



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2017 MARCH 06 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
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. Dalglish
General Manager K. Hanson
General Manager M. Logan
General Manager R. Stanley
General Manager R. Pritchard
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING

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

RECOGNITION

Mayor Nenshi recognized the Calgary Inferno Women's Professional Hockey Team for a remarkable season and efforts in advancing to the 2017 Clarkson Cup Finals. He further congratulated the Les Canadiennes de Montreal Women's Professional Hockey Team on their win.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics on the Agenda, as follows:

- The Financial Future of the City;
- Infrastructure Calgary;
- Infrastructure and Investment Priorities; and
- Capital Project Savings and Reserve Funds.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by adding an Item of Urgent Business, In Camera, 7.1, entitled "Personnel Matter (Verbal), VR2017-0011".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2017 March 06 Strategic Meeting of Council be confirmed, **as amended**, as follows:

URGENT BUSINESS IN CAMERA:

7.1 PERSONNEL MATTER (VERBAL), VR2017-0011

CARRIED

INTRODUCTION

Councillor Farrell introduced a group of 28 grades five and six students from Capitol Hill School, in attendance in the public gallery, accompanied by their teacher, Bryan Allen, and volunteer tour guide, Gaby Ulloa.

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 INFRASTRUCTURE CALGARY: Q1 2017 STATUS UPDATE, C2017-0214

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Infrastructure Calgary Q1 2017 Update" dated 2017 March 06, with respect to Report C2017-0214.

INTRODUCTION

Councillor Farrell introduced a group of 27 grade nine students in the Gifted and Talented Education (GATE) Program at Queen Elizabeth High School, in attendance in the public gallery, accompanied by their teacher. She advised that this week, at City Hall School, the class would be exploring the questions: "How is power organized in the municipal government? And how do you plan a neighbourhood?".

COMMITTEE OF THE WHOLE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Council move into the Committee of the Whole.

CARRIED

PERMISSION TO SPEAK, Moved by Councillor Demong, that the Committee of the Whole permit members of the public to speak for five (5) minutes as per Section 99 of the Procedure Bylaw 44M2006, as amended.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, S. Keating, J. Magliocca

Against:

D. Colley-Urquhart, D. Farrell, R. Jones, N. Nenshi

CARRIED

SPEAKERS

1. Jyoti Gondek, Haskayne School of Business
2. Beverly Jarvis, BILD Calgary Region
3. Allan Klassen, Calgary Housing Brookfield Residential
4. Steven Allan, Calgary Economic Development
5. Trent Edwards, Brookfield Residential
6. Rod McKay, Tourism Calgary; and
7. Larry Heather.

IN CAMERA, Moved by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 17(1), 19, 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 11:34 a.m., in the Council Boardroom, in order to consider several confidential matters.

CARRIED

RECESS, IN CAMERA

Council reconvened, In Camera, with Mayor Nenshi in the Chair.

Mayor Nenshi left the Chair, In Camera, at 2:48 p.m. and Deputy Mayor Sutherland assumed the Chair.

Mayor Nenshi resumed the Chair, In Camera, at 2:53 p.m. and Councillor Sutherland returned to his seat.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:34 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

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following, In Camera, with respect to Report C2017-0214, which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until all implementation plans are approved:

- Revised Attachment 4; and
- Revised Pages 40 and 41 contained in Attachment 5.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2017-0214 be adopted, **after amendment**, as follows:

That Council:

1. Approve, in principle, the recommendations in Attachment 3;
2. Direct Administration to return with implementation plans, **including refined capital estimates, public consultation plans and financing strategies**, to the Priorities and Finance Committee or the appropriate Standing Policy Committee as soon as possible **for final approval by Council**;
3. **Reserve additional funds as discussed In Camera for emergent priorities, reporting back to Council no later than Q1 2018;**
4. **Update the Capital Infrastructure Investment Strategy as part of the capital planning for the 2018 Budget Process; and**
5. Request that Attachment 3, and **Revised Attachments 4 and 5**, remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until all implementation plans are approved.

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Report C2017-0214, Council direct Administration to explore the creation of an Economic Development Fund to respond to the prolonged economic challenges and capitalize on new opportunities that will create jobs, drive economic recovery and revitalize the downtown core. This will include funding options and opportunities for public and private partnerships and report back through the Priorities and Finance Committee no later than Q2 2017.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, E. Woolley, A. Chabot, D. Farrell, R. Jones, N. Nenshi

Against:

W. Sutherland, P. Demong, S. Keating, J. Magliocca

CARRIED

5. URGENT BUSINESS

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

6. IN CAMERA ITEMS

6.1 UTILITIES FINANCIAL UPDATE, UCS2017-0175

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation entitled "UCS2017-0175, Utilities and Financial Update", dated 2017 March 06, with respect to Report USC2017-0175, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CLERICAL CORRECTION

A clerical correction was noted on Page 1 of 9, contained in Report UCS2017-0175, the Recommendation, by deleting the word "Corporte" following the words "Recommendation of the SPC on Utilities and" and by substituting the word "Corporate".

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Revised Report USC2017-0175, the following be adopted, **as corrected**:

That Council:

1. Adopt the SPC on Utilities and **Corporate** Services Recommendations, contained in Revised Report UCS2017-0175; and
2. Keep the Revised Report, Recommendations, In Camera discussions and distribution confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

6.2 (TABLED) CALGARY POLICE COMMISSION – RESIGNATION AND APPOINTMENT, C2017-0217

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chabot, that with respect to Report C2017-0217, the following be adopted:

That Council:

1. Accept the resignation of Councillor Colley-Urquhart as a Member of Council appointed to the Calgary Police Commission, effective 2017 February 14, and thank her for her service on the Calgary Police Commission;
2. Appoint a Member of Council subject to mandatory Calgary Police Service security clearance as per the Alberta Policing Oversight Standards for Municipal Police Commissions;
3. Keep the Report confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council appoints a new Member to the Calgary Police Commission; and
4. Keep Attachments 2 and 3 and the In Camera discussions confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.3 (TABLED) MAJOR PROJECTS UPDATE (VERBAL), C2017-0216

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received for the Corporate Record, In Camera, a copy of a confidential PowerPoint presentation entitled "Major Projects Update", with respect to Verbal Report C2017-0216, which is to remain confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a) and (b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Verbal Report C2017-0216, the following be adopted:

That Council:

1. Receive the Major Projects Update Verbal Report for information, and
2. Direct the Administration to proceed with the directions as discussed at today's Meeting; and
3. Keep the In Camera Presentation, discussions and the document received for the Corporate Record confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a) and (b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell

CARRIED

7. URGENT BUSINESS IN CAMERA

7.1 PERSONNEL MATTER (VERBAL), VR2017-0011

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2017-0011, the following be adopted:

That Council:

1. Approve the Mayor's Recommendations, In Camera, and authorize the Mayor to execute the Agreement required to the satisfaction of the Director of Human Resources and the City Solicitor; and
2. Keep the In Camera discussions confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. EXCUSING ABSENCE OF MEMBERS

No Vote was taken on Excusing Absence of Members.

9. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn at 5:51 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK