



MINUTES

REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

**September 3, 2021, 1:00 PM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager D. Duckworth (Remote Participation)
General Manager K. Black (Remote Participation)
Legislative Advisor L. Kearnes
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called the meeting to order at 1:03 p.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

ROLL CALL

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for the Emergency Management Committee Meeting on 2021 September 03 be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Emergency Meeting of the Emergency Management Committee, 2021 May 25

Moved by Councillor Woolley

That the Minutes of the 2021 May 25 Regular Meeting of the Emergency Management Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 COVID-19 Update (Verbal), EM2021-1341

The following documents were distributed with respect to Report EM2021-1341:

- A presentation entitled, "Presentation to the Emergency Management Committee of Council";
- A package of Public Submissions;
- A presentation entitled "COVID-19 Health Outcomes by Vaccination Status and Age, July 30 – August 26, 2021";
- A document entitled "Rate of Cases and Hospitalizations by Vaccination Status, Jul 1 – Aug 2, 2021";
- A document entitled "Total I.C.U. Patients by Vaccine Status";
- A document entitled "Bylaw Number 26M2018"; and
- A package including photos.

The following speakers addressed Committee with respect to Report EM2021-1341:

1. Dr. Nick Etches, Acting Calgary Zone Lead Medical Officer of Health
2. Dr. Karla Gustafson, Calgary Zone Medical Officer of Health

Councillor Keating left the Council Chamber at 1:21 p.m. and returned to Council Chamber at 1:26 p.m.

Councillor Chu left the Remote Meeting at 3:12 p.m. and returned to the Remote Meeting at 3:15 p.m.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw in order to finish this Meeting prior to the afternoon recess.

Councillor Keating left the Council Chamber at 3:26 p.m. and returned to Council Chamber at 3:30 p.m.

Committee recessed at 3:58 p.m. due to technical difficulties and reconvened at 4:02 p.m.

ROLL CALL

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

Moved by Councillor Keating

That the proposed Recommendations for Report EM2021-1341 be amended by adding a Recommendation 6 as follows:

6. Direct Administration to investigate methods on how to implement scenario 4 (Mandatory vaccination for city services) in Administration's presentation and report back to Council on Sept 13 2021.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Farkas

That with respect to Report EM2021-1341, the following be approved:

And further, that the Emergency Management Committee request the City Manager to consider the rescinding of the City corporate COVID-19 employee

vaccination policy, and perform consultation with the City's labour partners, reporting back on 13 September 2021 with an update, detailed legal analysis, and potential recommendations arising from those discussions.

ROLL CALL VOTE:

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

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

MOTION DEFEATED

Mayor Nenshi and Councillor Farrell rose on a Points of Privilege.

The Chair ruled on a Point of Privilege.

Councillor Wolley rose on a Point of Privilege.

The Chair ruled on a Point of Privilege.

Moved by Mayor Nenshi

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

1. Direct Administration to forward a face covering bylaw to the Special Meeting of Council following this Meeting.

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

Moved by Mayor Nenshi

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

2. Request the Mayor to write to the provincial government advocating for:
 - a. a vaccine passport system to help keep businesses and facilities open.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Mayor Nenshi

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

2. Request the Mayor to write to the provincial government advocating for:

b. reconsideration of 10 pm restrictions in the absence of any financial assistance programs.

MOTION CARRIED

Moved by Mayor Nenshi

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

2. Request the Mayor to write to the provincial government advocating for:

c. significantly increased targeted vaccine outreach programs.

MOTION CARRIED

Moved by Mayor Nenshi

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

3. Direct Administration to undertake a scoping report on the creation of the role of a Municipal Medical Officer of Health who would report directly to Council on matters related to the public health of our citizens, and report back to the successor committee to the Standing Policy Committee on Community and Protective Services no later than Q4 2021.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Mayor Nenshi

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

4. Direct the City Manager to return directly to Council on 2021 September 13 with any Items requiring additional Council direction.

MOTION CARRIED

Moved by Mayor Nenshi

That with respect to Report EM2021-1341, the following be approved:

That the Emergency Management Committee:

5. Request the Law Department to assess the applicability of the vaccination policy for City staff to Councillors and Ward Office staff and report back to Council on 2021 September 13.

MOTION CARRIED

Moved by Mayor Nenshi

That with respect to Report EM2021-1341, the following be approved, **as amended**:

That the Emergency Management Committee:

6. Direct Administration to investigate methods on how to implement scenario 4 (Mandatory vaccination for city services) in Administration's presentation and report back to Council on 2021 September 13.

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

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

MOTION CARRIED

Councillor Woolley rose on a Point of Order.

The Chair ruled on a Point of Order.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this Meeting adjourn at 5:25 p.m.

MOTION CARRIED

CHAIR

ACTING CITY CLERK

UNCONFIRMED