



**MINUTES**

**SPECIAL MEETING OF COUNCIL**

**RE: ONE CALGARY 2019-2022 AND RE: 2026 OLYMPIC AND PARALYMPIC WINTER  
GAMES ASSESSMENT**

**October 11, 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:**

Deputy City Manager B. Stevens  
City Solicitor and General Counsel G. Cole  
General Manager and One Calgary Executive Sponsor S. Dalgleish  
Acting General Manager C. Collier  
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 D. Williams

**1. CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:32 a.m.

**2. OPENING REMARKS**

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

3. CONFIRMATION OF AGENDA

The Agenda for today's Meeting was confirmed by general consent.

4. UNFINISHED BUSINESS

None

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 One Calgary 2019-2022: Citizen research and engagement findings, C2018-1150

Stuart Dalglish, General Manager and One Calgary Executive Sponsor provided introductory comments with respect to Item 6.1, One Calgary 2019-2022: Citizen research and engagement findings, C2018-1150.

A PowerPoint Presentation entitled "One Calgary: 2019-2022 Service Plans and Budgets Special Meeting of Council", dated 2018 October 11, was distributed with respect to Reports C2018-1150, C2018-1148 and C2018-1149.

**Moved by** Councillor Chu

**Seconded by** Councillor Sutherland

That with respect to Report C2018-1150, the following be adopted:

That Council receive Report C2018-1150 for information.

**MOTION CARRIED**

- 6.2 One Calgary 2019-2022: Service plan preview feedback on enabling services, C2018-1148

Stuart Dalglish, General Manager and One Calgary Executive Sponsor provided introductory comments with respect to Item 6.2. One Calgary 2019-2022: Service plan preview feedback on enabling services, C2018-1148.

**Moved by** Councillor Chu

**Seconded by** Councillor Magliocca

That with respect to Report C2018-1148, the following be adopted:

That Council receive Report for information.

**MOTION CARRIED**

- 6.3 One Calgary 2019-2022: Update prior to finalizing proposed service plans and budgets, C2018-1149

Distributions with respect to Report C2018-1149:

- a Revised Page 10 of 10 to Attachment 1
- a Revised Page 2 of 3, Version 2 to Attachment 2

City Treasurer Male, General Manager Dalgleish, and Deputy City Manager Stevens provided comments.

**Moved by** Councillor Chahal

**Seconded by** Councillor Demong

That pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 10:05 a.m., in the Council Boardroom to discuss confidential matters with respect to the following Items:

- 6.3 One Calgary 2019-2022: Update prior to finalizing proposed service plans and budgets, C2018-1149;
- 7.1 One Calgary 2019-2022 Preliminary 2019 Property Assessment Update (Verbal), C2018-1203; and
- 6.4 2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-1146.

**ROLL CALL VOTE**

For: (14): 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, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

**MOTION CARRIED**

Council recessed at 12:00 p.m. and reconvened in Closed Meeting at 1:18 p.m., with Mayor Nenshi in the Chair.

Council recessed at 3:19 p.m. and reconvened in Closed Meeting at 3:54 p.m. with Mayor Nenshi in the Chair.

Council reconvened in Public Meeting at 5:32 p.m., with Mayor Nenshi in the Chair.

**Moved by** Councillor Woolley

**Seconded by** Councillor Sutherland

That Council rise and report.

**MOTION CARRIED**

A Confidential PowerPoint presentation entitled "Material Unfunded Investment Analysis", dated 2018 October 11, with respect to Report C2018-1149, was received for the Corporate Record during the Closed Meeting Portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1149:

Clerk: B. Hilford, M. A. Cario, D. Williams. Legal: G. Cole. Advice: C. Male, B. Stevens, M. Thompson, S. McMullen. Observer: S. Dalgleish, K. Black, R. Stanley, D. Duckworth, C. Collier, N. Karpa, M. Perpeluk.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(c) was suspended by general consent to allow Council to complete the remainder of the Agenda, prior to the scheduled 6:00 p.m. recess.

Mayor Nenshi left the Chair at 6:34 p.m. and Councillor Farrell assumed the Chair.

**Moved by** Councillor Chu

**Seconded by** Councillor Woolley

That with respect to Report C2018-1149, the following be adopted, **after amendment:**

That Council:

1. Receive this report for information.
2. Direct Administration to include in the 2018 November 14 One Calgary report to Council advice on potential additional investments and financing required in regard to the issues identified on the **Revised v2** Page 2 of Attachment 2 to C2018-1149, or, if information is not yet available for any of the issues, a status update and date when the information will be provided; and
3. Direct Administration to provide, by no later than 2018 Q4, a priority investment and financing plan for the potential material unfunded investments identified on page 15 of C2018-1149, or, if information is not yet available for any of the potential material unfunded investments, a status update and date when the information will be provided.
4. Direct that the Closed Meeting discussions with respect to Report C2018-1149 and the PowerPoint presentation be kept confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Demong

That with respect to Report C2018-1149, the following be adopted:

Refer the proposed public portion of the PowerPoint presentation entitled "Material Unfunded Investment Analysis" to the 2018 October 30 Priorities and Finance Committee Meeting.

**MOTION CARRIED**

### **REVISED MATERIAL**

6.3.1 Revised Page 10 to Attachment 1

6.3.2 Revised Page 2 to Attachment 2

6.4 2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-1146

**Moved by** Councillor Woolley

**Seconded by** Councillor Colley-Urquhart

That with respect to Report OPC2018-1146, the following be adopted:

That Council:

1. Receive this Report for information; and
2. Direct that the Closed Meeting discussions with respect to Report OPC2018-1146 be kept confidential pursuant to Section 23, 24, 25, and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

**MOTION CARRIED**

7. CONFIDENTIAL ITEMS

7.1 One Calgary 2019-2022 Preliminary 2019 Property Assessment Update (Verbal), C2018-1203

A Confidential PowerPoint presentation entitled "Item 7.1 One Calgary 2019-2022: Preliminary 2019 Non-Residential Property Assessment Update", dated 2018 October 11, with respect to Report C2018-1203, was received for the Corporate Record during the Closed Meeting Portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1203:

Clerk: L. Kennedy, B. Hilford, M. A. Cario, D. Williams. Legal: G. Cole. Advice: N. Karpa, B. Stevens. Observer: S. Dalgleish, M. Thompson, S. McMullen, K. Black, R. Stanley, D. Duckworth, C. Male, M. Perpeluk.

**Moved by** Councillor Keating

**Seconded by** Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1203, the following be adopted:

That Council:

1. Receive this Verbal Report for information; and

**MOTION CARRIED**

**Moved by** Councillor Keating

**Seconded by** Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1203, the following be adopted:

That Council

2. Direct that the Closed Meeting discussions and the PowerPoint presentation

with respect to Verbal Report C2018-1203 be kept confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

**ROLL CALL VOTE**

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

**MOTION DEFEATED**

**Moved by** Councillor Farrell

**Seconded by** Councillor Colley-Urquhart

That Council reconsider their decision with respect to Item 7.1, Verbal Report C2018-1203.

**MOTION CARRIED**

**Moved by** Councillor Farrell

**Seconded by** Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1203, the following be adopted:

That Council:

1. Refer Verbal Report C2018-1203 to the 2018 October 30 Priorities and Finance Committee Meeting; and
2. Direct that the Closed Meeting discussions and the PowerPoint presentation with respect to Verbal Report C2018-1203 be kept confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

**ROLL CALL VOTE**

For: (9): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

**MOTION CARRIED**

8. **ADJOURNMENT**

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That this Council adjourn at 7:00 p.m.

**ROLL CALL VOTE**

For: (11): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Jones

**MOTION CARRIED**

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MAYOR

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CITY CLERK

UNCONFIRMED