



**MINUTES**

**STRATEGIC MEETING OF COUNCIL**

**January 18, 2022, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor S. Chu (Remote Participation)  
Councillor E. Spencer (Remote Participation)  
Councillor A. Chabot (Remote Participation)  
Councillor K. Penner (Remote Participation)  
Councillor T. Wong (Remote Participation)  
Councillor J. Mian (Remote Participation)  
Councillor R. Dhaliwal (Remote Participation)  
Councillor R. Pootmans (Remote Participation)  
Councillor S. Sharp (Remote Participation)  
Councillor J. Wyness (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor D. McLean (Remote Participation)  
Councillor G.C. Carra (Remote Participation)  
Councillor C. Walcott (Remote Participation)  
Mayor J. Gondek

**ALSO PRESENT:**

City Manager D. Duckworth (Remote Participation)  
City Solicitor and General Counsel J. Floen (Remote Participation)  
General Manager C. Arthurs (Remote Participation)  
General Manager K. Black (Remote Participation)  
General Manager S. Dalgleish (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
General Manager D. Morgan (Remote Participation)  
General Manager M. Thompson (Remote Participation)  
City Clerk K. Martin  
Legislative Advisor D. Williams

**1. CALL TO ORDER**

Mayor Gondek called today's Meeting to order at 9:30 a.m.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek.

Absent at Roll Call: Councillor Wyness (joined remote meeting at 9:32 a.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. QUESTION PERIOD

1. Councillor Chabot

Topic: Budget implications for maintenance and replacement of vandalized transit shelters.

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Walcott

**Seconded by** Councillor Penner

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 51.1 of the Procedure Bylaw in order that Council add the following item of Confidential Urgent Business and that the item be dealt with after Confirmation of Agenda:

- 6.1.2 Corporate Security Briefing, C2022-0132

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

**MOTION CARRIED**

**Moved by** Councillor Chabot

**Seconded by** Councillor Pootmans

That the Agenda for the 2022 January 18 Strategic Meeting of Council be confirmed, as amended.

**MOTION CARRIED**

Council then dealt with Item 6.1.2.

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 2021–2032 Long Range Financial Plan, C2022-0076

This Item was dealt with following Item 6.1.2.

A presentation entitled "2021-2032 Long Range Financial Plan" was distributed with respect to Report C2022-0076.

**Moved by** Councillor Dhaliwal

**Seconded by** Councillor Carra

That with respect to Report C2022-0076, the following be adopted:

That Council:

1. Receive the 2021-2032 Long Range Financial Plan in Attachment 3 for information; and
2. Approve the strategies articulated in the Long Range Financial Plan in pages 36-37 of Attachment 3 as directional support for future cycles of the Service Plans and Budget planning process.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

**MOTION CARRIED**

6. CONFIDENTIAL ITEMS

Councillor Penner rose on a Point of Order.

The Chair ruled on the Point of Order.

**Moved by** Councillor Demong  
**Seconded by** Councillor Penner

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 2:40 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 6.1.1. Resilient Calgary - Step Two of Council's Strategic Direction for Next Cycle, 2023 - 2026 (Verbal), C2022-0058,

And that Dr. Kate Graham, external facilitator, be invited to attend the Closed Meeting.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

**MOTION CARRIED**

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

**Moved by** Councillor Penner  
**Seconded by** Councillor Spencer

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

Against: Councillor Chabot

**MOTION CARRIED**

Council reconvened in public meeting at 5:22 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness and Mayor Gondek.

**Moved by** Councillor Dhaliwal  
**Seconded by** Councillor Pootmans

That Council rise and report.

**MOTION CARRIED**

6.1 ITEMS FROM OFFICERS AND COMMITTEES

6.1.1 Resilient Calgary - Step Two of Council's Strategic Direction for Next Cycle, 2023 - 2026 (Verbal), C2022-0058

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0058:

Clerks: K. Martin and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Carter, J. Clarke, C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson and H. Domzal. External Advice: K. Graham.

Councillor Dhaliwal (Remote Member) left the meeting at 3:03 p.m. and joined at 3:04 p.m.

Councillor Penner (Remote Member) left the meeting at 3:38 p.m. and joined at 3:41 p.m.

Councillor Walcott (Remote Member) left the meeting at 3:59 p.m.

Councillor Spencer (Remote Member) left the meeting at 4:00 p.m. and joined at 4:05 p.m.

Councillor McLean (Remote Member) left the meeting at 4:11 p.m. and joined at 4:15 p.m.

Councillor Dhaliwal (Remote Member) left the meeting at 4:17 p.m. and joined at 4:17 p.m.

Councillor Mian (Remote Member) left the meeting at 4:34 p.m. and joined at 4:39 p.m.

Councillor Dhaliwal (Remote Member) left the meeting at 4:35 p.m. and joined at 4:35 p.m.

Councillor Wyness (Remote Member) left the meeting at 4:43 p.m. and joined at 4:48 p.m.

The following documents were distributed with respect to Verbal Report C2022-0058:

- A confidential presentation; and
- Confidential Meeting Summary.

**Moved by** Councillor Wyness

**Seconded by** Councillor Demong

That with respect to Verbal Report C2022-0058, the following be adopted:

That Council direct that:

1. Kate Graham develop a summary of the discussions and directions provided by Council Members in the Closed Meeting that Members of Council can share with Calgarians;
2. The Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*;
3. The Meeting Summary and confidential PowerPoint presentation be received for the Corporate Record as a confidential distribution and kept confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than December 31, 2022; and
4. Notwithstanding recommendation 3, the Meeting Summary be released to the Executive Leadership Team, to be further shared with Administration only where required to support the next steps of the development of Council's Strategic Direction for the Next Cycle (2023-2026).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 8.

6.1.2 Corporate Security Briefing, C2022-0132

This item was dealt with following Item 4.

Councillor Sharp rose on a Point of Order.

The Chair ruled on the Point of Order.

**Moved by** Councillor Carra

**Seconded by** Councillor Penner

That the proposed Motion be amended by adding the words 'with the exception of the Mayor's Chief of Staff' following the words 'the Closed Meeting portion of today's Meeting'.

ROLL CALL VOTE:

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Sharp, and Councillor McLean

**MOTION CARRIED**

**Moved by** Councillor Sharp  
**Seconded by** Councillor McLean

That Council direct that members of a Member's staff, do not attend the Closed Meeting portion of today's Meeting, **with the exception of the Mayor's Chief of Staff.**

ROLL CALL VOTE:

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

**MOTION CARRIED**

**Moved by** Councillor Walcott  
**Seconded by** Councillor Wong

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* Council now move into Closed Meeting at 9:58 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following item:

- 6.1.2. Corporate Security Briefing, C2022-0132

**MOTION CARRIED**

Council reconvened in public meeting at 11:56 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer,

Councillor Walcott, Councillor Wong, Councillor Wyness and Mayor Gondek.

**Moved by** Councillor Chabot  
**Seconded by** Councillor McLean

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(a) of the Procedure Bylaw in order to complete the remainder of Item 6.1.2. prior to the lunch recess.

**MOTION CARRIED**

**Moved by** Councillor Walcott  
**Seconded by** Councillor Wong

That Council rise and report.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0132:

Clerks: K. Martin and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: B. Labrenz, K. Hyde, C. Arthurs, K. Black, C. Male, D. Morgan, M. Thompson and H. Domzal.

Proposed Bylaw 5M2022 was distributed with respect to Confidential Report C2022-0132.

**Moved by** Councillor Penner  
**Seconded by** Councillor Walcott

That recommendation 1 contained in Report C2022-1032 be amended by adding the words 'for the cost of equipment and professional', following the words 'Authorize Administration to reimburse each Council member up to \$8,000'.

For: (10): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Chabot, Councillor Dhaliwal, Councillor Sharp, and Councillor McLean

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Walcott

That recommendation 3 contained in Report C2022-1032 be amended by adding the words 'section 18 (2)', following the words 'Give three readings to Bylaw 5M2022 to amend Bylaw 36M2021'.

For: (10): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, and Councillor McLean

**MOTION CARRIED**

**Moved by** Councillor Walcott  
**Seconded by** Councillor Penner

That with respect to Report C2022-0132, the following be adopted, **as amended**:

That Council:

1. Authorize Administration to reimburse each Council member up to \$8,000 **for the cost of equipment and professional** installation of a home security system and an allowance of \$100 per month for monitoring to be funded for 2022 from Program 861 Corporate Costs.
2. Direct Administration to incorporate future expenditures of this program in the 2023-2026 Business Plans and Budgets.
3. Give three readings to Bylaw 5M2022 to amend Bylaw 36M2021 **Section 18 (2)** of the Councillors' Budget and Expenses Bylaw the Councillors' Budget and Expenses Bylaw.
4. Direct that the report and discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by January 31, 2027.

For: (8): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, and Councillor McLean

**MOTION CARRIED**

That Bylaw 5M2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That Bylaw 5M2022 be read a second time.

Against: Councillor Chabot and Councillor Chu



**MOTION CARRIED**

That authorization now be given to read Bylaw 5M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 5M2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

Council recessed at 12:50 p.m. and reconvened at 1:51 p.m. with Mayor Gondek in the Chair.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent at Roll Call: Councillor Demong (rejoined remote meeting at 1:55 p.m.)

Council then dealt with Item 5.1.

7. **BRIEFINGS**

None

8. **ADJOURNMENT**

This item was dealt with following Item 6.1.1.

**Moved by** Councillor Chabot  
**Seconded by** Councillor Pootmans

That this Council adjourn at 5:27 p.m.

**MOTION CARRIED**

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MAYOR

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CITY CLERK