



## **MINUTES**

### **STRATEGIC PLANNING MEETING OF COUNCIL HELD 2015 JANUARY 16 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

Mayor N. Nenshi  
Councillor A. Chabot  
Councillor S. Chu  
Councillor P. Demong  
Councillor D. Farrell  
Councillor R. Jones  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor E. Woolley

**ALSO PRESENT:**

City Manager J. Fielding  
Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
Acting General Manager T. McLeod  
General Manager R. Pritchard  
General Manager R. Stanley  
General Manager B. Stevens  
City Solicitor G. Cole  
City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. OPENING PRAYER**

Mayor Nenshi gave the opening prayer at today's meeting.

## INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics on the Agenda, as follows:

- Direction of the 2015 Strategic Planning sessions
  - Managing Growth
  - Build Calgary initiative
    - Off-site Levy Bylaw
    - City Charter and *Municipal Government Act* Review

## 2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2015 January 16 Strategic Planning Meeting of Council be confirmed.

CARRIED

## 3. TABLED REPORT(S)

There were no Tabled Reports on today's Agenda.

## 4. ITEMS FROM ADMINISTRATION AND COMMITTEES

### 4.1 CITY MANAGER'S REPORT(S)

#### 4.1.1 BUILD CALGARY OVERVIEW (VERBAL), C2015-0144

## PRESENTATION

Brad Stevens, General Manager, Corporate Services, provided Council with a presentation on the Report "Build Calgary Overview (Verbal), C2015-0144".

## DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Build Calgary, Together We're Building a Great City. Council Strategic Meeting – Build Calgary Overview", dated 2015 January 16, with respect to Report C2015-0144.

COMMITTEE OF THE WHOLE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Council move into Committee of the Whole at 9:37 a.m. in the Council Chamber.

CARRIED

IN CAMERA, Moved by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) & (b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, the Committee of the Whole move In Camera, at 10:33 a.m., in the Council Lounge, to consider a confidential matter with respect to Report C2015-0144.

CARRIED

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 11:07 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Jones, that the Committee of the Whole rise without reporting to Council.

CARRIED

PRESENTATION

Joel Armitage, Director, Office of Land Servicing and Housing, provided Council with an overview of the Off-site Levy process.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, that the scheduled time of recess be changed in order for Administration to complete the presentation on Off-site Levies, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pootmans, that the Committee of the Whole recess in the Council Chamber at 12:10 p.m., to reconvene, In Camera, at 1:25 p.m., in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), (b) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, in order to consider a confidential matter with respect to Report C2015-0144.

CARRIED

The Committee of the Whole reconvened, In Camera, in the Corporate Boardroom, at 1:29 p.m. with Mayor Nenshi in the Chair.

## RECESS

The Committee of the Whole recessed, In Camera, at 2:58 p.m., to reconvene, In Camera, at 3:15 p.m. in the Corporate Boardroom.

The Committee of the Whole reconvened, In Camera, at 3:19 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the Corporate Boardroom and reconvened in the Council Chamber at 4:15 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

## CARRIED

## DISTRIBUTIONS

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed the following documents with respect to Report C2015-0144:

- A PowerPoint presentation entitled "Build Calgary, Together We're Building a Great City. Council Strategic Meeting – Build Calgary Overview", including information on the Off-site Levy process and dated 2015 January 16; and
- A distribution entitled "Summary of 2011 Levies, Charges and Fees".

## RECEIVE FOR THE CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, a PowerPoint presentation, dated 2015 January 16, with respect to Report C2015-0144, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (b) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to the Verbal Report C2015-0144, the following be adopted:

That Council:

1. Receive the Build Calgary Overview (Verbal), for information;
3. Authorize the Mayor and Administration to continue providing The City of Calgary's input into the Charter development and *Municipal Government Act* review, and as developments unfold, to report back to Council on the status of negotiations; and
4. Direct that the presentations and discussions remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a)(b)&(c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to the Verbal Report C2015-0144, the following be adopted:

That Council:

2. Direct Administration to work only on those infrastructure projects budgeted for in the 2015-18 Capital Plan, or previously approved by Council, and to not consider any new proposal regarding the financing of infrastructure until a new bylaw regarding off-site levies is passed, reporting back to Council no later than 2015 December if no bylaw is in place.

Opposed: S. Chu

CARRIED

5. IN CAMERA ITEMS

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

6. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Keating, that Councillors Carra, Pincott and Stevenson be excused from attendance at today's meeting, by reason of other Council business, and that Councillors Colley-Urquhart and Sutherland be excused from attendance at today's meeting, without reason, by courtesy of Council.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Chabot, that this Council adjourn at 4:25 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK