



PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE

Monday, May 16, 2016, 1:00 p.m.
Council Chamber, City Hall

PRESENT: His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor P. Lorje
Councillor T. Paulsen

ABSENT: Councillor M. Loewen

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule
Committee Assistant H. Thompson

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That the letter submitting comments from Mark Zielke be added to item 8.2.1;
2. That the revised report for item 8.2.3 replace the current version; and
3. That the agenda be confirmed as amended.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflicts of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Iwanchuk

That the minutes of the public meeting of the Governance and Priorities Committee held on April 18, 2016 be approved.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

There was no Unfinished Business.

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 2017 Business Plan and Budget Process [File No. CK. 1860-1]

7.1.1.1 C.D. Howe Institute Report – Building Better Budgets [File No. CK. 430-72, x CK. 1700-1, AF 1702-1 and AF. 1704-1]

Moved By: Councillor Donauer

That the information be received.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

7.1.1.2 Overview of Multi-Year Business Planning and Budgeting [File No. 430-72, x CK. 1700-1 and CC. 1700-1]

Moved By: Councillor Hill

That the Administration report back by January 31, 2017, with further detail, and a possible implementation strategy and plan for multi-year budgeting.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

8.2 Matters Requiring Direction

8.2.1 2016 Local Government Elections – Establishment of Polls and Polling Places [File No. CK. 265-1]

A letter submitting comments from Mr. Mark Zielke was provided.

Moved By: Councillor Hill

That this report be forwarded to City Council recommending:

1. That the division of the city into polling areas as outlined in Attachment 1 be approved; and
2. That the list of polling places, as outlined in Attachment 2 be approved;

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

8.2.2 2016 Local Government Elections – Remuneration of Election Workers [File No. CK. 265-1]

Moved By: Councillor Davies

That this report be forwarded to City Council recommending that the information be received.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

8.2.3 Amendments to Bylaw No. 8491, The Campaign Disclosure and Spending Limits Bylaw, 2006 [File No. CK. 255-5-1]

Moved By: Councillor Hill

That the Governance and Priorities Committee recommend to City Council that the following amendments to The *Campaign Disclosure and Spending Limits Bylaw, 2006*, be considered:

1. To correct the equation used to calculate maximum allowable campaign expenses to:

$$\text{MCE} = \$0.75 \times (\text{IE} \div \text{IB}) \times \text{P}$$

2. To change the reference to June 1st of an election year for calculation of the CPI adjustment to March 1st of an election year.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

9. URGENT BUSINESS

10. MOTIONS (Notice Previously Given)

11. GIVING NOTICE

12. VERBAL UPDATES

12.1 Council Members - His Worship the Mayor, FCM/SMUA, Boards and Commissions

12.2 Administration

13. IN CAMERA AGENDA ITEMS

Moved By: Councillor Hill

That the Committee move *In Camera* to consider the following items:

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

13.1 Board Appointment [File No. CK. 225-9]

[In Camera - Personal Information]

13.2 Board Appointment [File No. CK. 175-21]

[In Camera - Personal Information]

13.3 Board Appointment [File No. CK. 175-46]

[In Camera - Personal Information]

13.4 Legal Report [File No. CK. 281-1]

[In Camera - Solicitor/Client Privilege]

13.5 Verbal Updates

13.5.1 Council Members - His Worship the Mayor, FCM/SMUA, Boards and Commissions (if required)

13.5.2 Administration

13.5.2.1 City Manager

[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20, and 21 - LAFOIPP]

13.5.2.2 Labour/Personnel Matters [File No. CK. 4720-2]

[In Camera - Labour/Personnel Matters]

13.5.2.3 Labour/Personnel Matters [File No. CK. 4720-2]

[In Camera - Labour/Personnel Matters]

14. ADJOURNMENT

The meeting adjourned at 2:04 p.m.

His Worship, Mayor D. Atchison, Chair

City Clerk