



**SUMMARY OF PROCEEDINGS
REGULAR MEETING OF COUNCIL -
MID-CYCLE ADJUSTMENTS TO 2023-2026 SERVICE PLANS AND BUDGETS**

**November 5, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

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

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

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m. on 2024 November 5.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp,

Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Chabot

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Wyness provided a traditional land acknowledgement.

Mayor Gondek acknowledged the work of City Administration that has supported ceremonies at the Field of Crosses.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Illegal fireworks set off at Ward 5 and opportunities to improve enforcement.

Councillor Wong rose on a Question of Privilege.

The Chair acknowledged the Question of Privilege.

2. Councillor Penner

Topic: Central Memorial Park Cenotaph and support for the Calgary Highlanders Remembrance Day Ceremony.

3. Councillor Demong

Topic: Benefits from Fish Creek Wastewater Treatment Plant upgrades.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

Seconded by Councillor Mian

That the Agenda for today's meeting be amended, with respect to Item 9.3.1, Report C2024-1097, to direct:

1. The release of the Cover Report and Attachments 1-12, 14-18, and **Revised** Attachment 19, following Confirmation of Agenda; and
2. That Attachments 13 and 19 remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 December 31.

MOTION CARRIED

Moved by Councillor Spencer

Seconded by Councillor Wong

That the Agenda for the 2024 November 5 Regular Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Sharp

That Council, for the duration of the 2024 November 5 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 Walcott
Seconded by Councillor Dhaliwal

That Council, for the duration of the 2024 November 5 Regular Meeting of Council, recess as follows:

1. On Monday, 2024 November 18 at the conclusion of the last public speaker or 9:30 p.m., whichever comes first; and
2. On all remaining days no later than 6:00 p.m., or adjourning on the last day of deliberations no later than 9:30 p.m.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Sharp

That Council, for the duration of the 2024 November 5 Regular Meeting of Council, reconvene at 9:30 a.m. each day.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Pootmans

That Council hear from members of the public with respect to Item 9.3.1, Mid-Cycle Adjustments to 2023-2026 Service Plans and Budgets, C2024-1097, on Monday, 2024 November 18, and until the conclusion of public submissions.

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Dhaliwal

That Council direct the City Clerk to distribute supplementary materials received with respect to Item 9.3.1, Mid-Cycle Adjustments to 2023-2026 Service Plans and Budgets, C2024-1097, such as public submissions, presentations, and updates from Administration, and to add such materials to the Corporate Record.

MOTION CARRIED

Moved by Councillor McLean
Seconded by Councillor Wong

To provide greater flexibility in Council's decision-making process during Item 9.3.1, Mid-Cycle Adjustments to 2023-2026 Service Plans and Budgets, C2024-1097, pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspend Section 77(c) and replace it with the following procedure for the duration of the 2024 November 5 Regular Meeting of Council:

1. On 2024 November 18, 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.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

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 Mid-Cycle Adjustments to 2023-2026 Service Plans and Budgets, C2024-1097

The following documents were distributed with respect to Report C2024-1097:

- Revised Attachment 19; and
- A document entitled "Distribution 1: Additional Investments for Council Consideration".

Mayor Gondek left the Chair at 10:57 a.m. on 2024 November 5 and Deputy Mayor Mian assumed the Chair.

Mayor Gondek resumed the Chair at 10:59 a.m. on 2024 November 5.

Moved by Councillor Sharp

Seconded by Councillor Walcott

That Council recess, to reconvene at 9:30 a.m. on 2024 November 18.

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

MOTION CARRIED

Council recessed at 11:23 a.m. on 2024 November 5.

Members of the public wishing to register to speak or provide written comments regarding the *Mid-Cycle Adjustments to 2023-2026 Service Plans and Budgets* may do so by visiting www.calgary.ca/publicsubmissions.