor Nenshi assumed the Chair at 9:37 p.m. and Councillor Chu returned to his seat in Committee.

Subject to Section 6(1) of Procedure Bylaw 35M2017, Sections 31(3) was suspended by general consent, in order that members of the public be invited to address Committee with respect to Report PFC2018-0200.

Subject to Section 6(1) of the Procedure Bylaw, Section 77(c) be suspended by general consent to allow Members of additional time for questions to Administration.

SPEAKERS:

1. Guy Huntingford
2. Josh White
3. Marcello Chiacchia
4. Grace Lui
5. Ian Meredith

Committee recessed at 12:45 p.m. and reconvened at 3:04 p.m. with Mayor Nenshi in the Chair.

Subject to Section 6(1) of Procedure Bylaws, Section 78(2)(b) was suspended by general consent in Order that Committee complete their Agenda.

6. Andre Chabot
7. Brett Friesen

Mayor Nenshi left that Chair at 4:11 p.m. and Councillor Chu resumed the Chair.

Mayor Nenshi resumed the Chair at 4:38 p.m. and Councillor Chu returned to his seat in Committee.

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 31(3) was suspended by general consent in order to allow Guy Huntingford to come forward and address Committee again.

Moved by Councillor Woolley

That subject to section 6(1), Section 78(2)(a) be suspended in Order that the Priorities and Finance Committee recess at 12:45 p.m. and reconvene at 3:00 p.m.

MOTION CARRIED

Moved by Councillor Gondek

That the Recommendations contained in Report PFC2018-0200 be amended by adding a new Recommendation 3, as follows, and by renumbering the remaining Recommendations accordingly:

3. Direct Administration to develop and share criteria by which business cases will be evaluated to be shared with Council, in a Memo, on or before April 2018.

MOTION CARRIED

Moved by Councillor Keating

That with respect to Report PFC2018-0200, Recommendations 1, 2, 4 and 5 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to report back to Council, through the Priorities and Finance Committee, in Q2 2018 with strategic growth recommendations that increase the level of City commitment and investment in new communities, beginning with the 2019 – 2022 budget cycle, as identified in option 1(b) in this Report, and prioritize future growth areas outlined in Attachment 1, including financial implications for the 2019-2022 budget cycle, future budget cycles, and how any funding gaps for operating and capital would be funded using the property tax;

2. Direct Administration to work collaboratively with industry on potential new capital and operating options including those outside current policy constraints to:

- **Help share risk;**
- **Leverage private investment;**
- **Reduce City costs; and**
- **Other mutually beneficial outcomes.**

And report back to Council through the Priorities and Finance Committee, as part of Recommendation 1 above;

4. Direct Administration to bring a monitoring report on the implementation of the New Community Growth Strategy to the Priorities and Finance Committee no later than Q4 2019; and

5. Direct Administration to bring a report to Council, through the Priorities and Finance Committee, no later than Q3 2018, with findings and recommendations toward the development of an Established Areas Growth Strategy, including funding and timing considerations, that complements the New Community Growth Strategy.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Keating

That with respect to Report PFC2018-0200, Recommendation 3, be approved,
as amended, as follows:

That Council:

3. Direct Administration to develop and share criteria by which business cases will be evaluated to be shared with Council, in a Memo, on or before April 2018.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

(None)

7.2 NOTICE(S) OF MOTION

(None)

8. URGENT BUSINESS

(None)

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

(None)

9.2 URGENT BUSINESS

(None)

10. ADJOURNMENT

Moved by Councillor Chu

That this Meeting adjourn at 5:23 p.m.

MOTION CARRIED

The Following Items have been forward to the 2018 March 19 Combined Meeting of Council:

CONSENT

New Community Growth Strategy, PFC2018-0200

ITEMS FORM OFFICERS, ADMINISTRATION AND COMMITTEES

Supplementary Property Assessment and Tax Bylaws, PFC2018-0008

The next Regular Meeting of the Priorities and Finance Committee has been scheduled for 2018 March 06 at 9:30 a.m.

CHAIR

ACTING CITY CLERK