



MINUTES

SPECIAL MEETING OF COUNCIL

RE: ONE CALGARY 2019-2022 AND RE: 2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT

**October 11, 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:

Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
General Manager and One Calgary Executive Sponsor S. Dalgleish
Acting General Manager C. Collier
General Manager D. Duckworth
General Manager R. Stanley
General Manager M. Thompson
Acting Chief Financial Officer C. Male
Acting General Manager K. Black
Acting City Clerk B. Hilford
Legislative Assistant M. A. Cario
Legislative Assistant D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

3. CONFIRMATION OF AGENDA

The Agenda for today's Meeting was confirmed by general consent.

4. UNFINISHED BUSINESS

None

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 One Calgary 2019-2022: Citizen research and engagement findings, C2018-1150

Stuart Dalglish, General Manager and One Calgary Executive Sponsor provided introductory comments with respect to Item 6.1, One Calgary 2019-2022: Citizen research and engagement findings, C2018-1150.

A PowerPoint Presentation entitled "One Calgary: 2019-2022 Service Plans and Budgets Special Meeting of Council", dated 2018 October 11, was distributed with respect to Reports C2018-1150, C2018-1148 and C2018-1149.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report C2018-1150, the following be adopted:

That Council receive Report C2018-1150 for information.

MOTION CARRIED

- 6.2 One Calgary 2019-2022: Service plan preview feedback on enabling services, C2018-1148

Stuart Dalglish, General Manager and One Calgary Executive Sponsor provided introductory comments with respect to Item 6.2. One Calgary 2019-2022: Service plan preview feedback on enabling services, C2018-1148.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report C2018-1148, the following be adopted:

That Council receive Report for information.

MOTION CARRIED

- 6.3 One Calgary 2019-2022: Update prior to finalizing proposed service plans and budgets, C2018-1149

Distributions with respect to Report C2018-1149:

- a Revised Page 10 of 10 to Attachment 1
- a Revised Page 2 of 3, Version 2 to Attachment 2

City Treasurer Male, General Manager Dalgleish, and Deputy City Manager Stevens provided comments.

Moved by Councillor Chahal

Seconded by Councillor Demong

That pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 10:05 a.m., in the Council Boardroom to discuss confidential matters with respect to the following Items:

- 6.3 One Calgary 2019-2022: Update prior to finalizing proposed service plans and budgets, C2018-1149;
- 7.1 One Calgary 2019-2022 Preliminary 2019 Property Assessment Update (Verbal), C2018-1203; and
- 6.4 2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-1146.

ROLL CALL VOTE

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened in Closed Meeting at 1:18 p.m., with Mayor Nenshi in the Chair.

Council recessed at 3:19 p.m. and reconvened in Closed Meeting at 3:54 p.m. with Mayor Nenshi in the Chair.

Council reconvened in Public Meeting at 5:32 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That Council rise and report.

MOTION CARRIED

A Confidential PowerPoint presentation entitled "Material Unfunded Investment Analysis", dated 2018 October 11, with respect to Report C2018-1149, was received for the Corporate Record during the Closed Meeting Portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1149:

Clerk: B. Hilford, M. A. Cario, D. Williams. Legal: G. Cole. Advice: C. Male, B. Stevens, M. Thompson, S. McMullen. Observer: S. Dalgleish, K. Black, R. Stanley, D. Duckworth, C. Collier, N. Karpa, M. Perpeluk.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(c) was suspended by general consent to allow Council to complete the remainder of the Agenda, prior to the scheduled 6:00 p.m. recess.

Mayor Nenshi left the Chair at 6:34 p.m. and Councillor Farrell assumed the Chair.

Moved by Councillor Chu

Seconded by Councillor Woolley

That with respect to Report C2018-1149, the following be adopted, **after amendment:**

That Council:

1. Receive this report for information.
2. Direct Administration to include in the 2018 November 14 One Calgary report to Council advice on potential additional investments and financing required in regard to the issues identified on the **Revised v2** Page 2 of Attachment 2 to C2018-1149, or, if information is not yet available for any of the issues, a status update and date when the information will be provided; and
3. Direct Administration to provide, by no later than 2018 Q4, a priority investment and financing plan for the potential material unfunded investments identified on page 15 of C2018-1149, or, if information is not yet available for any of the potential material unfunded investments, a status update and date when the information will be provided.
4. Direct that the Closed Meeting discussions with respect to Report C2018-1149 and the PowerPoint presentation be kept confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report C2018-1149, the following be adopted:

Refer the proposed public portion of the PowerPoint presentation entitled "Material Unfunded Investment Analysis" to the 2018 October 30 Priorities and Finance Committee Meeting.

MOTION CARRIED

REVISED MATERIAL

6.3.1 Revised Page 10 to Attachment 1

6.3.2 Revised Page 2 to Attachment 2

- 6.4 2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-1146

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report OPC2018-1146, the following be adopted:

That Council:

1. Receive this Report for information; and
2. Direct that the Closed Meeting discussions with respect to Report OPC2018-1146 be kept confidential pursuant to Section 23, 24, 25, and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

7. CONFIDENTIAL ITEMS

- 7.1 One Calgary 2019-2022 Preliminary 2019 Property Assessment Update (Verbal), C2018-1203

A Confidential PowerPoint presentation entitled "Item 7.1 One Calgary 2019-2022: Preliminary 2019 Non-Residential Property Assessment Update", dated 2018 October 11, with respect to Report C2018-1203, was received for the Corporate Record during the Closed Meeting Portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1203:

Clerk: L. Kennedy, B. Hilford, M. A. Cario, D. Williams. Legal: G. Cole. Advice: N. Karpa, B. Stevens. Observer: S. Dalgleish, M. Thompson, S. McMullen, K. Black, R. Stanley, D. Duckworth, C. Male, M. Perpeluk.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1203, the following be adopted:

That Council:

1. Receive this Verbal Report for information; and

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1203, the following be adopted:

That Council

2. Direct that the Closed Meeting discussions and the PowerPoint presentation

with respect to Verbal Report C2018-1203 be kept confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Council reconsider their decision with respect to Item 7.1, Verbal Report C2018-1203.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1203, the following be adopted:

That Council:

1. Refer Verbal Report C2018-1203 to the 2018 October 30 Priorities and Finance Committee Meeting; and
2. Direct that the Closed Meeting discussions and the PowerPoint presentation with respect to Verbal Report C2018-1203 be kept confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

8. **ADJOURNMENT**

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 7:00 p.m.

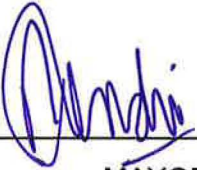
ROLL CALL VOTE

For: (11): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Jones

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 NOVEMBER 19



MAYOR



CITY CLERK