



MINUTES
STRATEGIC MEETING OF COUNCIL

July 16, 2019, 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 J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley
Councillor S. Keating
City Manager G. Cole
Acting City Solicitor and General Counsel J. Floen
Acting Chief Financial Officer C. Male
Deputy City Manager B. Stevens
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
General Manager M. Thompson
City Clerk L. Kennedy
Acting Legislative Coordinator L. McDougall
Council Records Coordinator J. Dubetz

ABSENT:

ALSO PRESENT:

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, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

Mayor Nenshi, on behalf of all Members of Council, requested a moment of silence for the passing of former Alderman, and longtime Calgary marriage commissioner, Naomi "Nomi" Whalen, on 2019 July 11.

3. QUESTION PERIOD

Councillor Farkas

Topic: Notice of Motion Criteria based on amendments to Procedure Bylaw 35M2017.

Councillor Chu

Topic: Private property encroachment issues onto City owned property.

4. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

Seconded by Councillor Davison

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 51.1 of the Procedure Bylaw be suspended in order that Council add an item of confidential Urgent Business to today's Meeting, as follows:

- Item 6.1 Further Update on the City Manager Recruitment (Verbal), C2019-0963

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Woolley

That the Agenda for the 2019 July 16 Strategic Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Initial Work Plan for Sub-Service Reviews, C2019-0883

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 107 of the Procedure Bylaw be suspended, by general consent, in order that Council members be able to debate more than once on a topic during today's meeting.

Council recessed at 12:00 p.m. and reconvened at 1:20 p.m. with Deputy Mayor Gondek in the Chair.

Mayor Nenshi resumed the Chair at 1:21 p.m. and Councillor Gondek returned to her regular seat in Council.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b) of the Procedure Bylaw be suspended, by general consent, in order that Council recess at 3:25 p.m. for 20 minutes.

Council recessed at 3:25 p.m. and reconvened at 3:49 p.m with Deputy Mayor Gondek in the chair.

Mayor Nenshi resumed the Chair at 3:50 p.m. and Councillor Gondek returned to her regular seat in Council.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, in the Council Boardroom, at 10:47 a.m. in order to discuss confidential Attachment 3 with respect to the following item:

- Initial Work Plan for Sub-Service Reviews, C2019-0883.

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Carra, Councillor Farrell, and Councillor Woolley

Against: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That with respect to Recommendation 1 of Report C2019-0883, the following be adopted:

That Council:

1. Receive the public presentation and the presentation with respect to Attachment 3, publicly released at the 2019 July 16 Strategic Meeting of Council, for information and for the Corporate Record.

RECORDED VOTE

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, and Councillor Magliocca

Against: (8): Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Recommendation 1 of Report C2019-0883, the following be adopted:

That Council:

1. Approve the sub-service reviews contained in Table 1 of Attachment 3, released to the public during the presentation at the 2019 July 16 Strategic Meeting of Council, to be completed for the November 2019 adjustments to the One Calgary 2019 – 2022 Service Plans and Budgets.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (6): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Recommendation 2 of Report C2019-0883, the following be adopted:

That Council:

2. Reconsider and file in the Corporate Record, the following motion from the June 10, 2019 Special Meeting of Council:

"That with respect to Notice of Motion C2019-0782, the following Motion Arising be referred to the Priorities and Finance Committee Working Group, and return to the 2019 July 16 Strategic Meeting of Council:

That Council direct Administration to identify permanent budget reductions of:

1. \$50 Million for the 2020 tax year, \$50 Million for the 2021 tax year and report back to Council prior to or at budget deliberations for the tax year for approval.
2. Administration to allocate savings found in (a.) above, on a proportional basis to the non-residential tax accounts (excluding non-market changes like property upgrades and expansions), and prior to business tax consolidation impacts; and
3. Allocate 2020 and 2021 tax room if available to the Non-Residential tax rate to achieve a 50/50 split."

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Recommendation 3 of Report C2019-0883, the following be adopted:

That Council:

3. Reconsider and amend Recommendation 2 with respect to Report PFC2019-0585, as approved by Council on May 27, 2019, to read as follows:

"2. Bring reduction package options for tax supported services equivalent to tax increases of **1.5 % (\$26.5 million) and 0% (\$52.5 million)** to Council's budget deliberations in 2019 November for the 2020 tax year including, but not limited to **information on the impact of reduction** on services, wages and head count."

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Magliocca

That with respect to Report C2019-0883, the following Motion Arising be adopted:

That Council direct Administration, in development of recommendations for the 2019 November adjustments to the One Calgary 2019-2022 Service Plans and Budget, to determine whether there are any cost saving opportunities in relation to the six City Programs and Services ranked lowest in the 2019 Spring Pulse Survey (Page 32, Slide Title: Investment in City Programs and Services; Top 8 Invest Less), as follows:

1. On-street bikeways (Sidewalks, Pathways, Bikeways & Walkways 161);
2. Social media (subservice to be determined);
3. Taxi, limousine & vehicles-for-hire Licensing (192);
4. Parking and enforcement (Parking Enforcement 123);
5. Arts & culture (Public Art 12); and
6. Pet ownership & licensing (Animal and Community Relations 129).

RECORDED VOTE

For: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Magliocca

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED6. **CONFIDENTIAL ITEMS**

Moved by Councillor Farrell
Seconded by Councillor Carra

That pursuant to Sections 17 (disclosure to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, in the Council Lounge, at 4:08 p.m. in order to discuss confidential matters with respect to the following item:

- 6.1 Further Update on the City Manager Recruitment (Verbal), C2019-0963

ROLL CALL VOTE

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

MOTION CARRIED

Council moved into Public Meeting at 4:16 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That Council Rise and Report.

MOTION CARRIED

6.1 Further Update on the City Manager Recruitment (Verbal), C2019-0963

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0963:

City Clerk: L. Kennedy

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Report C2019-0963, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report C2019-0963 remain confidential pursuant to Sections 17 (disclosure to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 51.1 of the Procedure Bylaw be suspended, by general consent, in order that Councillor Farkas may submit Administrative Inquiries at today's Meeting.

7. ADMINISTRATIVE INQUIRIES

Submitted by Councillor Farkas, as follows:

1. How can the questions put to Calgarians as part of the Citizen Satisfaction Survey and Spring Pulse Survey be changed in order to better align with Council's decision-making processes (in particular, budget decisions)?
2. What is the total tax-supported cost of the City Programs and Services ranked lowest in the 2019 Spring Pulse Survey (Page 32, Slide Title: Investment in City Programs and Services; Top 8 Invest Less)?

8. ADJOURNMENT

Moved by Councillor Farrell
Seconded by Councillor Chahal

That this Council adjourn at 4:20 p.m.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Magliocca

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED