



MINUTES

STRATEGIC MEETING OF COUNCIL

**September 21, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth (Partial Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalglish
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor G. Chaudhary
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:38 a.m.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland and Councillor Woolley.

2. OPENING REMARKS

Mayor Nenshi provided a traditional land acknowledgement and reflected on the 40th anniversary of the Terry Fox Run, and the passing of John Turner and Justice Ruth Bader Ginsberg.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Status of the Responsible Pet Ownership review and direction of breed-specific legislation.

2. Councillor Davison

Topic: Plans for physical distancing measures, including in the Chamber, as Councillors plan to return.

3. Councillor Woolley

Topic: Update on car sharing in Calgary.

4. Councillor Colley-Urquhart

Topic: 911 Call Centre and City expertise, and status on discussions with the Province.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That the Agenda for the 2020 September 21 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Achieving the Calgary of Tomorrow – Putting the MDP and CTP into Action, C2020-0991

The following documents were distributed and displayed with respect to Report C2020-0991:

- a presentation entitled "Level Setting, Achieving the Calgary of Tomorrow - Putting the MDP and CTP into Action" dated 2020 September 21; and
- a presentation entitled "Guest Speaker Ann McAfee - Achieving the Calgary of Tomorrow - Putting the MDP and CTP into Action" dated 2020 September 21".

Council recessed at 12:02 p.m. and reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas,

Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca and Councillor Woolley.

Absent from Roll Call: Councillor Sutherland

Dr. Ann McAfee addressed Council with respect to Report C2020-0991.

Council recessed at 3:25 p.m. and reconvened at 3:58 p.m. with Deputy Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley.

Absent from Roll Call: Councillor Farrell (joined at 4:00 p.m.), Councillor Chahal, Councillor Sutherland (joined at 4:58 p.m.) and Mayor Nenshi.

Mayor Nenshi resumed the Chair at 4:06 p.m. and Councillor Gondek returned to her regular seat in Council.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report C2020-0991, the following be adopted:

That Council recommends that Administration use the discussion from this Strategic Meeting to inform planning and transportation decisions for the remainder of the 2019-2022 One Calgary Service Plan and Budget cycle.

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Councillor Gondek rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

6. CONFIDENTIAL ITEMS

6.1 ITEMS FROM OFFICERS AND COMMITTEES

None

7. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That this Council adjourn at 5:36 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED