



**PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, January 18, 2016, 1:00 p.m.
Council Chamber, City Hall**

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

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

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

That the Agenda be confirmed as presented.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of the Public Meeting of Executive Committee held on December 8, 2015 be approved.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson 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

6.1.1 Changes to Downtown BID Board of Management - Brent Penner, Executive Director, December 8, 2015 and January 13, 2016 [File No. CK. 175-48]

Moved By: Councillor Hill

That the information be received.

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

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 Notice - Councillor Olauson Unpaid Leave of Absence - Provincial Election [File No. CK. 255-1]

Moved By: Councillor Hill

That the notice be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

6. COMMUNICATIONS (requiring the direction of the Committee)

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Proposed Growth Plan Summit [File No. CK. 4110-2]

City Manager Totland presented the report and responded to questions of the Committee.

Director of Planning & Development, Community Services Wallace and Manager of Neighbourhood Planning, Community Services Anderson were also present to respond to questions of the Committee.

Moved By: Councillor Olauson

1. That the Governance and Priorities Committee hold a special Growth Plan Summit, as described in this report; and

2. That this meeting be held at the regularly scheduled March 14, 2016 meeting of the Committee.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson 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 Municipal Governance - Rising and Reporting Out of In Camera Items [File No. CK. 255-2]

City Solicitor Warwick presented the report and responded to questions of the Committee.

Director of Government Relations Jordan and the City Clerk were also present to respond to questions of the Committee.

A motion to recommend to City Council to implement the required changes that The City Solicitor be instructed to amend *The Procedures and Committees Bylaw, 2014* was not proceeded with following approval of the referred motion.

Moved By: Councillor Hill

1. That the Governance and Priorities Committee recommend to City Council the following process be followed with respect to *in camera* meetings:

- a) that upon conclusion of an *in camera* meeting, City Council/Committee immediately reconvene publicly and rise and

report out the items considered and motions adopted at the *in camera* session. At the time City Council/Committee rises and reports, it shall state the exemptions under which the matter remains *in camera*;

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

DEFEATED

Moved By: Councillor Hill

b) That the following motions be allowed at an *in camera* meeting of City Council/Committee:

i. to receive reports as information and to recommend amendments;

ii. to rise and report; and

iii. to make recommendations to City Council where matters are being dealt with under City Council's Code of Conduct or the Code of Conduct for Members of Civic Boards, Commissions, Authorities and Committees; and

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

c) That City Council/Committee may rise without reporting at an *in camera* session in the following circumstances:

- i. long range or strategic planning sessions; or
- ii. Council member orientation sessions.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

That the Governance and Priorities Committee recommend to City Council that at the start of the next City Council meeting, Council/Committee report out the items considered and motions adopted at the previous in camera session. At the time City Council/Committee rises and reports, it shall state the exemptions under which the matter remains in camera.

Moved By: Councillor Paulsen

In Referral

That the matter be referred back to Administration for a further report.

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

Against Councillor Jeffries

THE REFERRAL MOTION WAS PUT AND CARRIED

9. URGENT BUSINESS

10. MOTIONS (Notice Previously Given)

11. GIVING NOTICE

12. IN CAMERA AGENDA ITEMS

Moved By: Councillor Clark

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

12.1 Governance Matter [File No. CK. 255-18]

[In Camera - Personal Information]

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

[In Camera - Personal Information]

12.3 Board Appointment [File No. CK. 175-28]

[In Camera - Personal Information]

12.4 Legal Report [File No. CK. 4720-2]

[In Camera - Solicitor/Client Privilege]

12.5 Verbal Updates

12.5.1 Council Members

12.5.1.1 His Worship the Mayor

12.5.1.2 FCM/SUMA

12.5.1.3 Boards and Commissions

12.5.2 Administration

12.5.2.1 City Manager

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

12.6 Personnel Matter [File No. CK. 4730-1]

[In Camera - Personnel Matter]

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

CARRIED UNANIMOUSLY

13. ADJOURNMENT

The meeting adjourned at 2:44 p.m.

His Worship, Mayor D. Atchison, Chair

City Clerk