



## MINUTES

### **PRIORITIES AND FINANCE COMMITTEE HELD 2013 SEPTEMBER 03 AT 9:31 AM IN THE DEERFOOT JUNCTION III BUILDING**

#### PRESENT:

Mayor N. Nenshi, Chair  
Alderman G. Lowe (Vice-Chair)  
Alderman J. Mar (CPS Chair)  
Alderman D. Farrell (PUD Chair)  
Alderman P. Demong (UCS Alternate)  
Alderman D. Colley-Urquhart (T&T Chair)  
Alderman G. MacLeod (Audit Chair)  
\*Alderman G-C. Carra  
\*Alderman D. Hodges  
\*Alderman S. Keating  
\*Alderman R. Pootmans

#### ALSO PRESENT:

City Manager O. Tobert  
Chief Financial Officer E. Sawyer  
General Manager S. Dalgleish  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager B. Stevens  
City Solicitor G. Cole  
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 Alderman Lowe, that the Agenda for the 2013 September 03 Regular Meeting of Priorities and Finance Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

\*Following Confirmation of the Agenda, Aldermen Carra, Keating and Postmans, notified the Chair of a particular interest in all items on today's Agenda, and were entitled to count toward quorum and vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2013 JULY 16

CONFIRM MINUTES, Moved by Alderman Mar, that the Minutes of the 2013 July 16 Regular Meeting of the Priorities and Finance Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE  
CLARIFICATION - SUPPLEMENTAL REPORT, PFC2013-0648

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0648 be approved, as follows:

That the Priorities and Finance Committee recommend that Council receive this report for information given that the Board will be immediately amending its Procedural Manual in accordance with Attachment 2.

CARRIED

3.2 2013 MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS,  
PFC2013-0618

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation, entitled "2013 Mid-Year Report on Business Plans and Budget", with respect to Report PFC2013-0618.

DECLARATION OF INTEREST

\*Alderman Hodges 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.

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0618 be approved, as follows:

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

CARRIED

3.3 2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2013-0646

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of two documents, with respect to Report PFC2013-0646, as follows:

- Powerpoint presentation entitled "2013 Flood Recovery Task Force Update"
- Booklet entitled "Flood Recover Operations, 2013 Flood Recovery Framework"

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report PFC2013-0646 be approved, **after amendment**, as follows:

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

CARRIED

3.4 CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD 2013  
JANUARY 01 TO JUNE 30, WITH FLOOD EXPENDITURE UPDATE,  
PFC2013-0634

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of two documents with respect to PFC2013-0634, as follows:

- Powerpoint presentation entitled “Capital and Operating Budget Revisions for the Period 2013 January 1 to June 30 with Flood Expenditure Update”
- Revised Pages 7 and 8, of Attachment 3, entitled “Capital Budget Revisions Requiring Council Approval (Flood Related)” containing revisions on Page 8 under the Roads Department, Program 948, Scope of Work.

RECESS, Moved by Alderman Colley-Urquhart, that the Priorities and Finance Committee recess for 25 minutes upon completion of Report PFC2013-0634.

CARRIED

APPROVE, Moved by Alderman Mar, that Administration Recommendations 1, 2, 4 and 5 contained in Report PFC2013-0634 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Approve a net \$41.749 million decrease to the currently approved 2013-2014 Capital Budget as identified in Attachment 1 - Capital Budget Revisions Requiring Council Approval (excludes flood related revisions);
2. Receive for information Attachment 2 – Capital and Operating Budget Revisions Previously Approved by Council or Approved by Administration (excludes flood related revisions),
4. Receive for information the non-highlighted information in **Revised** Attachment 3 – Capital Budget Revisions Approved by Calgary Emergency Management Agency (CEMA) during the State of Local Emergency (SOLE) or approved by administration under The City’s Municipal Emergency Plan (flood related revisions), **Columns ‘A’, ‘B’ and ‘D’**.
5. Approve \$650 thousand in one-time operating expenditure budget for City Manager’s Office (Program 775) for 2013 and \$1.3 million for 2014 to be funded by the Fiscal Stability Reserve via General Revenue (Program 860) to support the Flood Recovery Task Force.

CARRIED

APPROVE, Moved by Alderman Mar, that the Administration Recommendation 3 contained in Report PFC2013-0634 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee recommend that Council:

3. Approve a net \$95.6 million increase to the currently approved 2013-2014 Capital Budget, as highlighted in **Revised** Attachment 3 - Capital Budget Revisions Requiring Council Approval (flood related revisions), **Column 'C'**.

Opposed: D. Colley-Urquhart, R. Pootmans

CARRIED

RECESS

The Priorities and Finance Committee recessed at 12:05 p.m. to reconvene at 12:30 p.m.

The Priorities and Finance Committee reconvened at 12:35 p.m. with Mayor Nenshi in the Chair.

### 3.5 INSPIRING STRONG NEIGHBOURHOODS, PFC2013-0576

#### PUBLIC SPEAKERS

1. Bill Bruce, Project Leader
2. Shannon Hennig, Alberta Health Services

#### DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Mayor, the City Clerk distributed copies of an e-mail from Paul Bowen, President, Cedarbrae Community Association, dated 2013 September 03, with respect to Report PFC2013-0576.

Mayor Nenshi left the Chair at 1:12 p.m. and Alderman Lowe assumed the Chair.

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report PFC2013-0576 be approved, as follows:

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information; and
2. Recommend that Council approve the continued use of the remaining Innovation Fund grant in the amount of \$128,186 into 2014 to complete community projects in the original twelve pilot communities as well as other communities that are deemed a priority; and report back to the Priorities and Finance Committee, on the use of the funds, no later than September 2014.

CARRIED

### 3.6 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2013-0625

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report PFC2013-0625 be approved, as follows:

That the Priorities and Finance Committee recommend that Council under the authority of section 347 of the *Municipal Government Act* cancel 2009, 2010 and 2012 property and business taxes for the amounts listed in the Attachment.

CARRIED

### 3.7 PROPOSED AMENDMENTS TO VARIOUS POLICIES OF COUNCIL PERTAINING TO MEMBERS OF COUNCIL, PFC2013-0645

AMENDMENT, Moved by Alderman MacLeod, that Attachment 4 contained in Report PFC2013-0645, be amended on Page 11 of 35, Aldermanic Assistants Policy, Assistants' Contract, paragraph 1, Section 1, following the words "for a period not to exceed" and following the words "fixed term not to exceed" by deleting the word "three" and by substituting with the word "four".

CARRIED

APPROVE, AS AMENDED, Moved by Alderman Mar, that the Aldermanic Office Coordinating Committee Recommendations contained in Report PFC2013-0645 be approved, **as amended**, as follows:

That the Priorities and Finance Committee **recommends that Council** approve the proposed amendments to various policies of Council pertaining to Members of Council, as follows:

1. As summarized in Attachment 1" Table Of Proposed Amendments to Various Policies of Council Pertaining to MoC";
2. As amended in Attachments 2 to 6 by deleting the text presented in strikethrough font (ie. ~~strikethrough~~) and by substituting the text that is underlined and italicised (ie. *underlined and italicised*); and
3. **That Attachment 4 contained in Report PFC2013-0645, be amended on Page 11 of 35, Aldermanic Assistants Policy, Assistants' Contract, paragraph 1, Section 1, following the words "for a period not to exceed" and following the words "fixed term not to exceed" by deleting the word "three" and by substituting with the word "four".**

CARRIED

BRING FORWARD, Moved by Alderman Mar, that Report, Cut Red Tape Update and Future Direction, PFC2013-0653, be brought forward to be dealt with at this time.

CARRIED

### 3.8 CUT RED TAPE UPDATE AND FUTURE DIRECTION, PFC2013-0653

APPROVE, Moved by Alderman Demong, that the Administration Recommendation contained in Report PFC2013-0653 be approved, **after amendment**, as follows:

That the Priorities and Finance Committee **recommends that Council**:

1. Receive this report for information; and
2. **Approve the recommendations contained on Page 4 of 7 of Report PFC2013-0653, under the Heading "Recommendation to Move Forward".**

CARRIED

3.9 LOW-INCOME AND SENIOR TRANSIT PASS UPDATE REPORT, PFC2013-0655

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendations contained in Report PFC2013-0655 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to incorporate 100 per cent LICO eligibility criteria at the 2014 Business Plan and Budget process in 2013 November.
2. Direct Administration to:
  - a. Review the parameters of regular and low-income senior transit passes in conjunction with the Calgary Transit Fare Structure Review report due back to the Standing Policy Committee on Transportation and Transit no later than 2014 February and;
  - b. Align the Fare Structure Review report with the Fair Calgary Policy update report due back to SPC on Community and Protective Services in 2013 December.

CARRIED

3.10 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, PFC2013-0617

APPROVE, Moved by Alderman MacLeod, that the Administration Recommendation contained in Report PFC2013-0617 be approved, as follows:

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

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 Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17(1), 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:36 p.m., in order to consider several confidential matters.

CARRIED

The Priorities and Finance Committee moved back into public session at 2:20 p.m. with Alderman Lowe in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee rise and report.

CARRIED

6.1 NAMING OF PARK - VARSITY RAVINE, PFC2013-0458

APPROVE, Moved by Alderman Hodges, that that with respect to Report PFC2013-0458, the Priorities and Finance Committee recommends:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0458; and
2. Direct that the report and attachments remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until council rises and reports.

CARRIED

6.2 NAMING OF PARK - KINGSLAND, PFC2013-0515

APPROVE, Moved by Alderman Farrell, that with respect to Report PFC2013-0515, the Priorities and Finance Committee recommends:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0515; and
2. Direct that the report and attachments remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until council rises and reports.

CARRIED

6.3 UPDATE ON CALGARY PARKING AUTHORITY - GOVERNANCE,  
PFC2013-0642

DISTRIBUTION

At the request of Administration, and with the concurrence of Alderman Lowe, the City Clerk distributed copies of a powerpoint presentation entitled "Calgary Parking Authority – Governance" with respect to Report PFC2013-0642, that is to remain confidential under Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until 2028 September.

APPROVE, Moved by Alderman Carra, that with respect to Report PFC2013-0642, the Priorities and Finance Committee recommends:

1. That Report PFC2013-0642 be forwarded to Council without recommendation; and
2. That the report, attachments and discussions remain confidential until 2028 September pursuant to Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Hodges, G. MacLeod

CARRIED

6.4 ASSESSMENT REVIEW BOARD MEMBERSHIP - RESIGNATION, PFC2013-0647

APPROVE, Moved by Alderman MacLeod, that with respect to Report PFC2013-0647, the Priorities and Finance Committee recommends:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0647; and
2. Direct that the Report and Attachment 1 remains confidential under Section 17 and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.5 RECOGNITION FROM COUNCIL, PFC2013-0675

APPROVE, Moved by Alderman Mar, that with respect to Report PFC2013-0675, the Priorities and Finance Committee recommends

That Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0675; and
2. Request that the recommendations and report remain confidential pursuant to Section 16 and 25 of the *Freedom of Information and Protection of Privacy Act* until such time as the **third party** chooses to make the information public.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Alderman MacLeod, that this meeting adjourn at 2:22 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 SEPTEMBER 16  
REGULAR MEETING OF COUNCIL:

CONSENT:

LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE CLARIFICATION -  
SUPPLEMENTAL REPORT, PFC2013-0648

2013 MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS, PFC2013-0618

2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2013-0646

INSPIRING STRONG NEIGHBOURHOODS, PFC2013-0576

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2013-0625

PROPOSED AMENDMENTS TO VARIOUS POLICIES OF COUNCIL PERTAINING TO  
MEMBERS OF COUNCIL, PFC2013-0645

CUT RED TAPE UPDATE AND FUTURE DIRECTION, PFC2013-0653

LOW-INCOME AND SENIOR TRANSIT PASS UPDATE REPORT, PFC2013-0655

OTHER

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

CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD 2013 JANUARY 01 TO JUNE 30, WITH FLOOD EXPENDITURE UPDATE, PFC2013-0634

IN CAMERA

NAMING OF PARK - VARSITY RAVINE, PFC2013-0458

NAMING OF PARK - KINGSLAND, PFC2013-0515

UPDATE ON CALGARY PARKING AUTHORITY - GOVERNANCE, PFC2013-0642

ASSESSMENT REVIEW BOARD MEMBERSHIP - RESIGNATION, PFC2013-0647

RECOGNITION FROM COUNCIL, PFC2013-0675

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2013 December 10 at 9:30 a.m.