



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

**November 25, 2022, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra  
Councillor C. Walcott  
Councillor E. Spencer  
Councillor K. Penner (Partial Remote Participation)  
Councillor T. Wong  
Councillor J. Wyness  
Councillor J. Mian  
Councillor S. Sharp  
Councillor R. Pootmans  
Councillor P. Demong  
Councillor D. McLean  
Councillor R. Dhaliwal  
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. Dalglish  
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

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

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

Mayor Gondek called the Meeting to order at 9:35 a.m. on 2022 November 25.

## ROLL CALL

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

Absent from Roll Call: Councillor Dhaliwal joined the meeting at 9:36 a.m. on 2022 November 25.

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

The following documents were distributed on 2022 November 25 with respect to Report C2022-1051:

- A package of public submissions was distributed with respect to Report C2022-1051
- A Revised page 60 of Attachment 12I to Report C2022-1051.

**Moved by** Councillor Chabot

**Seconded by** Councillor Chu

That the amendment to Recommendation 1 contained in Report C2022-1051 be amended by deleting "**\$2 million**" and replacing it with "**1 million**" in section I(l)

For: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

Against: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

**MOTION DEFEATED**

**Moved by** Councillor Spencer

**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words "as identified in **Revised** Attachment 4":

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

I. Draw \$64.7 million in one-time operating funds to be taken from the anticipated \$65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:

- a. \$3 million in 2023 to Calgary Transit to maintain transit fees at 2022 levels;

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer  
**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

I. Draw \$64.7 million in one-time operating funds to be taken from the anticipated \$65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:

b. \$3 million in 2023 to Calgary Transit to eliminate fares for children 12 and under, and to lower the cost of weekend family passes;

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (2): Councillor McLean, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer  
**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

I. Draw \$64.7 million in one-time operating funds to be taken from the anticipated \$65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings

Account Merged Reserve, to be allocated in the following manner:

- g. \$2 million over 2023-2026 to Family & Community Support Services to offset the operating cost increase of 5% based on population and inflation (for the City of Calgary proportion of funding);

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer  
**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

I. Draw \$64.7 million in one-time operating funds to be taken from the anticipated \$65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:

- i. \$19 million over 2023-2026 to the Mental Health & Addictions Strategy to maintain community organization programming following the initial one-time funding expiring in 2023, as well as 2-year seed funding to activate a new partnership with Calgary Police Service and community agencies (real time integrated mental health and addictions centre);

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer  
**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

I. Draw \$64.7 million in one-time operating funds to be taken from the anticipated \$65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:

I. \$2 million over 2023-2026 to Vibrant Communities Calgary;

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer  
**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

I. Draw \$64.7 million in one-time operating funds to be taken from the anticipated \$65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:

s. \$5 million over 2023-2026 for additional transit bus shelters and benches.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Wong, Councillor Demong, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer  
**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

II. Draw \$75 million in one-time capital funds to be taken from the anticipated \$75 million 2022 favourable variance in the franchise fees program, to be transferred to the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged Reserve, to be allocated in the following manner:

b. \$20 million as seed funding for Local Area Plan amenities;

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer  
**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

II. Draw \$75 million in one-time capital funds to be taken from the anticipated \$75 million 2022 favourable variance in the franchise fees program, to be transferred to the Reserve for

Future Capital and Lifecycle Maintenance and Upgrade Merged Reserve, to be allocated in the following manner:

c. \$20 million to the Foothills Fieldhouse;

For: (10): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (5): Councillor Wyness, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer

**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

II. Draw \$75 million in one-time capital funds to be taken from the anticipated \$75 million 2022 favourable variance in the franchise fees program, to be transferred to the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged Reserve, to be allocated in the following manner:

d. \$12 million towards non-profit grants to leverage capital anticipated through federal and provincial programs like the Rapid Housing Initiative & Housing Accelerator; and

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer

**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051 be amended by adding the following after the words “as identified in **Revised** Attachment 4”:

, and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses:

I. Draw \$64.7 million in one-time operating funds to be taken from the anticipated \$65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:

c. \$250,000 in 2023 to offset permit fees for outdoor patios and cafes;

d. \$900,000 in 2023 to Contemporary Calgary with a subsequent 3<sup>rd</sup> party review to determine future funding recommendations and eligibility;

e. \$250,000 in 2023 to Arts & Culture for required City of Calgary support of Tourism's Calgary's efforts to position Calgary as a global destination;

f. \$2 million in 2023 to expand the Non-Residential Heritage Conservation Grant Program, initiate the Residential Tax Heritage Incentive Program, and resource both programs;

h. \$1.5 million over 2023-2026 to the Indigenous Relations Office;

j. \$1.8 million over 2023-2026 to Calgary Economic Development to progress the work around branding, reputation, hosting and hospitality;

k. \$4 million over 2023-2026 to Tourism Calgary to progress the work around branding, reputation, hosting and hospitality;

m. \$1 million over 2023-2026 to Federation of Calgary Communities;

n. \$4 million over 2023-2026 to Calgary Arts Development Authority;

o. \$1.5 million over 2023-2026 to Parks Foundation Calgary;

p. \$1.5 million over 2023-2026 to Sport Calgary;

q. \$2 million over 2023-2026 to Platform Calgary;

r. \$10 million over 2024-2026 to Calgary Fire Department; and

II. Draw \$75 million in one-time capital funds to be taken from the anticipated \$75 million 2022 favourable variance in the franchise fees program, to be transferred to the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged Reserve, to be allocated in the following manner:

a. \$20 million to 5A Network and 2 Rapid Flashing Light Beacons per ward;

e. \$3 million to the Closer to Home Indigenous-focused family & community hub.



For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (2): Councillor McLean, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Sharp

**Seconded by** Councillor Demong

That Recommendation 1 in Report C2022-1051, as amended, be further amended by adding the following after section II:

III. Draw \$40 million from the Real Estate Services Reserve as an investment for the Downtown Strategy work presently underway, with funds to be allocated as follows:

- a. \$31 million to the Phase 1: office to residential conversion program, and
- b. \$9 million to the Phase 2: office to post-secondary institution conversion program for which the proposed terms of reference will be delivered to Council in 2023 Q1,

while reaffirming that all future proceeds related to industrial and business park development in Program # 696 – Commercial Development, will be directed into the Real Estate Services Reserve.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Wyness, Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Walcott

**Seconded by** Councillor Mian

That Recommendation 1 in Report C2022-1051, as amended, be further amended by adding the following after section III:

IV. Draw \$20 million from the Calgary Parking Authority Long Term Investment Reserve as a capital investment for 5A Network. If amendments to the reserve fund terms of reference are required they would be brought to Council for approval no later than Q1 2023.

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Dhaliwal  
**Seconded by** Councillor Penner

That Recommendation 1 contained in Report C2022-1051, as amended, be further amended by adding the following after section IV:

V. Increase trouble service response resources up to \$2 million over four years, drawing from the Snow and Ice Control reserve fund during major winter Snow and Ice Control events where a snow emergency has not been declared, and report back with an update on this enhanced service opportunity as part of the Snow and Ice Control Policy (CP2021-01) review report back to Council in Q2 2023.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chu, and Mayor Gondek

Against: (2): Councillor McLean, and Councillor Chabot

**MOTION CARRIED**

**Moved by** Councillor Carra  
**Seconded by** Councillor Wong

That with respect to Recommendation 1 contained in Report C2022-1051, the Police Services item and associated budget on Page 17 of **Revised** Attachment 4 be voted upon separately from all other items in the 2023-2026 Service Plans and Budgets.

For: (7): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, and Councillor Dhaliwal

Against: (8): Councillor Spencer, Councillor Wyness, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION DEFEATED**

**Moved by** Councillor Walcott  
**Seconded by** Councillor Mian

That Recommendation 3 in Report C2022-1051 be amended by inserting bullet a as follows, and re-numbering the remaining bullets accordingly:

- a. Replace page 60, Attachment 12I, with a Revised page 60 to align with option C in Report TT2020-1346 to cover the full administrative costs of the residential parking permit program; and

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer  
**Seconded by** Councillor Sharp

That Recommendation 3 contained in Report C2022-1051, as amended, be further amended by adding the following as bullets b and c, and re-numbering the remaining bullets accordingly:

- b. Amend the 2023 Planning Applications Fee Schedule in Attachment 12G to reduce the Development Permit General - Outdoor Cafe fees to zero and remove the License of Occupation - Outdoor Cafes fees from the schedule, and access the Planning & Development Sustainment Reserve to offset the development permit costs for the 2023 year; and

- c. Amend proposed Bylaw 40M2022 after first reading to make new application and renewal business licence costs for Outdoor Patios for 2023 equal to zero, and access the Business Licence Sustainment Reserve to offset the business licence costs for the 2023 year; and

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**

Council recessed at 12:00 p.m. and reconvened at 1:03 p.m. on 2022 November 25 with Mayor Gondek in the Chair.

ROLL CALL

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, Councillor Demong, and Mayor Gondek.

**Moved by** Councillor Wyness  
**Seconded by** Councillor Mian

That the Amendment to Report C2022-1051 to add a recommendation 7 be amended by replacing the amendment with the following:

7. Council directs Administration to come prepared for the 2022 December 13 Strategic Meeting of Council to engage in:

- a. a review of practices, policies and procedures (including the budget process) **and communications** that were successful or unsuccessful in 2022; and
- b. creation of a **process by which Council** will provide guidance/direction to Administration to:
  - i. revisit the existing budget process to examine its merits and challenges,
  - ii. explore ways of ensuring that future budget documents better align with Council's Plain Language Policy CS014;**
  - iii. potentially reconstruct the 2024, 2025 and 2026 budgets with Administration to ensure future **base operating and capital budgets include the investments necessary to advance Calgary as an increasingly equitable and accessible city** - including but not limited to **investments in housing, mobility and transit** – are embedded in **future base operating and capital budgets**; the reconstructed base budgets for future; and
  - iv. revisit operating **and capital** plans and priorities to ensure expeditious delivery of projects and programs that are rooted in the core values and policies of Council, including but not limited to truth and reconciliation, the 5A Network, low-income transit passes, improved transit frequency, affordable housing, mental health supports, and equity index maps.

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 Mian  
**Seconded by** Councillor Walcott

That with respect to Report C2022-1051, the following be added as Recommendation 7:

7. Council directs Administration to come prepared for the 2022 December 13 Strategic Meeting of Council to engage in:

- a. a review of practices, policies and procedures (including the budget process) and communications that were successful or unsuccessful in 2022; and
- b. creation of a process by which Council will provide guidance/direction to Administration to:
  - i. revisit the existing budget process to examine its merits and challenges,
  - ii. explore ways of ensuring that future budget documents better align with Council's Plain Language Policy CS014;
  - iii. potentially reconstruct the 2024, 2025 and 2026 budgets with Administration to ensure future base operating and capital budgets include the investments necessary to advance Calgary as an increasingly equitable and accessible city - including but not limited to investments in housing, mobility and transit – are embedded in future base operating and capital budgets; the reconstructed base budgets for future; and
  - iv. revisit operating and capital plans and priorities to ensure expeditious delivery of projects and programs that are rooted in the core values and policies of Council, including but not limited to truth and reconciliation, the 5A Network, low-income transit passes, improved transit frequency, affordable housing, mental health supports, and equity index maps.

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Sharp  
**Seconded by** Councillor Penner

That with respect to Report C2022-1051, the following be added as Recommendation 8:

8. With the goal of offsetting tax-support, direct Administration to identify whether there are other tax-supported initiatives that could

be funded through fee based reserves, and report to the 2023 February 28 Executive Committee meeting with findings in advance of finalization of the property tax rate.

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 Sharp  
**Seconded by** Councillor Chabot

That with respect to Recommendation 2 of Report C2022-1051, that Council replace Recommendation 2 in its entirety with the following:

2. Direct Administration to come back in Q1 2023 with further options regarding the residential/non-residential tax shares for 2023, including but not limited to:
  - a. Shifting tax share from non-residential to residential taxpayers; and
  - b. advocacy with Federal and Provincial Governments, including increasing funding options and the municipal portion of payments that can be used to support the operating budget;

For: (9): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

Against: (6): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Sharp  
**Seconded by** Councillor Chabot

That with respect to Recommendation 2 of Report C2022-1051, that Council replace Recommendation 2 in its entirety with the following:

2. Direct Administration to come back in Q1 2023 with further options regarding the residential/non-residential tax shares for 2023, including but not limited to:
  - c. an examination of reserves and other funding sources which may be available to reduce property taxes on a one-time basis in 2023.

For: (10): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

Against: (5): Councillor Carra, Councillor Walcott, Councillor Mian, Councillor Dhaliwal, and Mayor Gondek

### **MOTION CARRIED**

Councillor McLean rose on a Point of Order.

The Chair ruled on the Point of Order.

**Moved by** Councillor McLean

**Seconded by** Councillor Chu

That Recommendation 1 contained in Report C2022-1051 be further amended by:

- a. deleting the words “and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses”;
- b. adding the words “that Council direct Administration to take critical, responsive measures to assist Calgarians in this time of high inflation and economic uncertainty by providing property tax relief for residents and business” after the words “**Revised** Attachment 4”; and
- c. deleting subsection I and all of its bullets in their entirety and replacing with the following: “I. Draw \$65 million in one-time operating funds to be taken from the anticipated \$65 million 2022 favourable variance, to be utilized for tax relief in 2023.”

For: (2): Councillor McLean, and Councillor Chu

Against: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, **Councillor Pootmans**, and Mayor Gondek

### **MOTION DEFEATED**

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Council granted Councillor Pootmans’ request to change his vote from “For” to “Against”.

Council recessed at 1:58 p.m. and reconvened at 2:09 p.m. on 2022 November 25 with Mayor Gondek in the Chair.

### **ROLL CALL**

Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor

Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek.

Mayor Gondek left the Chair at 2:14 p.m. and Deputy Mayor Penner assumed the Chair on 2022 November 25.

Mayor Gondek resumed the Chair at 2:17 p.m. on 2022 November 25.

Councillor Chabot introduced the Briar Hill Children's Program of Mayland Heights Elementary (Ward 10).

**Moved by** Councillor Pootmans

**Seconded by** Councillor Mian

That with respect to Report C2022-1051, the following be adopted, **as amended**:

That Council:

1. Approve and adopt the 2023-2026 Service Plans and Budgets, including the community indicators, service performance measures, and associated operating and capital budgets as identified in **Revised** Attachment 4, **and further, that Council direct Administration to take critical, responsive measures as follows to provide support and investment for residents and businesses;**

**I. Draw \$64.7 million in one-time operating funds to be taken from the anticipated \$65 million 2022 favourable variance, to be transferred to the Fiscal Stability & Budget Savings Account Merged Reserve, to be allocated in the following manner:**

- a. **\$3 million in 2023 to Calgary Transit to maintain transit fees at 2022 levels and amend Attachment 12(I) accordingly;**
- b. **\$3 million in 2023 to Calgary Transit to eliminate fares for children 12 and under, and to lower the cost of weekend family passes and amend Attachment 12(I) accordingly;**
- c. **\$250,000 in 2023 to offset permit fees for outdoor patios and cafes;**
- d. **\$900,000 in 2023 to Contemporary Calgary with a subsequent 3<sup>rd</sup> party review to determine future funding recommendations and eligibility;**
- e. **\$250,000 in 2023 to Arts & Culture for required City of Calgary support of Tourism's Calgary's efforts to position Calgary as a global destination;**
- f. **\$2 million in 2023 to expand the Non-Residential Heritage Conservation Grant Program, initiate the**



**Residential Tax Heritage Incentive Program, and resource both programs;**

- g. \$2 million over 2023-2026 to Family & Community Support Services to offset the operating cost increase of 5% based on population and inflation (for the City of Calgary proportion of funding);**
- h. \$1.5 million over 2023-2026 to the Indigenous Relations Office;**
- i. \$19 million over 2023-2026 to the Mental Health & Addictions Strategy to maintain community organization programming following the initial one-time funding expiring in 2023, as well as 2-year seed funding to activate a new partnership with Calgary Police Service and community agencies (real time integrated mental health and addictions centre);**
- j. \$1.8 million over 2023-2026 to Calgary Economic Development to progress the work around branding, reputation, hosting and hospitality;**
- k. \$4 million over 2023-2026 to Tourism Calgary to progress the work around branding, reputation, hosting and hospitality;**
- l. \$2 million over 2023-2026 to Vibrant Communities Calgary;**
- m. \$1 million over 2023-2026 to Federation of Calgary Communities;**
- n. \$4 million over 2023-2026 to Calgary Arts Development Authority;**
- o. \$1.5 million over 2023-2026 to Parks Foundation Calgary;**
- p. \$1.5 million over 2023-2026 to Sport Calgary;**
- q. \$2 million over 2023-2026 to Platform Calgary;**
- r. \$10 million over 2024-2026 to Calgary Fire Department; and**
- s. \$5 million over 2023-2026 for additional transit bus shelters and benches.**

**II. Draw \$75 million in one-time capital funds to be taken from the anticipated \$75 million 2022 favourable variance in the franchise fees program, to be transferred to the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged Reserve, to be allocated in the following manner:**

- a. **\$20 million to 5A Network and 2 Rapid Flashing Light Beacons per ward;**
- b. **\$20 million as seed funding for Local Area Plan amenities;**
- c. **\$20 million to the Foothills Fieldhouse;**
- d. **\$12 million towards non-profit grants to leverage capital anticipated through federal and provincial programs like the Rapid Housing Initiative & Housing Accelerator; and**
- e. **\$3 million to the Closer to Home Indigenous-focused family & community hub.**

**III. Draw \$40 million from the Real Estate Services Reserve as an investment for the Downtown Strategy work presently underway, with funds to be allocated as follows;**

- a. **\$31 million to the Phase 1: office to residential conversion program, and**
- b. **\$9 million to the Phase 2: office to post-secondary institution conversion program for which the proposed terms of reference will be delivered to Council in 2023 Q1,**

**while reaffirming that all future proceeds related to industrial and business park development in Program # 696 – Commercial Development, will be directed into the Real Estate Services Reserve.**

**IV. Draw \$20 million from the Calgary Parking Authority Long Term Investment Reserve as a capital investment for 5A Network. If amendments to the reserve fund terms of reference are required they would be brought to Council for approval no later than Q1 2023.**

**V. Increase trouble service response resources up to \$2 million over four years, drawing from the Snow and Ice Control reserve fund during major winter Snow and Ice Control events where a snow emergency has not been declared, and report back with an update on this enhanced service opportunity as part of the Snow and Ice Control Policy (CP2021-01) review report back to Council in Q2 2023.**

For: (10): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (5): Councillor Wyness, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Mian

That with respect to Report C2022-1051, the following be adopted, **as amended**:

That Council:

- 2. Direct Administration to come back in Q1 2023 with further options regarding the residential/non-residential tax shares for 2023, including but not limited to:**
  - a. Shifting tax share from non-residential to residential taxpayers,**
  - b. advocacy with Federal and Provincial Governments, including increasing funding options and the municipal portion of payments that can be used to support the operating budget; and**
  - c. an examination of reserves and other funding sources which may be available to reduce property taxes on a one time basis in 2023.**

For: (8): Councillor Spencer, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Chabot, and Councillor Chu

Against: (7): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Mian, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Mian

That with respect to Report C2022-1051, the following be adopted, **as amended**:

That Council:

- 3. For the proposed user fees and utility rates in Attachment 12:**
  - a. Replace page 60, Attachment 12I, with a Revised page 60 to align with option C in Report TT2020-1346 to cover the full administrative costs of the residential parking permit program; and**

- b. Amend the 2023 Planning Applications Fee Schedule in Attachment 12G to reduce the Development Permit General - Outdoor Cafe fees to zero and remove the License of Occupation - Outdoor Cafes fees from the schedule, and access the Planning & Development Sustainment Reserve to offset the development permit costs for the 2023 year; and**
- c. Amend proposed Bylaw 40M2022 after first reading to make new application and renewal business licence costs for Outdoor Patios for 2023 equal to zero, and access the Business Licence Sustainment Reserve to offset the business licence costs for the 2023 year; and**
- d. Approve the amended user fee and rate changes in Attachments 12A – 12Q; and**
- e. Give three readings to each of the bylaws in Attachments 12R – 12Y.**

For: (14): 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, and Mayor Gondek

Against: (1): Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Pootmans

**Seconded by** Councillor Mian

That with respect to Report C2022-1051, the following be adopted:

That Council:

- 4. Authorize the one-time withdrawal of \$1.000 million in 2023 and \$1.005 million in 2024 for a total of \$2.005 million from the Planning & Development Sustainment Reserve to execute the Calgary Plan.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor McLean

**MOTION CARRIED**

**Moved by** Councillor Pootmans

**Seconded by** Councillor Mian

That with respect to Report C2022-1051, the following be adopted:

That Council:

5. Approve the capital budget recast in Attachment 13.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor McLean

**MOTION CARRIED**

**Moved by** Councillor Pootmans

**Seconded by** Councillor Mian

That with respect to Report C2022-1051, the following be adopted:

That Council:

6. Direct Administration to return in Q4 of 2023, 2024 and 2025 with adjustments to the 2023-2026 Service Plans and Budgets, and direct that these annual adjustments shall not be deemed to be a reconsideration of the decisions made at the 2022 November 8 Regular Meeting of Council with respect to the approval and adoption of the 2023-2026 Service Plans and Budgets.

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 Pootmans

**Seconded by** Councillor Mian

That with respect to Report C2022-1051, the following be adopted, **as amended:**

That Council:

**7. Council directs Administration to come prepared for the 2022 December 13 Strategic Meeting of Council to engage in:**

**a. a review of practices, policies and procedures (including the budget process) and communications that were successful or unsuccessful in 2022; and**

**b. creation of a process by which Council will provide guidance/direction to Administration to:**

**i. revisit the existing budget process to examine its merits and challenges,**

ii. explore ways of ensuring that future budget documents better align with Council's Plain Language Policy CS014;

iii. potentially reconstruct the 2024, 2025 and 2026 budgets with Administration to ensure future base operating and capital budgets include the investments necessary to advance Calgary as an increasingly equitable and accessible city - including but not limited to investments in housing, mobility and transit – are embedded in future base operating and capital budgets; the reconstructed base budgets for future; and

iv. revisit operating and capital plans and priorities to ensure expeditious delivery of projects and programs that are rooted in the core values and policies of Council, including but not limited to truth and reconciliation, the 5A Network, low-income transit passes, improved transit frequency, affordable housing, mental health supports, and equity index maps.

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Pootmans

**Seconded by** Councillor Mian

That with respect to Report C2022-1051, the following be adopted, **as amended**:

That Council:

**8. With the goal of offsetting tax-support, direct Administration to identify whether there are other tax-supported initiatives that could be funded through fee based reserves, and report to the 2023 February 28 Executive Committee meeting with findings in advance of finalization of the property tax rate.**

For: (13): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (2): Councillor Carra, and Councillor Mian

**MOTION CARRIED**

**Moved by** Councillor Carra  
**Seconded by** Councillor Spencer

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

**MOTION CARRIED**

That Bylaw 31M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 31M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 31M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 31M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 32M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 32M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 32M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 32M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 33M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 33M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 33M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 33M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 34M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 34M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 34M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**



That Bylaw 34M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 35M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 35M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 35M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 35M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 36M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 36M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 36M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 36M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 37M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 37M2022 be read a second time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 37M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 37M2022 be read a third time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

That Bylaw 40M2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor McLean, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Spencer

**Seconded by** Councillor Sharp

That proposed Bylaw 40M2022 be amended in Section 1(b) by changing the Outdoor Patio business licence fee amounts in Section 48 of Schedule 'A' Licence Fees as follows:

- a. by replacing "\$172" under the 2023 New Application Fee column with "\$0"; and
- b. by replacing "\$131" under the 2023 Renewal Fee column with "\$0".

**MOTION CARRIED**

That Bylaw 40M2022 be read a second time, **as amended**.

Against: Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 40M2022 a third time, **as amended.**

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 40M2022 be read a third, **as amended.**

Against: Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Wong  
**Seconded by** Councillor Penner

That with respect to Report C2022-1051, the following Motion Arising be adopted:

That Council direct Administration to explore a funding source in the amount of \$35.4 million to augment the Facilities Sustainment Capital Budget, in order to cover the cost of repairs and maintenance on City of Calgary facilities deemed to be in “critical condition”.

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 Sharp  
**Seconded by** Councillor Demong

That with respect to Report C2022-1051, the following Motion Arising be adopted:

That Council direct Administration to explore a funding source in the amount of \$20 million and engage with the Government of Alberta to request matching funds for post-secondary conversion of office to institutional space as part of the Downtown Strategy, and in accordance with the provincial government’s Calgary Office and Revitalization & Expansion (CORE) Working Group recommendations.

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 Mian  
**Seconded by** Councillor Dhaliwal

That with respect to Report C2022-1051, the following Motion Arising be adopted:

Based on the recent Government of Alberta ministerial mandate for Transportation, and the priorities of Route Ahead, Council direct Administration to:

1. Engage with the provincial government to understand and request what percentage of the provincial portion of property tax could be retained by the City of Calgary for 2023, 2024, 2025 and 2026 to assist in funding:
  - a. a one station extension on the Blue Line North,
  - b. the “people mover” from the Calgary Airport to the Blue Line North, and
  - c. advancement of MAX 301 bus rapid transit (BRT); and
2. Engage with the Canada Infrastructure Bank to seek a low interest loan to assist in completion of the above noted projects.

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 Wyness  
**Seconded by** Councillor Sharp

That with respect to Report C2022-1051, the following Motion Arising be adopted:

Although emergency medical services are the responsibility of the provincial government, issues with dispatch and sequencing on emergency response calls results in the Calgary Fire Department (CFD) often being first responder on calls that are medical in nature, resulting in medical calls comprising 49.2% of all CFD calls in 2020, 51.8% in 2021, and 54.6% of calls to date in 2022. For this reason, Council direct Administration to engage with the provincial government, and requests that the Mayor to write a letter to the Premier, to request compensation for the portion of the CFD budget used to provide medical responses, by either:

- a. Permitting the City of Calgary to retain a proportionate amount of the provincial share of property tax; or
- b. Through another compensation model mutually agreeable to both parties.

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 Penner  
**Seconded by** Councillor Walcott

That with respect to Report C2022-1051, the following Motion Arising be adopted:

That Council direct Administration to create forecasting scenarios to share with the Government of Alberta relating to changes in income eligibility to qualify for Fair Entry, moving from household income assessment to individual income assessment, specifically related to the low income transit pass, and those scenarios include financial impacts to the City of Calgary operating budget, the number and demographic of Calgarians who stand to benefit, and further that these scenarios are brought to the 2023 February 16 Intergovernmental Affairs Committee in order that any considerations/asks for an increase to provincial grants may be part of provincial budget deliberations.

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 Walcott  
**Seconded by** Councillor Wyness

That with respect to Report C2022-1051, the following Motion Arising be adopted:

Whereas the *Police Act* defines under Section 27(1) that it is the role and responsibility of Council to maintain an “adequate and effective municipal police service” and in Section 29(2) states that “council may obtain any information from the commission necessary to enable it to assess the efficiency and the financing requirements of the police service”, therefore Council direct Administration:

1. To connect with Calgary Police Commission to identify the Key Performance Indicators being used by Commission in determining the requirements of the Calgary Police Budget in order to meet Council’s expectations of “an adequate and effective municipal police service” under Section 27(1) of the *Police Act*; and

2. To request further information from the Calgary Police Commission on the measures being used and how they are tracked, under the current set of Key Performance Indicators in the development of the 2023-2026 Service Plans and Budgets for the Calgary Police Service and in the evaluation of past budgets; and
3. Report back to Council with the Key Performance Indicators to verify if Council agrees or wishes to develop a revised set of expectations by the end of Q2 2023; and

Develop a process to exchange information between Council and Calgary Police Commission that satisfies Council's expectations under Section 29(2) of the *Police Act* by the end of Q3 2023.

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Mayor Gondek

Against: (2): Councillor Sharp, and Councillor Chabot

**MOTION CARRIED**

**Moved by** Councillor Wyness  
**Seconded by** Councillor Chabot

That with respect to Report C2022-1051, the following Motion Arising be adopted:

Although mental health and addictions services are provincial responsibilities, The City of Calgary is facing substantial impacts and costs as a result of these issues. Funding support and the response are increasingly falling on the Municipal government and non-profits organizations.

Pressure is growing on the Calgary Fire Department and Police Service to respond to calls involving mental health, addiction, and related issues. In addition, local social service providers are now required to do more with less due to inflation and shrinking funding sources. As a result of these and other concerns, Council has invested in initiatives arguably beyond what has been traditionally viewed as municipal jurisdiction, such as the Mental Health and Addictions Strategy and the Community Safety Investment Framework.

Therefore, Council:

1. Request that the Mayor write a letter to the Premier requesting provincial government funding for a portion of costs incurred by The City to fund the Mental Health and Addictions Strategy and the Community Safety Investment Framework, by either:
  - a. Permitting the City of Calgary to retain a proportionate amount of the provincial share of property tax; or

- b. Through another mutually agreed compensation model;
- 2. Request that the Mayor write a letter to the Prime Minister requesting federal government funding for a portion of costs incurred by The City to fund the Mental Health and Addictions Strategy and the Community Safety Investment Framework; and
- 3. Direct Administration to engage with the provincial and federal governments on funding support for the Mental Health and Addictions Strategy and the Community Safety Investment Framework.

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**

### 9.3 COMMITTEE REPORTS

#### 9.3.1 Recommended Ward Budget - 2023-2026 One Calgary Budget, EC2022-0936

That with respect to Report EC2022-0936, the following be adopted, **after amendment**:

That Council give three readings to **Proposed Bylaw 44M2022** (Attachment 3) to amend the Councillors' Budgets and Expenses Bylaw (Bylaw 36M2021).

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**

That Bylaw 44M2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 44M2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 44M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 44M2022 be read a third time.

**MOTION CARRIED**

Council then dealt with Item 15.

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 on 2022 November 8.

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Council dealt with this Item following Item 9.3.1.

**Moved by** Councillor Sharp

**Seconded by** Councillor Demong

That this Council adjourn at 3:43 p.m. on 2022 November 25.

**MOTION CARRIED**



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MAYOR

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CITY CLERK