



MINUTES
STRATEGIC MEETING OF COUNCIL

March 11, 2019, 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 G. Cole
Deputy City Manager B. Stevens
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting City Solicitor and General Counsel J. Floen
Acting Chief Financial Officer C. Male
General Manager M. Thompson
City Clerk L. Kennedy
Legislative Assistant T. Rowe

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:34 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and called for a moment of silence for the passing of Derick Lwugi.

Mayor Nenshi acknowledged the success of Kelvin Koe's Team winning the Tim Horton Brier and Chelsea Carey's Team at the Scotties Tournament of Hearts.

3. **QUESTION PERIOD**

Councillor Magliocca

Topic: Contracting blue bin recycling cart inspectors.

Councillor Demong

Topic: Residents receiving vouchers to access city-owned recreation facilities following extended a water service interruption , and if these vouches are accepted at YMCA-operated facilities.

Mayor Nenshi

Topic: High number of water main breaks throughout the City.

Councillor Farkas introduced a group of Grade 5 and 6 students from Chinook Park School in Ward 11, along with their teacher.

4. CONFIRMATION OF AGENDA

Moved by Councillor Davison

Seconded by Councillor Magliocca

That the Agenda for today's meeting be adopted.

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

9.2 ADMINISTRATION REPORTS

None

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

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

That, pursuant to Sections 17 (disclosure to personal privacy) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy (FOIP)* Act, Council move into Closed Meeting. at 9:43 a.m., in the Calgary Power Reception Hall, to discuss confidential matters with respect to the following items:

12.2.1 January 28 Strategic Meeting of Council – Annual Planning Session What We Heard Report, C2019-0190

12.2.2 Working Together (Verbal), C2019-0210

MOTION CARRIED

Council recessed at 12:30 p.m. and reconvened in closed meeting at 1:11 p.m. with Mayor Nenshi in the Chair.

Council recessed at 3:15 p.m. and reconvened at 3:49 in closed meeting with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 3:55 p.m.

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 January 28 Strategic Meeting of Council – Annual Planning Session What We Heard Report, C2019-0190

The following documents were distributed with respect to Report C2019-0190:

- a revised confidential Cover Report; and
- a revised confidential Attachment 2.

The following document was accepted into the corporate record with respect to Report C2019-0190:

- an amended revised Attachment 2.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

Administration in Attendance during the Closed Meeting discussions with respect to Report C2019-0190:

Clerks: L. Kennedy, T. Rowe; Advice: K. Cote. External Advice: J. Zieglgansberger.

Moved by Councillor Gondek
Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0190, the following be adopted, **after amendment**:

That Council:

1. Approve and release the Strategic Meetings of Council Agenda topics contained in amended Attachment 2;
2. Refer the Report and Attachment 1 to the 2019 April 02 Meeting of the Priorities and Finance Committee;
3. Direct Administration to use Attachment 1 to propose the remainder of 2019 strategic council meeting strategic topics and report to the 2019 April 02 meeting of the Priorities and Finance Committee; and
4. Direct that this Report, discussion and Attachment 1 remain confidential pursuant to section 24 of the Freedom of Information and Protection of Privacy Act, until Attachment 1 is approved. FOIP Review by 2019 April 08.

MOTION CARRIED

12.2.2 Working Together (Verbal), C2019-0210

Administration in Attendance during the Closed Meeting discussions with respect to Report C2019-0190:

Clerks: L. Kennedy; External Advice: J. Zieglgansberger

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2019-0210, the following be adopted:

That Council:

1. Receive this Verbal Report for Information; and
2. Direct that the closed meeting discussion and distributions remain confidential pursuant to Sections 17 (disclosure to personal privacy) and 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 6:13 p.m.

For: (15): Mayor Nenshi, Councillor Garra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK