



MINUTES

STRATEGIC MEETING OF COUNCIL

**May 16, 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
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager D. Duckworth
General Manager K. Hanson
General Manager M. Thompson
Acting General Manager T. Mahler
City Clerk L. Kennedy
Legislative Assistant D. Williams
Legislative Assistant T. Rowe

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

Mayor Nenshi called for a Moment of Silence to reflect on the passing of Frank King, Chair of the 1988 Olympic Bid Committee and Andy "Andrew" Black Water, Traditional Knowledge Keeper.

3. QUESTION PERIOD

1. Councillor Jones

Topic: Process time for Development Permits

2. Councillor Chu

Topic: Spring Street Cleaning Enforcement for Removal of Vehicles

3. Councillor Keating

Topic: Benefit of the Green Line Funding Announcement

4. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding the following items as Urgent Business to today's Meeting:

- 11.1 2026 Olympic and Paralympic Winter Games Project Team Revised Governance, OPC2018-0643;
- 11.2 Amendments to the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference, OPC2018-0611;
- 11.3 2026 Olympic and Paralympic Winter Games Council Committee Work Plan Update, OPC2018-0644; and
- 11.4 2026 Olympic and Paralympic Winter Games Council Committee Proposed Meeting Agendas, OPC2018-0642.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's meeting as amended, be further amended by adding the following items as Confidential Urgent Business to today's Meeting:

- 12.3.1 Update on BidCo Chair Recruitment (Verbal), OPC2018-0646;
- 12.3.2 Update on Engagement and Advisory Sub-Committee Membership, OPC2018-0645;
- 12.3.3 Personnel Matter (Verbal), VR2018-0037;
- 12.3.4 Legal Briefing (Verbal), VR2018-0038; and
- 12.3.5 Personnel Matter #2 (Verbal), VR2018-0039.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for the 2018 May 16 Strategic Meeting of Council, be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of Council, 2018 April 23

Moved by Councillor Demong
Seconded by Councillor Magliocca

That the Minutes of the 2018 April 23 Regular Meeting of Council be confirmed.

MOTION CARRIED

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

9.2 ADMINISTRATION REPORTS

9.2.1 One Calgary: Further Program Components, C2018-0586

A PowerPoint presentation entitled "One Calgary: Further program components", dated 2018 May 16, with respect to Report C2018-0586.

Councillor Davison introduced a group of Grade 6 students from Calgary Christian School in Ward 6, along with their teacher.

Council recessed at 12:00 p.m. and reconvened at 1:22 p.m. with Mayor Nenshi in the Chair.

Councillor Woolley introduced a group of Grades 5-7 students from New Heights School in Ward 8, along with their teacher.

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report, C2018-0586, Recommendations 1 and 3, be adopted, **after amendment:**

That Council:

1. **Receive for information** this Report and the presentation **titled One Calgary: Further program components containing:**
 - a. **Public Engagement and Research;**

b. Long-term tax support rates; and

c. Capital Investment Process Overview.

3. Defer the establishment of long-term tax support rates for Appeals and Tribunals to the 2019 service plans and budgets adjustments process.

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report, C2018-0586, Recommendation 2, be adopted, **after amendment:**

That Council:

2. Approve long-term tax support rates **as identified in column four on Page 7 of 29, Attachment 2 to the Report.**

ROLL CALL VOTE

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

Against: (8): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Council recessed at 3:06 p.m. and reconvened at 3:47 p.m. with Acting Mayor Davison in the Chair.

Mayor Nenshi assumed the Chair at 3:48 p.m. and Councillor Davison returned to his regular seat in Council.

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to C2018-0586, the following be adopted:

That Council reconsider Recommendation 2 contained in Report C2018-0586.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0586, Recommendation 2, be amended by adding the words "a guideline as" following the words "Approve long-term tax support rates as".

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report, C2018-0586, Recommendation 2, be adopted, **after amendment**:

That Council:

2. Approve long-term tax support rates as **a guideline as** identified in column four on Page 7 of 29, Attachment 2 to the Report.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Chahal, Councillor Chu, Councillor Demong, and Councillor Farkas

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 2026 Olympic and Paralympic Winter Games Project Team Revised Governance, OPC2018-0643

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart

That with respect to Report OPC2018-0643, the following be adopted:

That Council:

1. Approve the 2026 Olympic and Paralympic Winter Games Project Team organizational structure; and
2. Receive the 2026 OPWG Bid Corporation Members Committee for information.

Against: Councillor Chu

MOTION CARRIED

11.2 Amendments to the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference, OPC2018-0611

A copy of Proposed Bylaw 28M2018 was distributed with respect to Report OPC2018-0611.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That Council recess at 4:04 p.m. to reconvene at the Call of the Chair.

MOTION CARRIED

Council reconvened at 4:24 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report OPC2018-0611, the following be adopted, **after amendment:**

That Council:

1. That the 2026 Olympic and Paralympic Winter Games Council Committee name be amended to "2026 Olympic and Paralympic Winter Games Assessment Council Committee";
2. Adopt the **revised** updated Terms of Reference for the 2026 Olympic and Paralympic Winter Games Council Committee as provided in Revised Attachment 2;
3. **Subject to Section 91 (1)(3)(a) and (b), be suspended to allow Council time to Consider Proposed Bylaw 28M2018;**
4. Give **first** reading to Proposed Bylaw 28M2018;
5. **Prior to Second Reading amend all references to the title of the Committee throughout the Bylaw and Attachment by removing the name "2026 Olympic and Paralympic Winter Games Assessment Council Committee" and substitute with "2026 Olympic and Paralympic Winter Games Assessment Committee"; and**
6. **Give second and third reading as amended.**

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 28M2018 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Gondek

That Bylaw 28M2018 **be amended, as follows:**

- All references to the title of the Committee throughout the Bylaw and Attachment by removing the name “2026 Olympic and Paralympic Winter Games Assessment Council Committee” and substitute with “2026 Olympic and Paralympic Winter Games Assessment Committee”;
- On page 3 of 6 under section Government i. and ii., first sentence, by adding the words “and adhoc” following the words “Receiving regular”;
- On page 4 of 6 amend title E. to **Citizen Engagement and Communication.**

MOTION CARRIED

That Bylaw 28M2018 be read a second time, **as amended.**

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 28M2018 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 28M2018 be read a third time, **as amended.**

Against: Councillor Farkas

MOTION CARRIED

- 11.3 2026 Olympic and Paralympic Winter Games Council Committee Work Plan Update, OPC2018-0644

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report OPC2018-0644, the following be approved:

That Council receive the work plan for information.

MOTION CARRIED

- 11.4 2026 Olympic and Paralympic Winter Games Council Committee Proposed Meeting Agendas, OPC2018-0642

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report OPC2018-0642, the following be adopted:

That Council receive the 2026 OPWG Council Committee proposed meeting agendas (Revised Attachment 1) for information.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Report C2018-0266, Recommendation 2, the following be adopted:

1. That Council reconsider their decision contained in the minutes of the 2018 March 19-20 Combined Meeting of Council with respect to Item 13.5, Report C2018-0266, Recommendation 2, to amend the approved delegation from the Deputy City Manager to the City Manager; and
2. Approve the **City Manager** as having the authority to exercise all the powers and voting rights associated with The City's membership interest in BidCo, subject to the **City Manager** first seeking Council direction regarding matters that materially affect the legal, business or financial risk for The City.

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Chu
Seconded by Councillor Demong

That, subject to Sections of 16, 17, 19, 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting in the Council Boardroom at 4:55 p.m., to discuss confidential matters with respect to the following items:

- 12.3.1 Update on BidCo Chair Recruitment (Verbal), OPC2018-0646;
- 12.3.2 Update on Engagement and Advisory Sub-Committee Membership, OPC2018-0645;
- 12.3.3 Personnel Matter (Verbal), VR2018-0037;
- 12.3.4 Legal Briefing (Verbal), VR2018-0038; and
- 12.3.5 Personnel Matter #2 (Verbal), VR2018-0039.

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 6:01 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chahal
Seconded by Councillor Magliocca

That Council rise and report.

MOTION CARRIED

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78 (1)(c) was suspended, by general consent, to allow Council to complete the remainder of today's Agenda.

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

12.3.1 Update on BidCo Chair Recruitment (Verbal), OPC2018-0646

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0646:

Clerk: L. Kennedy and D. Williams. Advice: K. Hanson and K. Sveinungaard. Legal: G. Cole.

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Verbal Report OPC2018-0646, the following be adopted:

That Council:

1. Adopt the Recommendation, Update on BidCo Chair Recruitment, as discussed at today's closed meeting; and
2. Keep the closed meeting discussions with respect to Verbal Report OPC2018-0646 remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3.2 Update on Engagement and Advisory Sub-Committee Membership, OPC2018-0645

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0645:

Clerk: L. Kennedy and D. Williams. Advice: K. Hanson and K. Sveinungaard. Legal: G. Cole.

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Report OPC2018-0645, the following be adopted:

That Council:

1. That Council appoint the following community leaders:
 - Dani DeBoice
 - David White

- Anila Lee Yuen
- Loren Falkenberg
- Marichu Antonio

as members of the Engagement Advisory Sub-Committee; and

2. Direct that the Report and closed meeting discussions with respect to Report OPC2018-0645 remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3.3 Personnel Matter (Verbal), VR2018-0037

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0037:

Clerk: L. Kennedy and D. Williams. Advice: J. Fielding. Legal: G. Cole.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Verbal Report VR2018-0037, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0037 remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3.4 Legal Briefing (Verbal), VR2018-0038

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0038:

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

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report VR2018-0038, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0038 remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

12.3.5 Personnel Matter #2 (Verbal), VR2018-0039

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0039:

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

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0039, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0039 remain confidential pursuant to Sections 17, 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Chahal

That Council adjourn at 6:08 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK