



SUMMARY OF PROCEEDINGS
REGULAR MEETING OF COUNCIL -
RE: 2023-2026 Service Plans and Budgets

November 8, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

- Councillor G-C. Carra (Partial Remote Participation)
- Councillor C. Walcott
- Councillor E. Spencer
- Councillor K. Penner
- Councillor T. Wong
- Councillor J. Wyness
- Councillor J. Mian
- Councillor S. Sharp
- Councillor R. Pootmans
- Councillor P. Demong (Remote Participation)
- Councillor D. McLean
- Councillor R. Dhaliwal (Partial Remote Participation)
- Councillor A. Chabot (Remote Participation)
- Councillor S. Chu (Remote Participation)
- Mayor J. Gondek

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- General Manager C. Arthurs
- General Manager K. Black
- General Manager S. Dalgleish
- Chief Financial Officer C. Male
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 9:34 a.m. on 2022 November 8.

ROLL CALL

Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal,

Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, and Mayor Gondek.

2. OPENING REMARKS

Councillor Mian provided a traditional land acknowledgement.

Councillor Penner introduced HMCS Calgary officers and the Friends of HMCS Calgary Committee members.

Mayor Gondek recognized today as Indigenous Veterans Day.

Mayor Gondek recognized November 20 as Transgender Day of Remembrance.

Mayor Gondek offered congratulations to Suzette Mayr, the 2022 Scotiabank Giller Book Prize Winner.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Safety and security on the CTrain and CTrain platforms.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by adding Item 12.3.1 Collective Bargaining Update (Verbal), C2022-1250 as Confidential Urgent Business, to be dealt with following the conclusion of Member questions to Administration in Item 9.2.1 2023-2026 Service Plans and Budgets, C2022-1051 on 2022 November 8.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Pootmans

That the Agenda for the 2022 November 8 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Mian

That Council, for the duration of the 2022 November 08 Regular Meeting of Council, modify the standard recess times set out in Section 78 of the Procedure Bylaw as follows:

1. Council meeting recesses:
 - a. for sixty minutes at 12:00 p.m.; with the exception of Tuesday, 2022 November 08, when Council will recess from 12:30 p.m. to 2:00 p.m. in order to attend Indigenous Veterans Day Ceremonies;
 - b. for fifteen minutes at 3:15 p.m.; and
 - c. for sixty minutes at 6:00 p.m.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Mian

That Council, for the duration of the 2022 November 08 Regular Meeting of Council recess as follows:

1. On Monday, 2022 November 21 at 6:00 p.m.;
2. On Tuesday, 2022 November 22 at 9:30 p.m.;

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Mian

That Council, for the duration of the 2022 November 08 Regular Meeting of Council recess as follows:

3. On all remaining days at 6:00 p.m., or adjourning on the last day of deliberations at 9:30 p.m.

Against: Councillor Chabot and Councillor Demong

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Dhaliwal

That Council, for the duration of the 2022 November 08 Regular Meeting of Council reconvene at 9:30 a.m. each day.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That Council hear from partners, Administration, and members of the public with respect to Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051, as follows:

1. On Monday, 2022 November 21, following a refresh presentation from the Chief Financial Officer, hear presentations from the Civic and Community partners and protective services; and
2. On Tuesday, 2022 November 22 hear submissions from members of the public until the conclusion of public participation.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Walcott

That Council direct the City Clerk to distribute supplementary materials received with respect to Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051, such as public submissions, presentations and updates from Administration, and to add such materials to the Corporate Record.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That Recommendation #4 be amended by replacing the words "one opportunity" with "two opportunities", as follows:

4. Following the conclusion of public participation, Members will have **two opportunities** to ask questions of clarification to Administration for a maximum of five minutes in total, not including responses from Administration.

For: (8): Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

Against: (7): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Demong, Councillor McLean, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Spencer

To provide greater flexibility in Council's decision-making process during Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspend Section 77(c) and replace it with the following procedure for the duration of the 2022 November 08 Regular Meeting of Council, **as amended**:

1. On 2022 November 08, questions of clarification are limited to three minutes for each Member, not including responses from Administration;

2. On 2022 November 21, until the conclusion of all the speakers, to facilitate efficiency,
 - a. The Chair, in consultation with the City Clerk, may direct that multiple speakers make their submissions in a single panel;
 - b. Each speaker in the panel will be permitted to speak for five minutes; and
 - c. Questions of clarification from Members to speakers will not begin until the entire panel has made their submission, at which time each Member will have five minutes to ask questions of the entire panel;
3. On 2022 November 22, until the conclusion of all the speakers, to facilitate the efficiency of public participation,
 - a. The Chair, in consultation with the City Clerk, may direct that multiple speakers make their submissions in a single panel;
 - b. Each speaker in the panel will be permitted to speak for five minutes; and
 - c. Questions of clarification from Members to speakers will not begin until the entire panel has made their submission, at which time each Member will have three minutes to ask questions of the entire panel; and
4. Following the conclusion of public participation, Members will have **two opportunities** to ask questions of clarification to Administration for a maximum of five minutes in total, not including responses from Administration.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Sharp

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 112, in order that Council may consider multiple amendments to the main motion simultaneously.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Dhaliwal

To provide for greater flexibility in Council's decision-making process, Council decisions related to Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051, adopted during the course of the 2022 November 08 Regular Meeting of Council shall be subject to further adopted amendments at the same meeting, in order to allow for adjustment without the requirement for a reconsideration vote.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Organizational Meeting of Council, 2022 October 25

The City Clerk noted the need for clerical corrections to the minutes for the 2022 October 25 Organizational Meeting of Council, including a clerical correction on page 9 of 30, Item 9.2.6, to delete the year "2022" and replace with the year "2023".

Moved by Councillor Chabot

Seconded by Councillor Demong

That the Minutes of the 2022 October 25 Organizational Meeting of Council be confirmed, **as corrected**.

MOTION CARRIED

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

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 2023 - 2026 Service Plans and Budgets, C2022-1051

The following documents were distributed with respect to Report C2022-1051:

- A presentation entitled "2023-2026 Service Plans and Budgets Technical & Procedural Overview (Verbal)"
- A presentation entitled "2023-2026 Service Plans and Budgets Tax Rate, Tax Distribution Scenarios and Related Estimates"

Mayor Gondek left the Chair at 10:28 a.m. on 2022 November 8 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 10:32 a.m.

Moved by Councillor Penner
Seconded by Councillor Mian

That Council postpone Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-1051, to the Call of the Chair in order to deal with Item 12.3.1, Collective Bargaining Update (Verbal), C2022-1250.

MOTION CARRIED

Council then dealt with Item 12.3.1.

Council returned to this Item following Item 12.3.1.

Council recessed at 3:03 p.m. on 2022 November 8 to reconvene at 9:30 a.m. on 2022 November 21.

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 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

12.3.1 Collective Bargaining Update (Verbal), C2022-1250

This Item was dealt with following the vote to postpone Item 9.2.1 to the Call of the Chair.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 11:58 a.m. on 2022 November 8, in the Council Boardroom, to discuss confidential matters with respect to Item 12.3.1., Collective Bargaining Update (Verbal), C2022-1250.

MOTION CARRIED

Council reconvened in Public Meeting at 12:31 p.m. on 2022 November 8 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, and Mayor Gondek.

Moved by Councillor Penner
Seconded by Councillor Walcott

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wong

That Council reconvene in Closed Meeting following the lunch recess on 2022 November 8.

MOTION CARRIED

Council recessed at 12:33 p.m. and reconvened at 2:00 p.m. on 2022 November 8 in Closed Meeting with Mayor Gondek in the Chair.

Council reconvened in Public Meeting at 2:11 p.m. on 2022 November 8 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, and Mayor Gondek.

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1250:

Clerks: K. Martin and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, C. Male, C. Arthurs, M. Lavallee, and D. Hamilton.

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2022-1250, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Council then returned to Item 9.2.1. for Questions of Clarification from Members of Council to Administration.

Members of the public wishing to provide written feedback or to register to speak on the 2023-2026 Service Plans and Budgets matters may do so by visiting www.calgary.ca/publicsubmissions