



**MINUTES
STRATEGIC MEETING OF COUNCIL**

**May 13, 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

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
Acting Chief Financial Officer C. Male
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
General Manager M. Thompson
City Clerk L. Kennedy
Legislative Advisor D. Williams

1. CALL TO ORDER

Deputy Mayor Keating called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Deputy Mayor Keating provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Coordination of Waste and Recycling Services with Street Sweeping.

2. Councillor Chu

Topic: Fencing around the Nose Hill Park Off Leash Dog Area.

3. Councillor Demong

Topic: Necessity of an Expansion to the Blue and Green Cart Spot Check and the costs associated with it.

4. CONFIRMATION OF AGENDA

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b) be suspended, by general consent, to change the lunch recess to occur from 12:30 p.m. to 1:30 p.m.

Moved by Councillor Jones
Seconded by Councillor Davison

That the Agenda for the 2019 May 13 Strategic Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the 2019 April 29 (Continued on 2019 April 30) Combined Meeting of Council

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Combined Meeting of Council, 2019 April 29, 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 Integrated Watershed Management, C2019-0648

Distributions with respect to Report C2019-0648:

- A Briefing Note with respect to Livery Transport Services Fee Review, dated 2019 May 08, which should be attached to Report CPS2019-0609 prior to the 2019 May 27 Combined Meeting of Council;
- A presentation entitled "Integrated Watershed Management", dated 2019 May 13;
- A presentation from Dr. Dave Sauchyn, entitled "Water Supply and Security", dated 2019 May 13;
- A presentation from Josh Ellis, entitled "Metropolitan Planning Council, Water Supply and Security";
- A presentation entitled "Integrated Watershed Management, Interactive exercise: Water supply and security", dated 2019 May 13;
- A presentation entitled "Integrated Watershed Management, Introduction: Stormwater management", dated 2019 May 13;
- A presentation entitled "City Building and Stormwater Management", dated 2019 May 13;
- A presentation from Josh Ellis, entitled "Metropolitan Planning Council, Stormwater and City Building"; and
- A presentation entitled "Working With the Development Industry", dated 2019 May 13.

The following came forward to present with respect to Report C2019-0648:

1. Francois Bouchart, Director, Water Resource Planning
2. Nancy Stalker, Manager, Water Quality Services
3. Dr. Dave Sauchyn, Director, Prairie Adaption Research Collaborative
4. Josh Ellis, Vice President, Metropolitan Planning Council
5. Carolyn Bowen, Manager Watershed Planning

Councillor Keating rose on a Point of Order to suggest the Mayor proceed with his ruling with respect to Councillor Chu's questions to Administration and the panelist.

Moved by Councillor Chu

That the ruling of the Chair be upheld.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to

economic and interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Calgary Power Reception Hall at 11:42 a.m. in order to discuss confidential matters with respect to the following item:

- 9.2.1 Integrated Watershed Management, C2019-0648

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 Keating, Councillor Magliocca, and Councillor Sutherland

Against: (1): Councillor Farkas

MOTION CARRIED

Council recessed in Closed Meeting at 12:21 p.m. and reconvened in Public Meeting at 1:31 p.m. with Deputy Mayor Keating in the Chair.

That Council rise without reporting, by general consent.

Moved by Mayor Nenshi
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

Administration in Attendance during the Closed Meeting discussions with respect to Report C2019-0648:

Clerk: L. Kennedy Facilitator: M. Beeston. Observer: D. Duckworth, F. Bouchart, C. Bowen, N. Stalker, M. Van Ham, M. Choi, K. O'Neill, T. Laing, N. Harckham, L. Kline, S. Marshall, B. Stevens, S. Dalgleish, M. Thompson, K. Black, J. Jagorinec, D. Shearer, J. Floen, A. McIntrye.

Councillor Gondek rose on a Point of Order in order to clarify that Members of Council understand the intent of Mayor Nenshi's proposed Motion and how it relates to the Recommendations contained in Report C2019-0648.

Moved by Mayor Nenshi
Seconded by Councillor Demong

That with respect to Report C2019-0648, the following Recommendation 1 be adopted:

1. That Council, using today's discussion as input, direct Administration to provide an update to Council with short and long term recommendations, through the SPC on Utilities and Corporate Services, on The City of Calgary's Water Security Strategy no later than Q4 2019.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

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

ROLL CALL VOTE

For: (4): Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Gondek

Against: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That Council recess at 3:08 p.m. and reconvene, pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Calgary Power Reception Hall at 3:40 p.m. in order to discuss confidential matters with respect to the following item:

- 9.2.1 Integrated Watershed Management, C2019-0648

ROLL CALL VOTE

For: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (4): Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Council moved into Public Meeting at 4:27 p.m. with Deputy Mayor Keating in the Chair.

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 C2019-0648:

Clerk: L. Kennedy, D. Williams. Facilitator: K. O'Neill. Observer: D. Duckworth, C. Bowen, F. Bouchart, N. Stalker, M. Van Ham, M. Choi, T. Laing, N. Harckham, M. Beeston, L. Kline, S. Marshall, S. Dalgleish, M. Thompson, M. Ducharme, J. Floen, A. McIntrye, T. Fellingner, D. Hamilton, J. Clarke, J. Ellis, D. Sauchyn.

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report C2019-0648, the following Recommendation 2 be adopted:

That Council:

2. Direct that the closed meeting discussion related to the two interactive exercises be consolidated and return through the SPC on Utilities and Corporate Services, to Council, for validation by 2019 Q2.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report C2019-0648, the following Recommendation 3 be adopted:

That Council:

3. Direct that the two closed meeting presentations, as distributed at today's meeting, be made public immediately.

MOTION CARRIED

That Recommendation 4 be tabled, to be dealt with immediately following the conclusion of Administrations presentation, by general consent.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report C2019-0648, the following Recommendation 4 be adopted:

That Council:

4. Direct that the discussion in the closed meeting remain confidential pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (7): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That the following Motion Arising with Respect to Report C2019-0648 be adopted:

That Council direct Administration to report back directly to Council on revisiting the 2005 ImagineCalgary long-range urban sustainability plan which represented the voices of 18,000 Calgarians to create a shared vision for our City and a plan on how to get there. As the largest visioning process of its kind anywhere at the time, with City project staff and resources to support more than 150 stakeholders, we need to Re-Imagine Calgary and consult Calgarians possibly using the LiveChat process so that One Calgary plans, practices and policies align with the new Re-Imagine Calgary Plan. Administration to report back to Council, through the Priorities and Finance Committee its scoping report on processes and related costs (staffing and financial) no later than Q4 2019.

Pursuant to Section 100 (3) of Procedure Bylaw 35M2017, this motion was withdrawn by general consent.

- 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
 - 12.1 CONSENT AGENDA
None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Davison
Seconded by Councillor Chahal

That this Council adjourn at 5:13 p.m.

ROLL CALL VOTE

For: (12): 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

MAYOR

CITY CLERK

