

**PUBLIC RESOLUTION
GOVERNANCE AND PRIORITIES COMMITTEE**

Main Category: 7. ADMINISTRATIVE AND LEGISLATIVE REPORTS

Sub-Category: 7.2 Approval Reports

Item: 7.2.2 City Council Strategic Priorities (File No. CK. 116-0 x 116-1)

Date: October 21, 2019

Any material considered at the meeting regarding this item is appended to this resolution package.

Report of the City Clerk:

"A report of the City Solicitor is attached (*Revised Appendix 1*). Also attached is an email from Councillor Gersher dated October 15, 2019 submitting an application for funding from the Strategic Priority Fund."

City Solicitor Yelland presented the report. She answered questions of the Committee along with City Manager Jorgenson, noting the funding is in place in the absence of policy; therefore, the application could be considered at this meeting.

Discussion ensued around the draft policy and criteria within the application form.

A three-minute recess was held at 4:43 pm during consideration of the item.

Moved By: Councillor Gersher

That the Governance and Priorities Committee recommend to City Council that it adopt the *City Council Strategic Priority & Leadership Initiative Policy* attached as Appendix 1 to the report of the City Solicitor dated October 21, 2019.

Moved By: Councillor Gough

1. That the following be added at the end of Section 7: "Council Member Leads must follow the strategic direction of City Council or the City when engaging with stakeholders or undertaking an activity or project. Council Member Leads cannot commit the City to a future direction in their designated Strategic Priority Area without City Council approval."; and
2. That Schedule "A" be amended to read: "1. Community Safety and Wellbeing. City Council is prioritizing an integrated and effective system of services to promote community safety and wellbeing."

IN REFERRAL

Moved By: Councillor Dubois

That the policy matter be referred back to the Administration for further review, and as part of the review, the Administration include review of the revisions proposed in Councillor Gough's foregoing motion as well as clarification with respect to the discussion on limitations and authority, timing of approval, budget, Councillor Assistants' time allocation to project, communications standards, potential for an Administrative vetting process to ensure alignment with City's strategic direction, retroactive applications, and segregation with Communication and Constituency Relations Allowance.

In Favour (10): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against (1): Councillor Gersher

CARRIED

Moved By: Councillor Gough

That a report be forwarded to City Council recommending Councillors Loewen and Gersher be approved for up to \$4,350 from the Strategic Priority Fund for the project as presented and report back in writing to the Governance and Priorities Committee following the event outlining the results of the engagement.

In Favour (11): Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY