



MINUTES
STRATEGIC MEETING OF COUNCIL

April 25, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager D. Duckworth
General Manager K. Hanson
General Manager R. Stanley
General Manager M. Thompson
City Clerk L. Kennedy
Legislative Assistant M. A. Cario
Legislative Assistant D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

Councillor Keating rose on a Point of Privilege in order to apologize to Members of Council.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

Seconded by Councillor Farrell

That the Agenda for today's Meeting be amended by adding an Item of Urgent Business, entitled "Update on The City of Calgary's Flood Preparedness (Verbal), VR2018-0029" and that it be brought forward and dealt with as the first Item of New Business on today's Agenda.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended, by adding an Item of Urgent Business, Closed Meeting, entitled, "Reconsideration of Council's Decision With Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030".

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Chu

That the Agenda for the 2018 April 25 Strategic Meeting of Council be adopted, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

(None)

6. PRESENTATION(S) AND RECOGNITION(S)

(None)

7. CONSENT AGENDA

(None)

8. POSTPONED REPORTS

(None)

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

(None)

9.2 ADMINISTRATION REPORTS

9.2.1 One Calgary: Setting Indicative Rates for 2019-2022, C2018-0489

Distributions with respect to Report C2018-0489:

- A PowerPoint presentation entitled "C2018-0489 One Calgary: Setting Indicative Rates for 2019-2022", dated 2018 April 25; and
 - A document entitled on Page 1, "% Changes in Tax Rate", and on page 2 "Total Property & Business Tax as share of total revenue".
- Receive for the Corporate Record an updated final page of the PowerPoint presentations which includes Administration Recommendations.

Council recessed at 11:59 a.m. and reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

Chief Financial Officer, Eric Sawyer introduced Jennifer McMurty, Director of Customer Service and Delivery.

Subject to Section 6(1) of the Procedure Bylaw, Sections 77(c) and 109 were suspended by general consent, to allow Members an additional five minutes for questions to Administration and debate.

Council recessed at 3:15 p.m. and reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

Councillor Gondek rose on a Question of Privilege with respect to a comment made by another Member of Council.

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That Councillor Farkas's proposed amendment, as amended, be further amended, by deleting the percentage "0%" following the words "indicative tax rates of" and by substituting the percentage "-5%."

ROLL CALL VOTE

For: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2018-0489, Recommendation 1 be amended, by adding the words "tax rates of 0% for the next 4 years" following the words "Approve 2019-2022 indicative" and by deleting the words "as presented to Council through the presentation delivered on April 25, 2018 as part of this report".

ROLL CALL VOTE

For: (3): Councillor Chahal, Councillor Chu, and Councillor Farkas

Against: (11): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Councillor Gondek rose on a Question of Privilege with respect to a comment made by another Member of Council.

Moved by Councillor Gondek

Seconded by Councillor Davison

That with respect to Report C2018-0489, the following be adopted:

That Council refer Recommendation 2, as follows, to the 2018 June 18 Strategic Meeting of Council:

"2. Approve 2019-2022 indicative rates for Water, Wastewater and Stormwater services **including new growth as outlined on slide 52 of the presentation, as distributed at today's Meeting; and**

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That with respect to Report C2018-0489, Recommendations 1 and 3 be adopted, **as amended from the Report:**

That Council:

1. Approve **2019-2022** indicative tax rates as presented to Council through the presentation delivered on April 25, 2018 as part of this report.

3. Approve 2019-2022 indicative rates for Waste & Recycling services as outlined in Attachment 2, page 3, table 1.

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Chahal, Councillor Chu, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Woolley

That Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), be suspended by to allow Council to complete the remainder of today's Agenda, without recess.

ROLL CALL VOTE

For: (9): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That in accordance with to Section 65(1) of the Procedure Bylaw 35M2017, Council add an item of Confidential Urgent Business, Item 12.3.2 Briefing from Administration (Verbal), VR2018-0031.

MOTION CARRIED

9.3 COMMITTEE REPORTS

(None)

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

(None)

10.2 BYLAW TABULATIONS

(None)

10.3 MISCELLANEOUS BUSINESS

(None)

11. URGENT BUSINESS

11.1 Update on The City of Calgary's Flood Preparedness (Verbal), VR2018-0029

A PowerPoint presentation entitled "Flood Preparedness 2018", dated 2018 April 25, was distributed, with respect to Report VR2018-0029.

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Verbal Report VR2018-0029, Council receive the Update on The City of Calgary's Flood Preparedness for information.

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Demong
Seconded by Councillor Chahal

That, subject to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting in the Council Lounge, at 6:17 p.m. to discuss confidential matters with respect to the following items:

- Reconsideration of Council's Decision With Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030; and
- Briefing from Administration (Verbal), VR2018-0031.

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in Public Meeting at 6:28 p.m. with Deputy Mayor Carra in the Chair.

Moved by Councillor Jones
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

(None)

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

(None)

12.3 URGENT BUSINESS

12.3.1 Reconsideration of Council's Decision With Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0030:

Clerk: L. Kennedy, D. Williams. Legal Advice: G. Cole.

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Verbal Report, VR2018-0030, the following be adopted:

That Council reconsider Council's decision as contained in the Minutes of the Regular Meeting of the 2018 April 23 Meeting, with respect to Recommendation 2 as contained in Report C2018-0533, as follows

“2. Appoint:
Councillor Colley-Urquhart
Councillor Woolley
Councillor Jones
Councillor Demong

to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council.”

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Demong

That with respect to Verbal Report, VR2018-0030, Recommendation 1 be adopted, as follows:

That Council:

1. Amend the Terms of Reference by increasing the Membership from 5 to 7 on the 2026 Olympic and Paralympic Winter Games Council Committee.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Demong

That with respect to Verbal Report, VR2018-0030, Recommendation 2 be adopted, as follows:

That Council:

2. Appoint:
Councillor Colley-Urquhart
Councillor Demong
Councillor Farrell
Councillor Jones
Councillor Magliocca
Councillor Woolley
Mayor Nenshi

to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Demong

That with respect to Verbal Report, VR2018-0030, Recommendation 3 be adopted, as follows:

That Council:

3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

12.3.2 Briefing from Administration (Verbal), VR2018-0031

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0031:

Clerk: L. Kennedy. Legal Advice: G. Cole.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That with respect to Verbal Report, VR2018-0031, the following be adopted:

That Council:

1. Receive the briefing from the Administration for information; and
2. Keep the Closed Meeting discussions confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

- 13.1 Response to Administrative Inquiry 2018 March 21 - Property Tax, AI2018-02, added to the Corporate Record.

14. ADJOURNMENT

Moved by Councillor Farrell

Seconded by Councillor Chahal

That this Council adjourn at 6:32 p.m.

ROLL CALL VOTE

For: (12): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 MAY 28



MAYOR

CITY CLERK