

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
REPORT 5B
8 JULY 2015**

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**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
RAPPORT 5B
LE 8 JUILLET 2015**

**EXTRACT OF DRAFT
MINUTES 5
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
2 JUNE 2015**

**EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 5
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 2 JUIN 2015**

CITY MANAGER'S OFFICE

CORPORATE PROGRAMS AND BUSINESS SERVICES DEPARTMENT

PROPOSED 2015-2018 TERM OF COUNCIL PRIORITIES

ACS2015-CMR-OCM-0005

CITY WIDE

*Referred from the Finance and Economic Development Committee meeting of
2 June 2015.*

*Finance and Economic Development Committee Recommendations will be
presented to City Council on 8 July 2015 in Finance and Economic
Development Committee Report 5B*

REPORT RECOMMENDATIONS

- 1. That the Finance and Economic Development Committee receive and refer the Proposed 2015-2018 Term of Council Priorities Report with the associated appendices to the Standing Committees of Council, Information Technology Sub-Committee and Transit Commission for their consideration of Appendix A, as follows:**
 - Agricultural and Rural Affairs Committee: June 5, 2015, to consider Section 3;**

- **Planning Committee: June 9, 2015, to consider Section 4;**
 - **Environment Committee: June 16, 2015, to consider Section 5;**
 - **Transit Commission: June 17, 2015, to consider Section 6;**
 - **Community and Protective Services Committee: June 18, 2015, to consider Section 7;**
 - **Information Technology Sub-Committee: June 25, 2015, to consider Section 2;**
 - **Finance and Economic Development Committee: June 29, 2015, to consider Section 1; and**
 - **Transportation Committee: June 30, 2015, to consider Section 8.**
- 2. That, at its meeting of July 8, 2015, City Council:**
- a. Receive the 2011-2014 City Balanced Scorecard Results Summary, outlined in Appendix B.**
 - b. Approve the proposed Term of Council Priorities as outlined in Appendix A, including as follows:**
 - i. The Strategy Map and seven Term of Council priorities as outlined on p. 4-5;**
 - ii. The Strategic Initiatives and the associated performance measures as outlined throughout Appendix A;**
 - iii. The Standing Committee, IT Sub-Committee and Transit Commission oversight, as outlined on p. 6-9; and**

- iv. The allocation for 2015 for the approved Strategic Initiatives and that the proposed spending for approved Strategic Initiatives for years 2016-2018 be included for consideration in each of those draft budgets.**
- c. Direct staff to prepare a 2015-2018 City Strategic Plan and City Balanced Scorecard based on the approved Term of Council Priorities.**

Kent Kirkpatrick, City Manager, spoke to a high level PowerPoint presentation which provided an overview of the staff report and recommendations.

Staff responded to questions regarding process and measurement criteria. The Committee then RECEIVED and REFERRED the report as presented.