



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2016 JUNE 27 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. 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.

2. CONFIRMATION OF AGENDA

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a Revised Agenda Page.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting be amended as follows:

- By bringing forward and tabling Item 4.1.4, CalgaryNext (Verbal), C2016-0561, to be dealt with as the first item of business, immediately following Confirmation of Agenda; and
- By bringing forward and tabling Item 4.1.1, Action Plan Mid-Cycle Adjustments: Focus Areas for Adjustments and Implications of Tax Rate Options, C2016-0544, to the In Camera portion of today's Meeting.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended be further amended, by bringing forward and tabling Item 4.1.2, Financial Implications of Municipal Sustainability Initiative Amendments, C2016-0446, to be dealt with as the last item of business on today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Calgary Police Service Budget (Verbal)" and further, that this Report be brought forward and tabled, to be dealt in conjunction with Item 4.1.1, Action Plan Mid-Cycle Adjustments: Focus Areas for Adjustments and Implications of Tax Rate Options, C2016-0544

ROLL CALL VOTE

FOR:

G-C. Carra, S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

AGAINST:

D. Farrell, B. Pincott, E. Woolley

MOTION LOST (10 Affirmative Votes Required For Passage)

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Council's decision with respect to the Verbal Report be reconsidered.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Calgary Police Service Budget (Verbal)" and further, that this Report be brought forward and tabled to be dealt in conjunction with the Report, Action Plan Mid-Cycle Adjustments: Focus Areas for Adjustments and Implications of Tax Rate Options, C2016-0544.

ROLL CALL VOTE

FOR:

G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

AGAINST:

D. Farrell, B. Pincott

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Agenda for the 2016 June 27 Strategic Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH AS FIRST ITEM FOLLOWING CONFIRMATION OF AGENDA:

CALGARYNEXT (VERBAL), C2016-0563

BRING FORWARD AND TABLE TO BE DEALT WITH IN CAMERA:

ACTION PLAN MID-CYCLE ADJUSTMENTS: FOCUS AREAS FOR ADJUSTMENTS AND IMPLICATIONS OF TAX RATE OPTIONS, C2016-0544

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE LAST ITEM OF BUSINESS:

FINANCIAL IMPLICATIONS OF MUNICIPAL SUSTAINABILITY INITIATIVE AMENDMENTS, C2016-0446

ADD URGENT BUSINESS, IN CAMERA, TO BE CONSIDERED IN CONJUNCTION WITH REPORT C2016-0544:

CALGARY POLICE SERVICE BUDGET (VERBAL), VR2016-0033

CARRIED

RECESS, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Council recess at 9:40 a.m., to reconvene at 10:35 a.m., so that Council can attend the Calgary Arts Development Authority Annual General Meeting.

CARRIED

Council reconvened at 10:39 a.m. with Mayor Nenshi in the Chair

3. TABLED REPORT(S)
(including additional related/supplementary reports related to Regular Meeting issues)

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Council recess at 3:11 p.m., to reconvene as the Committee of the Whole, In Camera, at 3:41 p.m., in the Calgary Power Reception Hall, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), and 24(1)(a), (b) and (g) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters with respect to Reports C2016-0544, C2016-0446 and VR2016-0033.

CARRIED

The Committee of the Whole reconvened in the Calgary Power Reception Hall at 3:41 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:21 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

4.1.1 ACTION PLAN MID-CYCLE ADJUSTMENTS: FOCUS AREAS FOR
ADJUSTMENTS AND IMPLICATIONS OF TAX RATE OPTIONS,
C2016-0544

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation which is to remain confidential pursuant to Sections 23(1)(b), and 24(1)(a), (b), (c) and (g) of the *Freedom of Information and Protection of Privacy Act*.

PRESENTATION

Elizabeth Dewart, Manager, Corporate Initiatives, and Chris Jacyk, Senior Corporate Financial Planner, provided Council with a presentation on the Report "Action Plan Mid-Cycle Adjustments: Focus Areas for Adjustments and implications of Tax Options, C2016-0544".

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Recommendation 2 contained in Report C2016-0544 be amended by deleting the words "and (b) designation of the 2012 tax room of \$10 million for this purpose starting in 2018 and thereafter".

ROLL CALL VOTE

FOR:

G-C. Carra, A. Chabot, S. Chu, P. Demong, S. Keating,

AGAINST:

D. Colley-Urquhart, D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

LOST

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Administration Recommendations 1, 3 and 4 contained in Report C2016-0544, be adopted, **after amendment, as follows:**

That Council:

1. Receive for information:
 - a. Attachment 1 (Alignment of Adjustments Focus Areas with Council Priorities);
 - b. Attachment 2 (a) (Tax rate Reduction Options);
 - c. Attachment 2 (b) (Confidential - Service Level Impact Options: Additional Detail);
 - d. Attachment 3 (Mid-cycle Adjustments: Strategies for Reducing the Tax rate).
3. Approve a tax rate increase of **1.5 per cent for 2017 with a one-time rebate of 1.5 percent funded from the FSR, for a net increase of 0 per cent for 2017; and**
4. **Direct that the In Camera presentation, distribution and discussions** remain confidential pursuant to Sections 23(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Attachment 2B be held confidential pursuant to Sections 24(1)(a), 24(1)(b) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until the next round of collective agreements with all City of Calgary Unions is completed.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Administration Recommendation 2 contained in Report C2016-0544, be adopted, as follows:

That Council:

2. Direct that the one-year freeze of 2016 user fee increases for transit fares, recreation fees, park fees and pet licensing fees be made permanent, and that the resulting base budget impact be funded through (a) additional one-time funding in 2017 and (b) designation of the 2012 tax room of \$10 million for this purpose starting in 2018 and thereafter.

ROLL CALL VOTE

FOR:

G-C. Carra, D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, N. Nenshi

AGAINST:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, W. Sutherland

CARRIED

4.1.2 FINANCIAL IMPLICATIONS OF MUNICIPAL SUSTAINABILITY INITIATIVE
AMENDMENTS, C2016-0446

CLERICAL CORRECTION

The City Clerk noted a clerical correction to the title of Report C2016-0466, in the header of the Cover Report, on pages 1 through 5, by deleting the word “Amendements” and by substituting with the word “Amendments”.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2016-0446, be adopted, **after amendment**, as follows:

That Council:

1. Receive the Financial Implications of the Municipal Sustainability Initiative Amendments Report for information; and
2. **Direct that the In Camera discussions and presentation remain confidential pursuant to Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4.1.3 **Q2 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY,**
C2016-0561

PRESENTATION

Brad Stevens, Deputy City Manager, and Sarah Aspinall, Manager, Supply, provided Council with a presentation on the Report “Q2 Update on the Capital Infrastructure Investment Strategy, C2016-0561”.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled “Update on the Capital Infrastructure Investment Strategy”, dated 2016 June 27, with respect to Verbal Report C2016-0561.

Mayor Nenshi left the Chair at 6:52 p.m. and Deputy Mayor Sutherland assumed the Chair.

REFER, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Report C2016-0561 be referred to the 2016 June 28 Regular Meeting of the Priorities and Finance Committee for further discussion.

CARRIED

4.1.4 CALGARYNEXT (VERBAL), C2016-0563

Note: Report C2016-0563 was brought forward and dealt with as the first item of business, immediately following Confirmation of Agenda.

INTRODUCTION

Councillor Carra introduced a group of 15 students from the Calgary Catholic Immigration Society, in attendance in the public gallery, accompanied by their teacher, Maria Arlene Molina.

PRESENTATION

Ken King, President and Chief Executive Officer of the Calgary Flames, John Bean, Chief Operating Officer of the Calgary Sports and Entertainment Corporation (CSEC), and David Swanson, Director of Business Development of GEC Architecture, provided Council with a presentation on the Report "CalgaryNext (Verbal), C2016-0563".

DISTRIBUTION

At the request of Mr. King, and with the concurrence of the Mayor, the City Clerk distributed binders of additional information entitled "Calgary Next, Live Work Play", dated 2016 April 25, with respect to Verbal Report C2016-0544.

COMMITTEE OF THE WHOLE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Council move into the Committee of the Whole at 11:45 a.m. in the Council Chamber.

CARRIED

RECESS

The Committee of the Whole recessed at 12:02 p.m. to reconvene in the Council Chamber at 1:15 p.m.

The Committee of the Whole reconvened at 1:16 p.m. with Mayor Nenshi in the Chair

RISE AND REPORT, Moved By Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Councillor Colley-Urquhart's Motion with respect to Verbal Report C2016-0544, be amended in Recommendation 2c. by deleting the words "all possible options" following the word "Examine" and by substituting the words "this in conjunction with the Stampede/ Victoria Park option".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report C2016-0544, the following Recommendations be adopted, **as amended**:

That Council:

1. Receive the Calgary Sports and Entertainment Group (CSEG) presentation and all associated circulated documents for information;
2. Direct Administration to actively engage in dialogue with CSEG, Calgary Municipal Land Corporation (CMLC) and other key stakeholders to undertake but not be limited to:
 - a. A comparative analysis with The City's West Village Report and the CSEG presentation;
 - b. Identify areas of alignment and misalignment with key stakeholders;
 - c. Examine **this in conjunction with the Stampede/ Victoria Park option**, including operating models; and
3. Direct Administration to report back with options, recommendations and associated risks no later than 2016 October.

RECORDED VOTE

FOR:

E. Woolley, W. Sutherland, G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, S. Keating, J. Stevenson, R. Jones, N. Nenshi

AGAINST:

D. Farrell, R. Pootmans, B. Pincott

CARRIED

5. URGENT BUSINESS

There were no Urgent Business items received at today's Meeting.

6. IN CAMERA ITEMS

There were no In Camera items on today's Agenda.

7. URGENT BUSINESS IN CAMERA

7.1 CALGARY POLICE SERVICE BUDGET (VERBAL), VR2016-0033

Note: Report VR2016-0033 was dealt in conjunction with Item 4.1.1, Action Plan Mid-Cycle Adjustments: Focus Areas for Adjustments and Implications of Tax Rate Options, C2016-0544, during the In Camera portion of today's Agenda, pursuant to Sections 24(1)(b), (i) and (g) of the *Freedom of Information and Protection of Act*.

DISTRIBUTION

At the request of Councillors Colley-Urquhart and Sutherland, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a document which is to remain confidential pursuant to Sections 24(1)(b), (i) and (g) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Verbal Report VR2016-0033, the following be adopted:

That Council:

1. Refer this item of Urgent Business, Calgary Police Service Budget (Verbal), Report VR2016-0033, back to Administration to consult with the Calgary Police Commission to develop Recommendations and bring a report back to the 2016 July 25 Regular Meeting of Council; and
2. Direct that the In Camera discussions and presentation remain confidential pursuant to Sections 24(1)(b), (i) and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

9. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 7:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED