



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2014 DECEMBER 09 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 S. Keating (T&T Chair)
Councillor R. Pootmans (Audit Chair)
Councillor B. Pincott (UCS Alternate)
*Councillor D. Farrell

ALSO PRESENT:

City Manager, J. Fielding
Chief Financial Officer E. Sawyer
General Manager B. Stevens
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 Pootmans, that the Agenda for today's Meeting, be amended, by adding an item of Urgent Business, entitled "St. Andrew Society's Gift Copy of The Town of Calgary Charter from 1884, November 10 – Presentation To Council, VR2014-0090".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2014 December 09 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

ST. ANDREW SOCIETY'S GIFT COPY OF THE TOWN OF CALGARY CHARTER FROM 1884, NOVEMBER 10 – PRESENTATION TO COUNCIL, VR2014-0090

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2014 OCTOBER 28

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the 2014 October 28 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Minutes, Councillor Farrell notified the Chair of a particular interest in all items on the Agenda and was entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 DEFERRAL REPORT, MUNICIPAL NAMING & SPONSORSHIP POLICY, PFC2014-0635

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2014-0635 be approved, as follows:

That the Priorities and Finance Committee recommend that Council defer the proposed omnibus Municipal Naming and Sponsorship Policy and the analysis and options related to Notice of Motion 2014-35 until the 2015 March 17 Meeting of the Priorities and Finance Committee.

CARRIED

3.2 MICHELLE KRSEK MEMORIAL AWARD, PFC2014-0775

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0775 be approved, as follows:

That the Priorities and Finance Committee recommends that Council approve a one-time \$100,000 funding from the PDA's DBA sustainment reserve in order to establish a perpetual scholarship in SAIT's Construction Project Management program.

CARRIED

3.3 2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (DECEMBER 2014),
PFC2014-0948

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of powerpoint presentation entitled "Calgary Recovers Building for Resiliency, Flood Recovery Operations, 2013 Flood Recovery Framework, Task Force Recovery Update", with respect to Report PFC2014-0948.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report PFC2014-0948 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend:

1. That Council receive this quarterly report on the activities of the Flood Recovery Task Force for information;
2. That Council approve to extend the Flood Permit Grant Program by one calendar year to 2015 December 31 and approve the allocation of one-time funding from Fiscal **Stability** Reserve (FSR) in the amount of \$50,000 to support this program;
3. That Administration report back on the Flood Permit Grant Program no later than 2015 December; and
4. This report and its attachments be **forwarded** as an item of urgent business to the 2014 December 15 Regular Meeting of Council.

CARRIED

3.4 2015 BUSINESS TAX BYLAW, PFC2014-0910

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0910 be approved, as follows:

That the Priorities and Finance Committee recommend:

1. That Council give three readings to the proposed 2015 Business Tax Bylaw.
2. That Report PFC2014-0910 be forwarded as an item of Urgent Business to the 2014 December 15 Regular Meeting of Council.

CARRIED

3.5 2014 TRIENNIAL RESERVES REVIEW REPORT, PFC2014-0847

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a powerpoint presentation entitled "Triennial Reserve Review – Year 4 Results December 2014", with respect to Report PFC2014-0847.

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2014-0847 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
2. Approve the list of reserves to be reviewed in 2015 as outlined in Attachment 3.

And further, that Report PFC2014-0847 be forwarded as an item of Urgent Business, to the 2015 December 15 Regular Meeting of Council.

CARRIED

3.6 CROSSWALK IN ROADWAY LIGHTING, PFC2014-0928

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report PFC2014-0928 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends Council approve the funding request for the In-Roadway Lighting at Crosswalks pilot project from the Council Innovation Fund of up to \$50,000, **with a report back to the Priorities and Finance Committee no later than Q2 2016.**

Opposed: W. Sutherland, N. Nenshi

CARRIED

3.7 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2014-0937

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2014-0937 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

4.1 ST. ANDREW SOCIETY'S GIFT COPY OF THE TOWN OF CALGARY CHARTER FROM 1884, NOVEMBER 10 – PRESENTATION TO COUNCIL, VR2014-0090

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report VR2014-0090, the Priorities and Finance Committee:

Request to add Urgent Business to the Agenda of the 2015 December 15 Regular Meeting of Council, a presentation entitled "St. Andrew Society's Gift Copy of The Town of Calgary Charter From 1884, November 10".

CARRIED

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 24(1)(a), 24(1)(b), 24(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:23 a.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved into public session at 11:53 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6.1 VERBAL REPORT - CITY MANAGER UPDATE ON COUNCILLOR MEMBERSHIP
ON THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD,
PFC2014-0960

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report PFC2014-0960, the following be approved:

That the Priorities and Finance Committee:

1. Receive the Report, City Manager Update on Councillor Membership on the Subdivision and Development Appeal Board (Verbal) for information;
2. Direct that the City Solicitor proceed as per the In Camera discussions from today's In Camera Meeting with respect to the Subdivision and Development Appeal Board; and
3. Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

Opposed: A. Chabot

CARRIED

6.2 EGOVERNMENT STRATEGY ADVISORY COMMITTEE - RESIGNATION,
PFC2014-0924

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2014-0924 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2014-0924;
2. Approve the Recommendation of the Priorities and Finance Committee for the appointment to the eGovernment Strategy Advisory Committee, as discussed in camera;
3. Direct that Report PFC2014-0924 remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports; and
4. 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

6.3 TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION, PFC2014-0941

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0941 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2014-0941;
2. Approve the Recommendation of the Priorities and Finance Committee for the appointment to the Taxi Limousine Advisory Committee, as discussed in camera;
3. Direct that Report PFC2014-0941 remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
4. 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

6.4 INTER-MUNICIPAL COMMITTEE (IMC) FOOTHILLS – APPOINTMENT,
PFC2014-0961

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report PFC2014-0961 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report PFC2014-0961;
2. Direct that Report PFC2014-0961 remain confidential under 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

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:55 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED, AS ITEMS OF URGENT BUSINESS, TO
THE 2014 DECEMBER 15 REGULAR MEETING OF COUNCIL:

PRESENTATION:

ST. ANDREW SOCIETY'S GIFT COPY OF THE TOWN OF CALGARY CHARTER FROM
1884, NOVEMBER 10

URGENT BUSINESS:

2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (DECEMBER 2014),
PFC2014-0948

2015 BUSINESS TAX BYLAW, PFC2014-0910

2014 TRIENNIAL RESERVES REVIEW REPORT, PFC2014-0847

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JANUARY 12 COMBINED
MEETING OF COUNCIL:

CONSENT:

DEFERRAL REPORT, MUNICIPAL NAMING & SPONSORSHIP POLICY, PFC2014-0635

MICHELLE KRSEK MEMORIAL AWARD, PFC2014-0775

OTHER:

CROSSWALK IN ROADWAY LIGHTING, PFC2014-0928

IN CAMERA:

EGOVERNMENT STRATEGY ADVISORY COMMITTEE - RESIGNATION, PFC2014-0924

TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION, PFC2014-0941

INTER-MUNICIPAL COMMITTEE (IMC) FOOTHILLS – APPOINTMENT, PFC2014-0961

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2015 January 06 at 9:30 AM.