



## MINUTES

### **PRIORITIES AND FINANCE COMMITTEE HELD 2014 FEBRUARY 18 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Mayor N. Nenshi, Chair  
Councillor D. Farrell (Vice-Chair)  
Councillor A. Chabot (P&UD Chair)  
Councillor S. Keating (T&T Chair)  
Councillor R. Jones (U&CS Chair)  
Councillor R. Pootmans (Audit Chair)  
\*Councillor W. Sutherland

ALSO PRESENT: City Manager E. Sawyer  
Acting Chief Financial Officer B. Koay  
General Manager S. Dalgleish  
City Clerk S. Gray

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

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2014 February 18 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF PRIORITIES AND FINANCE  
COMMITTEE, 2014 FEBRUARY 11

CONFIRM MINUTES, Moved by Councillor Keating, that the Minutes of the Regular Meeting of the Priorities and Finance Committee held 2014 February 11, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 SOCIAL INNOVATION CALGARY UPDATE, PFC2014-0129

DECLARATION OF INTEREST

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

PUBLIC SPEAKER

Mike Bowerman

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report PFC2014-0129 be approved as follows:

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

CARRIED

3.2 AIR CONDITIONER NOISE UPDATE, PFC2014-0148

REFER, Moved by Councillor Farrell, that the Priorities and Finance Committee recommends that Report PFC2014-0148 be referred to Administration to conduct targeted public engagement and explicitly address the question of vibration and low frequency noise, and return to Council through the SPC on Planning and Urban Development by 2014 September.

Opposed: A. Chabot

CARRIED

4. URGENT BUSINESS

No Urgent Business was received at today's Meeting.

5. URGENT BUSINESS IN CAMERA

No Urgent Business, In Camera was received at today's Meeting.

6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Keating, 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 10:07 a.m., in order to consider Report PFC2014-0171.

Opposed: A. Chabot

CARRIED

The Priorities and Finance Committee moved back into public session at 11:10 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

6.1 FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT,  
PFC2014-0171

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed In Camera, Revised copies of Attachment 5, entitled "Expected Resourcing Requirements", with respect to Report PFC2014-0171, which is to remain confidential under Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved.

CLERICAL CORRECTION

A clerical correction was noted to Revised Attachment 5 which is to remain confidential under Sections 24(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act* until the matter has been resolved.

APPROVE, Moved by Councillor Farrell, that Administration Recommendations 1, 2, 4 and 5 contained in Report PFC2014-0171 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council direct Administration to:

1. Return to Calgary Planning Commission no later than the end of Q2 2014, with proposed amendments to:
  - a. The Municipal Development Plan regarding proposed development in flood hazard areas as outlined in Option 2, Attachment 1; and,
  - b. The Land-Use Bylaw 1P2007 to implement the proposed Municipal Development Plan policy, align with Provincial policy and further regulate development in flood hazard areas as outlined in Option 2, Attachment 1;
2. Return to the Priorities and Finance Committee no later than the end of Q3 2014, with a scoping report outlining the proposed actions in Option 3, Attachment 1;
4. Undertake the Stage 1 (enhanced) actions as outlined in the Communications Plan (Attachment 4).
5. Direct that this report, presentation, **distribution** and **In Camera** discussions, **excluding Recommendations**, remain confidential under Sections 24(1)(a) & (b) of the *Freedom of Information and Protection Act* until the matter has been resolved.

**And further, that Report PFC2014-0171 be forwarded to the 2014 February 24 Regular Meeting of Council as an item of Urgent Business, In Camera.**

CARRIED

APPROVE, Moved by Councillor Farrell, that Administration Recommendation 3 contained in Report PFC2014-0171 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommends that Council direct Administration to:

3. Fund the Flood Hazard Area Policy and Bylaw Review project through an authorised overspend in the 2014 Planning Development and Assessment departmental budget with cost recovery from the Province or the Fiscal Stability Reserve (FSR) fund as outlined in Option 2, **Revised Attachment 5, as corrected.**

**And further, that Revised Attachment 5, as corrected, be attached to Report PFC2014-0171, prior to being forwarded to Council.**

Opposed: A. Chabot, W. Sutherland

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:12 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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MAYOR

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CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED AS URGENT BUSINESS, IN CAMERA TO THE 2014 FEBRUARY 24 REGULAR MEETING OF COUNCIL:

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FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT, PFC2014-0171

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MARCH 10 COMBINED MEETING OF COUNCIL:

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CONSENT

SOCIAL INNOVATION CALGARY UPDATE, PFC2014-0129

OTHER

(The following Report contains oppositions and/or Bylaws that require reading by Council. Accordingly, it should be voted on separately.)

AIR CONDITIONER NOISE UPDATE, PFC2014-0148

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2014 March 04 at 9:30 a.m.