



**MINUTES**  
**STRATEGIC MEETING OF COUNCIL**

**March 2, 2020, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:**

- Deputy Mayor Davison
- Councillor G-C. Carra
- Councillor S. Chu
- Councillor D. Colley-Urquhart
- Councillor P. Demong
- Councillor J. Farkas
- Councillor D. Farrell
- Councillor J. Gondek
- Councillor R. Jones
- Councillor S. Keating (Remote Participation)
- Councillor J. Magliocca
- Councillor W. Sutherland
- Councillor E. Woolley

**ABSENT:**

- Mayor N. Nenshi (Council Business)
- Councillor G. Chahal (Council Business)

**ALSO PRESENT:**

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- Chief Financial Officer C. Male
- General Manager S. Dalglish
- General Manager M. Thompson
- A/General Manager C. Arthurs
- A/General Manager K. Black
- A/General Manager F. Bouchart
- A/General D. Morgan
- City Clerk L. Kennedy
- Legislative Advisor M. A. Cario

1. **CALL TO ORDER**

Deputy Mayor Davison called today's Meeting to order at 9:34 a.m.

2. **OPENING REMARKS**

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

3. **QUESTION PERIOD**

1. Councillor Farkas

Topic: Mailout cost for new Property tax bill mailout to clearly articulate tax division between municipal and provincial requisitions

2. Councillor Demong

Topic: Possibility of Property tax bills to include two separate sheets, one for Provincial education taxes and the other for Municipal taxes

3. Councillor Woolley

Topic: Can this billing cycle clearly articulate the differences in the tax bills.

Deputy Mayor Davison introduced a group of grade six students from Menno Simons Christian School, along with their teacher Megan Beriault.

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Jones  
**Seconded by** Councillor Magliocca

That the Agenda for the 2020 March 02 Strategic Meeting of Council be confirmed.

**MOTION CARRIED**

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Current Economic Events - Calgary in the New Economy (Verbal), C2020-0300

The following documents were distributed with respect to Report C2020-0300:

- PowerPoint presentation entitled "C2020-0300 Provincial Budget 2020-2021 Government of Alberta Budget and City of Calgary implications", dated 2020 March 02
- Document entitled "Total Impact to Non-Residential \$5 Million Property Rayers Before RTP include BTC", dated 2020 March 02

Councillor Demong introduced a group of grade five and six students from Midnapore School, along with their teacher Danielle Carriere.

By general consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspended Sections 107 and 109, to allow for questions and debate without a time limit with respect to Report C2020-0300.

By general consent, Council recessed at 11:06 a.m. and reconvened at 11:15 a.m. in the Calgary Power Reception Hall, in public for a further facilitated discussion with Deputy Mayor Davison in the Chair.

Council recessed at 11:55 a.m. and reconvened at 1:17 p.m. with Deputy Mayor Davison in the Chair.

The following documents were distributed at the Public Meeting in the Calgary Power Reception Hall with respect to Report C2020-0300:

- PowerPoint presentation entitled “Calgary Office Market Update”, dated 2020 March 02
- PowerPoint presentation entitled “Innovation at UCalgary and Beyond”, dated 2020 March 02
- PowerPoint presentation entitled "Closing Remarks Presented by David Duckworth", dated 2020 March 02.
- Package of Documents including "Health Enforcement Orders Environment Public Health", "Minimum Housing and Health Standards", "Order of an Executive Officer Closed for Tenant Accommodation Purposes Order to Vacate" and "Order of an Executive Officer Unfit for Human Habitation Order to Vacate".

**Moved by** Councillor Gondek

**Seconded by** Councillor Sutherland

That with respect to Report C2020-0300, the following be adopted:

That Council receive the following distributions for the Corporate Record:

- PowerPoint presentation entitled "C2020-0300 Provincial Budget 2020-2021 Government of Alberta Budget and City of Calgary implications", dated 2020 March 02
- Document entitled “Total Impact to Non-Residential \$5 Million Property Payers Before PTP include BTC”
- PowerPoint presentation entitled “Calgary Office Market Update”, dated 2020 March 02
- PowerPoint presentation entitled “Innovation at UCalgary and Beyond”, dated 2020 March 02
- PowerPoint presentation entitled "Closing Remarks Presented by David Duckworth", dated 2020 March 02.
- Package of Documents including "Health Enforcement Orders Environment Public Health", "Minimum Housing and Health Standards", "Order of an Executive Officer Closed for Tenant Accommodation Purposes Order to Vacate" and "Order of an Executive Officer Unfit for Human Habitation Order to Vacate".

**MOTION CARRIED**

## 6. CONFIDENTIAL ITEMS

### 6.1 ITEMS FROM OFFICERS AND COMMITTEES

None

7. ADJOURNMENT

**Moved by** Councillor Jones  
**Seconded by** Councillor Chu

That this Council adjourn at 3:03 p.m.

ROLL CALL VOTE

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

**MOTION CARRIED**

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MAYOR

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CITY CLERK

UNCONFIRMED