



MINUTES

SPECIAL MEETING OF COUNCIL

RE: ONE CALGARY 2019-2022

**September 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
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
General Manager and One Calgary Executive Sponsor S. Dalgleish
General Manager D. Duckworth
General Manager R. Stanley
General Manager M. Thompson
Acting Chief Financial Officer C. Male
Acting General Manager K. Black
Acting City Clerk B. Hilford
Legislative Assistant M. A. Cario
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

Moved by Councillor Chu
Seconded by Councillor Demong

That Council direct Administration to make the video recordings of the 2018 September 04 and 2018 September 17 Priorities and Finance Committee meetings, which includes One Calgary items, available to the public on the Internet for a period of four (4) years from the date of the meeting, consistent with the Standing Policy Committee meetings.

MOTION CARRIED

3. CONFIRMATION OF AGENDA

The Agenda for today's Meeting was confirmed by general consent, **after amendment, as follows:**

- **Item 6.2, 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps, C2018-1080 was brought forward and dealt with following Confirmation of Agenda.**

Councillor Gondek raised a Question of Privilege with respect to Member comments during the closing debate.

Moved by Councillor Farkas
Seconded by Councillor Keating

That Council, after Stuart Dalgleish, General Manager and One Calgary Executive Sponsor, provide introductory comments, recess for a period of one hour to allow Council time to read the materials for Item 6.2, 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps, C2018-1080.

ROLL CALL VOTE

For: (1): Councillor Farkas

Against: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Drquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

4. UNFINISHED BUSINESS

None

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 One Calgary 2019-2022: Enabling Services – Service Plan Previews, C2018-1024

Distributions made with respect to Report C2018-1024:

- a PowerPoint presentation entitled "Item 6.1 One Calgary 2019-2022: Enabling Services - Service Plan Previews, C2018-1024 Remarks and Process"; and
- a PowerPoint presentation entitled "One Calgary 2019-2022: Enabling Services - Service Plan Preview", dated 2018 September 25.

Heather Reed-Fenske, Chief Information Technology Officer and Sharon Fleming, Director of Fleet Services, provided an overview presentation of the One Calgary - Enabling Services.

The following Service Plans were presented by the respective Service Owners:

1. Corporate Security - Owen Key, Chief Security Officer
2. Data Analytics & Information Access - Lisa Sierra, Manager of Innovation, Data, Corporate Analytics and Innovation
3. Facility Management - Darrel Bell, Director of Facility Management
4. Financial Support - Cathy An, Finance Manager of Portfolio & Strategy
5. Fleet Management - Sharon Fleming, Director of Fleet Services
6. Human Resources Support - Leslie Shikaze, Chief Human Resources Officer
7. Infrastructure Support - Steve Wyton, Manager of Corporate Projects & Asset Management
8. Insurance & Claims - Fazal Ashraf, Leader of Risk Management, Law Department
9. IT Solutions & Support - Heather Reed-Fenske, Chief Information Technology Officer
10. Legal Counsel & Advocacy - Jill Floen, Assistant City Solicitor
11. Organizational Health, Safety & Wellness - Christopher Collier, Director of Environmental & Safety Management
12. Procurement & Warehousing - Sarah Aspinall, Director of Supply Management
13. Real Estate - Doug Cassidy, Director of Real Estate and Development Services
14. Strategic Marketing & Communications - Aisha Sinclair, Manager of Public and Employment Communication

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That with respect to Report C2018-1024, the following be adopted:

That Council receive this report for information.

MOTION CARRIED

- 6.2 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps, C2018-1080

Distributions made with respect to Report C2018-1080:

- a PowerPoint presentation entitled "Item 6.2 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps (C2018-1080)", dated 2018 September 25; and
- a PowerPoint presentation entitled "Infrastructure Calgary Capital Update", dated 2018 September 25.

Stuart Dalglish, General Manager and One Calgary Executive Sponsor provided introductory comments with respect to Item 6.2, 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps, C2018-1080.

Mayor Nenshi provided introductory comments with respect to the 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps.

Brad Stevens, Deputy City Manager, provided an update with respect to Infrastructure Calgary and preparation for the One Calgary budget.

Carla Male, Acting Chief Financial Officer, provided a presentation on the One Calgary 2019-2022 Financial Update.

Council recessed at 12:01 p.m. and reconvened at 1:17 with Mayor Nenshi in the Chair.

Chris Stewart, Manager of Corporate Initiatives and Kate Graham, External Facilitator, provided a presentation on the One Calgary 2019-2022 Summary of "what we heard".

Paul Taylor, Manager of Engagement, Customer Service - Communication, provided a presentation on the One Calgary 2019-2022 Engagement, Research and Communication.

Nicole Schaefer, One Calgary Program Leader, provided a presentation on the One Calgary 2019-2022 Next Steps.

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report C2018-1080, the following be adopted:

That Council:

1. Receive this report for information.
2. Direct Administration to proceed with the citizen research and engagement proposal identified in Attachment 5 to Report C2018-1080, pages 3-4.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report C2018-1080, the following Motion Arising be adopted:

That Council:

Direct Administration to bring a report on the financial sustainability of Heritage Park to the 2018 November 14 One Calgary Council meeting including options for Council to consider.

Report to include:

1. Update on Heritage Park’s 2018 financial situation, and the changes and factors that have had an impact, including the review of year over year revenues for 2015-2018, and analysis of lost revenues and expenditures directly related to the operations of the SS Moyie in 2018.
2. Strategies approved by Heritage Park Board of Directors to balance the 2019-2022 budget, and a summary of strategies already in place from 2015-2018 to manage expenditures.
3. Analysis of Heritage Parks’ capital expenditures over the past five years including a breakdown of growth and lifecycle spending, and any operating budget impacts of capital projects.
4. Clarification of the role, relationship and interface between the Heritage Park Society and the Heritage Park Foundation. Including any best practices for interfaces between entities and their foundations.

MOTION CARRIED

Council recessed at 3:05 p.m. and reconvened at 3:39 p.m. with Mayor Nenshi in the Chair.

7. CONFIDENTIAL ITEMS

None

8. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Farkas

That this Council adjourn at 6:06 p.m.

ROLL CALL VOTE

For: (10) Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK