



MINUTES

PRIORITIES AND FINANCE COMMITTEE

**September 4, 2018, 8:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi, Chair
Councillor S. Chu, Vice-Chair
Councillor D. Colley-Urquhart (CPS Chair)
Councillor R. Jones (PUD Alternate)
Councillor S. Keating (T&T Chair)
Councillor W. Sutherland (UCS Chair)
Councillor E. Woolley (Audit Chair)
*Councillor G-C. Carra
*Councillor G. Chahal
*Councillor P. Demong
*Councillor J. Farkas
*Councillor D. Farrell
*Councillor J. Gondek

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
General Manager S. Dalglish
City Treasurer C. Male
Acting City Clerk B. Hilford
Legislative Assistant M. A. Cario
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 8:34 a.m.

2. OPENING REMARKS

Councillor Chu provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

That the Agenda for the 2018 September 04 Regular Meeting of the Priorities and Finance Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2018 July 17

Moved by Councillor Sutherland

That the Minutes of the Regular Meeting of the Priorities and Finance Committee held on 2018 July 17, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Final Accountability Report for Action Plan, PFC2018-0988

Moved by Councillor Woolley

That Committee revise the lunch recess to start at 11:00 a.m. to reconvene at the Call of the Chair.

MOTION CARRIED

Mayor Nenshi assumed the Chair at 8:38 a.m. and Councillor Chu returned to his regular seat in Committee.

Moved by Councillor Chu

That the Priorities and Finance Committee recommends that Council:

1. Receive this report for information; and
2. Approve a one-time exemption to the Multi-Year Business Planning and Budgeting Policy (CFO004) to receive this mid-year report as the final accountability report for Action Plan.

MOTION CARRIED

- 6.2 2018 Mid-Year Capital and Operating Budget Revisions Report, PFC2018-0964

Moved by Councillor Chu

That the Priorities and Finance Committee recommends that Council:

1. Approve capital budget revisions, as identified in Attachment 1; and
2. Receive for information:
 - a. Attachment 2 – Capital Budget Revisions – Previously approved;
 - b. Attachment 3 – Capital Budget Revision Summary;
 - c. Attachment 4 - 2018 Operating Net Budget Changes; and
 - d. Attachment 5 - Council Decisions/Referrals Having Actual or Potential Future Year Operating Budget Impacts;

MOTION CARRIED

6.3 One Calgary 2019-2022. Corporate Introduction to Service Plan Previews, PFC2018-0974

A Revised Attachment 1 to Report PFC2018-0794 entitled "Item 6.3 One Calgary 2019-2022 - Corporate Introduction to Service Plan Previews", dated 2018 September 04, was distributed.

Mayor Nenshi provided introductory comments.
City Manager Fielding, City Treasurer Male, General Manager Dalglish, and Deputy City Manager Stevens provided comments.

Committee recessed at 11:02 a.m. and reconvened at 2:55 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chu

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

MOTION CARRIED

6.4 One Calgary 2019-2022. A Well-Run City – Service Plan Previews, PFC2018-1023

Public Speakers:

1. Jean Blackstock
2. Vincent Morales
3. Aida Nciri
4. Alex Mann
5. Joan Riches

City Clerk Kennedy and Manager of Tax, Receivables and Account Payables Perkins provided an overview of the One Calgary - A Well-Run City Citizen Priority and presentations of the following Service Plans:

1. Appeals & Tribunals
2. Citizen Engagement & Insights
3. Citizen Information & Services
4. City Auditor's Office
5. Corporate Governance
6. Council & Committee Support
7. Executive Leadership
8. Mayor & Council
9. Municipal Elections
10. Property Assessment
11. Records Management, Access & Privacy
12. Taxation

Distributions made with respect to Report PFC2018-1023:

- a document entitled "Service Plan Appeals and Tribunals";
- a PowerPoint presentation entitled "Calgary Climate Hub Presentation to the Priorities and Finance Committee";
- a document entitled "Priorities and Finance Committee Meeting public presentation, Dr. Andrea Hull", dated 2018 September 04;
- a document entitled "Submission to the City of Calgary Standing Policy Committee on Finance", dated 2018 September 04;
- a PowerPoint presentation entitled "One Calgary - A Well-Run City", dated 2018 September 04; and
- a PowerPoint presentation entitled "Facilitated Discussion Facilitator: Kate Graham".

Committee recessed at 3:28 p.m. and reconvened at 4:03 p.m. with Councillor Chu in the Chair.

Mayor Nenshi assumed the Chair at 4:08 p.m. and Councillor Chu returned to his regular seat in Committee.

Moved by Councillor Gondek

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspend Section 24(b) in order to allow the facilitated session to be led by Kris Kelly-Frere.

MOTION CARRIED

Moved by Councillor Woolley

That Committee postpone Item 6.4, Report PFC2018-1023 to the 2018 September 17 Regular Meeting of the Priorities and Finance Committee.

MOTION CARRIED

6.5 Established Area Growth and Change Strategy – Scoping Report, PFC2018-0891

Moved by Councillor Woolley

That Committee forward Item 6.5, Report PFC2018-0891 to the 2018 September 24 Combined Meeting of Council without Committee recommendation.

Against: Councillor Farkas

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 6:39 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2018 SEPTEMBER 10 COMBINED MEETING OF COUNCIL:

6.1. Final Accountability Report for Action Plan, PFC2018-0988

6.2. 2018 Mid-Year Capital and Operating Budget Revisions Report, PFC2018-0964

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2018 SEPTEMBER 24 COMBINED MEETING OF COUNCIL:

6.5. Established Area Growth and Change Strategy – Scoping Report, PFC2018-0891

The next Regular Meeting of the Priorities and Finance Committee has been scheduled for 2018 September 17 at 8:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK