



MINUTES

STRATEGIC MEETING OF COUNCIL

**February 1, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth (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. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor A. de Grood
Legislative Advisor L. Gibb

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m.

ROLL CALL:

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, a traditional land acknowledgement, introduced Black History Month, and called for a moment of quiet contemplation.

3. QUESTION PERIOD

1. Councillor Colley-Urquhart

Topic: Issues resulting from transition of Emergency Management Services.

2. Councillor Chu

Topic: Placement of the fluoride item on the Agenda.

4. CONFIRMATION OF AGENDA

Moved by Councillor Chu

Seconded by Councillor Chahal

That the Agenda for the 2021 February 01 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 COVID-19 Update (Verbal) - C2021-0172

A presentation entitled "COVID-19 Update (Verbal) C2021-0172" was distributed with respect to Report C2021-0172.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:41 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following item:

- 5.1 COVID-19 Update (Verbal), C2021-0172

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report C2021-0172:

Clerks: T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: D. Corbin, C. Arthurs, S. Sharp, K. Black, D. Morgan, C. Male, R. Hinse, K. Choi, S. Henry, E. MacNaughton, S. Woodgate, B. Irvine, N. Schaefer, K. Cote, and L. Kerr. External Advice: Dr. Nicholas Etches and Dr. Karla Gustafson from Alberta Health Services.

Council reconvened in Public Meeting at 11:35 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2021-0172, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record; and
2. Direct the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

5.2 General Considerations - Vote on a Question - C2021-0173

A presentation entitled "Vote on a Question General Considerations February 1, 2021 Strategic Council Meeting" was distributed with respect to Report C2021-0173.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete questions on this item prior to the lunch recess.

Council recessed at 12:13 p.m. and reconvened at 1:32 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

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

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2021-0173, the following be adopted:

That Council receive this report for the Corporate Record.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

5.3 Supplemental Report on Neighbourhood Speed Limits and Vote on a Question - C2021-0146

The following documents were distributed with respect to Report C2021-0146:

- A presentation entitled "Supplemental Report on Neighbourhood Speed Limits and Vote on a Question: Strategic Meeting of Council C2021-0146, 1 February 2021"; and
- Fourteen letters from the public.

Mayor Nenshi left the Chair at 1:38 p.m. and Deputy Mayor Gondek assumed the Chair.

Mayor Nenshi resumed the Chair at 1:40 p.m. and Councillor Gondek returned to her regular seat in Council.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete this item prior to the afternoon recess.

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Report C2021-0146, the following be adopted:

That Council:

1. Institute a Vote of the Electors on a question similar to question A in attachment 2, with final wording to be determined by Council no later than 2021 June; and
2. File the recommendations and abandon Bylaw 1H2020.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

Against: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report C2021-0146, the following be adopted:

That Administration recommendations contained in Report C2021-0146 be filed and replaced with the following:

That Council:

1. Give three readings to the proposed Bylaw 1H2020, the Speed Limit Charter Bylaw, to change the unposted speed limit from 50 km/h to 40 km/h within the city limits, with an implementation date of May 31, 2021;
2. Direct Administration to post 50 km/h speed limit signs on existing unposted Collector and Neighbourhood Boulevard roadways, unless roadway design already supports a lower speed;
3. Direct Administration to create a framework for prioritizing reduced speed limits on Collector roadways, returning to Council with a briefing no later than Q3 2021, considering issues such as roadway design, volumes for all travel modes, collision history, 311 concerns, and presence of existing speed zones;
4. Provide an update to Council, no later than Q2 2023, with a preliminary summary of results achieved post implementation, including any learnings from implementation elsewhere in Alberta and Canada.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 1H2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report C2021-0146, the following be adopted:

“That Bylaw 1H2020 be amended as follows:

- In Section 4 (1), the date “March 1, 2021” be deleted and replaced with the date “April 30, 2021”;
- In Section 4 (2), the date “March 1, 2021” be deleted and replaced with the date “April 30, 2021”;

- In Section 4 (3), the date “March 1, 2021” be deleted and replaced with the date “April 30, 2021” and the date “November 30, 2021” be deleted and replaced with the date “January 31, 2022”; and
- In Section 6 (2), the date “April 4, 2021” be deleted and replaced with the date “May 31, 2021.”

MOTION CARRIED

That Bylaw 1H2020 be read a second time, **as amended.**

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 1H2020 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2020 be read a third time, **as amended.**

ROLL CALL VOTE:

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

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

MOTION CARRIED

Council recessed at 3:27 p.m. and reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

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

Absent from Roll Call: Councillor Sutherland and Councillor Chahal (rejoined the Remote Meeting at 3:53 p.m.).

5.4 Fiscal Framework - Vote on a Question - C2021-0175

A presentation entitled "Fiscal Framework – Vote on a Question" was distributed with respect to Report C2021-0175.

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2021-0175, the following be adopted:

That Administration recommendations contained in Report C2021-0175 be filed and replaced with the following:

That Council:

1. Approve in principle a Vote of the Electors on a question regarding the fairness and equity of The City's fiscal relationship with the province during the 2021 General Election.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Sutherland, Councillor Woolley, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2021-0175, the following be adopted:

That Administration recommendations contained in Report C2021-0175 be filed and replaced with the following:

That Council:

2. Direct that the language of the question be determined in consultation with other municipalities, final wording to be brought to Council through the Intergovernmental Affairs Committee no later than Q2 2021.

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

Against: (2): Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

5.5 Reintroduction of Fluoridation to the Water Treatment Process - Vote on a Question - C2021-0170

A presentation entitled "Reintroduction of Fluoridation to the Water Treatment Process - Vote on a Question" was distributed with respect to Report C2021-0170.

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report C2021-0170, the following be adopted:

That Administration recommendations contained in Report C2021-0170 be filed and that new Recommendation 1 be amended by replacing the proposed question with the following:

That Council:

1. Pose a question of the electors to be held in conjunction with the 2021 municipal election as follows:

“Are you in favour of Alberta’s Chief Medical Officer of Health determining whether Calgary should add fluoride to its water supply as a public health measure?”

ROLL CALL VOTE:

For: (4): Councillor Gondek, Councillor Keating, Councillor Farrell, and Councillor Carra

Against: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0170, the following be adopted:

That Council restore fluoride to the City’s water supply and that Administration return to Council through Standing Policy Committee on Utilities and Corporate Services with an implementation plan as soon as possible.

ROLL CALL VOTE:

For: (6): Councillor Gondek, Councillor Davison, Councillor Colley-Urquhart, Councillor Chahal, Councillor Woolley, and Mayor Nenshi

Against: (8): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0170, the following be adopted:

That Administration recommendations contained in Report C2021-0170 be filed and replaced with the following:

That Council:

1. Pose a question of the electors to be held in conjunction with the 2021 municipal election as follows:

"Are you in favour of reintroducing fluoridation of the municipal water supply?"

2. In the event of an affirmative vote to the question, request the Mayor to write to the provincial government asking that they take on the cost of fluoridation of the water supply as a public health intervention

For: (10): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Keating, Councillor Farrell, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

6. CONFIDENTIAL ITEMS

6.1 ITEMS FROM OFFICERS AND COMMITTEES

None

7. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 5:57 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK