



MINUTES

PRIORITIES AND FINANCE COMMITTEE

HELD 2017 JUNE 06 AT 9:31 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi, Chair
Councillor W. Sutherland, Vice-Chair
Councillor G-C. Carra (CPS Chair)
Councillor A. Chabot (PUD Chair)
Councillor P. Demong (UCS Chair)
Councillor S. Keating (T&T Chair)
Councillor E. Woolley (Audit Chair)
*Councillor R. Pootmans (Audit and CPS Alternate)
*Councillor J. Magliocca (UCS Alternate)

ALSO PRESENT:

Chief Financial Officer E. Sawyer
General Manager S. Dalglish
Acting General Manager K. Black
Acting City Clerk B. Hilford

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Woolley, that the Agenda for today's Meeting be amended, by bringing forward and tabling Item 3.8, Report PFC2017-0261, to be dealt with immediately following Item 3.1, Report PFC2017-0418.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Sutherland, that the Agenda for the 2017 June 06 Regular Meeting of the Priorities and Finance Committee be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM
3.1 CALGARY EXHIBITION AND STAMPEDE UPDATE, PFC2017-0418:**

3.8 COUNCIL MEETING MANAGEMENT OPTIMIZATION, PFC2017-0261

CARRIED

DECLARATIONS OF INTEREST

*Councillors Pootmans and Magliocca notified the Chair of a particular interest in all items on the Agenda and were entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, 2017 MAY 16

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on 2017 May 16, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CALGARY EXHIBITION & STAMPEDE UPDATE, PFC2017-0418

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report PFC2017-0418 be approved, as follows:

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

CARRIED

3.2 STRATEGIC GROWTH AND OUTLINE PLAN APPLICATIONS IN DEVELOPING AREAS, PFC2017-0480

CLERICAL CORRECTIONS

Clerical Corrections were noted in Report PFC2017-0480, and the distributed revised Page 1, as follows:

- By deleting the word "Recommendation 1", wherever it occurs in the Report and substitute the words "Recommendation 1a";
 - By deleting the words "Recommendation 2", wherever it occurs in the Report and substitute the words "Recommendation 1b";
 - By deleting the words "Recommendation 3", wherever it occurs in the Report and substitute the words "Recommendation 2"; and
- By deleting the words "Recommendation 4", wherever it occurs in the Report and substitute the words "Recommendation 1c".

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report PFC2017-0480:

- A PowerPoint presentation entitled "Strategic Growth and Outline Plan Applications in Developing Areas", dated 2017 June 06;
- A revised Page 1 to Report PFC2017-0480; and
- A letter, dated 2017 June 05, from Guy Huntingford, CEO, BILD Calgary Region.

The Priorities and Finance Committee recessed at 12:05 p.m. to reconvene at 1:05 p.m.

The Priorities and Finance Committee reconvened at 1:10 p.m. with Councillor Sutherland in the Chair.

Mayor Nenshi assumed the Chair at 1:11pm and Councillor Sutherland returned to his regular seat in Chamber.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations, as contained in the distributed revised Page 1, and Report PFC2017-0480, Pages 2 to 10, be approved, as follows:

That the Priorities and Finance Committee:

- 1) Forward this report directly to the July 31 Combined meeting of Council, and that Council:
 - a. Hold a public hearing on the proposed bylaw set out in Attachment 6;

- b. Give three readings to the proposed bylaw; and
 - c. Direct Administration to continue working with Industry on developing process for strategic growth analysis and decisions, and bring an update report to the Priorities and Finance Committee no later than 2018 Q1; and
- 2) Direct Administration to develop, working with Industry, a proposed full cost recovery fee for combined Outline Plan and Land Use applications, and bring forward a supplementary report to the July 31 meeting of Council.

CARRIED

3.3 STRATEGIC GROWTH AND FUNDING IN THE SOUTH SHEPARD AREA STRUCTURE PLAN, PFC2017-0445

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Strategic Growth and Funding in the South Shepard Area Structure Plan", dated 2017 June 05, with respect to Report PFC2017-0445.

APPROVE, Moved by Councillor Carra, that Administration Recommendations 1, 2 and 3 contained in Report PFC2017-0445 be approved, as follows:

That the Priorities and Finance Committee recommend:

1. That this report (PFC2017-0445) be directed to the July 31 Combined Meeting of Council to the Public Hearing portion of the Agenda;
2. The proposed bylaw set out in Attachment 5 be advertised in accordance with standard public hearing requirements; and
3. That Council hold a public hearing on the proposed bylaw.

Opposed: N. Menshi

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 4 contained in Report PFC2017-0445 be approved, as follows:

That the Priorities and Finance Committee recommend:

4. That Council refuse to remove the Growth Management Overlay and file and abandon the bylaw.

ROLL CALL VOTE

For: G-C. Carra, N. Nenshi

Against: A. Chabot, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley

MOTION LOST

FORWARD LOST RECOMMENDATION

Pursuant to Section 155(7)(a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Carra requested that the Lost Motion with respect to Administration Recommendation 4 contained in Report PFC2017-0445 be forwarded to Council for information.

3.4 SCOPING AND PLANNING FOR A SINGLE POINT OF ENTRY TO THE NON MARKET HOUSING SYSTEM, PFC2017-0221

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report PFC2017-0221:

- A PowerPoint presentation entitled "Scoping and Planning for a Single Point of Entry to the Non-Market Housing System", dated 2017 June 06; and
- Letters of Support from Horizon Housing, Poverty Talks!, Calgary Homeless Foundation, Trinity Place Foundation and Norfolk Housing Association.

SPEAKER:

Jennifer Riley, Calgary Homeless Foundation

CHANGE THE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that pursuant to Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to complete the remainder of today's Agenda.

ROLL CALL

For:

G-C. Carra, E. Woolley, M. Nenshi, W. Sutherland

Against:

A. Chabot, P. Demong, S. Keating, R. Pootmans, J. Magliocca

MOTION LOST

CHANGE THE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that pursuant to Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to complete this item.

Opposed: A. Chabot

CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2017-0221 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. 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; and
2. Authorize an extension of any remaining funds from the previously approved commitment of \$500,000 for the One Window initiative within operating budget program 494 – Calgary Housing, to support the next phase of work.

CARRIED

RECESS

The Priorities and Finance Committee recessed at 3:32 p.m. to reconvene at 4:02 p.m.

The Priorities and Finance Committee reconvened at 4:02 p.m. with Councillor Sutherland in the Chair.

3.5 2016 EMERGENCY RESILIENCY FUND FINAL REPORT, PFC2017-0394

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report PFC2017-0394 be approved, as follows:

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

CARRIED

3.6 COMMUNITY FLOOD MITIGATION MEASURES IMPLEMENTATION PLAN,
BUDGET APPROVAL REQUEST AND PROPOSED 2017 ALBERTA
COMMUNITY RESILIENCE PROGRAM SUBMISSION, PFC2017-0462

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Community Flood Mitigation Measures Implementation Plan, Budget Approval Request and Proposed 2017 Alberta Community Resilience Program Submission", dated 2017 June 06, with respect to Report PFC2017-0462.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report PFC2017-0462 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Receive for information the summary of Community Flood Mitigation Measures in Attachment 1 and the Implementation Plan in Attachment 2;
2. Approve capital budget as per Attachment 3 (confidential);
3. Approve the flood mitigation project list for the 2017 September 29 submission to the Alberta Community Resilience Program (Attachment 4); and
4. Direct that Attachment 3 be heard in-camera and remain confidential pursuant to sections 23(1)(b), 24(1)(a) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until all implementation plans are approved by Council and the contract(s) for the project(s) considered in this report are awarded, unless it is determined by the Directors of Supply and the responsible business unit to be appropriate to release budget information in advance of the contract(s) being awarded.

CARRIED

Mayor Nenshi assumed the Chair at 4:25pm and Councillor Sutherland returned to his regular seat in Chamber.

3.7 CPA GOVERNANCE - AMENDMENT TO CALGARY PARKING AUTHORITY BYLAW 28M2002, PFC2017-0474

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Calgary Parking Authority Amendment to Calgary Parking Authority Bylaw", dated 2017 June 06, with respect to Report PFC2017-0474.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report PFC2017-0474 be approved, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Give three readings to the proposed Bylaw to amend Bylaw 28M2002 Calgary Parking Authority Bylaw (Attachment 1).

Opposed: P. Demong

CARRIED

3.8 COUNCIL MEETING MANAGEMENT OPTIMIZATION, PFC2017-0261

Note: This item was dealt with immediately following Report PFC2017-0480.

SPEAKER:

Eli Mina, Parliamentarian

DISTRIBUTION

At the request of City Clerk's and with the concurrence of the Mayor, the Acting City Clerk distributed copies a PowerPoint presentation entitled "Council Meeting Management Optimization", dated 2017 June 06, with respect to Report PFC2017-0261.

REFER, Moved by Councillor Chabot, that Councillor Keating's motion with respect to Report PFC2017-0261, as follows, be referred to administration for further considerations relating to the implementation of Option 2, and to return to Priorities and Finance Committee with proposed amendments to the Procedure Bylaw in conjunction with Report PFC2017-0261 in 2017 July:

"APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report PFC2017-0261 be approved, after amendment, as follows:

That the Priorities and Finance Committee recommend that:

1. Council receive this report for information; and
2. Direct Administration to prepare a bylaw change to implement Option 2, to return to Council no later than 2017 September 11."

ROLL CALL VOTE

For:

A. Chabot, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

G-C. Carra, P. Demong, W. Sutherland, E. Woolley

CARRIED

4. URGENT BUSINESS

No item of Urgent Business was added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland that this meeting adjourn at 4:55 p.m.)

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JUNE 26 REGULAR MEETING OF COUNCIL:

CONSENT:

CALGARY EXHIBITION & STAMPEDE UPDATE, PFC2017-0418

SCOPING AND PLANNING FOR A SINGLE POINT OF ENTRY TO THE NON MARKET HOUSING SYSTEM, PFC2017-0221

2016 EMERGENCY RESILIENCY FUND FINAL REPORT, PFC2017-0394

COMMUNITY FLOOD MITIGATION MEASURES IMPLEMENTATION PLAN, BUDGET APPROVAL REQUEST AND PROPOSED 2017 ALBERTA COMMUNITY RESILIENCE PROGRAM SUBMISSION, PFC2017-0462

OTHER:

(The following Report contains a Bylaw that requires readings by Council. Accordingly, it should be voted on separately.)

CPA GOVERNANCE - AMENDMENT TO CALGARY PARKING AUTHORITY BYLAW 28M2002, PFC2017-0474

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JULY 31 COMBINED MEETING OF COUNCIL:

STRATEGIC GROWTH AND OUTLINE PLAN APPLICATIONS IN DEVELOPING AREAS, PFC2017-0480

STRATEGIC GROWTH AND FUNDING IN THE SOUTH SHEPARD AREA STRUCTURE PLAN, PFC2017-0445

The next Regular Meeting of the Priorities and Finance Committee has been scheduled to be held on 2017 June 20 at 9:30 AM.

UNCONFIRMED