

Status of Outstanding Items for the Priorities and Finance Committee

ATTACHMENT

As at 2018 April 20

| ITEM | DATE OF REQUEST | SOURCE | SUBJECT | DATE DUE |
|---|-----------------|------------|--|----------|
| ENSURING EFFICIENCY, TRANSPARENCY AND THE APPROPRIATE USE OF CLOSED MEETINGS FOR COUNCIL BUSINESS | 2018 April 05 | C2018-0405 | <p>That with respect to Notice of Motion C2018-0405, the following be adopted:</p> <p>NOW THEREFORE BE IT RESOLVED that Administration be directed to bring forward a report to Council, through the Priorities and Finance Committee, no later than Q4 2018, which report shall include the following information:</p> <ol style="list-style-type: none"> 1. The categories of matters that have been discussed in closed meetings of Council over the past year and the time spent in closed meetings of Council during that period; and 2. Information about governance practices and committee structures and strategies used by other Canadian municipalities in order to allow Administration to bring forward recommendations and strategies that: <ul style="list-style-type: none"> ▪ help increase transparency in decision-making processes; ▪ assist with ensuring Council meeting efficiency and effectiveness; and ▪ assist in decreasing the amount of time Council spends in closed meetings while still ensuring that personal privacy is protected and that Council is given the opportunity to discuss matters in closed meetings appropriate for discussion in that forum. | 2018 Q4 |

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| ECONOMIC DEVELOPMENT INVESTMENT FUND GOVERNANCE AND TERMS OF REFERENCE | 2018 March 06 | PFC2018-0187 | As part of the proposed reporting process for the Wholly Owned Subsidiary, direct Administration to work with the EDIF Wholly Owned Subsidiary to bring a report to the Priorities & Finance Committee that reviews the pilot EDIF governance structure no later than 2019 Q2. | 2019 Q2 |
| GREEN LINE LIGHT RAIL TRANSIT PROJECT DELIVERY MODEL RECOMMENDATION | 2018 March 06 | PFC2018-0207 | Council direct Administration to report back no later than Q4 2018 to the Priorities and Finance Committee of Council with the recommended budgets for approval including financing and confirmation of funding from the other orders of government for the Project. | 2018 Q4 |

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| NEW COMMUNITY GROWTH STRATEGY | 2018 February 22 | PFC2018-0200 | 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; | 2018 Q2 |
| | | | 2. Direct Administration to work collaboratively with industry on potential new capital and operating options including those outside current policy constraints to: <ul style="list-style-type: none"> • 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 Recommendation1 above; | 2018 Q2 |
| | | | 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 | 2019 Q4 |
| | | | 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 | 2018 Q3 |
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| NEW COMMUNITY GROWTH STRATEGY | 2018 January 31 | C2018-0122 | Defer the South Sheppard Reports, CPC2017-270 and PFC2017-0445, to be brought to the Priorities and Finance Committee in 2018 Q2, as part of the analysis of all business cases related to Growth Management Overlay recommendations; and | 2018 Q2 |
| REPORT ON INVESTMENT IN CALGARY'S CORNERSTONE ARTS ORGANIZATIONS | 2017 December 05 | PFC2017-1202 | Direct Administration to hire a third party consultant to review the process undertaken to disperse these funds and report back to Council, through the Priorities and Finance Committee, with the review and any recommendations no later than Q2 2018. | 2018 Q2 |

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| INDEPENDENT REVIEW OF NON-RESIDENTIAL ASSESSMENT AND COMPLAINTS (MAYOR NENSHI) | 2017 September 11 | NM2017-38 | <p>NOW THEREFORE BE IT RESOLVED that Council directs Administration to engage a consultant to conduct an independent review of the non-residential assessment process to determine if changes could be implemented within the bounds of the legislation to increase fairness, transparency and equity from the standpoint of all non-residential taxpayers, while taking into consideration associated financial risks to The City.</p> <p>AND BE IT FURTHER RESOLVED that Council directs Administration to engage a consultant to conduct an independent review of the non-residential complaint process to determine if changes could be implemented within the bounds of the legislation to the manner in which non-residential taxpayers can seek review of nonresidential property assessments.</p> <p>AND BE IT FURTHER RESOLVED that the independent review include an examination of the non-residential assessment complaint processes in The City of Edmonton and other relevant jurisdictions to determine what practices, if any, The City of Calgary could emulate to ensure greater fairness, transparency and predictability.</p> <p>AND BE IT FURTHER RESOLVED that the independent review examine non-residential assessment complaint best practices, associated financial risks and applicable legislation from other jurisdictions, for the timely and equitable resolution of assessment complaints.</p> <p>AND BE IT FURTHER RESOLVED that the independent review identify and recommend potential changes to the assessment complaint process in the <i>Municipal Government Act</i> for Council to consider adopting as an advocacy position to the province.</p> <p>AND BE IT FURTHER RESOLVED that a report return to the Priorities and Finance Committee no later than Q2 2018.</p> | 2018 Q2 |

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| DOROTHY MOTHERWELL TAX PENALTY RELIEF (CLLR WOOLLEY) | 2017 September 11 | NM2017-30 | <p>AND FURTHER BE IT RESOLVED that Council direct Administration to:</p> <ul style="list-style-type: none"> Investigate the current tax forgiveness programs and legislation within large Canadian municipalities and provincial and federal governments; Review the impact to The City's tax revenues and the legal ramifications of cancelling taxes and penalties due to extraordinary circumstances; <p>And return to Council with recommendations, through Priorities and Finance Committee, no later than Q2 2018.</p> | 2018 Q2 |
| REVIEW OF COUNCIL'S PROCEDURE BYLAW | 2017 July 31 | PFC2017-0433 | <p>Direct Administration to bring forward a Procedure Bylaw review on the items listed in "Opportunity for Future Improvements", contained on Page 7 of this report, including investigating methods and strategies to streamline public hearing processes and including a review of how public hearings are conducted in other jurisdictions, and report back to Council through the Priorities and Finance Committee with recommendations no later than Q4 2018.</p> | 2018 Q4 |

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| INVESTMENT IN CALGARY'S CORNERSTONE ARTS ORGANIZATIONS | PFC 2017 July 18 Combined Meeting of Council 2017 July 31 | PFC2017-0593 | Direct Calgary Arts Development to work with the Cornerstones to develop a sustainability framework and report back to Council through Priorities and Finance Committee with an update no later than Q2 2018. | 2018 Q2 |
| SCOPING AND PLANNING FOR A SINGLE POINT OF ENTRY TO THE NON MARKET HOUSING SYSTEM | 2017 June 06 | PFC2017-0221 | Direct Administration to proceed with the next phase of implementation for a One Window coordinated intake process and report back to Council through the Priorities and Finance Committee by Q4 2018 | 2018 Q4 |
| ZBR PROGRAM UPDATE – MAY 2017 | 2017 May 16 | PFC2017-0431 | That the Priorities and Finance Committee recommend that Council: Approve Administration's request to defer the report on the Water Resources ZBR implementation plan to Q2 2018. | 2018 Q2 |

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| COMMUNITY ECONOMIC RESILIENCY FUND – INNOVATION FUNDING | 2017 March 21 | PFC2017-0298 | Request that Calgary Economic Development include evaluation results for the first year of the three year pilot as part of the annual report on implementation of the 10 Year Economic Strategy by 2018 May. | 2018 May |
| COUNCIL INNOVATION FUND APPLICATION – WALK21 COMMUNITY MICROGRANTS | 2017 March 21 | PFC2017-0289 | That the Priorities and Finance Committee recommends that Council approve the Council Innovation Fund Application – Walk21 Community Microgrants in the amount of \$172,500 and Administration report back to the Priorities and Finance Committee no later than Q4 2019. | 2019 Q4 |
| 10 YEAR ECONOMIC STRATEGY UPDATE | Priorities and Finance Committee 2015 December 15 | PFC2015-0821 | That the Priorities and Finance Committee: 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. | 2018 May |
| BUSINESS TAX CONSOLIDATION – 2016 ANNUAL STATUS REPORT | Combined Meeting of Council 2016 June 13 | C2016-0455 | That Council: 2. Direct Administration to bring the remaining status update reports and final status update report to the Priorities and Finance Committee in May of each applicable year. | In May of each applicable year. |

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| CORPORATE AFFORDABLE HOUSING STRATEGY | Regular Meeting of Council 2016 July 25 | PFC2016-0512 | 3. Direct Administration to provide a progress update on the Implementation Plan to Council through the Priorities and Finance Committee by Q2 in 2017 and 2018; | 2018 Q2 |