



**SUMMARY OF PROCEEDINGS
REGULAR MEETING OF COUNCIL**

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

**November 22, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalgleish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
A/General Manager D. Hamilton
City Clerk K. Martin
Deputy City Clerk J. Fraser
Senior Legislative Advisor A. de Grood
Senior Legislative Advisor J. Palaschuk

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.3 ADMINISTRATION REPORTS

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

Mayor Gondek called the meeting to order at 9:34 a.m. on 2023 November 22.

ROLL CALL

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

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

- Revised Attachment 8;
- A document entitled "Summary of revisions dated 2023 November 20";
- Revised Attachment 6A "2024 User Fee and Rate Adjustments";
- Revised Attachment 6C; and
- A package 4 of Public Submissions.

Council recessed at 11:02 a.m. and reconvened at 11:12 a.m. on 2023 November 22 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

Moved by Councillor Chabot

Seconded by Councillor Wyness

That with respect to Report C2023-1148, the following amendment be adopted:

That Council amend Recommendation 1 by deleting the words "and shift the tax share from non-residential to residential by 1 per cent per year for the next 3 years (2024 impacts shown in Option B, in Attachment 3)" and inserting the words "(2024 impacts shown in Option A, in Attachment #3)" in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendment be adopted:

That Council delete the words “per year for the next 3 years” after “1 per cent” in Recommendation 1 and insert the words “for 2024” in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

By General Consent, Council modified the lunch recess to begin at the Call of the Chair.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendment be adopted:

That Council amend Recommendation 1 by deleting the words “1 per cent per year for the next 3 years (2024 impacts shown in Option B, in Attachment 3)” and inserting the words “0.5 per cent per year for the next 6 years” in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Council recessed at 12:09 p.m. and reconvened at 1:04 p.m. on 2023 November 22 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Council delete Recommendation 2 and Recommendation 3 in their entirety, insert a new Recommendation 2 as follows, and renumber the remaining recommendations accordingly:

“2. Direct Administration to:

a. Provide a rebate funded from the 2023 Operating Variance to offset the effect of the tax share shift for 2024 for the residential portion of property taxes;

b. Return to Council prior to budget finalization with Investments in Attachment 5, not including those related to affordable housing or public safety, that can be delayed or cancelled to maintain the level of property tax revenues for 2024 approved in the 2023-2026 Service Plans and Budgets; and

c. Implement the budgetary changes and relevant performance measures necessary to effect those adjustments.”

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Wong

That the proposed Amendment to Recommendation #2 be amended by deleting the words “Removing Investment Option 2, ‘Accelerating Capital Projects while Preparing the Green Line Operations’ by \$8 million” and replacing with “Reducing the on-going Annual Amounts (Base) 2024 (\$000s) by deleting “8,000” for Investment Option 2, ‘Accelerating Capital Projects while Preparing for Green Line Operations’ and inserting “4,000””

For: (5): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, and Councillor Chabot

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

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 2, ‘Accelerating Capital Projects while Preparing the Green Line Operations’ by \$8 million

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

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

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Wong

That the proposed Amendment to Recommendation #2 be amended by deleting the words “Removing the base budget of \$27 million for Investment Option 10, ‘Corporate Inflationary Pressures’ and using the positive operating variance in 2023 to finance corporate inflationary pressures” and inserting the words “Modifying the recommended base funding to one-time funding for Investment Option 10, ‘Corporate Inflationary Pressures’ by deleting ‘27,000’ from the column ‘On-going Annual Amounts (Base) 2024 (\$000s)’ and inserting ‘27,000’ in the column ‘Recommended One-Time Operating 2024-2025 (\$000s)’” in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing the base budget of \$27 million for Investment Option 10, ‘Corporate Inflationary Pressures’ and using the positive operating variance in 2023 to finance corporate inflationary pressures

For: (5): Councillor Chu, Councillor Wong, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Chabot

Seconded by Councillor Wyness

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Inserting a new bullet as follows and numbering all bullets accordingly:

Reducing base funding for Investment Option 14, ‘Implementing Key Actions of The City of Calgary’s Housing Strategy’ by \$4 million for the secondary suite incentive program

For: (5): Councillor Chu, Councillor Wyness, Councillor Demong, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendments be adopted:

That Council:

1. Amend Recommendation 2 by:

a. Inserting the word “, after:” following the words “to effect those adjustments”; and

b. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 18, ‘Limiting Transit Fare Increases’ and reducing the budget by \$3 million

2. Amend Recommendation 4 by:

a. Inserting the words “, with the exception of the following:” after the words “Attachments 6A-6E”; and

b. Inserting a new bullet as follows and numbering all bullets accordingly:

Fee adjustments to the Public Transit service associated with removing Investment Option 18, ‘Limiting Transit Fare Increases’

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

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

MOTION DEFEATED

Mayor Gondek left the Chair at 2:06 p.m. on 2023 November 22 and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 2:08 p.m. on 2023 November 22.

Moved by Councillor Sharp
Seconded by Councillor Wyness

That the Amendment to Recommendation #2 be amended by deleting the words “Removing Investment Option 23, ‘Permanently Funding Calgary’s Mental Health and Addictions Strategy’, and reduce the budget by \$6 million” and inserting the words “Removing Investment Option 23, ‘Permanently Funding Calgary’s Mental Health and Addictions Strategy’, so as to continue to fund the Mental Health and Addictions Strategy on a one-time basis as previously approved by Council in the 2023-2026 Services Plans and Budgets” in their place.

For: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 23, ‘Permanently Funding Calgary’s Mental Health and Addictions Strategy’, and reduce the budget by \$6 million

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

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

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendment be adopted:

That Council:

1. Amend Recommendation 2 by:

a. Inserting the word “, after:” following the words “to effect those adjustments”; and

b. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 24, ‘Permanently Funding Free Transit for Children 12 and Under’, and reducing the budget

by \$3 million

2. Amend Recommendation 4 by:

a. Inserting the words“, with the exception of the following:” after the words “Attachments 6A-6E”; and

b. Inserting a new bullet as follows and numbering all bullets accordingly:

Fee adjustments to the Public Transit service associated with removing Investment Option 24, ‘Permanently Funding Free Transit for Children 12 and Under’

For: (5): Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and

2. Insert a new bullet as follows and number all bullets accordingly:

Removing Investment Option 5, ‘Addressing Vehicle Noise and Community Traffic Safety Through Enforcement’

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Councillor Penner rose on a Point of Order

The Chair ruled on the Point of Order.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Insert a new bullet as follows and number all bullets accordingly:

Removing Investment Option 8, ‘Building Strong Community Connections Through Asset-Based Community Development’

For: (6): Councillor Chu, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Insert a new bullet as follows and number all bullets accordingly:

Removing Investment Option 13, ‘Human Resources Support’

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Insert a new bullet as follows and number all bullets accordingly:
 Removing Investment Option 19, ‘Managing Problem Properties Through Expansion of the Coordinated Safety Response Team’

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this amendment was withdrawn by General Consent.

By General Consent, Council modified the afternoon recess to begin at the Call of the Chair.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following Amendment be adopted:

That Recommendation 2 be amended by:

1. Inserting the word “, after:” following the words “to effect those adjustments”; and
2. Inserting a new bullet as follows and numbering all bullets accordingly:

Adding a new Investment Option, ‘Clean and Safe Greater Downtown Streets and Public Spaces’, with Recommended Ongoing Annual Amounts (Base) 2024 (\$000s) \$2,000 to the Streets service to increase cleanliness responsiveness across the Greater Downtown district and all Business Improvement Areas to a level double what is currently provided as part of the Clean to the Core in the downtown and the Business Improvement Area districts.

For: (2): Councillor Wong, and Councillor Sharp

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

MOTION DEFEATED

Council recessed at 3:19 p.m. and reconvened at 3:39 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Sharp
Seconded by Councillor Mian

That with respect to Report C2023-1148, the following amendments be adopted:

That Council amend Recommendation 4 to reduce Secondary Suite / Backyard Suite fees and Secondary Suite Registry fees to zero in 2024, 2025 and 2026 by:

1. Inserting the word “Revised” between the words “Rate changes in” and “Attachment 6”; and
2. Deleting the words “Attachments 6A-6E” in bullet “a” and inserting the words “Revised Attachment 6A, and Attachments 6B-6E” in their place.

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Council amend Recommendation 4 to provide no charge for the Residential Parking Permit - Type 1 - First Permit and First Visitor Permit in 2024, 2025 and 2026 by:

1. Deleting the words “Attachments 6A-6E” and inserting the words “Attachments 6A, 6B, 6D, 6E and Revised Attachment 6C”;
2. Inserting a new bullet as follows:

Direct Administration to bring revisions to Council Policy CP2021-04 (Calgary Parking Policies) reflecting the new fee philosophy, to the Infrastructure and Planning Committee no later than Q1 2024.

For: (4): Councillor Chu, Councillor Wong, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Chabot

Seconded by Councillor Wong

That with respect to Report C2023-1148, the following amendments be adopted:

That Council amend Recommendation 4 to provide no charge for the Residential Parking Permit – Type 1 – Second Permit in 2024, 2025 and 2026 by:

1. Deleting the words “Attachments 6A-6E” and inserting the words “Attachments 6A, 6B, 6D, 6E and Revised Attachment 6C”;
2. Inserting a new bullet as follows:

Direct Administration to bring revisions to Council Policy CP2021-04 (Calgary Parking Policies) reflecting the new fee philosophy, to the Infrastructure and Planning Committee no later than Q1 2024.

For: (5): Councillor Chu, Councillor Wong, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Mian

Seconded by Councillor Dhaliwal

That with respect to Report C2023-1148, the following amendment be adopted:

That Council insert a new Recommendation 13 as follows:

13. Transfer \$500,000 from the Council Innovation Fund to the Council Community Fund.

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Walcott

Seconded by Councillor Dhaliwal

That with respect to Report C2023-1148, the following be adopted, **as amended**:

That Council

1. Approve the recommendation to account for differential in physical growth (new or redevelopment) between residential and non-residential and shift the tax share from non-residential to residential by 1 per cent per year for the next 3 years (2024 impacts shown in Option B, in Attachment 3).
2. Approve the recommended adjustments to the 2023-2026 Service Plans and Budgets in Attachment 5 and direct Administration to implement the budgetary changes and relevant performance measures necessary to effect those adjustments.
3. Approve the funding recommendations in Attachment 5.
4. For the proposed User Fee and Rate changes in **Revised** Attachment 6:
 - a. Approve the user fee changes in **Revised Attachment 6A and Attachments 6B-6E**; and,
 - b. Give three readings to the bylaw in Attachment 6F.
5. Approve the Capital Budget Recast in Attachment 7.
6. Approve the Capital Budget Adjustments in **Revised** Attachment 8.
7. Approve the Operating Budget Adjustments with No Net Budget Impact for 2023 in Attachment 9.
8. Approve the Carry Forward of One-time Operating Budget from 2023 to 2024 in Attachment 10.
9. Approve the contribution of Police Services' Community Safety Investment Framework 2023 favourable variance of up to \$7.5 million to the Calgary Police Service Court Fine Revenue Operating Reserve and a corresponding one-time budget increase in 2024 to be used to fund the Police Services 2024 Community Safety Investment Framework expenditures.
10. Authorize the Public Transit service to access funding in 2024 for the unspent portion of the previously approved \$32 million from the Fiscal Stability and Operating Budget Savings Account Merged Reserve (originally authorized as a recovery for 2023 only).
11. Approve the Performance Measures changes in Attachment 11.
12. For the Compost Expansion Borrowing Bylaw 11B2023 in Attachment 12:
 - a. Give first reading to Bylaw 11B2023 (Attachment 12), being the proposed bylaw to repeal and replace Bylaw 11B2021 authorizing the increase of the amount of borrowing for the Project from the maximum amount of \$30 million to \$55.63 million; and,
 - b. Withhold second and third readings until the advertising requirements set out in the Municipal Government Act, RSA 2000,
 - c. M-26, have been met.
- 13. Transfer \$500,000 from the Council Innovation Fund to the Council Community Fund.**

For: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 11B2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 53M2023 be introduced and read a first time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That Bylaw 53M2023 be read a second time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 53M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53M2023 be read a third time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

Moved by Councillor Spencer

Seconded by Councillor Walcott

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That with respect to Option Number 26 – Providing Emergency Support to Calgarians Experiencing Vulnerabilities, contained in Attachment 5 of Report C2023-1148, Council direct Administration to bring the following investment consideration to Executive Committee for discussion during the next standing item on budget:

1. Development of a one-time operating request for November 2024 midcycle budget adjustments that identifies a source of funding

and recommended amount to execute a two-year pilot program that expands the Fair Entry program for Calgarians in need.

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

Against: (1): Councillor Demong

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Penner

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That with respect to Option Number 24 - Permanently Funding Free Transit for Children 12 and Under, contained in Attachment 5 of Report C2023-1148, Council direct Administration to report back to Community Development Committee by the end of Q2 2024 with an assessment of the program's impact and a recommendation on whether to maintain the program in its current form or with adjustments that may better align with policy goals of increasing transit ridership.

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wyness

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That with respect to Council's investment in Calgary's Mental Health and Addictions Strategy, Council:

1. Direct Administration to develop an advocacy plan to secure permanent on-going funding from the provincial government in order to continue to invest in mental health and addiction, an area under provincial jurisdiction, and report back to the Intergovernmental Affairs Committee with the proposed plan no later than 2024 Q2; and
2. Request that the Mayor write a letter on behalf of Council to the provincial government requesting permanent on-going funding

from the provincial government in order to continue to invest in mental health and addiction, an area under provincial jurisdiction.

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

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That Council direct Administration to:

1. Report back to Executive Committee no later than 2024 Q2 with a report outlining:
 - a. Lessons learned from the new 2023 Budget Adjustments process;
 - b. Recommendations to improve the 2024 Mid-Cycle Adjustments process;
 - c. A public document outlining the timing and key milestones to be reached in the development of the recommended 2024 Mid-Cycle Adjustments; and

For: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That Council direct Administration to:

2. Seek Council direction on a funding envelope for the 2024 Mid-Cycle Adjustments no later than the 2024 July 30 Regular Meeting of Council.

For: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That Council direct Administration to return to Infrastructure and Planning Committee in Q2 2024 with program recommendations that direct net revenues generated through the Market Permit program to support community associations within the various Residential Parking Permit Market Permit zones through the existing Parking Revenue Reinvestment Program.

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

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

MOTION CARRIED

Council then dealt with Item 15.

15. ADJOURNMENT

Moved by Councillor Pootmans
Seconded by Councillor Penner

That this Council adjourn at 5:30 p.m. on 2023 November 22.

MOTION CARRIED