



MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE

HELD 2014 OCTOBER 14 AT 1:15 PM

(AT THE CALL OF THE CHAIR)

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor A. Chabot (PUD Chair)
Councillor D. Colley-Urquhart (CPS Chair)
Councillor R. Jones (UCS Chair)
Councillor S. Keating (T&T Chair)
Councillor R. Pootmans (Audit Chair)
Councillor J. Stevenson (Councillor-at-Large)

ALSO PRESENT:

City Clerk S. Gray
City Solicitor G. Cole
Assistant 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 Colley-Urquhart, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, entitled "Committee Structure (Verbal), VR2014-0075".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, that the Agenda for the 2014 October 14 Regular Meeting of the Legislative Governance Task Force be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

COMMITTEE STRUCTURE (VERBAL), VR2014-0075

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2014 SEPTEMBER 02

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2014 September 02 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. NEW BUSINESS

3.1 PROPOSED DISCLOSURE POLICY FOR MEMBERS OF COUNCIL,
LGT2014-0834

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:32 p.m., in order to consider a legal matter with respect to Report LGT2014-0834.

CARRIED

The Legislative Governance Task Force moved into public session at 1:40 p.m., with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pootmans, that the Committee rise without reporting.

CARRIED

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of two confidential documents with respect to Report LGT2014-0834, which are to remain confidential under Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report LGT2014-0834 be approved, **after amendment**, as follows:

That the Legislative Governance Task Force:

1. Receive for information the results of stakeholder engagement (Attachment 1);
2. Reconsider the Legislative Governance Task Force decision, approved at the 2013 May 23 Meeting of the Legislative Governance Task Force, that the disclosure be due on the first of December each year.
3. Reconsider the Legislative Governance Task Force decision, approved at the 2013 May 23 Meeting of the Legislative Governance Task Force, to allow for exact property addresses to be available to Administration under various privacy provisions under the *Freedom of Information and Protection of Privacy Act*; and
4. Direct that Attachment 1 remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until October 2029.

That the Legislative Governance Task Force recommend that Council:

1. Adopt the proposed Disclosure Policy for Members of Council; and
2. Direct that Attachment 1 remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until October 2029.

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

ROLL CALL VOTE:

For:

R. Pootmans, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, J. Stevenson

MOTION LOST

FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Mayor Nenshi requested that the lost motion with respect to Report LGT2014-0834 be forwarded to Council for information.

FILE, Moved by Councillor Stevenson, that with respect to Report LGT2014-0834, the Legislative Governance Task Force recommends that Council file the Report and Recommendations, and that the In Camera discussions and distributions remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: R. Pootmans, N. Nenshi

CARRIED

4. URGENT BUSINESS

4.1 COMMITTEE STRUCTURE (VERBAL), VR2014-0075

APPROVE, Moved by Councillor Colley-Urquhart, that the Legislative Governance Task Force receive Report, Committee Structure (Verbal), VR2014-0075, for information.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 1:49 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03
COMBINED MEETING OF COUNCIL:

OTHER

(The following Report contains oppositions and accordingly, it should be voted on separately.)

PROPOSED DISCLOSURE POLICY FOR MEMBERS OF COUNCIL,
LGT2014-0834

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2014 December 09 immediately following adjournment of the Priorities and Finance Committee.

UNCONFIRMED