



MINUTES

STRATEGIC MEETING OF COUNCIL

**April 26, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

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

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

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:33 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, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Dr. Leroy Little Bear, University of Lethbridge, provided a presentation entitled "Metaphysics: Intersecting Western and Native Ideas, Resilience from a Blackfoot Perspective".

Councillor Dhaliwal (Remote Member) left the meeting at 9:46 a.m. and joined at 9:51 a.m. in the Council Chamber.

The following documents were distributed with respect to Opening Remarks:

- A presentation entitled "Metaphysics: Intersecting Western and Native Ideas, Resilience from a Blackfoot Perspective"; and
- A document entitled "Councillor Information & Communications Package".

3. QUESTION PERIOD

1. Councillor Sharp

Topic: Potential Improvements to the City Development Map

2. Councillor Penner

Topic: Addressing Violence Through Preventative Strategies

3. Councillor Wong

Topic: Calgary Recreation Facilities Operation Times

4. CONFIRMATION OF AGENDA

Moved by Councillor Mian

Seconded by Councillor Wong

That the Agenda for the 2022 April 26 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1 Climate Discussion (Verbal), C2022-0539

Councillor Chabot (Remote Member) left the meeting at 10:12 a.m. and joined at 10:19 a.m.

Mayor Gondek left the Chair at 10:31 a.m. and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 10:33 a.m.

The following guest speakers addressed Council with respect to Verbal Report C2022-0539:

1. Blair Feltmate, Intact Centre for Adaptation
2. Richard Boyd, All One Sky Foundation

3. Sara Hastings-Simon, University of Calgary
4. Peter Tertzakian, ARC Energy Research Institute
5. Chris Brown, Calgary Economic Development
6. Yuill Herbert, Sustainability Solutions Group

By General Consent, Council modified the lunch recess to begin at 12:15 p.m.

Moved by Councillor Wong

Seconded by Councillor Spencer

That Item 5.1 Climate Discussion (Verbal), C2022-0539 be postponed to be dealt with following Item 6.1.1. Energy and Greenhouse Gases (Verbal), C2022-0540.

MOTION CARRIED

Council recessed at 12:17 p.m. and reconvened at 1:20 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor McLean, Councillor Walcott, and Councillor Wyness

Council then dealt with Item 6.

Council returned to this Item following Item 6.1.1.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

Moved by Councillor Penner

Seconded by Councillor Carra

That with respect to Verbal Report C2022-0539, the following be adopted:

That Council receive the presentation for the Corporate Record.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

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

MOTION CARRIED

Council then dealt with Item 8.

6. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Mian

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 1:22 p.m. in Virnetta Anderson Hall, to discuss confidential matters with respect to Item 6.1.1 Energy and Greenhouse Gases (Verbal), C2022-0540.

And further, that Kristine O'Rielly and John Rilett, External Facilitators, be authorized to attend the Closed Meeting.

MOTION CARRIED

Councillor Dhaliwal (Remote Member) left the meeting at 1:51 p.m.

Council reconvened in public meeting at 2:56 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Dhaliwal

Moved by Councillor Penner
Seconded by Councillor Spencer

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 Energy and Greenhouse Gases (Verbal), C2022-0540

People in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-0540:

Clerks: K. Martin, T. Mowrey, and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, C. Male, D. Morgan, M. Thompson, C. Bowen, D. Ebersohn, I. Campbell, A. Burke, L. Goemans, K. Cote, C. Beckstead, L. Percy, C. Beaver, M. Beck, B. Downey, B. Samborsky, and D. Smith. External: K. O'Rielly and J. Rilett.

The following documents were distributed with respect to Verbal Report C2022-0540:

- A confidential presentation slide; and
- A confidential presentation entitled "Strategic Session of Council on Climate".

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Verbal Report C2022-0540, the following be adopted:

That Council direct that the presentation, distributions, and the Closed meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2022 June 30.

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

MOTION CARRIED

Council then returned to Item 5.1

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Chabot

That this Council adjourn at 3:22 p.m.

MOTION CARRIED

MAYOR

CITY CLERK