



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2014 APRIL 22 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor D. Farrell (Vice-Chair)
Councillor A. Chabot (PUD Chair)
Councillor D. Colley-Urquhart (CPS Chair)
Councillor R. Rootmans (Audit Chair)
Councillor R. Jones (UCS Chair)
Councillor G.C. Garra (T&T Alternate)
*Councillor P. Demong
*Councillor W. Sutherland
*Councillor J. Stevenson

ALSO PRESENT:

City Manager (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalglish
General Manager M. Logan
General Manager B. Stevens
City Clerk S. Gray

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

MOMENT OF SILENCE

Mayor Nenshi requested a moment of silence to remember the lives of Joshua Hunter, Kaiti Perras, Jordan Segura, Lawrence Hong and Zackariah Rathwell, who were tragically lost last week. Mayor Nenshi also recognized the support the Calgary community has given to the family and friends of these young people.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Council Innovation Fund - Interactive Parks Mowing Map On www.Calgary.ca (Councillors Demong and Pincott), PFC2014-0384".

CARRIED

AMENDMENT, Moved by Councillor Pootmans, that the Agenda for today's meeting as amended, be further amended by adding an item of Urgent Business entitled "Governance Review - Calgary Combative Sports Commission Deferral, PFC2014-0383".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Colley-Urquhart, that the Agenda for the 2014 April 22 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

COUNCIL INNOVATION FUND - INTERACTIVE PARKS MOWING MAP ON WWW.CALGARY.CA (COUNCILLORS DEMONG AND PINCOTT), PFC2014-0384

GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION DEFERRAL, PFC2014-0383

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2014 APRIL 01

2.2 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2014 APRIL 08

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the following meetings be confirmed:

- a) 2014 April 01 Regular Meeting of the Priorities and Finance Committee; and
- b) 2014 April 08 Regular Meeting of the Priorities and Finance Committee.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Agenda, Councillors Sutherland and Demong notified the Chair of a particular interest in all items on today's Agenda, and were entitled to count toward the quorum and vote on the items.

3. TABLED REPORT(S) (including additional related/supplementary reports)

3.1 EXTENDED LIQUOR SERVICE & CLOSING HOURS IN THE CITY OF CALGARY - UPDATE, PFC2014-0286

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendation contained in Report PFC2014-0286 be approved, as follows:

That the Priorities and Finance Committee recommend that Council request the Mayor send a letter to the President of the Treasury Board and the Minister of Finance, advocating for improvements to provincially controlled liquor establishments laws, based on the information and issues contained in this report.

CARRIED

DECLARATION OF INTEREST

*Councillor Stevenson notified the Chair of a particular interest in all remaining items on today's Agenda, and was entitled to count toward the quorum and vote on the items.

4. NEW BUSINESS

4.1 2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS
UPDATE , PFC2014-0185

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2014-0185 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report on the progress of the implementation of the Corporate Project Management Framework in Q1 of 2015 to Council through the Priorities and Finance Committee.

CARRIED

4.2 EAST KEYSTONE HILLS ALTERNATE FINANCING PROPOSAL -
DEMONSTRATION CASE, PFC2014-0347

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and 27(1)(a)(b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:50 a.m., in order to consider a legal matter with respect to Report PFC2014-0347.

CARRIED

The Priorities and Finance Committee moved back into public session at 11:16 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report PFC2014-0347 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee:

1. Receive this report for information; **and**
2. **Direct Administration to bring back an updated report on this topic to the Priorities and Finance Committee no later than 2014 May 20.**

And further, that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 27(1)(a)(b)(iii) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:
D. Colley-Urquhart

CARRIED

5. URGENT BUSINESS

- 5.1 COUNCIL INNOVATION FUND - INTERACTIVE PARKS MOWING **AND ROADS**
MAP ON WWW.CALGARY.CA (COUNCILLORS DEMONG AND
PINCOTT),
PFC2014-0384

CLERICAL CORRECTION

At the request of Councillor Demong a clerical correction was noted to the title of Report PFC2014-0384 by adding the words "and Roads" following the words "Interactive Parks Mowing".

APPROVE, Moved by Councillor Demong, that with respect to Report PFC2013-0384, the Priorities and Finance Committee recommend, **after clerical correction and amendment**, the following:

That Council approve the Council Innovation Fund Application – Interactive Parks Mowing **and Roads** Map on www.calgary.ca in the amount of \$300,000.

And further, that this Report be forwarded to the 2014 April 28 Regular Meeting of Council as an item of Urgent Business.

CARRIED

5.2 GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION
DEFERRAL, PFC2014-0383

APPROVE, Moved by Councillor Pootmans, that the Mayor's Office Recommendation contained in Report PFC2014-0383 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council approve Mayor's Office request to defer the report, Governance Review – Calgary Combative Sports Commission, to **no later than the 2014 May 20** Priorities and Finance Committee Meeting.

CARRIED

6. URGENT BUSINESS IN CAMERA

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

7. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197 of the *Municipal Government Act*, and Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:44 a.m., in order to consider Report PFC2014-0277.

CARRIED

The Priorities and Finance Committee moved back into public session at 11:46 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

7.1 ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION,
PFC2014-0277

APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0277 the following be approved:

That the Priorities and Finance Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0277; and
2. Direct that Report PFC2014-0277 and the Attachment remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

CARRIED

8. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:47 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED, AS AN ITEM OF URGENT BUSINESS,
TO THE 2014 APRIL 28 REGULAR MEETING OF COUNCIL:

COUNCIL INNOVATION FUND - INTERACTIVE PARKS MOWING **AND ROADS** MAP ON
WWW.CALGARY.CA (COUNCILLORS DEMONG AND PINCOTT), PFC2014-0384

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

CONSENT:

EXTENDED LIQUOR SERVICE & CLOSING HOURS IN THE CITY OF CALGARY - UPDATE, PFC2014-0286

2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS UPDATE , PFC2014-0185

GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION DEFERRAL, PFC2014-0383

IN CAMERA

ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION, PFC2014-0277

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 May 06 at 9:30 AM.