



**SUMMARY OF PROCEEDINGS
REGULAR MEETING OF COUNCIL**

RE: 2023 November Adjustments to the 2023-2026 Service Plans and Budgets

**November 7, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ABSENT: Councillor G-C. Carra (Personal)

ALSO PRESENT:

- Chief Administrative Officer D. Duckworth
- City Solicitor and General Counsel J. Floen
- Chief Operating Officer S. Dagleish
- General Manager C. Arthurs
- General Manager K. Black
- A/General Manager D. Hamilton
- 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 9:33 a.m. on 2023 November 7.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Chabot provided a traditional land acknowledgement.

Mayor Gondek recognized November 8 as Indigenous Veterans Day and November 11 as Remembrance Day.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Wong

Topic: Investments in the City's 5A network and where members of the public can view the investments online.

2. Councillor Pootmans

Topic: Increase in rent for occupants at Silvera for Seniors Westview facility.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp
Seconded by Councillor Spencer

That the Agenda for today's meeting be amended by adding Item 11.1 2024 Preliminary Assessment Roll and Related Estimates, EC2023-1047 as an Item of Urgent Business to be dealt with following Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wong

That the Agenda for the 2023 November 7 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Walcott

That Council, for the duration of the 2023 November 07 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.;
 - b. for fifteen minutes at 3:15 p.m.; and
 - c. for sixty minutes at 6:00 p.m.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wyness

That Council, for the duration of the 2023 November 07 Regular Meeting of Council, recess as follows:

1. On Monday, 2023 November 20 at 9:30 p.m.; and
2. On all remaining days at 6:00 p.m., or adjourning on the last day of deliberations no later than 9:30 p.m.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Dhaliwal

That Council, for the duration of the 2023 November 07 Regular Meeting of Council reconvene at 9:30 a.m. each day.

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Demong

That Council hear from members of the public with respect to Item 9.3.1, *2023 November Adjustments to the 2023-2026 Service Plans and Budgets*, C2023-1148, on Monday, 2023 November 20 and until the conclusion of public submissions.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That Council direct the City Clerk to distribute supplementary materials received with respect to Item 9.3.1, *2023 November Adjustments to the 2023-2026 Service Plans and Budgets*, C2023-1148, 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 Dhaliwal

To provide greater flexibility in Council's decision-making process during Item 9.3.1, *2023 November Adjustments to the 2023-2026 Service Plans and Budgets*, C2023-1148, 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 2023 November 07 Regular Meeting of Council:

1. On 2023 November 20, 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 submissions, at which time each Member will have five minutes to ask questions of the entire panel; and
2. Following the conclusion of public participation, Members will have two opportunities of five minutes maximum each to ask questions of clarification to Administration, per Service Category, not including responses from Administration.

Against: Councillor Chabot

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Demong

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Sharp

To provide for greater flexibility in Council's decision-making process, and pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspend Section 116(1), so that Council decisions related to 2023-2026 Service Plans and Budgets adopted during the course of the 2023 November 07 Regular Meeting of Council may be reconsidered by Council at the same Meeting in order to allow for adjustment of Council direction.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Wong

That the following sets of Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Regular Meeting of Council, 2023 October 17
- 6.2 Minutes of the Organizational Meeting of Council, 2023 October 24

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to the Confirmation of the Minutes Omnibus Motion, Council adopt the following Motion Arising:

Direct Administration to provide a terms of reference to the 2024 February 13 Meeting of the Executive Committee on term appointment for members of Council to Boards, Commissions and Committees including but not limited to rationale for terms and historical data for Council consideration.

For: (14): 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 then dealt with Item 11.1

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2023 November Adjustments to the 2023 - 2026 Service Plans and Budgets, C2023-1148

This Item was dealt with following Item 11.1.

The following documents were distributed with respect to Report C2023-1148:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3;
- Attachment 4;
- Attachment 5;
- Attachment 6;
- Attachment 7;
- Attachment 8;
- Attachment 9;
- Attachment 10;
- Attachment 11;
- Attachment 12;
- Attachment 13;
- Attachment 14;
- Attachment 15; and
- Attachment 16

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That Council recess at 11:58 a.m., to reconvene at 9:30 a.m., on 2023 November 20.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 2024 Preliminary Assessment Roll and Related Estimates, EC2023-1047

This Item was dealt with following Item 6.2.

The following documents were distributed with respect to Report EC2023-1047:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3;

- Attachment 4;
- Attachment 5;
- Attachment 6; and
- Attachment 7;

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Report EC2023-1047, the following be adopted:

That Council receive this report for the Corporate Record to inform deliberations on Service Plans and Budget Adjustments in November.

MOTION CARRIED

Council then dealt with Item 9.3.1.

Members of the public wishing to provide written feedback or to register to speak on Item 9.3.1. *2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148*, may do so by visiting www.calgary.ca/publicsubmissions