



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

November 19, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor P. Demong (Remote Participation)
Councillor K. Penner (Remote Participation)
Councillor J. Wyness
Councillor T. Wong
Councillor E. Spencer
Councillor R. Pootmans
Councillor R. Dhaliwal
Councillor J. Mian
Councillor D. McLean (Partial Remote Participation)
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. Morgan
General Manager M. Thompson
General Manager D. Hamilton
City Clerk K. Martin
Deputy City Clerk J. Fraser
Senior Legislative Advisor J. Palaschuk
Senior Legislative Advisor C. Doi

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.3 ADMINISTRATION REPORTS

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

Mayor Gondek called the meeting to order at 9:33 a.m. on 2024 November 19.

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

Mayor Gondek provided opening remarks.

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

- A presentation entitled "Public Safety and Bylaws Distribution 5"; and
- Public Submission 60.

Councillor Demong introduced a group of Grade 5 and 6 students from Deer Run School (Ward 14), along with their teacher Susan Michaud.

Mayor Gondek left the Chair at 10:56 a.m. on 2024 November 19 and Deputy Mayor Mian assumed the Chair.

Mayor Gondek resumed the Chair at 10:59 a.m. on 2024 November 19.

Council recessed at 12:00 p.m. and reconvened at 1:05 p.m. on 2024 November 19 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Demong, Councillor Penner, 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

Absent from Roll Call: Councillor Wyness

Council recessed at 2:45 p.m. and reconvened at 2:53 p.m. on 2024 November 19 with Mayor Gondek in the Chair.

ROLL CALL

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

Council recessed at 3:16 p.m. and reconvened at 3:32 p.m. on 2024 November 19 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Demong, Councillor Wong, Councillor Spencer, Councillor Pootmans, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Walcott, Councillor Sharp, and Mayor Gondek

Absent from Roll Call: Councillor Wyness, Councillor Carra, Councillor Chabot, and Councillor Penner

Councillor Penner (Remote Member) joined the meeting at 3:41 p.m. on 2024 November 19.

Mayor Gondek left the Chair at 5:02 p.m. on 2024 November 19 and Deputy Mayor Mian assumed the Chair.

Mayor Gondek resumed the Chair at 5:06 p.m. on 2024 November 19.

By General Consent, Council modified the recess to begin following questions of clarification of Administration relating to Service Category 3, Social Programs and Services & Parks, Recreation and Culture, prior to recessing for the evening.

Council recessed at 5:57 p.m. on 2024 November 19, to reconvene at 9:30 a.m. on 2024 November 20.