



**SUMMARY OF PROCEEDINGS  
SPECIAL MEETING OF COUNCIL**

**Re: Adjustments to One Calgary Service Plans and Budgets**

**November 23, 2020, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor S. Chu (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Mayor N. Nenshi

**ALSO PRESENT:**

City Manager D. Duckworth (Remote Participation)  
City Solicitor and General Counsel J. Floen (Partial Remote Participation)  
A/General Manager C. Arthurs (Remote Participation)  
A/General Manager K. Black (Remote Participation)  
General Manager S. Dalglish (Remote Participation)  
A/General Manager D. Limacher (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
A/General Manager D. Morgan (Remote Participation)  
General Manager M. Thompson (Remote Participation)  
Deputy City Clerk T. Mowrey  
Legislative Advisor A. de Groot  
Legislative Advisor J. Palaschuk

**CALL TO ORDER**

Mayor Nenshi called the continuation of the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets to order at 9:33 a.m. on 2020 November 23.

**OPENING REMARKS**

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation, and provided a traditional land acknowledgement.

The Mayor thanked outgoing City of Edmonton Mayor, Don Iveson, for his years of dedicated public service and support for the City of Calgary over the years.

The Mayor also noted the increasing number of COVID cases in Alberta and the need to act now to slow down the numbers.

Roll Call:

Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, and Mayor Nenshi

Mayor Nenshi and City Manager Duckworth thanked outgoing Calgary Emergency Management Agency Chief Tom Sampson for his years of dedicated service to the City of Calgary and wished him well in his retirement.

**Moved by** Councillor Demong  
**Seconded by** Councillor Colley-Urquhart

That the following items be added to the agenda for today's meeting:

- Item 4.4.1 COVID Relaunch Working group (Verbal), C2020-1362
- Item 5.2.1 Legal Update (Verbal), C2020-1361

**MOTION CARRIED**

The Chair acknowledged receipt of new materials, including updates from Administration and public submissions, with respect to Report C2020-1215.

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.3 Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215

Day 2 2020 November 23

The following documents were distributed with respect to Report C2020-1215:

- A presentation entitled "Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets"
- A presentation entitled "Calgary Climate Hub & Sustainable Calgary Budget 2021: Setting Priorities"
- A presentation entitled "Calgary Climate Hub & Sustainable Calgary Growth Due Diligence"
- A presentation entitled "Equitably Investing in our Future: Three Recommendations"
- Speaking notes from Reverend Anna Greenwood-Lee

- A presentation entitled "The Case for a 2% Cost of Living Increase in the City Budget"
- A presentation entitled "Moving Calgary towards a sustainable future"
- A slide from Jeremy Barretto
- A package of Public Submissions 1
- A package of Public Submissions 2

The following speakers addressed Council with respect to Report C2020-1215:

1. Megan Eichorn, Canadian Cultural Mosaic Foundation
2. Kate Jacobson
3. Franco Terrazzano, Canadian Taxpayers Federation
4. Yogi Schulz
5. Vincent St Pierre
6. Reverend Anna Greenwood-Lee, Calgary Alliance for the Common Good
7. Chris Kayser
8. Christine Laing, Calgary Alliance for the Common Good
9. Patricia Johnston
10. Dean Hopkins, One Direction Calgary
11. Joan Lawrence, Calgary Climate Hub
12. Bob Morrison, Calgary Climate Hub
13. Byron Miller, Calgary Climate Hub
14. JS Ryu, National accessArts Centre
15. Esther Kelly, 17th Avenue RED Business Improvement Area
16. Dr. Noel Keough

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete the panel prior to the lunch break.

Council recessed at 12:32 p.m. and reconvened at 1:43 p.m. with Mayor Nenshi in the Chair on 2020 November 23.

Roll Call:

Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Chahal, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, and Mayor Nenshi.

Absent for Roll Call:

Councillor Keating, Councillor Sutherland, and Councillor Demong.

Councillor Sutherland and Councillor Demong rejoined the remote meeting at 1:46 p.m. on 2020 November 23.

17. Brent Trenholm

18. Matt Osborne, Calgary Firefighters Association

Councillor Keating rejoined the remote meeting at 1:52 p.m. on 2020 November 23.

19. Ben Yee

20. Devon Tarrant

21. Adora Nwofor, BLM YYC

22. LJ Joseph

23. Taylor McNallie, Inclusive Canada

24. D'Arcy Lanovaz, CUPE 38

25. Adam Massiah

26. Prudence Iticka

27. Alex Shevalier, Calgary and District Labour Council

28. Heather McDonald Fercho

29. Nancy Bedore

30. Bruce Wiggers

31. Dave Cerantola

Council recessed at 3:14 p.m. and reconvened at 3:45 p.m. with Mayor Nenshi in the Chair on 2020 November 23.

Roll Call:

Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Magliocca, Councillor Demong, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, and Mayor Nenshi.

Absent for Roll Call:

Councillor Woolley and Councillor Chahal.

Councillor Chahal rejoined the remote meeting at 3:47 p.m. on 2020 November 23.

Councillor Woolley rejoined the remote meeting at 3:51 p.m. on 2020 November 23.

32. Peter McCaffrey

33. Alice Lam

34. Paul Bergmann

35. Celia Lee
36. Gwen van der Wijk
37. Jeremy Barretto
38. Courteny Walcott
39. Alec Carton, The Bear Clan Patrol
40. Judy Cudrak
41. Mahnoor Fatima
42. Cornelia Wiebe
43. Larry Heather
44. Holly De Simone
45. Tim Claughton
46. Terry Wong, Chinatown Business Improvement Area
47. Karen Barry
48. William Lane
49. Greg Miller
50. Michelle Robinson

By General Consent, Council brought forward Item 5.2.1 to be considered as the next Item of Business.

5. CONFIDENTIAL ITEMS

**Moved by** Councillor Demong

**Seconded by** Councillor Colley-Urquhart

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 5:32 p.m. on 2020 November 23, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

5.2.1 Legal Update (Verbal), C2020-1361

And further, that Council recess upon completion of the Closed Meeting to reconvene at 9:30 a.m. on Tuesday 2020 November 24.

**MOTION CARRIED**

Council recessed the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets at 6:40 p.m. on 2020 November 23 to reconvene at 9:30 a.m. on Tuesday 2020 November 24.