



SUMMARY OF PROCEEDINGS
SPECIAL MEETING OF COUNCIL

Re: Adjustments to One Calgary Service Plans and Budgets

November 24, 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 (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (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 J. Palaschuk

1. 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 9:32 a.m. on 2020 November 24.

Roll Call:

Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison,

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Mayor Nenshi.

Absent for Roll Call: Councillor Woolley

Following the Call to Order, Council dealt with item 5.2.1 as the first item of business.

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 3 2020 November 24

This item was dealt with following Item 5.2.1 on 2020 November 24.

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 Budget Supplemental Presentation"
- A presentation entitled "Solutions for Achieving Value and Excellence (SAVE) Programs Progress Update to Council"
- A presentation entitled "Corporate Programs Overview"
- A presentation entitled "Department Presentations"

City Manager Duckworth and Chief Financial Officer Male presented 'Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets Supplemental Presentation November 2020' and answered questions from Council.

Mayor Nenshi left the Chair at 10:07 a.m. on 2020 November 24 and Deputy Mayor Demong assumed the Chair.

Councillor Woolley rejoined the Remote Meeting at 10:11 a.m. on 2020 November 24.

Mayor Nenshi resumed the Chair at 10:18 a.m. on 2020 November 24 and Councillor Demong returned to his regular seat in Council.

City Manager Duckworth, Chief Financial Officer Male, and members of Ernst and Young LLP presented 'Solutions for Achieving Value and Excellence (SAVE) Program Update to Council November 2020' and answered questions from Council.

Councillor Gondek left the Remote Meeting at 11:02 a.m. on 2020 November 24 and rejoined the Remote Meeting at 11:11 a.m. on 2020 November 24.

City Manager Duckworth and Chief Financial Officer Male presented 'Corporate Programs Overview Mid-Cycle Adjustments November 2020' and answered questions from Council.

Council recessed at 11:57 a.m. on 2020 November 24 and reconvened at 1:19 p.m. on 2020 November 24 with Mayor Nenshi in the Chair.

ROLL CALL:

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

Planning and Development

General Manager S. Dalglish presented 'Planning and Development Mid-Cycle Adjustments November 2020' and Administration answered questions from Council.

Transportation

Acting General Manager D. Morgan presented 'Transportation Mid-Cycle Adjustments November 2020' and Administration answered questions from Council.

Council recessed at 3:15 p.m. on 2020 November 24 and resumed at 3:49 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

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

Absent for Roll Call: Councillor Woolley

Councillor Woolley rejoined the Remote Meeting at 4:21 p.m. on 2020 November 24.

Utilities and Environmental Protection

Acting General Manager D. Limacher presented 'Utilities and Environmental Protection Mid-Cycle Adjustments November 2020' and Administration answered questions from Council.

Moved by Councillor Farkas

Seconded by Councillor Carra

That the following item be added to the agenda for today's meeting as an item of Confidential Urgent Business:

- 5.2.2 COVID Update (Verbal), C2020-1372

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That Council recess to the Call of the Chair at 4:39 p.m. on 2020 November 24, resume in Closed Meeting pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 5.2.2 COVID Update (Verbal), C2020-1372

And further, that Council recess upon completion of the Closed Meeting to reconvene at 9:30 a.m. on Wednesday 2020 November 25.

For: (13): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Chu

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.2 URGENT BUSINESS

5.2.1 Legal Update (Verbal), C2020-1361

Item 5.2.1 was dealt with following the Call to Order on 2020 November 24.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report

MOTION CARRIED

Administration in attendance with respect to Confidential Verbal Report C2020-1361:

Clerk: T. Mowrey. Law: J. Floen. City Manager: D. Duckworth.

Moved by Councillor Davison

Seconded by Councillor Farkas

That with respect to Confidential Verbal Report C2020-1361 the following be adopted:

That Council:

1. Give three readings to Bylaw 47M2020, being a bylaw of the City of Calgary to amend bylaw 8M2001, The City Manager Bylaw; and
2. Direct that the confidential discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (11): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Chu, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 47M2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 47M2020 be read a second time.

Against: Councillor Chu and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 47M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47M2020 be read a third time.

For: (11): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Chu, and Councillor Colley-Urquhart

MOTION CARRIED

Council then dealt with Item 4.3 on 2020 November 24.

Council recessed the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets at 7:10 p.m. on 2020 November 24 to reconvene at 9:30 a.m. on Wednesday 2020 November 25.