



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

November 21, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.2 ADMINISTRATION REPORTS

9.2.1 2023 - 2026 Service Plans and Budgets, C2022-1051

Mayor Gondek called the Meeting to order at 9:33 a.m. on 2022 November 21.

ROLL CALL

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

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Councillor Chabot recognized the Grey Cup Committee and volunteers.

The following documents were distributed since 2022 November 9 with respect to Report C2022-1051:

- Revised Cover Report
- A document entitled "C2022-1051- 2023-2026 Service Plans and Budgets-Summary of Revisions-2022Nov9"
- Revised Attachment 8 – Supplemental Information for 2023-2026
- A document entitled "C2022-1051- 2023-2026 Service Plans and Budgets-Summary of Revisions-2022Nov11"
- Revised Attachment 3 - 2023-2026 Service Plans and Budgets
- Revised Attachment 4 - Approval Items from the 2023-2026 Service Plans and Budgets
- Revised Attachment 6 - Council and Committee Referred Items
- Revised Attachment 9 - Summary of Business Cases for Proposed Capital Investments
- A document entitled "C2022-1051- 2023-2026 Service Plans and Budgets-Summary of Revisions-2022Nov18"

The following documents were distributed on 2022 November 21 with respect to Report C2022-1051:

- A presentation entitled "2023-2026 Service Plans and Budgets - Presentation, Continuation of 2022 November 8 Regular Meeting of Council";
- A presentation entitled "2023-2026 Service Plans and Budgets, Sport Calgary";
- A presentation entitled "2023-2026 Service Plans and Budgets, November 21, 2022, Parks Foundation Calgary";
- A presentation entitled "Our Value in the Community, Federation of Calgary Communities";
- A presentation entitled "2023-2026 Service Plans and Budgets, Heritage Calgary";

- A presentation entitled "2023-2026 Service Plans and Budgets, Platform Calgary";
- A presentation entitled "2023-2026 Service Plans and Budgets, Tourism Calgary";
- A presentation entitled "2023-2026 Service Plans and Budgets, Calgary Arts Development Authority";
- A document entitled "2023-2026 Service Plans and Budgets Leveraging Arts and Culture to Support The City of Calgary's Strategic Priorities";
- A presentation entitled "From Past to Possibilities, Contemporary Calgary";
- A presentation entitled "2023-2026 Service Plans and Budgets, Calgary Economic Development";
- A presentation entitled "Vecova, Government Case for Support";
- A presentation entitled "Civic Partner Presentation, November 21, 2022, Vibrant Communities Calgary";
- A presentation entitled "2023-2026 Service Plans and Budgets, Silvera for Seniors";
- A presentation entitled "2023-2026 Service Plans and Budgets, Calgary Public Library";
- A presentation entitled "2023-2026 Service Plans and Budgets, Telus Spark";
- A presentation entitled "2023-2026 Service Plans and Budgets, Heritage Park";
- A presentation entitled "2023-2026 Service Plans and Budgets, Wilder Institute Calgary Zoo"
- A presentation entitled "2023-2026 Service Plans and Budgets, The Hangar Flight Museum";
- A presentation entitled "2023-2026 Service Plans and Budgets, Fort Calgary Preservation Society"; and
- A presentation entitled "2023-2026 Service Plans and Budgets, Protective Services".

The following speakers addressed Council on 2022 November 21 with respect to Report C2022-1051:

1. Catriona Le May Doan, Sport Calgary
2. Sarah Salus and Steve Duncan, Parks Foundation Calgary
3. Leslie Evans and Elena Eifler, Federation of Calgary Communities
4. Josh Traptow, Heritage Calgary
5. Terry Rock, Platform Calgary

6. Cindy Ady, Tourism Calgary
7. Patti Pon and Chima Nkemdirim, Calgary Arts Development
8. David Leinster, Contemporary Calgary Arts Society
9. Brad Parry and Joe Lougheed, Calgary Economic Development

By General Consent, Council modified the lunch recess to begin following the completion of questions to Panel 2.

Council recessed at 12:17 p.m. on 2022 November 21 and reconvened at 1:20 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, 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, and Mayor Gondek.

10. Kelly Holmes-Binns, Vecova Centre for Disability Services and Research
11. Jeff Loomis and Meaghon Reid, Vibrant Communities Calgary
12. Arlene Adamson, Silvera for Seniors
13. Sarah Meilleur, Calgary Public Library
14. Mary Anne Moser, Telus Spark

Mayor Gondek left the Chair at 2:01 p.m. on 2022 November 21 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 2:04 p.m. on 2022 November 21.

15. Lindsey Galloway and Brittney LaBranche, Heritage Park
16. Len Wolstenholme, Calgary Zoo
17. John Alho and Brian Desjardins, The Hanger Flight Museum
18. Mary Karadimos and Bill Yeung, Fort Calgary Preservation Society

By General Consent, Council recessed at 2:40 p.m. and reconvened at 2:55 p.m. with Mayor Gondek in the Chair on 2022 November 21.

ROLL CALL

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

Absent from Roll Call: Councillor Dhaliwal (Remote Member) joined the meeting at 3:23 p.m. on 2022 November 21.

19. Chief Sue Henry, Emergency Management and 911
20. Chief Ryan Pleckaitis, Bylaw Enforcement
21. Chief Steve Dongworth, Calgary Fire Department
22. Shawn Cornett, Chair, Calgary Police Commission
23. Chief Mark Neufeld, Calgary Police Service

Mayor Gondek left the Chair at 4:45 p.m. on 2022 November 21 and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 4:50 p.m. on 2022 November 21.

Moved by Councillor Penner
Seconded by Councillor Wong

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 5:16 p.m. on 2022 November 21, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 9.2.1. 2023-2026 Service Plans and Budgets, C2022-1051

MOTION CARRIED

Councillor Dhaliwal (Remote Member) left the meeting at 5:55 p.m. on 2022 November 21.

Councillor Dhaliwal (Remote Member) joined the meeting at 5:57 p.m. on 2022 November 21.

Council resumed in public meeting at 6:03 p.m. on 2022 November 21 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Wyness
Seconded by Councillor Pootmans

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Wyness

That Council reconsider its decision to recess at 6:00 p.m. on Monday, 2022 November 21.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor McLean

That Council recess following the conclusion of the Closed Meeting with respect to Item 9.2.1, 2023-2026 Service Plans and Budgets, C2022-

1051 on Monday, 2022 November 21, to reconvene at 9:30 a.m. on Tuesday, 2022 November 22.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Wong

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 6:06 p.m. on 2022 November 21, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 9.2.1. 2023-2026 Service Plans and Budgets, C2022-1051

MOTION CARRIED

Council resumed in Public Meeting at 6:29 p.m. with Mayor Gondek in the Chair on 2022 November 21.

ROLL CALL

Councillor Carra, 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, and Mayor Gondek.

Moved by Councillor McLean
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

Administration in attendance with respect to Report C2022-1051:

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 Demong

That with respect to Report C2022-1051, 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

Mayor Gondek announced that Councillor Wyness was appointed to Calgary Police Commission following a security clearance check.

Council recessed at 6:30 on 2022 November 21 to reconvene at 9:30 a.m. on 2022 November 22.