



**MINUTES**  
**STRATEGIC MEETING OF COUNCIL**

**April 25, 2018, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:**

Mayor N. Nenshi  
Councillor G-C. Carra  
Councillor G. Chahal  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor J. Davison  
Councillor P. Demong  
Councillor J. Farkas  
Councillor D. Farrell  
Councillor J. Gondek  
Councillor R. Jones  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor W. Sutherland  
Councillor E. Woolley

**ALSO PRESENT:**

City Manager J. Fielding  
City Solicitor and General Counsel G. Cole  
Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
General Manager D. Duckworth  
General Manager K. Hanson  
General Manager R. Stanley  
General Manager M. Thompson  
City Clerk L. Kennedy  
Legislative Assistant M. A. Cario  
Legislative Assistant D. Williams

**1. CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:33 a.m.

**2. OPENING REMARKS**

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

**3. QUESTION PERIOD**

Councillor Keating rose on a Point of Privilege in order to apologize to Members of Council.

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Farkas

**Seconded by** Councillor Farrell

That the Agenda for today's Meeting be amended by adding an Item of Urgent Business, entitled "Update on The City of Calgary's Flood Preparedness (Verbal), VR2018-0029" and that it be brought forward and dealt with as the first Item of New Business on today's Agenda.

**MOTION CARRIED**

**Moved by** Councillor Demong

**Seconded by** Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended, by adding an Item of Urgent Business, Closed Meeting, entitled, "Reconsideration of Council's Decision With Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030".

**MOTION CARRIED**

**Moved by** Councillor Davison

**Seconded by** Councillor Chu

That the Agenda for the 2018 April 25 Strategic Meeting of Council be adopted, as amended.

**MOTION CARRIED**

5. CONFIRMATION OF MINUTES

(None)

6. PRESENTATION(S) AND RECOGNITION(S)

(None)

7. CONSENT AGENDA

(None)

8. POSTPONED REPORTS

(None)

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

(None)

9.2 ADMINISTRATION REPORTS

9.2.1 One Calgary: Setting Indicative Rates for 2019-2022, C2018-0489

Distributions with respect to Report C2018-0489:

- A PowerPoint presentation entitled "C2018-0489 One Calgary: Setting Indicative Rates for 2019-2022", dated 2018 April 25; and
  - A document entitled on Page 1, "% Changes in Tax Rate", and on page 2 "Total Property & Business Tax as share of total revenue".
- Receive for the Corporate Record an updated final page of the PowerPoint presentations which includes Administration Recommendations.

Council recessed at 11:59 a.m. and reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

Chief Financial Officer, Eric Sawyer introduced Jennifer McMurty, Director of Customer Service and Delivery.

Subject to Section 6(1) of the Procedure Bylaw, Sections 77(c) and 109 were suspended by general consent, to allow Members an additional five minutes for questions to Administration and debate.

Council recessed at 3:15 p.m. and reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

Councillor Gondek rose on a Question of Privilege with respect to a comment made by another Member of Council.

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Colley-Urquhart

That Councillor Farkas's proposed amendment, as amended, be further amended, by deleting the percentage "0%" following the words "indicative tax rates of" and by substituting the percentage "-5%."

ROLL CALL VOTE

For: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Farkas  
**Seconded by** Councillor Chu

That with respect to Report C2018-0489, Recommendation 1 be amended, by adding the words "tax rates of 0% for the next 4 years" following the words "Approve 2019-2022 indicative" and by deleting the words "as presented to Council through the presentation delivered on April 25, 2018 as part of this report".

ROLL CALL VOTE

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

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

**MOTION DEFEATED**

Councillor Gondek rose on a Question of Privilege with respect to a comment made by another Member of Council.

**Moved by** Councillor Gondek

**Seconded by** Councillor Davison

That with respect to Report C2018-0489, the following be adopted:

That Council refer Recommendation 2, as follows, to the 2018 June 18 Strategic Meeting of Council:

"2. Approve 2019-2022 indicative rates for Water, Wastewater and Stormwater services **including new growth as outlined on slide 52 of the presentation, as distributed at today's Meeting; and**

**MOTION CARRIED**

**Moved by** Councillor Woolley

**Seconded by** Councillor Magliocca

That with respect to Report C2018-0489, Recommendations 1 and 3 be adopted, **as amended from the Report:**

That Council:

1. Approve **2019-2022** indicative tax rates as presented to Council through the presentation delivered on April 25, 2018 as part of this report.

3. Approve 2019-2022 indicative rates for Waste & Recycling services as outlined in Attachment 2, page 3, table 1.

**ROLL CALL VOTE**

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

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

**MOTION CARRIED**

**Moved by** Councillor Chu

**Seconded by** Councillor Woolley

That Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), be suspended by to allow Council to complete the remainder of today's Agenda, without recess.

**ROLL CALL VOTE**

For: (9): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, and Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Demong  
**Seconded by** Councillor Chahal

That in accordance with to Section 65(1) of the Procedure Bylaw 35M2017, Council add an item of Confidential Urgent Business, Item 12.3.2 Briefing from Administration (Verbal), VR2018-0031.

**MOTION CARRIED**

**9.3 COMMITTEE REPORTS**

(None)

**10. ITEMS DIRECTLY TO COUNCIL**

**10.1 NOTICE(S) OF MOTION**

(None)

**10.2 BYLAW TABULATIONS**

(None)

**10.3 MISCELLANEOUS BUSINESS**

(None)

**11. URGENT BUSINESS**

**11.1 Update on The City of Calgary's Flood Preparedness (Verbal), VR2018-0029**

A PowerPoint presentation entitled "Flood Preparedness 2018", dated 2018 April 25, was distributed, with respect to Report VR2018-0029.

**Moved by** Councillor Farkas  
**Seconded by** Councillor Farrell

That with respect to Verbal Report VR2018-0029, Council receive the Update on The City of Calgary's Flood Preparedness for information.

**MOTION CARRIED**

12. CONFIDENTIAL ITEMS

**Moved by** Councillor Demong  
**Seconded by** Councillor Chahal

That, subject to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting in the Council Lounge, at 6:17 p.m. to discuss confidential matters with respect to the following items:

- Reconsideration of Council's Decision With Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030; and
- Briefing from Administration (Verbal), VR2018-0031.

## ROLL CALL VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

**MOTION CARRIED**

Council reconvened in Public Meeting at 6:28 p.m. with Deputy Mayor Carra in the Chair.

**Moved by** Councillor Jones  
**Seconded by** Councillor Demong

That Council rise and report.

**MOTION CARRIED**

12.1 CONSENT AGENDA

(None)

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

(None)

12.3 URGENT BUSINESS12.3.1 Reconsideration of Council's Decision With Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0030:

Clerk: L. Kennedy, D. Williams. Legal Advice: G. Cole.

**Moved by** Councillor Demong  
**Seconded by** Councillor Chahal

That with respect to Verbal Report, VR2018-0030, the following be adopted:

That Council reconsider Council's decision as contained in the Minutes of the Regular Meeting of the 2018 April 23 Meeting, with respect to Recommendation 2 as contained in Report C2018-0533, as follows

"2. Appoint:

Councillor Colley-Urquhart  
Councillor Woolley  
Councillor Jones  
Councillor Demong

to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council."

**MOTION CARRIED**

**Moved by** Councillor Jones

**Seconded by** Councillor Demong

That with respect to Verbal Report, VR2018-0030, Recommendation 1 be adopted, as follows:

That Council:

1. Amend the Terms of Reference by increasing the Membership from 5 to 7 on the 2026 Olympic and Paralympic Winter Games Council Committee.

**MOTION CARRIED**

**Moved by** Councillor Jones

**Seconded by** Councillor Demong

That with respect to Verbal Report, VR2018-0030, Recommendation 2 be adopted, as follows:

That Council:

2. Appoint:

Councillor Colley-Urquhart  
Councillor Demong  
Councillor Farrell  
Councillor Jones  
Councillor Magliocca  
Councillor Woolley  
Mayor Nenshi

to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council.

**MOTION CARRIED**

**Moved by** Councillor Jones  
**Seconded by** Councillor Demong

That with respect to Verbal Report, VR2018-0030, Recommendation 3 be adopted, as follows:

That Council:

3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Demong and Councillor Farkas

**MOTION CARRIED**

12.3.2 Briefing from Administration (Verbal), VR2018-0031

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0031:

Clerk: L. Kennedy. Legal Advice: G. Cole.

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Woolley

That with respect to Verbal Report, VR2018-0031, the following be adopted:

That Council:

1. Receive the briefing from the Administration for information; and
2. Keep the Closed Meeting discussions confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

13. ADMINISTRATIVE INQUIRIES

13.1 Response to Administrative Inquiry 2018 March 21 - Property Tax, AI2018-02, added to the Corporate Record.

14. ADJOURNMENT

**Moved by** Councillor Farrell  
**Seconded by** Councillor Chahal



That this Council adjourn at 6:32 p.m.

ROLL CALL VOTE

For: (12): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK

UNCONFIRMED