



## MINUTES

### STRATEGIC MEETING OF COUNCIL

**July 4, 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:**

Acting City Manager B. Stevens  
City Solicitor and General Counsel G. Cole  
Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
General Manager D. Duckworth  
General Manager M. Thompson  
Acting General Manager R. Hinse  
City Clerk L. Kennedy  
Legislative Assistant D. Williams  
Legislative Assistant T. Rowe

**1. CALL TO ORDER**

Mayor Nenshi called the meeting to Order at 9:31 a.m.

**2. OPENING REMARKS**

Mayor Nenshi provided opening remarks at today's Meeting.

**3. QUESTION PERIOD**

1. Councillor Farkas

Topic: Parking Ban Policy Gap On Street Cleaning

2. Councillor Sutherland

Topic: Gas Price impacts on Transportation Operating Budget

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Demong

That the Agenda for today's Meeting be amended, by bringing forward and add a public presentation from Administration with respect to Item 12.2.1, One Calgary Program Update – Financial Situation Awareness - C2018-0848.

**MOTION CARRIED**

**Moved by** Councillor Demong

**Seconded by** Councillor Sutherland

That the Agenda for today's Meeting, as amended, be further amended by adding the following items, as Confidential Urgent Business:

12.3.1 Police Commission Matters (Verbal), VR2018-0057

12.3.2 Legal Briefing (Verbal), VR2018-0058

12.3.3 Legal Briefing #2 (Verbal), VR2018-0059

12.3.4 Legal Briefing #3 (Verbal), VR2018-0060

**MOTION CARRIED**

**Moved by** Councillor Sutherland

**Seconded by** Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 12.2.2, Rivers District Community Revitalization Levy Discussion Update, C2018-0816 to be dealt with as the first item of new business following the lunch recess.

**MOTION CARRIED**

**Moved by** Councillor Keating

**Seconded by** Councillor Magliocca

That the Agenda for the 2018 July 04 Strategic Meeting of Council be confirmed, **as amended.**

**MOTION CARRIED**

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Strategic Meeting of Council, 2018 June 18

**Moved by** Councillor Demong  
**Seconded by** Councillor Farkas

That the Minutes of the Strategic Meeting of Council held on 2018 June 18, be confirmed.

**MOTION CARRIED**

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 Remote Participation in Council and Committees - C2018-0788

That Report C2018-0788 be postponed to be dealt with immediately following the Closed Meeting, by general consent.

**Moved by** Councillor Demong  
**Seconded by** Councillor Gondek

That with respect of Report C2018-0788, Recommendation 1, be amended, as follows:

- by adding the words "with exception of participation in a Closed Meeting" following the words "Adopt the remote participation process outlined in Attachment 2"; and
- in Attachment 2, on Page 2 of 3, Section "Steps to be Followed for Remote Participation", by deleting Section 9 in its entirety and renumber the Sections accordingly.

Against: Councillor Farkas and Mayor Nenshi

**MOTION CARRIED**

**Moved by** Councillor Farkas  
**Seconded by** Councillor Magliocca

That with respect to Report C2018-0788, the following be adopted, as amended:

That Council:

1. Adopt the remote participation process outlined in Attachment 2, **as amended**, for immediate use by Members of Council; and
2. Direct Administration to include this process in upcoming amendments to Procedure Bylaw 35M2017 and return to Council with those amendments no later than Q4 2018.

Against: Councillor Jones

**MOTION CARRIED**

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

10.3 MISCELLANEOUS BUSINESS

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Jones

That Council move into Closed Meeting, at 11:46 a.m., to consider confidential matters with respect to the following items subject to Sections 16, 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

- 12.2.1 One Calgary Program Update – Financial Situation Awareness, C2018-0848
- 12.2.2 Rivers District Community Revitalization Levi Discussion Update, C2018-0816
- 12.3.1 Police Commission Matters (Verbal), VR2018-0057
- 12.3.2 Legal Briefing (Verbal), VR2018-0058
- 12.3.3 Legal Briefing #2 (Verbal), VR2018-0059
- 12.3.4 Legal Briefing #3 (Verbal), VR2018-0060

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

**MOTION CARRIED**

Council reconvened into Public Meeting at 12:44 p.m. with Mayor Nenshi in the Chair.

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

That Council rise without reporting.

**MOTION CARRIED**

**Moved by** Councillor Demong  
**Seconded by** Councillor Chu

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(b) of Procedure Bylaw 35M2017, be suspended to change the lunch recess to occur from 12:40 p.m. to 1:40 p.m.

**MOTION CARRIED**

Council recessed at 12:40 p.m. and reconvened at 1:40 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Demong  
**Seconded by** Councillor Gondek

That Council move into Closed Meeting, at 1:44 p.m., to consider confidential matters with respect to the following items subject to Sections 16, 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

- 12.2.1 One Calgary Program Update – Financial Situation Awareness, C2018-0848
- 12.2.2 Rivers District Community Revitalization Levi Discussion Update, C2018-0816
- 12.3.1 Police Commission Matters (Verbal), VR2018-0057
- 12.3.2 Legal Briefing (Verbal), VR2018-0058
- 12.3.3 Legal Briefing #2 (Verbal), VR2018-0059
- 12.3.4 Legal Briefing #3 (Verbal), VR2018-0060

Against: Councillor Farkas

**MOTION CARRIED**

Council recessed in Closed Meeting at 3:15 p.m. and reconvened at 3:45 p.m.

Council reconvened into Public Meeting at 5:44 p.m. with Mayor Nenshi in the Chair.

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

That Council rise and report.

**MOTION CARRIED**

12.1 CONSENT AGENDA

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 One Calgary Program Update – Financial Situation Awareness - C2018-0848

A PowerPoint presentation entitled "One Calgary Update - Financial Situation Awareness", dated 2018 July 04, was presented during the Public portion of the Meeting.

A Confidential PowerPoint, dated 2018 July 04, with respect to Report C2018-0848, was distributed during the Closed Meeting Portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0848:

Clerk: L. Kennedy, D. Williams. Advice: C. Male Observer: D. Duckworth, M. Thompson, E. Sawyer, S. Dalgleish, R. Hinse, B. Stevens S. Pickles, H. Kathol, K. Potts, C. Jacyk, T. Nguyen, J. Clarke, K. Black, M. Dietrich, N. Schaefer.

**Moved by** Councillor Chu

**Seconded by** Councillor Sutherland

That with respect to Report C2018-0848, Recommendations 1 and 2 be adopted as follows:

That Council:

1. Receive public presentation for information; and
2. Make Report C2018-0848 and Attachments public documents.

Against: Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Chu

**Seconded by** Councillor Sutherland

That with respect to Report C2018-0848, Recommendation 3 be adopted as follows:

That Council:

3. Direct that the confidential discussions and distribution with respect to Report C2018-0848 remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**ROLL CALL VOTE**

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Farrell

**MOTION CARRIED**

12.2.2 (Postponed) Rivers District Community Revitalization Levy Discussion Update - C2018-0816

A clerical correction was noted in the header of the Report C2018-0816, by deleting the year and date of "2017 July 25" and by substituting the date "2018 June 25".

A confidential PowerPoint presentation, dated 2018 July 04 was distributed and Presentation was given in Closed Meeting, with respect to Report C2018-0816.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0816:

Clerk: L. Kennedy, D. Williams. Advice: B. Stevens. Legal: G. Cole. Observer: D. Duckworth, M. Thompson, E. Sawyer, S. Dalgleish, R. Hinse, C. Male, M. Perpeluk, K. Black, C. Barry, L. Kerr, J. Clarke. External Advice: W. Connell, M. Brown, T. Bornhorst External Observer: S. Veres, M. Tobias-Antal, K. Court.

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Magliocca

That with respect to Report C2018-0816, Recommendation 1 be adopted as follows:

1. Receive the Rivers District Community Revitalization Levy Discussion Update Report for information.

**MOTION CARRIED**

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Magliocca

That with respect to Report C2018-0816, Recommendations 2, be adopted as follows:

That Council:

2. Direct Administration to proceed with the directions as discussed on slides 24 to 26 (Administration Recommendation contained in Report C2018-0816) and in Addendum A of the Closed Meeting presentation.

Against: Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Magliocca

That with respect to Report C2018-0816, Recommendation 3, be adopted as follows:

That Council:

3. Direct that the Recommendations, Report, Attachments, confidential discussions, PowerPoint distribution and Addendum A with respect to Report C2018-0816 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

## 12.3 URGENT BUSINESS

### 12.3.1 Police Commission Matters (Verbal), VR2018-0057

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0057:

Clerks: L. Kennedy, D. Williams. Legal: G. Cole Observer: B. Stevens D. Duckworth, M. Thompson, E. Sawyer, S. Dalglish, R. Hinse.

**Moved by** Councillor Gondek

**Seconded by** Councillor Sutherland

That with respect to Verbal Report VR2018-0057, the following be adopted:

That Council:

1. Thank Tyler Shandro for his service on the Calgary Police Commission;
2. Direct the City Clerk's Office to advertise for the completion of a two-year term citizen member position on the Calgary Police Commission, expiring October 31, 2019;
3. Direct City Clerk's Office to provide the applications to Councillor Gondek and Councillor Sutherland for review and interviews to return to the 2018 July 23 Combined Meeting of Council, with the selected candidate, subject to an enhanced Policy Security Clearance, for approval by Council; and
4. Direct that the confidential discussions remain confidential subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

### 12.3.2 Legal Briefing (Verbal), VR2018-0058

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0058:

Clerk: L. Kennedy. Legal: G. Cole



**Moved by** Councillor Woolley  
**Seconded by** Councillor Carra

That with respect to Verbal Report VR2018-0058, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report VR2018-0058 remain confidential pursuant to Section 27 of the *Freedom of Information and the Protection of Privacy Act*.

**MOTION CARRIED**

#### 12.3.3 Legal Briefing #2 (Verbal), VR2018-0059

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0059:

Clerk: L. Kennedy. Legal: G. Cole

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

That with respect to Verbal Report, VR2018-0059, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report VR2018-0059 remain confidential pursuant to Section 27 of the *Freedom of Information and the Protection of Privacy Act*.

**MOTION CARRIED**

#### 12.3.4 Legal Briefing #3 (Verbal), VR2018-0060

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0060:

Clerk: L. Kennedy. Legal: G. Cole

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

That with respect to Verbal Report, VR2018-0060, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report VR2018-0060 remain confidential pursuant to Section 27 of the *Freedom of Information and the Protection of Privacy Act*.

**MOTION CARRIED**

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78 (1)(c) was suspended, by general consent, to allow Council to complete the remainder of today's Agenda.

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

**Moved by** Councillor Jones

**Seconded by** Councillor Farkas

That this meeting adjourn at 6:10 p.m.

ROLL CALL VOTE

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

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MAYOR

CITY CLERK

UNCONFIRMED