



MINUTES
STRATEGIC MEETING OF COUNCIL

October 31, 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
Acting Deputy City Manager C. Arthurs
City Solicitor and General Counsel G. Cole
Acting Chief Financial Officer C. Male
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
General Manager M. Thompson
City Clerk L. Kennedy
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 9:34 a.m.

2. OPENING REMARKS

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

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Interest Financing with respect to debt expenditures.

2. Councillor Magliocca

Topic: Green Bin Winter Pick Up cost savings to Calgarians.

4. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business entitled "2026 Olympic and Paralympic Winter Games Secretariat Update (Verbal), OPC2018-1275" and that it be brought forward to be dealt with as the first item of business following the Confirmation of the Agenda.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business entitled "Reconsideration and Changes of Membership for the SPC on Transportation and Transit and SPC on Planning and Urban Development (Verbal), VR2018-0093".

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's Meeting be amended, by adding an Item of Confidential Urgent Business entitled "Personnel Matter (Verbal), VR2018-0095".

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Davison

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business entitled "Change Meeting Name of the 2019 January 28 from Strategic Meeting of Council to Strategic Council Meeting – 2019 Planning Session (Verbal), VR2018-0092".

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's Meeting be amended, by bringing forward and referring Item 12.2.2, Working Together (Verbal), C2018-1281, to return to Council no later than Q1 2019".

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That the Agenda for the 2018 October 31 Strategic Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

8.1 2019 Projected Tax Shift Non-Residential Properties, PFC2018-1134

8.2 Material Unfunded Investment Analysis (Verbal), PFC2018-1238

That with respect to Reports PFC2018-1134 and PFC2018-1238 the following be adopted:

That Council:

1. Postpone Item 8.1, 2019 Projected Tax Shift Non-Residential Properties, PFC2018-1134 and Item 8.2, Material Unfunded Investment Analysis (Verbal), PFC2018-1238 to the 2018 November 06 Regular Meeting of the Priorities and Finance Committee; and
2. Change the start time of the November 06 Regular Meeting of the Priorities and Finance Committee Meeting from 9:30 a.m. to 8:30 a.m.

MOTION CARRIED

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

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

11.1 2026 Olympic and Paralympic Winter Games Secretariat Update (Verbal), OPC2018-1275

Distributions were made with respect to Report OPC2018-1275:

- a letter dated 2018 October 12, from the Alberta Treasury Board and Finance, Joe Ceci, Minister of Finance;
- a letter, dated 2018 October 30, from the Calgary 2026 Bid Corporation;
- a PowerPoint presentation entitled "Calgary 2026, Calgary its your decision; and
- a document entitled "What Calgary is Paying".

Moved by Councillor Chu

Seconded by Councillor Magliocca

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspend Section 77(b), for this item, to allow members of the public to come forward to address Council.

For: (4): Councillor Chu, Councillor Farkas, Councillor Jones, and Councillor Magliocca

Against: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspend Section 77(b), for this item, by general consent, to allow Members of the Calgary 2026 Bid Corporation to come forward to address Council.

Speakers:

1. Scott Hutchenson, Calgary 2026 Bid Corporation ;
2. Mary Moran, Calgary 2026 Bid Corporation ;

3. Mary Conibear, Calgary 2026 Bid Corporation ;
4. Laura Kennedy, Returning Officer; and
5. Michael Brown, Calgary Municipal Land Corporation.

Council recessed at 12:02 p.m. and reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspend Section 77 (c), for this item, by general consent, to allow Council to ask questions of clarification more than once and beyond the three minute time limit.

Councillor Magliocca introduced Tim Tierney, Councillor, from the City of Ottawa and Board of Director, for the Federation of Canadian Municipalities in attendance in the public gallery.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspend Section 78 1(b), by general consent, to complete this item.

Moved by Councillor Woolley

Seconded by Councillor Chu

That with respect to Verbal Report OPC2018-1275 the following be adopted:

That Council reconsider its 2018 September 11 decision set out in Report C2018-1005, being:

"1. In accordance with their decision of 2018 July 30, confirm that the vote of the electors on the matter on whether Calgary should host the 2026 Olympic and Paralympic Winter Games will be held on 2018 November 13."

RECORDED VOTE (Reconsider requires 10 votes to pass)

For: (8): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

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

MOTION DEFEATED

11.2 Reconsideration and Changes of Membership for the SPC on Transportation and Transit and SPC on Planning and Urban Development (Verbal), VR2018-0093

Moved by Councillor Keating

Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0093, the following be adopted:

That Council:

1. Reconsider their decision from Minutes of the 2018 October 22 Organizational Meeting, with respect to the appointment of the SPC Members for the SPC on Transportation and Transit;

2. Reconsider their decision from Minutes of the 2018 October 22 Organizational Meeting, with respect to the appointment of the SPC Members for the SPC on Planning and Urban Development;
3. Remove Councillor Carra from the membership SPC on Transportation and Transit and Councillor Magliocca from the membership of the SPC on Planning and Urban Development; and
4. Appoint Councillor Carra as a Member of the SPC on Planning and Urban Development and Councillor Magliocca as a Member of the SPC on Transportation and Transit, with terms effective 2018 October 23 and expiring at the 2019 Organizational Meeting of Council.

MOTION CARRIED

- 11.3 Change Meeting Name of the 2019 January 28 from Strategic Meeting of Council to Strategic Council Meeting – Annual Planning Session (Verbal), VR2018-0092

Moved by Councillor Gondek

Seconded by Councillor Davison

That with respect to Verbal Report VR2018-0092 the following be adopted:

That Council revise the 2019 January 28 Strategic Meeting of Council to the Strategic Council Meeting – 2019 Annual Planning Session.

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That, subject to Sections 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 4:48 p.m., in the Council Lounge to discuss confidential matters with respect to the following items:

- 12.2.1 Gas, Power and Telecommunications Update (Verbal), C2018-1262
- 12.3.1 Personnel Matter (Verbal), VR2018-0095

ROLL CALL VOTE

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

MOTION CARRIED

Council moved into Public Meeting at 5:13 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That Council rise and Report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Gas, Power and Telecommunications Update (Verbal), C2018-1262

A document was Received for the Corporate Record.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1262:

Clerk: L. Kennedy. Advice: J. Fielding. Observer: C. Male. Legal: G. Cole.

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to Verbal Report C2018-1262, the following be adopted:

That Council:

1. Receive Verbal Report C2018-1262 adopt the direction for information; and
2. Direct that the closed meeting discussions, direction and document received remain confidential pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, and except so far as Administration believes that this information should be shared with third parties.

MOTION CARRIED

12.2.2 Working Together (Verbal), C2018-1281

This item was referred at Confirmation of the Agenda.

12.3 URGENT BUSINESS

12.3.1 Personnel Matter (Verbal), VR2018-0095

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0095:

Clerk: L. Kennedy. Advice: J. Fielding, C. Male. Legal: G. Cole.

Moved by Councillor Chu

Seconded by Councillor Farkas

That with respect to Verbal Report VR2018-0095, the following be adopted:

That Council:

1. Delegate the composition and appointment of a selection committee for the reference position to the Priorities and Finance Committee 2018 November 06; and
2. That the Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 5:18 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK