



## MINUTES

### STRATEGIC MEETING OF COUNCIL

#### RE: ADJUSTMENTS TO ONE CALGARY SERVICE PLANS AND BUDGETS

**November 12, 2019, 9:30 AM  
IN THE COUNCIL CHAMBER**

#### PROCEEDINGS OF THE DAY – TUESDAY NOVEMBER 12, 2019

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, a traditional land acknowledgment and recognized the week of 2019 November 10-16 as Metis Nation of Alberta Region 3 Calgary. He also recognized the number of Remembrance Day events that took place around the City of Calgary and asked that the fallen soldiers be remembered with a moment of reflection.

3. QUESTION PERIOD

1. Councillor Sutherland

Topic: How will Notice of Motions be dealt with at the Budget Adjustments?

2. Councillor Farkas

Topic: Can the scope of timing for funding be reconsidered with respect to the Event Centre?

3. Councillor Keating

Topic: Creative thinking when delivering transit to Calgarians.

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Jones

**Seconded by** Councillor Farrell

That the Agenda beginning on 2019 November 12 Strategic Meeting of Council Re: Adjustments To One Calgary Service Plans and Budgets, be confirmed.

**MOTION CARRIED**

5. PROCEDURAL ITEMS

That Council postpone the Procedural Items, by general consent, to the call of the Chair.

That the Agenda for today's Meeting be amended as follows:

5.1 Motion to recess during the Adjustments to One Calgary Service Plans and Budgets Meeting

**Moved by** Councillor Jones

**Seconded by** Councillor Demong

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council:

Suspend Section 78(1)(c), in order that Council may recess each day during the One Calgary 2020 Adjustments to the One Calgary Service Plans and Budgets Council Meeting, for the period of Tuesday, 2019 November 26 to the conclusion of the meeting, as follows:

- a. By recessing on all days at 5:30 p.m., or pursuant to (c.) below;
- b. By reconvening at 9:30 a.m. each day;
- c. By adjourning on the last day of deliberations at whatever time is required, in order to complete the Agenda.

**MOTION CARRIED**

5.2 Motion to consider multiple amendments to the main motion simultaneously

**Moved by** Councillor Jones

**Seconded by** Councillor Demong

That Council, suspend Section 112, in order that Council may consider multiple amendments to the main motion simultaneously.

**MOTION CARRIED**

5.3 Motion for Council to hear from Members of the Public, in panels, who wish to address Council with respect to Report C2019-1052, 2020 Adjustments to the One Calgary Service Plans and Budgets (Verbal), on 2019 November 25

**Moved by** Councillor Farkas

**Seconded by** Councillor Chu

That pursuant to Sections 31(3) and 31(4) of the Procedure Bylaw 35M2017, as amended, Council hears from members of the public, in the following proposed time slots and panels during the Public Submission portion of the meeting on 2019 November 25:

- Time Slot #1 - 9:30 a.m. till 12:00 p.m. (approximately 2 panels)
- Time Slot #2 - 1:30 p.m. till 5:00 p.m. (approximately 3 panels) and
- Time Slot #3 - 6:15 p.m. till 9:30 p.m. (approximately 3 panels).

if not concluded hearing from the public Council will continue on the next day to hear from the public without the use of time slots.

**MOTION CARRIED**

6. ITEMS FROM OFFICERS AND COMMITTEES

6.1 2019 Citizen Satisfaction Research and Insights (Verbal) - C2019-1438

The following items were distributed with respect to Verbal Report C2019-1438:

- a presentation entitled "2019 Citizen Satisfaction Research and Insights", dated 2019 November 12;
- a presentation entitled "2019 Quality of Life and Citizen Satisfaction Survey", dated 2019 November 12;
- a document entitled "Budget Conversations" dated 2019 November 12;
- a document entitled "Overall Quality of Life";
- a document entitled "Backgrounder: Fall 2019 Citizen Satisfaction Survey Results", dated 2019 November 12; and
- a Memo dated 2019 October 15, Re: Administrative Inquiry - Research and Budget.

Councillor Jones introduced grade 5 and 6 students from Rundle School, accompanied by their teacher Nadine Dekoning.

That Council, by general consent, receive the presentation as part of the Corporate Record.

6.2 Economic Update (Verbal) - C2019-1439

A presentation entitled "Economic Update (Verbal)," dated 2019 November 12, was distributed with respect to Verbal Report C2019-1439.

That Council, by general consent, receive the presentation as part of the Corporate Record.

6.3 2020 Adjustments to the One Calgary Service Plans and Budgets (Verbal) - C2019-1052

A presentation entitled "2020 Adjustments to the One Calgary Service Plans and Budgets," dated 2019 November 12, was distributed with respect to Verbal Report C2019-1052.

Councillor Sutherland introduced grade 6 students from Twelve Mile Coulee School accompanied by their teacher Brittany Croswell.

Council recessed at 12:06 p.m. and reconvened at 1:12 p.m. with Mayor Nenshi in the Chair.

That Council, by general consent, receive the presentation as part of the Corporate Record.

Council recessed the Strategic Meeting of Council Re: Adjustments To One Calgary Service Plans and Budgets at 2:12 p.m. to reconvene on Monday 2019 November 25 at 9:30 a.m.

Members of the Public wishing to provide written feedback on Adjustments to One Calgary Service Plans and Budgets matters may do so by visiting [www.calgary.ca/publicsubmissions](http://www.calgary.ca/publicsubmissions) . Members of the Public may also pre-register to speak for the November 25th Meeting by contacting the City Clerk's Office at 403-268-5861.