



## MINUTES

### STRATEGIC MEETING OF COUNCIL HELD 2017 APRIL 25 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor P. Demong  
Councillor D. Farrell  
Councillor R. Jones  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor B. Pincott  
Councillor R. Pootmans  
Councillor J. Stevenson  
Councillor W. Sutherland  
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding  
Deputy City Manager B. Stevens  
Chief Financial Officer E. Sawyer  
General Manager S. Dalgleish  
General Manager K. Hanson  
General Manager M. Logan  
General Manager R. Stanley  
Acting General Manager R. Valdarchi  
City Solicitor G. Cole  
Acting City Clerk J. Dubetz  
City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING

Deputy Mayor Chabot called today's Meeting to order.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that the Agenda for today's Meeting be amended by adding an Item of Urgent Business, Item 5.1, entitled "Calgary Economic Development Ltd. – 2016 Annual Meeting of Shareholders, M2017-0436".

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the Agenda for today's Meeting, as amended, be further amended by bringing forward and tabling Item 4.1.3, Financial Outlook (Verbal), C2017-0405 to be dealt with immediately following Item 4.1.4, Economic Outlook (Verbal), C2017-0406.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Agenda for the 2017 April 25 Strategic Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

5.1 CALGARY ECONOMIC DEVELOPMENT LTD. – 2016 ANNUAL MEETING OF SHAREHOLDERS, M2017-0436

**BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING ITEM 4.1.3, FINANCIAL OUTLOOK (VERBAL), C2017-0405:**

4.1.4 ECONOMIC OUTLOOK (VERBAL), C2017-0406

CARRIED

3. TABLED REPORT(S)

(including additional related/supplementary reports related to Regular Meeting issues)

There are no tabled reports on today's Agenda.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

#### 4.1.1 SERVICE BASED PLANS AND BUDGETS, C2017-0375

BRING FORWARD AND TABLE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Item 4.1.1, Service Base Plans and Budgets C2017-0375 be brought forward and tabled to be dealt with immediately following 4.1.2, Calgary Convention Centre Authority (Verbal), C2017-0416.

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Service Plans and Budgets", dated 2017 April 25, with respect to Report C2017-0375.

RECESS

Council reconvened with Acting Mayor Woolley in the Chair.

Deputy Mayor Chabot assumed the Chair at 3:51 p.m. and Councillor Woolley returned to his regular seat in Council.

Mayor Nenshi assumed the Chair at 3:59 p.m. and Councillor Chabot returned to his regular seat in Council.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that with respect to Report C2017-0375, the following be adopted:

That Council receive this report for information.

CARRIED

#### 4.1.2 CALGARY CONVENTION CENTRE AUTHORITY (VERBAL) , C2017-0416

SPEAKER

Mr. Tom Bornhorst, Chairman of the Calgary Convention Centre Authority, Board of Directors, introduced Mr. Clark Grue, President and CEO, and members of the Board of Directors, as follows, in attendance in the public gallery:

Board of Directors

Gillian Basford  
Darren Demchuk  
Levonne Louie  
Georgine Ulmer  
Leslie Weekes  
Greg Yont.

## DISTRIBUTION

At the request of Tom Bornhorst and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Strategic Planning Presentation, Calgary TELUS Convention Centre", dated 2017 April 25, with respect to Report C2017-0416.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that with respect to Verbal Report C2017-0416, the following be adopted:

That Council receive the Calgary Convention Centre Authority Verbal Report for information.

## CARRIED

### 4.1.3 FINANCIAL OUTLOOK (VERBAL), C2017-0405

## DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Financial Outlook", dated 2017 April 25, with respect to Report C2017-0405.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Verbal Report C2017-0405, the following be adopted:

That Council receive the Financial Outlook Verbal Report for information.

## CARRIED

### 4.1.4 ECONOMIC OUTLOOK (VERBAL), C2017-0406

Note: This item was dealt with immediately following item 4.1.2, Report C2017-0416.

## SPEAKER

Jamie Duncan, Vice President, Ipsos Public Affairs

## DISTRIBUTION

At the request of Jamie Duncan and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Citizen Perceptions about Quality of Life and the Economy, Economic Outlook; Spring 2017", with respect to Report C2017-0406.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that with respect to Verbal Report C2017-0406, the following be adopted:

That Council receive the Economic Outlook Verbal Report for information.

CARRIED

5. URGENT BUSINESS

5.1 CALGARY ECONOMIC DEVELOPMENT LTD. – 2016 ANNUAL MEETING OF SHAREHOLDERS, M2017-0436

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Report M2017-0436, the following be adopted.

That Council authorize the Mayor, or in his absence the Deputy Mayor, on behalf of The City of Calgary, to exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Economic Development Ltd. at its annual meeting of shareholders on 2017 May 05.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Stevenson, Seconded by Councillor Woolley, Item 6.1, City Charter - Update, C2017-0396 and Item 6.2, Personnel Matter (Verbal), C2017-0415 be brought forward and tabled to be dealt with, at this time, In Camera.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a), 23(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:37 a.m., in the Council Boardroom, in order to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera.

The Committee of the Whole reconvened in the Council Chamber at 1:19 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pincott, that the Committee of the Whole rise and report to Council.

CARRIED

6. IN CAMERA ITEMS

6.1 CITY CHARTER - UPDATE, C2017-0396

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of a PowerPoint presentation and a document, with respect to Report C2017-0396, which are to remain confidential pursuant to Sections 21(1)(a), 23(1)(b) 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to Report C2017-0396, the following be adopted:

That Council:

1. Receive this report for information, and
2. Keep the Report, Attachment, In Camera discussions, distribution and presentation confidential pursuant to Sections 21(1)(a), 23(1)(b), 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

6.2 PERSONNEL MATTER (VERBAL), C2017-0415

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Verbal Report C2017-0415, the following be adopted:

That Council:

1. Receive the Personnel Matter Verbal Report for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1), 24(1)(a), 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

8. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance.

9. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that this Council adjourn at 5:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK