

AGENDA

REGULAR MEETING OF COUNCIL

November 26, 2024, 9:30 AM IN THE COUNCIL CHAMBER

SPECIAL NOTES:

Members of the Public are encouraged to follow Council and Committee Meetings using the livestream: http://www.calgary.ca/watchlive

Council Members may be participating remotely.

- 1. CALL TO ORDER
- 2. OPENING REMARKS
- 3. RECOGNITIONS None
- 4. QUESTION PERIOD
- 5. CONFIRMATION OF AGENDA
- 6. CONFIRMATION OF MINUTES
 - 6.1 Minutes of the Organizational Meeting of Council, 2024 October 22
 - 6.2 Minutes of the Regular Meeting of Council, 2024 October 29
 - 6.3 Minutes of the Public Hearing Meeting of Council, 2024 November 12
- 7. CONSENT AGENDA
 - 7.1 DEFERRALS AND PROCEDURAL REQUESTS None
 - 7.2 2025-2028 Family and Community Support Services Funding Recommendations, CD2024-1119

- 7.3 Update on Water Use and Water Loss Review as an Input to the Off-site Levies (Verbal), IP2024-1109
- 7.4 Proposed Sale (Beltline) Ward 8 (1700 Stampede TR SE (Portion of)), IP2024-1221 Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2034 November 26

7.5 Joint Use Reserve Fund Expenditure Request, IP2024-1080 Held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2039 November 26

7.6 Transit Oriented Development Strategy (Multiple Properties), IP2024-1225
Held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2039 November 26

- 7.7 Regional Economic Development Update (Verbal), IGA2024-1250
- 7.8 Federation of Canadian Municipalities (FCM) Update November 2024 (Verbal), IGA2024-1182
- 7.9 Alberta Municipalities Update November 2024 (Verbal), IGA2024-1181
- 7.10 Event Centre Governance Audit, AC2024-1220
- 7.11 City Auditor's Office 2025 Audit Plan and Data Analytics Priority Areas of Focus, AC2024-1231
- 7.12 External Auditor Approval Request for Provision of Non-Audit Services, AC2024-1253 Held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2025 November 14

- 8. POSTPONED REPORTS
 (including related/supplemental reports)
 None
- 9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE
 - 9.2 OFFICER OF COUNCIL REPORTS

9.2.1 Elections Bylaw Procedures – Preparations for 2025 General Election, C2024-1175

9.3 ADMINISTRATION REPORTS

- 9.3.1 Bearspaw South Feeder Main Incident Review Update (Verbal), C2024-1284
- 9.3.2 Civic Partner Appointment, C2024-1251
 Attachments 2 and 3 held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

Review By: Do Not Release

9.3.3 Combative Sports Commission Appointment Correction (Verbal), C2024-1303

9.4 COMMITTEE REPORTS

- 9.4.1 Notice of Motion Infrastructure Health, Safety and Reliability in Bowness and Montgomery, EC2024-1240
 Councillor Sharp, Councillor Wong
- 9.4.2 Notice of Motion Tow Truck Tricks, EC2024-1248 Councillor Demong
- 9.4.3 Notice of Motion Reconsideration of the Closure of the Inglewood Pool, EC2024 1259 Councillor Sharp, Councillor Chabot

10. ITEMS DIRECTLY TO COUNCIL

- 10.1 BYLAW TABULATIONS
 None
- 10.2 MISCELLANEOUS BUSINESS None

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

- 12.1 CONSENT AGENDA
- 12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Green Line Update (Verbal), C2024-1292
Held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of the public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2039 December 31

12.2.2 Prairie Economic Gateway Intermunicipal Agreement – Introduction, C2024-1308 Held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2030 December 31

- 12.2.3 Regular Update with Chief Administrative Officer (Verbal), C2024-1301 Held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
- 12.2.4 Calgary Police Commission-Our Commitment to Anti-Racism, Equity and Inclusion (Verbal), C2024-1298
 Held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2026 September 17

Time Specific: First Item following the Lunch Recess

12.2.5 Personnel Update (Verbal), C2024-1312
Held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Time Specific: First Item following the Afternoon Recess

- 12.3 URGENT BUSINESS
- 13. ADMINISTRATIVE INQUIRIES
 None
- 14. BRIEFINGS None
- 15. ADJOURNMENT



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL

October 22, 2024, 9:30 AM IN THE COUNCIL CHAMBER PRESENT: Councillor C. Walcott Councillor R. Dhaliwal (Partial Remote Participation) Councillor S. Chu Councillor R. Pootmans Councillor T. Wong Councillor J. Wyness Councillor P. Demong Councillor S. Sharp Councillor K. Penner Councillor A. Chabot Councillor E. Spenser Councillor G.C. Carra Councillor D. McLean Councillor J. Mian Mayor J. Gondek A/Chief Administrative Officer S. Dalgleish ALSO PRESENT: A/City Solicitor and General Counsel L. Davies Chlef Financial Officer C. Male

General Manager ©. Arthurs General Manager K. Black General Manager D. Morgan General Manager M. Thompson General Manager D. Hamilton

City Clerk K. Martin

Legislative Coordinator M. A. Cario Senior Legislative Advisor J. Palaschuk

Legislative Advisor K. Picketts

CALL TO ORDER 1.

Mayor Gondek called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, 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

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Dhaliwal provided a traditional land acknowledgment.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Sharp

Topic: Public release of wait times for all permit types by The City of Calgary.

2. Councillor Wong

Topic: Why The City of Calgary is using 3-car trains instead of 4-car trains on the CTrain Network during peak hours.

Mayor Gondek left the Chair at 9:38 a.m. and Deputy Mayor Sharp assumed the Chair.

Mayor Gondek resumed the Chair at 9:39 a.m.

3. Councillor Chabot

Topic: Timelines associated with the reintroduction of fluoride into City drinking water.

CONFIRMATION OF AGENDA

Moved by Councillor Sharp Seconded by Councillor Mian

That the Agenda for the 2024 October 22 Organizational Meeting of Council be confirmed.

MOTION CARRIED

Moved by Councillor Penner Seconded by Councillor Wyness

That Council accept late applications for consideration for appointments at the 2024 Organizational Meeting of Council to the following Boards, Commissions and Committees:

Community Peace Office Oversight Committee; and

2. Social Wellbeing Advisory Committee.

MOTION CARRIED

Moved by Councillor Spencer **Seconded by** Councillor McLean

That Council authorize the destruction of all confidential ballots at the conclusion of the 2024 October 22 Organizational Meeting of Council.

MOTION CARRIED

6. <u>CONFIRMATION OF MINUTES</u>

None

7. CONSENT AGENDA

Moved by Councillor Wong Seconded by Councillor Mian

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 7.2 Recognitions by Council Policy and Swearing-in Ceremony Policy Proposed Changes, EC2024-0962
- 7.4 Public Member Appointments to the Council Advisory Committee on Housing, and the Saddledome Foundation, N2024-0997

MOTION CARRIED

Council then dealt with Jtem 9.3.1.

7.3 Public Member Appointments to Boards, Commissions and Committees, N2024-0996

This Item was dealt with following Item 12.

People in attendance during the Closed Meeting discussions with respect to Report N2024-0996:

Clerks: K. Martin, M. A. Cario, and A. de Grood. Acting Chief Administrative Officer. S. Dalgleish. Law: L. Davies and S. Swinn. Advice: K. Black, J. Fraser, T. Woo, J. Wong, C. Coulombe, C. O'Neill, and P. Chu. External: K. Pallister.

The following documents were distributed with respect to Report N2024-0996:

- Confidential document entitled "Late Applications";
- Confidential Revised Attachment 15a;
- Confidential Revised 2 Attachment 14a.

Moved by Councillor Penner Seconded by Councillor Wong

That with respect to Report N2024-0996, the following be adopted, **after amendment:**

That Council:

1. Acknowledge the termination of the Public Member appointment set out in Confidential Attachment 1;

- 2. Appoint Public Members to the following Boards, Commissions and Committees for terms set out in Confidential Attachments 2a-19a:
 - a. Advisory Committee on Accessibility (Confidential Attachments 2a-b);
 - b. Anti-Racism Action Committee (Confidential Attachments 3a-b);
 - c. Assessment Review Board (Confidential Attachments 4a-b);
 - d. Audit Committee (Confidential Attachments 5a-b);
 - e. Beltline Community Investment Fund Committee (Confidential Revised Attachment 6a, Attachments 6b-c);
 - f. Notwithstanding the number of non-resident members provided for in its Terms of Reference, Calgary Aboriginal Urban Affairs Committee (Confidential Revised Attachment 7a, Attachment 7b);
 - g. Calgary Airport Authority (Confidential Revised Attachment 8a, Attachment 8b-c);
 - h. Calgary Planning Commission (Confidential Attachments 9a-b-c);
 - i. Calgary Police Commission Confidential Attachments 10a-b), and further, whereas Council has determined there is a need for the concurrent appointment of a Public Member to more than one Board, Commission of Committee pursuant to 5.13.3 of Council Policy CP2016-03, Governance and Appointments to Boards, Commissions and Committees, appoint individual #2 in Confidential Attachment 10a;
 - j. Calgary Salutes Committee (Confidential Revised Attachment 11a, Attachment 11b);
 - R. Calgary Transit Access Eligibility Appeal Board (Confidential Attachments 12a-b);
 - Climate Advisory Committee (Confidential Revised Attachment 13a, Attachment 13b);
 - n. Combative Sports Commission (Confidential Revised 2 Attachment 14a, Attachment 14b);
 - n. Community Peace Officer Oversight Committee (Revised Confidential Attachment 15a, Confidential Attachment 15b);
 - o. Licence and Community Standards Appeal Board (Confidential Attachments 16a-b-c);
 - p. Social Wellbeing Advisory Committee (Confidential Revised Attachment 17a, Attachment 17b);
 - q. Subdivision and Development Appeal Board (Confidential Revised Attachment 18a, Attachment 18b); and
 - r. Urban Design Review Panel (Confidential Attachments 19a-b-c)

- 3. Appoint Public Member nominees to the following Boards, Commissions and Committees for terms set out in Confidential Attachments 20a-23a:
 - a. Arts Commons Advisory Committee (Confidential Attachments 20a-b);
 - b. Event Centre Committee (Confidential Attachments 21a-b);
 - c. Multisport Fieldhouse Committee (Confidential Attachments 22a-b); and
 - d. Tax Incentive Appeal Board (Confidential Attachments 23a-b)
- 4. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2024 October 25, except for Public Member appointments to the Community Reace Officer Oversight Committee and the Calgary Police Commission, which can only be released publicly upon successful completion of enhanced security clearance checks:
- 5. Approve the Confidential Recommendation 5 contained in Confidential Distribution 1.
- 6. Approve the Confidential Recommendation 6 contained in Confidential Distribution 1:
- 7. Direct that Closed Meeting discussions, all Confidential Attachments and Distributions, and all Revised Confidential Attachments remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act; and
- 8. Thank Public Members of Boards, Commissions and Committees for their service during the past term.

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

7,5 / Civic Partner Appointments, N2024-0884

Administration in attendance during the Closed Meeting discussions with respect to Report N2024-0884:

Clerks: K. Martin, M. A. Cario, and A. de Grood. Acting Chief Administrative Officer: S. Dalgleish. Law: L. Davies and S. Swinn. Advice: K. Black, J. Fraser, T. Woo, J. Wong, C. Coulombe, C. O'Neill, and P. Chu.

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

That with respect to Report N2024-0884, the following be adopted:

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That Council:

- 1. Appoint Public Members to the Calgary Convention Centre Authority for the terms outlined in Confidential Attachment 2:
- 2. Appoint Public Members to the Calgary Public Library Board's board of directors for the terms outlined in Confidential Attachment 4;
- 3. Appoint Public Members to Heritage Calgary's board of directors for the terms outlined in Confidential Attachment 6:
- 4. Appoint Public Members to Silvera for Seniors' board of directors for the terms outlined in Confidential Attachment 8;
- 5. Appoint Public Members to the Calgary Sports and Major Events Committee for the terms outlined in Confidential Attachment 10;
- 6. Direct that Public Member appointments to Civic Partners be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2024 October 25;
- 7. Approve the Confidential Recommendation contained in Confidential Distribution 1; and
- 8. Direct that the Closed Meeting discussions, Confidential Distribution 1, and Confidential Attachments 2 to 11 and selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

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 MoLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 12.2.1.

8. POSTPONED REPORTS

b. POSTPONED REPORTS

- - 9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

Nøne

9.2 OFFICER OF COUNCIL REPORTS

None

- 9.3 ADMINISTRATION REPORTS
 - 9.3.1 Pro-tem Membership Committee Recommendations for Standing Policy Committee Appointments, C2024-0998

This Item was dealt with following the Consent Agenda.

Councillor Wong introduced a group of Grade 5/6 students from Briar Hill School (Ward 7) along with their teacher, Joanne Eloho.

Moved by Councillor Sharp Seconded by Councillor Mian

That the Organizational Meeting of Council now recess, to reconvene at the Call of the Chair and that pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, the Pro-tem Membership Committee move into Closed Meeting, at 9:54 a.m., in the Council Lounge, for the purpose of nominating seven Councillors to each of the two Standing Policy Committees.

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

MOTION CARRIED

Council reconvened in public meeting at 10:03 a.m. with Mayor Gondek in the Chair.

Moved by Councillor Penner Seconded by Councillor Demong

That the Protein Membership Committee rise and report.

MOTION CARRIED

Moved by Councillor Walcott Seconded by Councillor Sharp

That with respect to Report C2024-0998, the following be adopted, after amendment:

That Council:

- Appoint Councillor Walcott and Councillor Sharp, as the two Chairs of the Standing Policy Committees, and Councillor Pootmans and Councillor Demong as selected by public draw, to the Pro-tem Membership Committee to recommend seven Councillors for appointment to each Standing Policy Committee;
- Appoint the seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms expiring at the 2025 Organizational Meeting of Council:
 - a. Community Development Committee

- Councillor Carra
- Councillor Dhaliwal
- Councillor McLean
- Councillor Penner
- Councillor Pootmans
- Councillor Walcott
- Councillor Wong
- Mayor as Ex-Officio
- b. Infrastructure and Planning Committee
 - Councillor Chabøt
 - Councillor Chu
 - Councillor Demong
 - Councillor Mian
 - Councillor Sharp
 - Councillor Spencer
 - Councillor Wyness
 - Mayor as Ex-Officio
- 3. Direct that the Closed Meeting discussions of the Pro-tem Membership Committee and Confidential Attachment 1 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

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

Council recessed at 10:05 a.m., to reconvene at the Call of the Chair, for the purpose of electing Chairs and Vice-Chairs to each of the two Standing Policy Committees.

Council reconvened at 10:15 a.m. with Mayor Gondek in the Chair.

9.3.2 2024-2025 Council Chamber Seating Plan, C2024-0999

Moved by Councillor Walcott Seconded by Councillor Pootmans That with respect to Report C2024-0999, the following be adopted:

That Council adopt the proposed 2024-2025 Council Chamber seating plan as set out in Attachment 2, effective the first Regular Meeting of Council following the 2024 Organizational Meeting of Council, until the conclusion of the 2025 Organizational Meeting of Council.

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

9.3.3 2025 Council Calendar and Deputy Mayor Roster, Ç2024, 1000

Moved by Councillor Penner Seconded by Councillor Carran

That with respect to Report C2024-1000, Recommendation 3 be amended as follows:

That Council replace Councillor Carra's January 2025 Deputy Roster appointment with Councillor Penner, and Councillor Penner's September 2025 appointment with Councillor Carra

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 Penner Seconded by Councillor Chabot

That with respect to Report C2024-1000, the following be adopted, as amended:

hat Council:

- 1. Amend Procedure Bylaw 35M2017 by giving three readings to Proposed Bylaw 35M2024 in Attachment 1;
- 2. Adopt the proposed 2025 Council Calendar in Attachment 2; and

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 Penner **Seconded by** Councillor Chabot

That with respect to Report C2024-1000, the following be adopted, **as amended**:

That Council:

3. Adopt the **amended** proposed 2025 Deputy Mayor Roster, **as follows**:

January - Councillor Penner

February - Councillor Chu

March - Councillor Wyness

April - Councillor Sharp

May - Councillor Wong

June - Councillor Chabot

July - Councillor Dhaliwal

August Counsillor Pootmans

September - Councillor Carra

October 1-29 until the Swearing-In Ceremony - Councillor Walcott

October 29, 30 and November - Ward 13 Councillor

December - Ward 12 Councillor

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Poetmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, and Councillor Mian

Against: (2): Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 35M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35M2024 be read a third time.

MOTION CARRIED

9.3.4 Authorization to Cover Meeting Costs of Council Representative to the Federation of Canadian Municipalities, C2024-0892

Moved by Councillor Walcott **Seconded by** Councillor Penner

That with respect to Report C2024-0892, the following be adopted:

That Council agrees to cover all reasonable costs, incurred in accordance with the Councillors' Budgets and Expenses Bylaw 36M2021, of attendance at meetings of the Federation of Canadian Municipalities National Board of Directors for its Member of Council Representative to the Board of Directors; such costs are to be charged to Corporate Costs.

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

MOTION CARRIED

9.3.5 Boards, Commissions and Committees Public Member Remuneration and Expense Rolicy, C2024-1015

Moved by Councillor Penner Seconded by Councillor Carra

That with respect to Report C2024-1015, the following be adopted:

[ˈhat Coun¢il:

- Adopt the proposed Council Policy on Remuneration and Expenses for Public Members Serving on Council-Established Boards, Commissions and Committees (Attachment 1), to be effective 2026 January 1 if related adjustments to Service Plans and Budgets are adopted at the 2024 November 5 Regular Meeting of Council on Service Plans and Budgets; and
- Direct that Confidential Attachment 2 remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act.

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

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

MOTION CARRIED

9.3.6 Administration Member Appointments to Boards Commissions and Committees, C2024-1002

A Revised Attachment 3 was distributed with respect to Report C2024-1002.

Moved by Councillor Pootmans Seconded by Councillor Dhaliwal

That with respect to Report C2024 1002, the following be adopted, after amendment:

That Council:

- 1. Appoint Administration Members to Boards, Commissions and Committees as set out in Attachment 1;
- 2. Nominate the individuals listed in Attachment 2 for appointment as Administration Members by Civic Partners; and
- 3. Confirm the appointments and nominations of Administration Members to Boards. Commissions and Committees who have continuing terms or who are appointed by virtue of their position at The City, as set out in **Revised** Attachment 3.

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

Council Member Appointments to Boards, Commissions and Committees, C2024-1003

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

That with respect to Report C2024-1003, the following be adopted:

To support the appointment of Members of Council to Standing Specialized Committees and Boards, Commissions and Committees, that Council:

Unconfirmed Minutes 2024 October 22 ISC: UNRESTRICTED

9.3,7

 Reconsider its decision from the 2023 October 24 Organizational Meeting of Council to appoint Members of Council to the Calgary Stampede Board for two years and return to the previous appointment terms of one year;

For: (13): 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

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

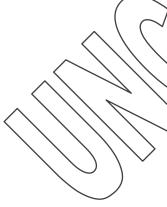
MOTION CARRIED

Moved by Councillor Sharp Seconded by Councillor Penner

That with respect to Report C2024-1003, the following be adopted:

To support the appointment of Members of Council to Standing Specialized Committees and Boards, Commissions and Committees, that Council:

- 2. Direct that Confidential Attachment 1, Summary of Preferences Standing Specialized Committees, and Confidential Attachment 2, Summary of Preferences Boards, Commissions and Committees, be publicly released;
- 3. Pursuant to Section 6(1) of Procedure Bylaw 35M2017, suspend Section 77 (Flow of Agenda Items) of the Procedure Bylaw only for Item 9.37, Council Member Appointments to Boards, Commissions and Committees, C2024-1003; and
- 4. Adopt the following procedure in lieu of Section 77 (Flow of Agenda Items), only for Item 9.3.7:
 - a. \Administration introduction of the Item, if required;
 - Questions of clarification from Members to Administration. At Council Meetings, questions of clarification are limited to three minutes for each Member, not including responses from Administration;
 - c. Selection of Council Member candidates for appointment to Standing Specialized Committees and Boards, Commissions and Committees, including:
 - Introduction of each Standing Specialized Committee or Board, Commission or Committee by Administration;
 - ii. Display of Councillor Preferences, including a call for expressions of interest from Members of Council from the floor of Council, to be conducted by the Chair;



- iii. Members of Council may speak to the merits of their candidacy for up to 2 minutes; and
- iv. Selection of candidates for appointment by:
 - 1. Acclamation or consensus, or
 - 2. Confidential balloting to be conducted by the City Clerk;
- d. The Mayor may declare the appointment of three Councillorsat-Large to the Executive Committee, for terms to expire at the 2025 Organizational Meeting of Council, at any time prior to a motion being put on the floor;
- e. A Motion being put on the floor;
- f. Debate (once per Member):
- g. Mover responds to questions raised in debate; and
- h. Vote.

For: (15): Councillor Walcott, Councillor Dhallwal, 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 Condek

MOTION CARRIED

By General Consent, Council modified the lunch recess to begin following the completion of the selection of candidates for appointment to the Prairie Economic Gateway Committee.

Council recessed at 12:05 p.m. and reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Spencer **Seconded by** Councillor Walcott

That with respect to Report C2024-1003, the following be adopted, **after amendment**:

That Council:

 Appoint Councillors to the **following** Standing Specialized Committees, for terms to expire at the 2025 Organizational

Meeting of Council unless otherwise indicated below, as follows:

o Council Services Committee

Councillor Chabot
Councillor Dhaliwal
Councillor Penner
Councillor Sharp
Councillor Wong

Intergovernmental Affairs Committee

Councillor Carra
Councillor Chabot
Councillor Demong
Councillor McLean
Councillor Penner
Councillor Pootmans
Councillor Walcott

o Nominations Committee

Mayor Gondek, Chair

Councillor Chu

Councillor Mian

Councillor Penner

Councillor Spencer

Councillor Walcott

Councillor Wong

2. Reserve for information the Mayor's appointment of Councillors

Mian, Penner, and Carra as Councillors-at-Large to the
Executive Committee, for terms to expire at the 2025

Organizational Meeting of Council;

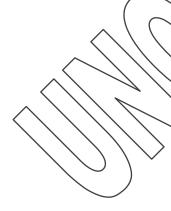
3. Appoint Members of Council to the Boards, Commissions and Committees for terms to expire at the 2025 Organizational Meeting of Council unless otherwise indicated below, as follows:

Alberta Municipalities

Councillor Penner – for a two-year term Councillor Demong – Designate as Vice-President for Calgary for a 1-year term

Arts Commons Advisory Committee
 Councillor Dhaliwal
 Councillor McLean
 Councillor Wong

Calgary Convention Centre Authority
 Mayor Gondek
 Councillor Wong



Calgary Metropolitan Region Board (CMRB)
 Mayor Gondek
 Councillor Carra – Alternate

CMRB Governance Committee
 Councillor Pootmans
 Councillor Carra – Alternate

CMRB Land Use and Servicing Committee
 Councillor Carra
 Councillor Pootmans – Alternate

Calgary Police Commission
 Councillor Wyness, for a two-year term

Calgary Public Library Board
 Councillor Spencer, for a three-year text

Calgary Salutes Coordinating Committee
 Councillor Carra
 Councillor Penner

Calgary Stampede Board
 Mayor Gondek
 Councillor Dhallwal
 Councillor Penner

City of Chestermere and City of Calgary Intermunicipal

Councillor Carra
Councillor Chabot

Event Centre Committee Councillor Chabot Councillor Sharp Councillor Wong

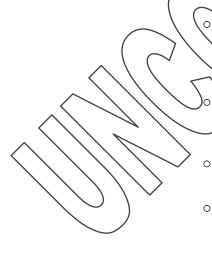
Family and Community Support Services Association of Alberta

Councillor Penner

- Federation of Canadian Municipalities
 Councillor Walcott
- Foothills County and City of Calgary Intermunicipal Committee

Councillor Demong
Councillor Spencer
Councillor McLean – Nominee for the position of CoChair

- Inter-City Forum on Social Policy Councillor Penner
- Multisport Fieldhouse Committee
 Councillor Dhaliwal



Councillor Mian Councillor Wong

Prairie Economic Gateway Committee
 Councillor Penner
 Councillor Spencer
 Mayor Gondek

 Rocky View County and City of Calgary Intermunicipal Committee

Councillor Chabot Councillor Dhaliwal

- Trilateral Joint Planning Area 1 Committee (Airdrie, Calgary, Rocky View)
 Councillor Carra
 Councillor Dhaliwal
- Trilateral Joint Planning Area 2 Committee (Calgary, Chestermere, Rocky View)
 Councillor Carra
 Councillor Spencer
- 4. Appoint Councillor Spencer as Chair and Councillor Wyness as Vice-Chair of the Audit Committee for terms to expire at the 2025 Organizational Meeting of Council;
- 5. Appoint Councillor Sharp as Chair of the Event Centre Committee for a term to expire at the 2025 Organizational Meeting of Council; and
- 6. Appoint Councillor Carra as Chair of the Calgary Salutes Coordinating Committee for a term to expire at the 2025 Organizational Meeting of Council.

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

Against: (1): Councillor Chabot

MOTION CARRIED

9.3/8 Wholly-Owned Subsidiary Appointments, C2024-0885

Revised Confidential Attachment 2 was distributed with respect to Report C2024-0885.

Moved by Councillor Walcott Seconded by Councillor Sharp

That with respect to Report C2024-0885, the following be adopted, **after amendment**:

To support the appointment of Members of Council to Standing Specialized Committees and Boards, Commissions and Committees, that Council:

- 1. Direct that **Revised** Confidential Attachment 2, Councillor Ranked Wholly-Owned Subsidiaries Preferences, be publicly released;
- 2. Pursuant to Section 6(1) of Procedure Bylaw 35M2017, suspend Section 77 (Flow of Agenda Items) of the Procedure Bylaw only for Item 9.3.8. Wholly-Owned Subsidiary Appointments, C2024-0885; and
- 3. Adopt the following procedure in lieu of Section 77 (Flow of Agenda Items), only for Item 9.3.8:
 - a. Administration introduction of the Item, if required;
 - Questions of clarification from Members to Administration. At Council Meetings, questions of clarification are limited to three minutes for each Member, not including responses from Administration;
 - c. Selection of Council Member candidates for appointment to Standing Specialized Committees and Boards, Commissions and Committees, including:
 - i. Introduction of each Standing Specialized Committee or Board, Commission of Committee by Administration;
 - ii. Display of Councillor Preferences, including a call for expressions of interest from Members of Council from the floor of Council, to be conducted by the Chair;
 - iii. Members of Council may speak to the merits of their candidacy for up to 2 minutes; and
 - iv. Selection of candidates for appointment by:
 - 1. Acclamation or consensus, or
 - 2. Confidential balloting to be conducted by the City Clerk;
 - d. The Mayor may declare the appointment of three Councillorsat-Large to the Executive Committee, for terms to expire at the 2025 Organizational Meeting of Council, at any time prior to a motion being put on the floor;
 - e. A Motion being put on the floor;
 - f. Debate (once per Member);
 - g. Mover responds to guestions raised in debate; and
 - h. Vote.



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

MOTION CARRIED

Moved by Councillor Chabot Seconded by Councillor Wong

That with respect to Report C2024-0885, the following be adopted, after amendment:

That Council:

 Confirm and approve Council member nominations for appointment to the boards of directors of The City's wholly-owned subsidiaries, as follows, for terms to expire at the 2025 Organizational Meeting of Council, unless otherwise indicated below:

Attainable Homes Calgary Corporation

- Mayor Gondek
- Councillor Walcott

Calgary Arts Development Authority Ltd.

Councillor Walcott

Calgary Economic Development Ltd.

The Mayor and the Member of Council appointed to the Calgary Economic Development Ltd. Board of Directors also serve on the Board of Directors for Opportunity Calgary Investment Fund Ltd.

- Councillor Chabot

Calgary Housing Company

For a term to expire at the 2027 Organizational Meeting of Council

- Councillor Spencer
- o Councillor Walcott
- Councillor Wong

Calgary Municipal Land Corporation Ltd.

Mayor Gondek

- Councillor Mian
- Councillor Walcott
- 2. Confirm and approve members of Administration nominated for appointment to the boards of directors of The City's wholly-owned subsidiaries;
- 3. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of each of The City's wholly-owned subsidiaries appointing the Council and Administration nominees for the terms specified to the respective board of directors; and
- 4. Direct that **Confidential Attachment 2** remain confidential pursuant to Sections 17 (Disclosure hamful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information* and *Protection of Privacy Act*.

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

9.4 COMMITTEE RÉPORTS

None

10. <u>ITEMS DIRECTLY TÓ CQUNCIL</u>

10.1 BYLAW TABULATIONS

No∧e

10.2 MISCELLANEDUS BUSINESS

None

(1. <u>DRĞENT BUSINESS</u>

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Wong Seconded by Councillor Penner

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 2:21 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.3, Public Member Appointments to Boards, Commissions and Committees, N2024-0996
- 7.5, Civic Partner Appointments, N2024-0884
- 12.2.1, Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2024-1004
- 12.2.2, Designation of General Chair, Calgary Assessment Review Board, C2024-1005

And further, that the following be authorized to attend the Closed Meeting discussions for their respective Board, Commission or Committee, with respect to Item 7.3:

- Andrea van Vugt Chair, Advisory Committee on Accessibility;
- Rinad Al Adani Co-Chair, Anti-Racism Action Committee;
- Robert Matheson General Chair, Assessment Review Board;
- Jennifer Rocker Vice-Chair, Assessment Review Board;
- Peter Oliver Chair, Beltline Community Investment Fund Committee;
- Crista Adams Chair, Calgary Aboriginal Urban Affairs Committee;
- Krista Ouellette Vice-Chair, Calgary Aboriginal Urban Affairs Committee;
- Janelle Donohue General Counsel & Corporate Secretary, Calgary Airport Authority;
- Andrea Robertson Chair, Calgary Airport Authority;
- Shawn Cornett Chair, Calgary Police Commission;
- Amtul Siddiqui Vice Chair, Calgary Police Commission;
- Carol Bowsfield Member, Calgary Transit Access Eligibility Appeal Board;
- Rat Letizia Chail, Climate Advisory Committee;
- Jennifer Saldana Vice-Chair, Climate Advisory Committee;
- Kent Pallister Member, Combative Sports Commission;
- Peter Copple Chair, Community Peace Officer Oversight Committee;
- Rick Smith Chair, Licence and Community Standards Appeal Board;
- Joy Bowen-Eyre Vice-Chair, Social Wellbeing Advisory Committee;
- Timothy Bardsley Chair, Subdivision and Development Appeal Board; and
- Jeff Lyness Chair, Urban Design Review Panel;

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

Councillor Dhaliwal (Remote Member) joined the meeting at 3:55 p.m.

Mayor Gondek left the Chair at 4:02 p.m. and Deputy Mayor Sharp assumed the Chair.

Mayor Gondek resumed the Chair at 4:05 p.m.

Council reconvened in public meeting at 4:41 p.m. with Mayor Condek in the Chair.

ROLL CALL

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

Moved by Councillor Spencer Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.3.

12.1 CONSENT AGENDA

7.3. Public Member Appointments to Boards, Commissions and Committees, N2024-0996

√.5. Civic Partner Appointments, N2024-0884

12:2 \TEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2024-1004

This Item was dealt with following Item 7.5.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2024-1004:

Clerks: K. Martin, M. A. Cario, and A. de Grood. Acting Chief Administrative Officer: S. Dalgleish. Law: L. Davies and S. Swinn. Advice: K. Black, J. Fraser, T. Woo, J. Wong, P. Chu, C. O'Neill, and C. Coulombe.

A document entitled "Confidential Distribution 1" was distributed with respect to Confidential Report C2024-1004

Moved by Councillor Penner Seconded by Councillor Wong

That with respect to Confidential Report C2024-1004, the following be adopted, **after amendment:**

That Council:

- 1. Appoint the Candidate listed in Confidential Attachment 1, as recommended by the Subdivision and Development Appeal Board, as Chair for 2025, effective 2025 January 01;
- 2. Direct that the Appointment of the Chair of the Calgary Subdivision and Development Appeal Board be released publicly following notification of the Appointee by the City Clerk's Office, no later than end of day Friday, 2024 October 25,
- 4. Direct that the Confidential Report, Confidential Attachments 1 and 4, Closed Meeting discussions, and Confidential Distribution 1 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act.

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 Penner Seconded by Councillor Wong

That with respect to Report C2024-1004, the following be adopted, after amendment:

That Council:

3. Approve the Confidential Recommendations contained in Confidential Distribution 1; and

For: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Wong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

12.2.2 Designation of General Chair, Calgary Assessment Review Board, C2024-1005

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2024-1005:

Clerks: K. Martin, M. A. Cario, and A. de Grood. Acting Chief Administrative Officer: S. Dalgleish. Law: L. Davies and S. Swinn. Advice: K. Black, J. Fraser, T. Woo, J. Wong, P. Chu, C. O'Neill, and C. Coulombe.

A document entitled "Confidential Distribution" was distributed with respect to Confidential Report C2024-1005.

Moved by Councillor Mian Seconded by Councillor Chabot

That with respect to Confidential Report C2024-1005, the following be adopted, after amendment:

That Council:

- 1. Adopt the Revised Rosition Profile for General Chair, Calgary Assessment Review Board in Attachment 1;
- 2. Designate the Candidate listed in the Confidential Distribution as General Chair of the Calgary Assessment Review Board for 2025, effective 2025 January 01, who meets the requirements set out in the Revised Position Profile for General Chair, Calgary Assessment Review Board;
- 3. Direct that the Designation of the General Chair of the Calgary Assessment Review Board be released publicly following notification of the Appointee by the City Clerk's Office, no later than end of day Friday, 2024 October 25; and
- 4. Birect that the Confidential Report, Confidential Attachment 2, Confidential Distribution, and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

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

12.3 URGENT BUSINESS

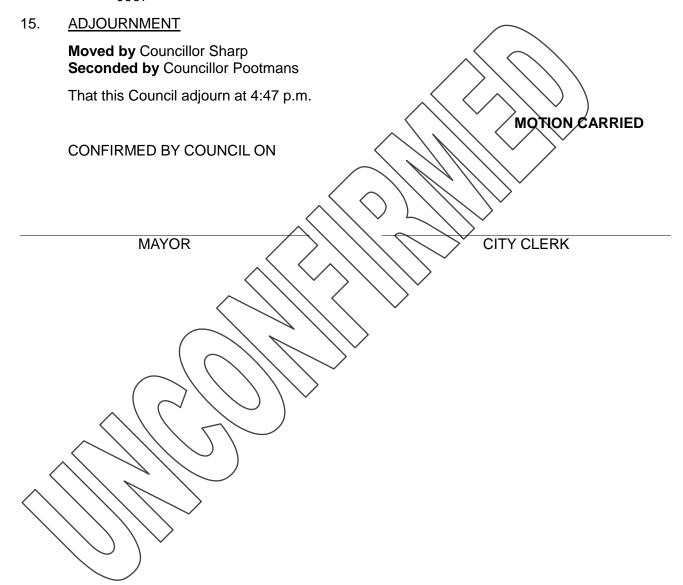
None

13. <u>ADMINISTRATIVE INQUIRIES</u>

None

14. BRIEFINGS

- 14.1 2024 Boards, Commissions and Committees Recruitment Campaign Statistics, C2024-1007
- 14.2 2024 Grey Cup and 2025 Quebec Carnival Council Representatives, C2024-0907





MINUTES

REGULAR MEETING OF COUNCIL

October 29, 2024, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor P. Demong (Remote Participation)

Councillor K. Penner (Partial Remote Participation)

Councillor J. Wyness

Councillor T. Wong (Partial Remote Participation)

Councillor E. Spencer (Partial Remote Participation)

Councillor R. Pootmans

Councillor R. Dhaliwal (Partial Remote Rarticipation)

Councillor J. Mian

Councillor D. McLean

Councillor S. Chu Councillor C. Walcott

Councillor S Sharp (Partial Remote Participation)

Councillor G-C Carra (Rartial Remote Participation)

Councillor A. Chabot

Mayor J. Gondek

Chief Administrative Officer D. Duckworth ALSO PRESENT:

Chief Operating Officer S. Dalgleish

City Solicitor and General Counsel J. Floen

AXChief Financial Officer L. Tochor

General Manager D. Hamilton

General Manager C. Arthurs

General Manager K. Black

General Manager D. Morgan

General Manager M. Thompson

City Clerk K. Martin

Deputy City Clerk J. Fraser

Legislative Coordinator M. A. Cario

Senior Legislative Advisor A. de Grood

Senior Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:31 a.m. on 2024 October 29.

ROLL CALL

Councillor Carra, Councillor Chabot, 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

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Sharp provided a traditional land acknowledgement.

3. RECOGNITIONS

3.1 Paris 2024 Team Canada Recognition

A presentation entitled "Recognition by Council Paris 2024 Olympic and Paralympic Summer Games Team Canada Members" was distributed with respect to Recognitions.

Mayor Gondek introduced Traditional Knowledge Keeper Hal Eagletail, who provided a blessing and honour song.

Mayor Gondek proclaimed 2024 October 29 as 2024 Olympian and Paralympian Salute Day.

Mayor Gondek introduced and recognized the Paris 2024 Olympic and Paralympic Summer Games Team Canada Members (mission staff, staff, coaches, and athletes).

Mayor Gondek introduced Stefan Daniel, a Team Canada athlete.

Mayor Gondek introduced David de Vlieger, a Canadian Olympic Committee representative.

Councillor Wong introduced a group of Grades 5 and 6 students from Briar Hill School (Ward(7), along with their teacher, Reggie McClellan.

4. QUESTION PERIOD

1. Councillor Chabot

Tøpic: Police budget comparison across large Canadian cities.

2, Councillor Mian

Topic: City of Calgary process for managing the lifecycle of trees on public land.

3, Còuncillòr Wong

Topic: Effectiveness of enforcement for damage to trees during development.

5. <u>CONFIRMATION OF AGENDA</u>

Moved by Councillor Pootmans **Seconded by** Councillor Penner

That the Agenda for the 2024 October 29 Regular Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot Seconded by Councillor Sharp

That the following Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Public Hearing Meeting of Council, 2024 September 10
- 6.2 Minutes of the Strategic Meeting of Council, 2024 September 16
- 6.3 Minutes of the Regular Meeting of Council, 2024 September 17
- 6.4 Minutes of the Regular Meeting of Council, 2024 September 23
- 6.5 Minutes of the Public Hearing Meeting of Council, 2024 October 8

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Spencer Seconded by Councillor Sharp

That the Consent Agenda be adopted as follows:)

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Deferral Request 2025 Adjustments to Ward Boundaries in response to C2024-0513 from 2024 October 29 to 2024 December 17, C2024-1164
- 7.2 Clean Energy Improvement Program Audit, AC2024-0960
- 7.3 Water Metering Audit, AC2024-1033
- 7.4 Municipal Census Reinstatement, EC2024-1022
- 7.5 2025 Preliminary Assessment Roll Updates and Related Estimates, EC2024-0939
- 7.6 Federation of Canadian Municipalities (FCM) Update October 2024 (Verbal), IGA2024-1083
- 7.7 Alberta Munisipalities Update October 2024 (Verbal), IGA2024-1082
- 7.8 BianqualInfrastructure Insights Report Q3 2024, IP2024-0977
- 7.9 \ Pavement Quality Level of Service, IP2024-1043
- 7.10 Corporate Risk Appetite and Tolerance Update, AC2024-0972
- 7.11 City Auditor's Office 3rd Quarter 2024 Report, AC2024-1148
- 7.12 Audit Committee Infrastructure Review Working Group Update, AC2024-1127

MOTION CARRIED

7.13 Riley Communities Local Area Plan, IP2024-0938

A package of public submissions was distributed with respect to Report IP2024-0938.

Moved by Councillor Wong Seconded by Councillor McLean

That with respect to Report IP2024-0938, the Recommendations be amended by adding a new Recommendation #3, as follows:

3. Amend Chapter 1: Visualizing Growth of the Riley Communities Local Area Plan; sub-section 1.3 'Community Context' to incorporate four paragraphs that identify the local identity and sense of place for each of the Plan area's four communities: Hounsfield Heights Briar Hill, West Hillhurst, Hillhurst, and Sunnyside. The respective community paragraph is intended to be read together with Map 3: Urban Form, Map 4: Building Scale, and the policies outlined in Chapter 2: Enabling Growth and Chapter 3: Supporting Growth, as this will provide additional context that can support what the community aspires to in respect to development and use of private and public sites.

For: (6): Councillor Demong, Councillor Wong, Councillor Pootmans, Councillor Dhaliwal, Councillor McLean, and Councillor Carra

Against: (9): Councillor Penner, Councillor Wyness, Councillor Spencer, Councillor Mian, Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor Chabot, and Mayor Gondek

MOTION DEFEATED

Councillor Dhaliwal (Remote Member) left the meeting at 10:12 a.m. on 2024 October 29.

Councillor Dhaliwal (Remote Member) joined the meeting at 10:13 a.m. 2024 October 29.

Moved by Councillor Worlg Seconded by Councillor Chabot

That with respect to Report IP2024-0938, the Recommendations be amended by adding a new Recommendation #2, as follows:

2. Include on page 7 'What is the Riley Communities Local Area Plan' under 'Chapter 4 Implementation and Interpretation' the following before the last sentence in the paragraph,

"Most policies in the Riley Communities Local Area Plan are written in the active tense, using words like "should." The word "should" is explicitly used to further clarify the directional nature of the statement and does not imply that the policy is optional. For additional information on the use of verbs and tenses used to describe policies or policy sections, readers are required to understand polices (i) and (j) under Section 4.2 Local Area Plan Interpretation prior to reading Chapter 2: Enabling Growth and Chapter 3: Supporting Growth."

For: (4): Councillor Wong, Councillor Pootmans, Councillor Dhaliwal, and Councillor Chabot

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

MOTION DEFEATED

Moved by Councillor Chabot **Seconded by** Councillor McLean

That with respect to Report IP2024-0938, Attachment 2 be amended by:

- 1. Deleting section 2.5.2.2 subsection I; and
- 2. Deleting Figure 13 and renumbering all subsequent figures accordingly.

For: (6): Councillor Demong, Councillor Pootprans, Councillor Dhaliwal, Councillor McLean, Councillor Chu, and Councillor Chabot

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

MOTION DEFEATED

Moved by Councillor Wyness Seconded by Councillor Sharp

That with respect to Report P2024-0938, the following be adopted:

That Council refer Report IP2024-0938 back to Administration to:

- Prioritize greater density around Transit Oriented Development (TOD)
 sites within the Riley Communities Local Area Plan;
- 2. Focus on planning for growth and change that integrates multi-modal mobility and improved citizen experience of land use development that enables walkability, community connections, and integrated commercial and residential uses for all ages and abilities; and
- Report back to the Infrastructure and Planning Committee by Q2 2025.

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 then dealt with Item 9.3.1.

8. <u>POSTPONED REPORTS</u>

8.1 Integrity and Ethics Office Annual Report (2023-2024), C2024-1020
This Item was dealt with following Item 9.4.1.

Moved by Councillor Penner **Seconded by** Councillor Carra

That with respect to Report C2024-1020, the following be adopted:

That Council receive the annual report of the Ethics Advisor and Integrity Commissioner for the Corporate Record.

For: (14): Councillor Demong, Councillor Penner, Councillor Wyness, 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 then dealt with Item 12.2.4.

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE
 - 7.13 Riley Communities Local Area Plan, 120240938
- 9.2 OFFICER OF COUNCIL REPØRTS

None

- 9.3 ADMINISTRATION REPORTS
 - 9.3.1 2024 Borrowing Bylaw Relinquishments, C2024-1085

This Item was dealt with following Item 7.13.

Moved by Councillor Penner Seconded by Councillor Chabot

That with respect to Report C2024-1085, the following be adopted:

That Council:

Give first reading to Bylaw 7B2024, being the proposed bylaw authorizing The City of Calgary to amend various bylaws to reduce surplus borrowing authority in the total amount of \$59,281,683; and

2. Withhold second and third readings until the advertising requirements set out in the *Municipal Government Act, RSA 2000, c. M-26*, have been met.

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

MOTION CARRIED

That Bylaw 7B2024 be introduced and read a first time.

MOTION CARRIED

Council then dealt with Item 9.3.3.

9.3.2 2024 Fall Research Results, C2024-1147

This Item was dealt with following Item 9.4.3.

Revised Attachment 4 was distributed with respect to Report C2024-1147.

Councillor Carra (Remote Member) joined the meeting at 7:27 p.m. on 2024 October 29.

Council recessed at 7:28 p.m. and reconvened at 7:44 p.m. on 2024 October 29 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Walcott Seconded by Councillor Rootmans

That with respect to Report C2024-1147 the following be adopted:

That Council receive this report and attachments for the Corporate Record.

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

MOTION CARRIED

Ry General Consent, Council modified the Agenda to bring forward Item 10.1.1, Bylaw Tabulation - Policy Amendment in Altadore (Ward 8), LOC2024-0021, CPC2024-0875, C2024-1190, to be dealt immediately followina Item 9.3.2.

Council then dealt with Item 10.1.1.

The City of Calgary Anti-Racism Strategic Plan 2023-2027 Update (Verbal), C2024-1077

This Item was dealt with following Item 9.3.1.

Moved by Councillor Walcott Seconded by Councillor Mian

That with respect to Verbal Report C2024-1077, the following be adopted, after amendment:

ISC: UNRESTRICTED

9.2.3

That Council receive this verbal update **and presentation** for the Corporate Record.

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

9.3.4 Bearspaw South Feeder Main Incident Review Update (Verbal), C2024-1213

A presentation entitled "Bearspaw South Feeder Main Incident Review Update (Verbal)" was distributed with respect to Verbal Report C2024-1213.

Councillor Demong (Remote Member) left the meeting at 10:58 a.m. on 2024 October 29.

Councillor Demong (Remote Member) joined the meeting at 11:06 a.m. on 2024 October 29:

Moved by Councillor Wong Seconded by Councillor Sharp

That with respect to Verbal Report C2024-1213, the following be adopted, after amendment:

That Council receive this presentation for the Corporate Record.

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

9.4 COMMITTEE REPORTS

9.4√1 √Transit Bylaw 4M81 Review, CD2024-0944

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 9.4.1.

Moved by Councillor Wong **Seconded by** Councillor Sharp

That with respect to Report CD2024-0944, the following be adopted:

That Council give three readings to Proposed Bylaw 47M2024 in Attachment 4 to amend the Transit Bylaw 4M81, to be effective immediately.

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

That Bylaw 47M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47/12024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47M2024 be read a third time.

MOTION CARRIED

Council recessed at 11:59 a.m. and reconvened at 1:19 p.m. on 2024 October 29 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabet, 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 Carra

Council then dealt with Item 8.1.

Addressing Noisy Vehicles – Proposed Amendments to the Calgary Traffic Bylaw 26M96, CD2024-0943

This Item was dealt with following Item 9.4.4.

Councillor Demong (Remote Member) left the meeting at 5:42 p.m. on 2024 October 29.

Moved by Councillor Walcott Seconded by Councillor Spencer

That with respect to Report CD2024-0943, the following be adopted:

That Council give three readings to Proposed Bylaw 48M2024 in Attachment 2 to amend the Calgary Traffic Bylaw 26M96 to better address vehicle noise in Calgary.

ISC: UNRESTRICTED

For: (14): 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

That Bylaw 48M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48M2024 be read a third time.

MOTION CARRIED

By General Consent, Council modified the dinner recess to begin prior to Item 9.4.3 and shortened the dinner recess to 45 minutes.

Council recessed at 5:49 p.m. and reconvened at 6:37 p.m. on 2024 October 29 with Mayor Gondels in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

City Building Program – Program Update – 2024 October, IP2024-0993

Moved by Councillor Walcott Seconded by Councillor Spencer

That with respect to Report IP2024-0993, the following be adopted:

That Council receive this report for the Corporate Record.

For: (12): Councillor Penner, Councillor Wong, Councillor Spencer, Councillor Pootmans, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Wyness

MOTION CARRIED

Council then dealt with Item 9.3.2.

9.4.4 Notice of Motion - Nose Creek Park Strategy, EC2024-1106

This Item was dealt with following Item 12.2.4.

Councillor Demong (Remote Member) joined the meeting at 5:32 p.m. on 2024 October 29.

Councillor Carra (Remote Member) joined the meeting at 5:33 p.m. on 2024 October 29.

Moved by Councillor Mian Seconded by Councillor Penner

NOW THEREFORE BE IT RESOLVED that Council directs Administration to:

- Return to Council no later than Q4 2026 with a Nose Creek Park Strategy ("the Strategy") that outlines the teasibility of locating a regional park within the Nose Creek Valley. At a minimum, the Strategy should be informed by:
- Outreach and engagement with local indigenous Nations and other external interest parties; and
- The goals of:
 - Protesting, connecting and enhancing the ecological network, including the creek, wetlands, grasslands, and habitat for upwards of approximately 1,369 species;

Protecting and celebrating the remaining archaeological and culturally significant sites in the area, including the provincially designated Balzac Site;

Coordinating future capital investments in improving Nose Creek water quality, stormwater run-off, slope stabilization, invasive species removal and creek meandering remediation (i.e. Lower Nose Creek Stability Project);

- Coordinating with planned mobility improvements, including the future Green Line, 128 Ave North Functional Planning Study, Country Hills Boulevard Widening and 144 Ave North BRT;
- Collaboration with Rocky View County and The City of Airdrie to investigate opportunities to expand the ecological network north beyond The City boundary as part of the proposed Airdrie to Calgary TransCanada Trail;
- Coordination with the Calgary Airport Rail Connection Study and the new Alberta Passenger Rail Master Plan to ensure safe pedestrian set-back and crossings and a possible multi-



- modal hub between airport rail, provincial rail and connections with the Pathway and Bikeway Network; and
- Planning for a Pathway and Bikeway Network experience for people using healthy and affordable travel options to reach Nose Creek and nearby open spaces in an environment that is shared with heavy rail, utilities, known and abandoned pipelines and orphan wells;
- 2. Collaborate with The City of Airdrie and Rocky View County to consider this proposal in the development of the Joint Planning Area 1 context study; and
- 3. Include in the Nose Creek Park Strategy;
- Key findings, proposed focus areas, recommendations, policy recommendations, and an overall comprehensive, crosscorporation strategy to protect, enhance and connect the Nose Creek Valley;
- An overview of the Strategy's alignment with approved and pending land use and servicing policies and statutory plans, particularly the adjacent Area Structure Plans;
- Recommendations that demonstrate the Council-approved Calls to Action from the White Goose Flying Report, including but not limited to:
 - Naming opportunities for the regional park, trails and routes;
 - Access to cultural significance sites and areas for ceremonies and teaching:

Opportunities to celebrate Indigenous athletics history;

- Promote physical activity;
- Promote public education materials and programming; and
- Create collaborative art that contributes to reconciliation.

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 then dealt with Item 9.4.2.

9.4.5 Notice of Motion - Designated Historical Resource Property Tax Cancellation and Subclass, EC2024-1116

This Item was dealt with following Item 9.4.9.

A package of Public Submissions was distributed with respect to Notice of Motion EC2024-1116.

Moved by Councillor Carra Seconded by Councillor Penner

That with respect to Notice of Motion EC2024-1116, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring forward an amendment to the Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets for Council's consideration, which would incentivize Municipal Historic Resource designations through property tax cancellations equivalent to 15 per cent of the municipal property tax levy, requiring a base operating budget of \$600,000 in 2025 and an additional \$100,000 in 2026 to cover the tax cancellation amounts for current designated Municipal Historic Resources, cover an expected 20 new designations per year and administer the incentive;

AND FURTHER BE IT RESOLVED that Council direct Administration to bring forward a policy to administer and recommend annual tax cancellations for privately owned properties or portions of properties that are designated as Municipal Historic Resources, returning to Council no later than Q2 2025:

AND FURTHER BE IT RESOLVED that Council direct Administration to, as part of future work to review and update assessment and tax systems, identify options for a Municipal Historic Resource subclass.

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

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

MOTION CARRIED

Notice of Motion - HMCS Calgary 30th Anniversary and Ongoing Calgary Salutes Support, EC2024-1117

Moved by Councillor Carra Seconded by Councillor Penner

That with respect to Notice of Motion EC2024-1117, the following be adopted:

NOW THEREFORE BE IT RESOLVED that one-time funding of \$50.000 is directed to the Calgary Salutes Committee for the purposes of planning and executing 30th Anniversary HMCS Calgary events for the fiscal year of 2025 including but not limited to venue rental, entertainment, logistics, and food and beverage costs:

AND FURTHER BE IT RESOLVED that one time funding of \$15,000 total (\$1,000 per office) is directed to the Office of the Councillors to be used

ISC: UNRESTRICTED

for travel expenses for the Mayor and Councillors if they choose to attend the 30th Anniversary event in Victoria in June of 2025;

AND FURTHER BE IT RESOLVED that Council direct Administration to report back to Council through Executive Committee in Q2 with a recommendation for a yearly budget for the Calgary Salutes Committee to assist in the planning and execution of the aforementioned events and programs on an ongoing basis.

For: (12): Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Pootmans, Councillor Dhaliwal, Councillor McLean, Councillor Chu, Councillor Walcott, Councillor Carra, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Mian

MOTION CARRIED

9.4.7 Notice of Motion - Trellis Society's Rentrew Village Land Disposition, EC2024-1114

Councillor Sharp (Remote Member) joined the meeting at 4:36 p.m. on 2024 October 30.

Moved by Councillor Carra
Seconded by Councillor Walcott

That with respect to Notice of Motion EC2024-1114, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to prepare a Non-Profit Method of Disposition Report as approved through Report UC\$2018-0912, Proposed Framework – Transacting with Non-Profit Organizations and Charities below Market Value, and report back to Council through the Infrastructure and Planning Committee no later than Q2-2025.

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

Against: (1): Councillor Chabot

MOTION CARRIED

9.4.8 Notice of Motion - Airport Vicinity Protection Area (AVPA) Amendment for Calgary Quest School, EC2024-1128

Moved by Councillor Chabot Seconded by Councillor Sharp

That with respect to Notice of Motion EC2024-1128, the following be adopted, **after amendment:**

NOW THEREFORE BE IT RESOLVED:

That Council direct Administration to apply to the Minister of Municipal Affairs for an amendment to the AVPA Regulation following an approval of a development permit application for a School Use at 4311 12 Street NE.

For: (13): 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 then dealt with Item 9.4.11.

9.4.9 Notice of Motion - Strengthening Transparency. Improving Engagement with Calgarians, EC2024-1130

This Item was dealt with following Item 9.4.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Notice of Motion EC2024-1130, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to contract an independent, third-party consultant accredited in public participation to:

- conduct an analysis of The City's policy and approach to public participation and engagement through public feedback and validation in contrast to industry best practices in public participation and engagement (e.g., IAP2); and
- identify lessons learned and develop opportunities to improve public participation and engagement with Calgarians;

AND FURTHER BE IT RESOLVED that this work is not resourced and funded currently and therefore Administration bring forward an amendment to the Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets for Council's consideration to fund and resource the above work;

AND FURTHER BE IT RESOLVED that Administration report back with an update to City Council through Executive Committee no later than Q2 2025.

For: (14): 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 3:44 p.m. and reconvened at 4:04 p.m. on 2024 October 30 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor McLean, Councillor Mian, Councillor Sharp, and Councillor Demong

Council then dealt with Item 9.4.5.

9.4.10 Notice of Motion - Assessing the "Efficiency and Financing Requirements of the Police Service:" The Community Safety Investment Framework and the Calgary Police Service's Proposed Shooting Range, EC2024-1138

This Item was dealt with following Item 12.25

A letter from Calgary Aboriginal Orban Affairs Committee was distributed with respect to Notice of Motion-EC2024-1138.

Moved by Councillor Carra
Seconded by Councillor Walcott

That with respect to Notice of Motion EC2024-1138, the following amendment be adopted:

That Recommendation 2 be deleted in its entirety and replaced with the following:

"2 Present and prepare the Calgary Police Service's operating and capital budget as a separate and distinct discussion after the lunch break on 2024 November 19 during the Mid-Cycle Adjustments deliberations."

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

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

MOTION CARRIED

Moved by Councillor Wong Seconded by Councillor Mian

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 77(e) (Flow of Agenda Items) and Section 107 (Debate on Motions) of the Procedure Bylaw, and replace with the following procedure with respect to Notice of Motion EC2024-1138:

That each Member of Council be permitted to debate twice on a motion.

For: (10): Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Pootmans, Councillor Dhaliwal, Councillor Mian, Councillor Chu, Councillor Walcott, Councillor Sharp, and Councillor Chabot

Against: (4): Councillor Penner, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott **Seconded by** Councillor Penner

That with respect to Notice of Motion EC2024-1138, the following be adopted, **as amended:**

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

- Request the Calgary Police Commission, with support from City Administration, to provide a report to Community Development Committee, to be scheduled at the Call of the Chair prior to 2024 Mid-Cycle Budget Adjustments, in collaboration with the Calgary Police Commission and the Chair of Community Development Committee on:
 - a. A report accounting for funding allocations, or unallocated carry-over, for the Community Investment Framework, aggregated by year for 2021, 2022, 2023, 2024, and future allocations committed in 2025, and 2026 from both the City of Calgary and the Calgary Police Service;
 - Police Service's proposed \$10 Million Shooting Range, as submitted in the 2023 Calgary Police Service capital budget request; and
 - An updated estimate that accounts for the 130% increase in capital costs for the Calgary Police Service's proposed Shooting Range;
 - Present and prepare the Calgary Police Service's operating and capital budget as a separate and distinct discussion after the lunch break on November 19 during the Mid Cycle Adjustments deliberations;
- 3. Send a letter to Calgary Police Commission requesting the Calgary Police Commission consider, in the preparation of their budget submission to Council, contributing \$8 Million - the base CSIF contribution from the CPS budget - to the City of Calgary for use in the Community Safety Investment Framework, resulting in a \$16 Million base budget for the Community Safety Investment Framework to be fully administered by City of Calgary, as was originally proposed by the Calgary Police Service upon the initial

- development of the *Community Safety Investment Framework* in their 2020 budget submission to Calgary City Council;
- 4. Review, update, and report to Community Development Committee in Q2 2025 the Terms of Reference and governance framework of the *Community Safety Investment Framework* to better reflect the principles of anti-racism and community based preventative care to ensure that CSIF dollars are more appropriately allocated to ensure the safety of Indigenous, Black, and Diverse Racialized Calgarians, as was originally intended in The City of Calgary and the Calgary Police Service's commitment to dismantling systemic racism; and
- 5. Request the Police Commission to report to Community
 Development Committee in Q1 2025 with an update on the status
 of the Wittman Report recommendations "accepted in principle,"
 while providing updated use of force statistics over the last 5
 years that incorporates disaggregated race-based data, use of
 lethal force, and use of less than lethal force.

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

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

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Notice of Motion EC2024-1138, the following Motion Arising be adopted:

That Council schedule a Regular Meeting of the Community Development Committee on 2024 November 13 at 1:00 p.m. in the Council Chamber.

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

Against: (3): Councillor Wong, Councillor Sharp, and Councillor Chabot

MOTION CARRIED

Council then dealt with Item 9.4.9.

9.4.11 Notice of Motion - Closure of the Sheldon Chumir Supervised Consumption Site, EC2024-1137

This Item was dealt with following Item 9.4.8.

The following documents were distributed with respect to Notice of Motion EC2024-1137:

- A package of public submissions; and
- A confidential public submission.

Councillor Penner (Remote Member) jointed the meeting at 5:04 p.m. on 2024 October 30.

Moved by Councillor McLean **Seconded by** Councillor Mian

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 77(e) (Flow of Agenda Items) and Section 107 (Debate on Motions) of the Procedure Bylaw, and replace with the following procedure with respect to Notice of Motion EC2024-1137:

That each Member of Council be permitted to debate twice on a motion.

For: (11): Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Pootmans, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Cha, Councillor Sharp, Councillor Chabot, and Mayor Gondek

Against: (3): Councillor Penner, Councillor Walcott, and Councillor Carra

MOTION CARRIED

Councillor Penner (Remote Member) left the meeting at 5:12 p.m. on 2024 October 30.

Councillor Penner (Remote Member) joined the meeting at 5:15 p.m. on 2024 October 30.

Mayor Gondek left the Chair at 5:29 p.m. on 2024 October 30 and Deputy Mayor Sharp assumed the Chair.

Moved by Mayor Gondek

That with respect to Notice of Motion EC2024-1137, that the amendment be further amended as follows:

NOW THEREFORE BE IT RESOLVED that City Council requests the Mayor of Calgary write a letter to the Government of Alberta stating that if they wish for Calgary City Council to provide a position on supervised consumption sites in Calgary, that they facilitate:

- 1. Providing the necessary information to the participants outlined in section 3(1) of the MHSPR MHSPA that would enable informed discussions, such as but not limited to:
 - a. Number of unique SCS users
 - b. Number of overdoses per year since 2017 opening

- Number of unique users of alternative supervised consumption services like DORS (Digital Overdose Response System)
- d. Number and community locations of calls for overdoses attended by EMS, Fire and Police
- e. Status of the Recovery Oriented Care Facilities
- f. How clients would be supported, if changes are pursued
- g. How city services (e.g., transit, libraries, recreation centres) would be supported, if changes are pursued

And, further, requesting that if engagement on the future of the Supervised Consumption Sites in Calgary be held, it be conducted publicly by Alberta Health in accordance with proper engagement processes that municipal officials could participate in, if they so choose, alongside the other identified interested parties in section 3(1) of MHSPR MHSPA.

The amendment to the amendment was withdrawn by the Mover.

Mayor Gondek resumed the Chair at 5:44 p.m. on 2024 October 30.

Moved by Councillor Mian Seconded by Councillor Carra

That with respect to Notice of Motion EC2024-1137, the following amendment be adopted:

- That the following words be deleted:NOW THEREFORE BE IT RESOLVED that City Council acknowledges that operation of the Sheldon Chumir supervised consumption site is the jurisdiction of the Minister of Mental Health and Addictions, and as a result advocate to the Government of Alberta to hold the operator to the highest standards until such time as alternate services in keeping with Alberta's Recovery Oriented Systems of Care be established and increased investments in prevention, intervention, treatment, recovery services and wrap-around supports are in place so that the Sheldon Chumir site can be closed.
- 2. That the following words be inserted in their place: NOW THEREFORE BE IT RESOLVED that City Council requests the Mayor of Calgary write a letter to the Government of Alberta recommending that they make informed decisions regarding the Sheldon Chumir supervised consumption site in accordance with the Recovery-Oriented Supervised Consumption Service Standards pursuant to the Mental Health Services Protection Regulation under the Mental Health Services Protection Act ("MHSPR MHSPA"), including but not limited to:



- 1. Providing the necessary information to the participants outlined in section 3(1) of the MHSPR MHSPA that would enable informed discussions, such as but not limited to:
 - a. Number of unique SCS users
 - b. Number of overdoses per year since 2017 opening
 - c. Number of unique users of alternative supervised consumption services like DORS (Digital Overdose Response System)
 - d. Number and community locations of calls for overdoses attended by EMS, Fire and Police
 - e. Status of the Recovery Oriented Care Facilities
 - f. How clients would be supported, if changes are pursued
 - g. How city services (e.g., transit, libraries, recreation centres) would be supported, if changes are pursued

And, further, requesting that if engagement on the future of the Supervised Consumption Sites in Calgary be held, it be conducted publicly by Alberta Health in accordance with proper engagement processes that municipal officials could participate in 15 they so choose, alongside the other identified interested parties in section 3(1) of MHSPR MHSPA.

For: (8): Councillor Penner, Councillor Wyness, Councillor Spencer, Councillor Pootmans, Councillor Mian, Councillor Walcott, Councillor Carra, and Mayor Gondek

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

MOTION CARRIED

Moved by Councillor McLean Seconded by Councillor Chabot

That with respect to Notice of Motion EC2024-1137, the following be adopted, as amended:

1. NOW THEREFORE BE IT RESOLVED that City Council request that the Mayor of Calgary write a letter to the Government of Alberta recommending that they make informed decisions regarding the Sheldon Chumir supervised consumption site in accordance with the Recovery-Oriented Supervised Consumption Service Standards pursuant to the Mental Health Services Protection Regulation under the Mental Health Services Protection Act ("MHSPR MHSPA"), including but not limited to:

Providing the necessary information to the participants outlined in Section 3(1) of the MHSPR MHSPA that would enable informed discussions, such as but not limited to:

- a. Number of unique SCS users
- b. Number of overdoses per year since 2017 opening
- c. Number of unique users of alternative supervised consumption services like DORS (Digital Overdose Response System)
- d. Number and community locations of calls for overdoses attended by EMS, Fire and Police
- e. Status of the Recovery Oriented Care Facilities
- f. How clients would be supported, if changes are pursued
- g. How city services (e.g., transit, libraries, recreation centres) would be supported, if changes are pursued

And further, requesting that if engagement on the future of the Supervised Consumption Sites in Calgary be held, it be conducted publicly by Alberta Health in accordance with proper engagement processes that municipal officials could participate in, if they so choose, alongside the other identified interested parties in Section 3(1) of MHSPR MHSPA; and

For: (5): Councillor Spencer, Councillor Pootmans, Councillor Mian, Councillor Chu, and Councillor Carra

Against: (9): Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Dhaliwal, Councillor McLean, Councillor Walcott, Councillor Sharp, Councillor Chabot, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor McLean Seconded by Councillor Chabot

That with respect to Notice of Motion EC2024-1137, the following be adopted:

2. That Council direct that the Confidential Public Submission be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act.*

For: (14): 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 then dealt with Item 15.

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation - Policy Amendment in Altadore (Ward 8), LOC2024-0021, CPC2024-0875, C2024-1190

This Item was dealt with following Item 9.3.2.

Moved by Councillor Sharp Seconded by Councillor Wong

That Bylaw 76P2024 be read a third time.

Against: Councillor Chu, Councillor Chasot, Councillor Demong, Councillor Wyness, Councillor McLean, Councillor Wong, Councillor Sharp

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Wyness

That Council recess the 2024 October 29 Regular Meeting of Council after the conclusion of Items 10.1.1, 12.2.2, and 12.2.5, and reconvene at 1:00 p.m. on 2024 October 30.

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

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

MOTION CARRIED

Council then dealt with Item 12.2.2.

10.2 MISCELLANEOUS BUSINESS

None

11. \ <u>URGENT\BUSINESS</u>

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Regular Update with Chief Administrative Officer (Verbal), C2024-1170

This Item was dealt with following the rise and report motion on Item 12.2.4.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-1170:

Clerks: K. Martin. Chief Administrative Officer: D. Duckworth.

Moved by Councillor Penner Seconded by Councillor Wong

That with respect to Confidential Verbal Report C2024-1170, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 17 (Discussions harmful to personal privacy) and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.

For: (13): Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Pootmans, Councillor Draliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor Chapot, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 12.2.3.

12.2.2 Collective Bargaining Update (Verbal), C2024-1196

This Item was dealt with following Item 10.1.1.

Moved by Councillor Sharp Seconded by Councillor Wong

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 8:12 p.m. on 2024 October 29 in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.2 Collective Bargaining Update (Verbal), C2024-1196
- 12.2.5 New Franchise Agreement for Natural Gas, C2024-1098

And further, that Doug Evanchuk, McLennan Ross LLP, be authorized to attend the Closed Meeting with respect to Item 12.2.5.

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

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-1196:

Clerks: K. Martin, J. Fraser, and M. A. Cario. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, L. Tochor, C. Arthurs, K. Black, D. Hamilton, D. Morgan, M. Thompson, D. M. Hamilton, and G. Juliano.

A confidential presentation was distributed with respect to Confidential Verbal Report C2024-1196.

Councillor Carra (Remote Member) left the meeting at 8:42 p.m. on 2024 October 29.

Council reconvened in public meeting at 8:48 p.m. on 2024 October 29 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, 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 for Roll Call: Councillor Carra

Moved by Councillor Periner Seconded by Councillor Wyness

That Council rise and report

MOTION CARRIED

Moved by Councillor Mian Seconded by Councillor Spencer

That with respect to Confidential Verbal Report C2024-1196, the following be adopted:

That Council:

- Receive the Confidential Presentation for the Corporate Record;
- Direct that the Closed Meeting discussions and Confidential Presentation remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2026 October 28; and
- 3. Notwithstanding Recommendation 2, permit Administration to share the information when and as needed and as necessary.

ISC: UNRESTRICTED

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 12.2.5.

12.2.3 Bearspaw South Feeder Main Break Independent Review Update (Verbal), C2024-1192

This Item was dealt with following Item 12.2.1

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-11.22.

Clerks: K. Martin, J. Fraser, and A. Lennox. Chief Administrative Officer: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, L. Tochor, D. Morgan, M. Thompson, C. Arthurs, D. Hamilton, K. Black, K. Davies Murphy, A. Patil, and L. Kerr. External: W. Stensby and D. Farrell.

The following documents were distributed with respect to Confidential Verbal Report C2024-1192:

- Confidential Distribution; and
- Revised Confidential Distribution.

Moved by Councillor Chabet Seconded by Councillor Rootmans

That with respect to Confidential Verbal Report C2024-1192, the following be adopted, after amendment:

Ihat Council:

- 1. Adopt the Confidential Recommendations contained in the Revised Confidential Distribution; and
 - Direct that the Closed Meeting discussion, Confidential
 Distribution and Revised Confidential Distribution be kept
 confidential pursuant to Sections 16 (Disclosure harmful to
 business interests of a third party), 17 (Disclosure harmful to
 personal privacy), 19 (Confidential Evaluations), 24 (Advice from
 officials) and 27 (Privileged information) of the Freedom of
 Information and Protection of Privacy Act (Alberta), to be reviewed
 by 2025 January 31.

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

MOTION CARRIED

Council then returned to Item 12.2.4.

12.2.4 Green Line Update (Verbal), C2024-1184

This Item was dealt with following Item 8.1.

Moved by Councillor Spencer **Seconded by** Councillor McLean

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of the public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:58 p.m. on 2024 October 29 in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.4 Green Line Update (Verbal), C2024-1/184
- 12.2.1 Regular Update with Chief Administrative Officer (Verbal), C2024-1170

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

Councillo Demong (Remote Member) left the meeting at 2:14 p.m. on 2024 October 29

Councillor Demong (Remote Member) joined the meeting at 2:16 p.m. on 2024 October 29.

Councillor Dhaliwal (Remote Member) left the meeting at 2:43 p.m. on 2024 October 29.

Councillor Phaliwal (Remote Member) joined the meeting at 2:46 p.m. on 2024 October 29.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-1184:

Clerks: K. Martin, J. Fraser, and K. Picketts. Chief Administrative Officer: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, L. Tochor, K. Black, D. Hamilton, D. Morgan, M. Thompson, C. Arthurs, A. Patel, W. Tynan, G. Neilson, M. Seera, L. Harris, L. Goemans, and K. Willment.

The following documents were distributed with respect to Confidential Verbal Report C2024-1184:

Proposed Bylaw 49M2024;

- A presentation entitled "Green Line Board Phase 1 Project Wind Down Update";
- A Confidential Distribution #1;
- A Confidential Distribution #2; and
- A Confidential Distribution #3.

Council recessed at 3:13 p.m. and reconvened in public meeting at 3:45 p.m. on 2024 October 29 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, 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 Carra, Councillor Chabot, Councillor Demong, and Councillor Dhaliwal

Moved by Councillor Sharp Seconded by Councillor McLean

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Spencer Seconded by Councillor Walcott

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of the public body), and 27 (Privileged) information) of the Freedom of Information and Proteotion of Privacy Act, Council now move into Closed Meeting, at 3:47 p.m. on 2024 October 29 in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.4 Green Line Update (Verbal), C2024-1184
- 12.2.1 Regular Update with Chief Administrative Officer (Verbal), C2024-1170
- 12.2.3 Bearspaw South Feeder Main Break Independent Review Update (Verbal), C2024-1192

And further, that Wayne Stensby and Dawn Farrell, External Consultants, be authorized to attend the Closed Meeting with respect to Item 12.2.3.

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

MOTION CARRIED

Councillor Dhaliwal (Remote Member) joined the meeting at 4:02 p.m. on October 29.

Councillor Demong (Remote Member) joined the meeting at 4:13 p.m. on October 29.

Councillor Demong (Remote Member) left the meeting at 4:15 p.m. on October 29.

Councillor Carra (Remote Member) left the meeting at 5:09 p.m. on October 29.

Council reconvened in public meeting at 5:24 p.m. on 2024 October 29 with Mayor Gondek in the Char.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

Moved by Councillor McLean Seconded by Councillor Penner

That Council rise and report

MOTION CARRIED

Council then dealt with Item 12.2.1.

Council returned to this Item following Item 12.2.3.

Moved by Councillor Chabot Seconded by Councillor Spencer

That with respect to Confidential Verbal Report C2024-1184, the following be adopted:

That Council, to retain the highest value and benefits for Calgarians, as part of the wind down of the Green Line Program, and with respect to Confidential Verbal Report C2024-1184, adopt the following:

 Receive Distribution #2 and Confidential Distribution #2 for the Corporate Record and have Confidential Distribution #2 be held confidential pursuant to Sections 16 (Disclosure harmful to the business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 31 December 2039;

- 2. Give three readings to proposed bylaw 49M2024 as contained in Distribution #1, to repeal the Green Line Board Bylaw 21M2020;
- Declare any proposed real estate transactions related to preserving value for the Green Line Program as a Major Real Estate Undertaking pursuant to the Real Property Bylaw 49M2022;
- 4. Receive Distribution #1, the Confidential Presentation in Confidential Distribution #1, and Confidential Distribution #3 for the Corporate Record; and
- 5. Direct that the Confidential Presentation in Confidential Distribution #1, Confidential Distribution #3 and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of the public body) and 27 (Privileged Information) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 31 December 2039.

For: (12): Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Pootmans, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Sharp, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Walcott

MOTION CARRIED

That Bylaw 49M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49M2024 be read a second time.

MOTION CARRIED

 $\vec{\mathcal{X}}$ hat authorization now be given to read Bylaw 49M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49M2024 be read a third time.

MOTION CARRIED

By General Consent, Council modified the Agenda to bring forward Item 9.4.4, Notice of Motion – Nose Creek Park Strategy, EC2024-1106, to be dealt with immediately following Item 12.2.4, Green Line Update (Verbal), C2024-1184.

Council then dealt with Item 9.4.4.

12.2.5 New Franchise Agreement for Natural Gas, C2024-1098

This Item was dealt with following Item 12.2.2.

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2024-1098:

Clerks: K. Martin, J. Fraser, and M. A. Cario. Chief Administrative Officer: D. Duckworth. Law: J. Floen, D. Mercer, and C. Van Hell. Advice: S. Dalgleish, L. Tochor, C. Arthurs, K. Black, D. Hamilton, D. Morgan, M. Thompson, C. Stewart, A. Patil, S. Chow, S. Kongnetiman, K. Wyllie, and M. Rowe. External: D. Evanchuk.

Revised Confidential Attachment 3 was distributed with respect to Confidential Report C2024-1098.

Moved by Councillor Chabot Seconded by Councillor Sharp

That with respect to Confidential Report C2024-1098 the following be adopted, after amendment:

That Council:

4. Direct that the Cover Report and Attachments 1, 2, Revised

Attachment 3, 4, 5, and 7 be held confidential pursuant to Section 23

(Local public body confidences) of the Freedom of Information and Protection of Privacy Act, to be released publicly when Council rises and reports; and

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

MOTION CARRIED

Moved by Councillor Chabot Seconded by Councillor Sharp

That with respect to Confidential Report C2024-1098, the following be adopted, after amendment:

That Council:

- 1. Authorize a new franchise agreement for natural gas (**Revised Attachment 3**) aligned to the Quantity Only methodology;
- 2. Give first reading to Bylaw 44M2024 (Attachment 4);
- 3. Withhold second and third readings of Bylaw 44M2024 until the Alberta Utilities Commission approves a new franchise agreement between The City of Calgary and ATCO Gas;

5. Direct that the Closed Meeting discussions and **Attachments 3** and 6 remain confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2026 December 31.

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

That Bylaw 44M2024 be introduced and read a first time.

MOTION CARRIED

Council recessed at 8:53 p.m. on 2024 October 29 and reconvened at 1:05 p.m. on 2024 October 30 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Dernong

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

By General Consent, Council modified the Agenda as follows:

- To bring forward Item 9.4.10, Notice of Motion Assessing the "Efficiency and Financing Requirements of the Police Service:"
 The Community Safety Investment Framework and the Calgary Police Service's Proposed Shooting Range, EC2024-1138, to be dealt with immediately after Item 12.2.5; and
 - To bring forward Item 9.4.9, Notice of Motion Strengthening Transparency: Improving Engagement with Calgarians, EC2024-1130, to be dealt with following Item 9.4.10.

Council then dealt with item 9.4.10.

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

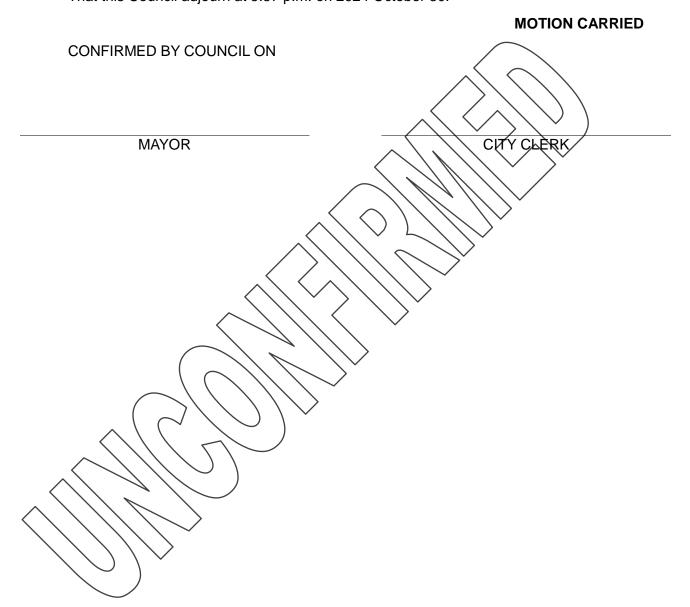
None

15. <u>ADJOURNMENT</u>

This Item was dealt with following Item 9.4.11.

Moved by Councillor Chabot Seconded by Councillor Walcott

That this Council adjourn at 5:57 p.m. on 2024 October 30.





MINUTES

PUBLIC HEARING MEETING OF COUNCIL

November 12, 2024, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor P. Demong

Councillor K. Penner Councillor J. Wyness

Councillor T. Wong (Remote Participation)

Councillor E. Spencer Councillor R. Pootmans Councillor R. Dhaliwal

Councillor J. Mian (Remote Participation)

Councillor D. McLean Councillor S. Chu Councillor C. Walcott Councillor S. Sharp Councillor A. Chabot

Mayor J. Sondek

ABSENT: Councillor G-C: Carra (Council Business)

ALSO PRESENT: Chief Administrative Officer D. Duckworth

Chief Operating Officer S. Dalgleish

City Solicitor and General Counsel J. Floen

Assistant-City Solicitor T. Wobeser A/Chief Einancial Officer L. Tochor

A/General Manager K. Ring General Manager K. Black General Manager D. Hamilton General Manager D. Morgan General Manager M. Thompson

City Clerk K. Martin

Legislative Coordinator M. A. Cario Senior Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, 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 Carra and Councillor Demong

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Sharp provided a traditional land acknowledgement.

Mayor Gondek recognized the passing of the Honourable Murray Sipelair.

Mayor Gondek recognized Transgender Day of Remembrance

Mayor Gondek recognized Metis Week Celebrations.

Mayor Gondek recognized Innovation Week.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Penner

Topic: Opportunities to celebrate Remembrance Day

CONFIRMATION OF AGENDA

Moved by Councillor Pootmans Seconded by Councillor Sharp

That the Agenda for the 2024 November 12 Public Hearing Meeting of Council be confirmed

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Spencer Seconded by Councillor McLean

That the Consent Agenda be adopted as follows:

None

6.2 Street Names in Ricardo Ranch (Ward 12), SN2024-0003, CPC2024-1186

MOTION CARRIED

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

None

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment in Residual Sub-Area 2C (Ward 2) at 318 Nolanridge Crescent NW, LOC2024-0154, CPC2024-0988

A presentation entitled "LOC2024-0154 / CPC2024-0988 Land Use Amendment" was distributed with respect to Report CPC2024-0988.

The Public Hearing was called and Bharat Vora, SDP Holdings Inc., addressed Council with respect to Bylaw 274D2024.

Moved by Councillor Wyness Seconded by Councillor Sharp

That with respect to Report CPC2024,0988, the following be adopted:

That Council give three readings to Proposed Bylaw 274D2024 for the redesignation of 1.09 hectares ± (2.71 acres ±) located at 318 Nolanridge Crescent NW (Condominium Plan 221 785, Units 15, 16 and 17) from Industrial – Commercial (I-C) District to Direct Control (DC) to accommodate the additional use of Kennel, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 27402024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 274D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 274D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 274D2024 be read a third time.

MOTION CARRIED

7.2.2 Land Use Amendment in Saddle Ridge Industrial (Ward 5) at multiple addresses, LOC2024-0116, CPC2024-0983

A presentation entitled "LOC2024-0116 / CPC2024-0983 Land Use Amendment" was distributed with respect to Report CPC2024-0983.

The Public Hearing was called and Grant Mihalcheon, B&A Studios, addressed Council with respect to Bylaw 273D2024.

Moved by Councillor Dhaliwal Seconded by Councillor Wong

That with respect to Report CPC2024-0983, the following be adopted:

That Council give three readings to Proposed Bylaw 273D2024 for the redesignation of 25.45 hectares ± (62.89 acres ±) located at 9220 and 9220R – 36 Street NE and 8239 and 8616 – 40 Street NE (Portion of Plan 1112510, Block 1, Lot 1; Plan 5390AM, Block 6, Lots 7 and 8; Portion of Plan 1612878, Block 2, Lot 2; Plan 1612881, Block 2, Lot 8) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Industrial – General (I-G) District to Industrial – General (I-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Commercial – Corridor 3 f1.0h18 (C COR3 f1.0h18) District.

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

MOTION CARRIED

That Bylaw 27302024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 273D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 273D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 273D2024 be read a third time.

MOTION CARRIED

Land Use Amendment in Westwinds (Ward 5) at 3690 Westwinds Drive NE, LOC2024-0092, CPC2024-1027

A presentation entitled "LOC2024-0092 / CPC2024-1027 Land Use Amendment" was distributed with respect to Report CPC2024-1027.

The Public Hearing was called and Mitchell Martens, Rick Balbi Architecture, addressed Council with respect to Bylaw 276D2024.

Moved by Councillor Dhaliwal Seconded by Councillor Chabot

7.2

That with respect to Report CPC2024-1027, the following be adopted:

That Council give three readings to Proposed Bylaw 276D2024 for the redesignation of 1.38 hectares ± (3.41 acres ±) located at 3690 Westwinds Drive NE (Plan 0410759, Block 5, Lot 2) from Direct Control (DC) District to Commercial – Community 1 (C-C1) District.

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

MOTION CARRIED

That Bylaw 276D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 276D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 276D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 276D2024 be read a third time.

MOTION CARRIED

7.2.4 Land Use Amendment in Capitol Hill (Ward 7) at multiple properties, LOC2024-0057, CPC2024-0981

The following documents were distributed with respect to Report CPC2024-0981:

- A presentation entitled "LOC2024-0057 / CPC2024-0981 Land Use Amendment"; and
- A presentation entitled "CAPITAL HILL LOC2024- 0057".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 269D2024:

- 1. Harpunit Mann, Sphere Architecture
- 2. Ken Van De Sype

Moved by Councillor Wong Seconded by Councillor Chabot



That with respect to Report CPC2024-0981, the Recommendation be amended by deleting the words "three readings" and replacing with "first reading" and adding a new Recommendation #2, as follows,

"2. Withhold second and third readings until Applicant submits a Development Permit and Administration assesses the DP with respect to mobility issues, particularly bike mobility off 24th Ave to 20th Ave east and westbound and makes appropriate supportive recommendations."

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

Against: (9): Councillor Penner, Councillor Wyness, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor Watcott, Councillor Sharp, Councillor Chabot, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Penner Seconded by Councillor Mian

That with respect to Report CPC2024-0981, the following be adopted:

That Council give three readings to Proposed Bylaw 269D2024 for the redesignation of 0.18 hectares ± (0.44 acres ±) located at 1504, 1506 and 1510 – 23 Avenue NW (Plan 8394FW, Block 8, Lots 32 to 34) from Residential – Grade Oriented Infill (R-CG) District to Housing – Grade Oriented (N-GO) District.

Fdr: (11): Councillor Penner, Councillor Wyness, Councillor Spencer, Councillor Rootmans, Councillor Dhaliwal, Councillor Mian, Councillor MeLean, Councillor Walcott, Councillor Sharp, Councillor Chabot, and Mayor Gondek

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

MOTION CARRIED

That Bylaw 269D2024 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 269D2024 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 269D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 269D2024 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.5 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2824 – 31 Street SW, LOC2024-0118, CPC2024-0952

A presentation entitled "LOC2024-0118 / CPC2024-0952 Land Use Amendment" was distributed with respect to Report CPC2024-0952.

The Public Hearing was called and Kent Brown addressed Council with respect to Bylaw 271D2024.

Moved by Councillor Walcott
Seconded by Councillor Spencer

That with respect to Report CRC2024-0952, the following be adopted, after amendment:

That Council:

Give three readings to Proposed Bylaw 271D2024 for the redesignation of 0.10 hectares ± (0.25 acres ±) located at 2824 – 31 Street SW (Rlan 732GN, Block 9, Lot 43) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District; and

Fol: (7): Councillor Penner, Councillor Spencer, Councillor Pootmans, Councillor Dhaliwal, Councillor Mian, Councillor Walcott, and Mayor Gondek

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

MOTION DEFEATED

Moved by Councillor Walcott
Seconded by Councillor Spencer

That with respect to Report CPC2024-0952, the following be adopted, after amendment:

That Council:

2. Direct that Attachment 7 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

7.2.6 Policy Amendment in Richmond (Ward 8) at 2104 – 29 Avenue SW, LOC2023-0271, CPC2024-0946

The following documents were distributed with respect to Report CPC2024-0946:

- A presentation entitled "LOC2023-0271/ CRC2024-0946 Policy Amendment": and
- A document entitled "24 BINS ARE IN THE ALLEY EVERY DAY OF THE WEEK".

The Public Hearing was called and Lyndon Ward addressed Council with respect to Bylaw 83P2024

Moved by Councillor Walcott
Seconded by Councillor Spencer

That with respect to Report CRC2024-0946, the following be adopted:

That Council give three readings to Proposed Bylaw 83P2024 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2).

For: (9): Councillor Penner, Councillor Wong, Councillor Spencer, Councillor Poetmans, Councillor Dhaliwal, Councillor Mian, Councillor Chu, Councillor Walcott, and Mayor Gondek

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

MOTION CARRIED

That Bylaw 83P2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Demong, Councillor McLean, and Councillor Sharp

MOTION CARRIED

That Bylaw 83P2024 be read a second time.

Against: Councillor Chabot, Councillor Demong, Councillor McLean, and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 83P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83P2024 be read a third time.

Against: Councillor Chabot, Councillor Demong, Councillor McLean, and Councillor Sharp

MOTION CARRIED

7.2.7 Road Closure and Land Use Amendment in Elbow Park (Ward 8) adjacent to 3816 Edison Crescent SW, LOC2023-0165, CPC2024-0902

A presentation entitled "LOC2023-0165 / CPC2024-0902 Road Closure & Land Use Amendment" was distributed with respect to Report CPC2024-0902.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 12C2024

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 264D2024.

Council recessed at 11:38 a.m. and reconvened at 11:43 a.m. with Mayor Gondek in the Chair.

Moved by Councillor Walcott
Seconded by Councillor Renner

That with respect to Report CRC2024-0902, the following be adopted:

That Council;

- 1. Give three readings to Proposed Bylaw 12C2024 for the closure of 0.02 hectares ± (0.04 acres ±) of road (Plan 2410985, Area 'A'), adjacent to 3816 Edison Crescent SW, with conditions (Attachment 3); and
- Give three readings to Proposed Bylaw 264D2024 for the redesignation of 0.02 hectares ± (0.04 acres ±) of closed road (Plan 2410985, Area 'A') from Undesignated Road Right-of-Way to Residential Grade-Oriented Infill (R-CG) District.

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

That Bylaw 12C2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12C2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12C2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12C2024 be read a third time.

MOTION CARRIED

That Bylaw 264D2024 be introduced and read a first time

MOTION CARRIED

That Bylaw 264D2024 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 264D2024 a third time.

MÒJION CARRIED UNANIMOUSLY

That Bylaw 26402024 be read a third time.

MOTION CARRIED

7.2.8 Policy and Land Use Amendment in Parkhill (Ward 8) at 43 – 34 Avenue SW, LQC2024-0056, CPC2024-0838

A presentation entitled "LOC2024-0056 / CPC2024-0838 Land Use Amendment" was distributed with respect to Report CPC2024-0838.

The Public Hearing was called and Norma Brown addressed Council with respect to Bylaws 81P2024 and 267D2024.

Moved by Councillor Walcott Seconded by Councillor Penner

That with respect to Report CPC2024-0838, the following be adopted:

That Council:

- 1. Give three readings to Proposed Bylaw 81P2024 for the amendment to the Parkhill/Stanley Park Area Redevelopment Plan (Attachment 2); and
- 2. Give three readings to Proposed Bylaw 267D2024 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 43 34 Avenue SW (Plan 5793U, Block 7, Lot 35 and a portion of Lot 36)

from Residential – Grade-Oriented Infill (R-CG) District to Housing – Grade Oriented (H-GO) District.

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

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

MOTION CARRIED

That Bylaw 81P2024 be introduced and read a first time

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That Bylaw 81P2024 be read a second time

Against: Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 81P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81P2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Sharp

MOTION CARRIED

That Bylaw 267D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That Bylaw 267D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 267D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 267D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, 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 Carra

7.2.9 Land Use Amendment in Highfield (Ward 3) at 1212 – 34 Avenue SE, LOC2023-0237, CPC2024-0874

A presentation entitled "LOC2023-0237 CPC2024-0874 Land Use Amendment" was distributed with respect to Report CPC2024-0874.

The Public Hearing was called and Ryan Corry Wherehouse Ventures LP (Shedpoint Ventures), addressed Council with respect to Bylaw 268D2024.

Moved by Councillor Demong Seconded by Councillor Chabot

That with respect to Report CPC2024-0874, the following be adopted:

That Council give three readings to Proposed Bylaw 268D2024 for the redesignation of 3.27 hectares ± (8.08 acres ±) located at 1212 – 34 Avenue SE (Plan 9610253, Block 20) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of retail sales, with guidelines (Attachment 2).

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

That Bylaw 268D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 268D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 268D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 268D2024 be read a third time.

MOTION CARRIED

7.2.10 Policy and Land Use Amendment in Alyth/Bonnybrook (Ward 9) at 1401 – 17 Avenue SE, LOC2022-0064, CPC2024-0963

The following documents were distributed with respect to Report CPC2024-0963:

- A presentation entitled "LOC2022-0064 CPC2024-0963 Policy and Land Use Amendment"; and
- A presentation entitled "1401 17 AV SEVtem 7.2.10 NLOC2022-0064 I CPC2024-0963".

The Public Hearing was called and Lian Morphy, CivicWorks, addressed Council with respect to Bylaws 79P2024 and 265D2024.

Moved by Councillor Renner
Seconded by Councillor Spencer

That with respect to Report CPC2024-0963, the following be adopted:

That Council:

- Give three readings to Proposed Bylaw 79P2024 for the amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and
- 2. Give three readings to Proposed Bylaw 265D2024 for the redesignation of 0.53 hectares ± (1.31 acres ±) located at 1401 17 Avenue SE (Plan 9210938, Block 1, Lot 1) from Industrial Edge (I-E) District to Mixed Use General (MU-1f5.0h45) District.

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

MOTION CARRIED

That Bylaw 79P2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 79P2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 79P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79P2024 be read a third time.

MOTION CARRIED

That Bylaw 265D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 265D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 265D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 265D2024 be read a third time

MOTION CARRIED

7.2.11 Policy and Land Use Amendment in Alyth/Bonnybrook (Ward 9) at 1439 – 17 Avenue SE, LOC2022-0198, CRC2024-0955

The fellowing documents were distributed with respect to Report CPC2024-0955:

- A presentation entitled "LOC2022-0198 / CPC2024-0955 Policy and Land Use Amendment"; and
- A presentation entitled "1439 17 AV SE Item 7.2.11 I LOC2022-0198 1 CPC2024-0955".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 80P2024 and 266D2024:

- Liam Murphy, CivicWorks
- 2. Sandra Clarkson, The Calgary Drop-In Centre

Moved by Councillor Penner **Seconded by** Councillor Walcott

That with respect to Report CPC2024-0955, the following be adopted:

That Council:

 Give three readings to Proposed Bylaw 80P2024 for the amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and

Give three readings to Proposed Bylaw 266D2024 for the redesignation of 0.32 hectares ± (0.80 acres ±) located at 1439 – 17 Avenue SE (Plan 9211624, Block 1) from Industrial – Edge (I-E) District to Mixed Use – General (MU-1f4.0h22) District and Mixed Use – General (MU-1f5.0h45) District.

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

That Bylaw 80P2024 be introduced and read a first time

MOTION CARRIED

That Bylaw 80P2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 80P2024 a third time.

₩ÒŢION CARRIED UNANIMOUSLY

That Bylaw 80P2024 be read a third time.

MOTION CARRIED

That Bylaw 266D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 266D2024 be read a second time.

MOTION CARRIED

hat authorization now be given to read Bylaw 266D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 266D2024 be read a third time.

MOTION CARRIED

7.2.12 Road Closure and Land Use Amendment in Inglewood (Ward 9) adjacent to 43 New Street SE, LOC2024-0114, CPC2024-0951

A presentation entitled "LOC2024-0114 / CPC2024-0951 Road Closure & Land Use Amendment" was distributed with respect to Report CPC2024-0951.

The Public Hearing was called and Chris Larsen, Global Raymac Surveying and Engineering, addressed Council with respect to Bylaw 13C2024.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 272D2024.

Moved by Councillor Chabot Seconded by Councillor Penner

That with respect to Report CPC2024-0951, the following be adopted:

That Council:

- 1. Give three readings to Proposed Bylaw 13C2024 for the closure of 0.006 hectares ± (0.015 acres ±) of road (Plan 2411632, Area 'A'), adjacent to 43 New Street St. with conditions (Attachment 2); and
- 2. Give three readings to Proposed Bylaw 272D2024 for the redesignation of 0.006 hectares ± (0.015 acres ±) of closed road (Plan 2411632, Area 'A') from Undesignated Road Right-of-Way to Residential Grade-Oriented Infill (R-CG) District.

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

That Bylaw 13C2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13C2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13C2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13C2024 be read a third time.

MOTION CARRIED

That Bylaw 272D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 272D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 272D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 272D2024 be read a third time.

MOTION CARRIED

7.2.13 Policy Amendment in Bridgeland/Riverside (Ward 9) at 647 4 Avenue NE, LOC2024-0076, CPC2024-0945

A presentation entitled "LOC2024-0076" SPC2024-0945 Policy Amendment" was distributed with respect to Report CPC2024-0945.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 82P2024.

Moved by Councillor Renner
Seconded by Councillor Walcott

That with respect to Report CPC2024-0945, the following be adopted:

That Council give three readings to Proposed Bylaw 82P2024 for the amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2).

For: (10): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Spencer, Councillor Pootmans, Councillor Dhaliwal, Councillor Man, Councillor Walcott, Councillor Sharp, and Mayor Gondek

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

MOTION CARRIED

That Bylaw 82P2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Wong

MOTION CARRIED

That Bylaw 82P2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 82P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82P2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Wong

MOTION CARRIED

7.2.14 Policy and Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2734 Radcliffe Drive SE, LOC2024-0155, CPC2024-1063

The following documents were distributed with respect to Report CPC2024-1063:

- A presentation entitled LOC2024-0155 / CPC2024-1063 Policy and Land Use Amendment";
- A presentation entitled "Franklin Station Area Land Use Redesignation"; and
- A document entitled "Franklin Station Area Improvements What We Heard Report".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 84P2024 and 278D2024:

- (\). \Qavid\Couroux,\City of Calgary
- 2. Kevin Bailey, B&A Studios
- 3. Joy Bowen-Eyre, The Alex Community Health Centre
- 4. Eve Robinson
- ছ. Christopher Gulinao, City of Calgary
- 6. Ariam Wolde-Giorgis, City of Calgary

Moved by Councillor Chabot Seconded by Councillor Wong

That with respect to Report CPC2024-1063, the following be adopted:

That Council:

- 1. Give three readings to Proposed Bylaw 84P2024 for the amendments to the Albert Park/Radisson Heights Area Redevelopment Plan (Attachment 2); and
- 2. Give three readings to Proposed Bylaw 278D2024 for the redesignation of 2.03 hectares ± (5.01 acres ±) located at 2734

Radcliffe Drive SE (Plan 8510947, Block 1, Lot 1) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Mixed Use – General (MU-1h90) District.

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

That Bylaw 84P2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84P2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84P2024 be read a third time.

MOTION CARRIED

That Bylaw 278D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 278D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 278D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 278D2024 be read a third time.

MOTION CARRIED

7.2.15 Land Use Amendment in South Airways (Ward 10) at 2341 – 20 Avenue NE, LOC2024-0038, CPC2024-0937

A presentation entitled "LOC2024-0038 / CPC2024-0937 Land Use Amendment" was distributed with respect to Report CPC2024-0937.

The Public Hearing was called and Sarabdeep Singh addressed Council with respect to Bylaw 275D2024.

Moved by Councillor Chabot Seconded by Councillor Dhaliwal

That with respect to Report CPC2024-0937, the following be adopted:

That Council give three readings to Proposed Bylaw 275D2024 for the redesignation of 0.40 hectares ± (0.99 acres ±) at 2341 – 20 Avenue NE (Plan 9611716, Block 10, Lot 12) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate Vehicle Rental – Major and Vehicle Sales – Major, with guidelines (Attachment 2).

For: (14): 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 Chabot, and Mayor Gondek

MØTION CARRIED

That Bylaw 275D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 275D2024 be read a second time.

MOTION CARRIED

That authorization how be given to read Bylaw 275D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 275D2024 be read a third time.

MOTION CARRIED

7.2.16 Land Use Amendment in Haysboro (Ward 11) at 727 Heritage Drive SW, LOC2023-0280, CPC2024-0867

A presentation entitled "LOC2023-0280 / CPC2024-0867 Land Use Amendment" was distributed with respect to Report CPC2024-0867.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 270D2024.

Moved by Councillor Penner Seconded by Councillor Walcott

That with respect to Report CPC2024-0867, the following be adopted:

That Council give three readings to Proposed Bylaw 270D2024 for the redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 727 Heritage

Drive SW (Plan 5773HJ, Block 2, Lot 21) from Housing – Grade Oriented (H-GO) District to Direct Control (DC) District to accommodate a Child Care Service, with guidelines (Attachment 2).

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

That Bylaw 270D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 270D2024 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 270D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27002024 be read a third time.

MOTION CARRIED

7.2.17 Land Use Amendment in East Shepard Industrial (Ward 12) at 12787 – 40 Street SE, LOC2024-0145, CPC2024-0717

A presentation entitled "LOC2024-0145 / CPC2024-0717 Land Use Amendment" was distributed with respect to Report CPC2024-0717.

The Public Hearing was called and Daniel MacGregor, Stantec Consulting, addressed Council with respect to Bylaw 277D2024.

Moved by Councillor Spencer Seconded by Councillor Demong

That with respect to Report CPC2024-0717, the following be adopted:

That Council give three readings to Proposed Bylaw 277D2024 for the redesignation of 1.43 hectares \pm (3.53 acres \pm) located at 12787 – 40 Street SE (Portion of Plan 0513118, Block 7, Lot 2) from Industrial – Business f0.86h28 (I-B f0.86h28) District to Industrial – Commercial (I-C) District.

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

That Bylaw 277D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 277D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 277D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 277D2024 be read a third time

MOTION CARRIED

7.2.18 Land Use Amendment in Alpine Park (Ward 13) at 15717 – 37 Street SW, LOC2024-0142, CP62024-0950

A presentation entitled "LOC2024-0142/CPC2024-0950 Land Use Amendment" was distributed with respect to Report CPC2024-0950.

The Public Hearing was called and Rachel Smigelski, Stantec Consulting, addressed Council with respect to Bylaw 263D2024.

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to Report CPC2024-0950, the following be adopted:

That Council give three readings to Proposed Bylaw 263D2024 for the redesignation of 1.40 hectares ± (3.46 acres ±) located at 15717 – 37 Street SW (Portions of SE1/4 Section 36-22-2-5) from Direct Control (DC) District to Residential – Low Density Mixed Housing (R-G) District.

For: (14): 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 Chabot, and Mayor Gondek

MOTION CARRIED

That Bylaw 263D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 263D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 263D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 263D2024 be read a third time.

MOTION CARRIED 7.3 OTHER REPORTS FOR PUBLIC HEARING None 8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING POSTPONED REPORTS NOT REQUIRING A IC HEARING 8.1 None CONSENT AGENDA ITEMS SELECTED FOR DEBAT 8.2 None CALGARY PLANNING COMMISSION REPORT 8.3 None 8.4 BYLAW TABULATIONS None NON-PLANNING TEMS GOING DIRECTLY TO COUNCIL 9. None 10. URGÉNT BUSINESS Mone

\\None\\\

11.

12.

BRIEFINGS

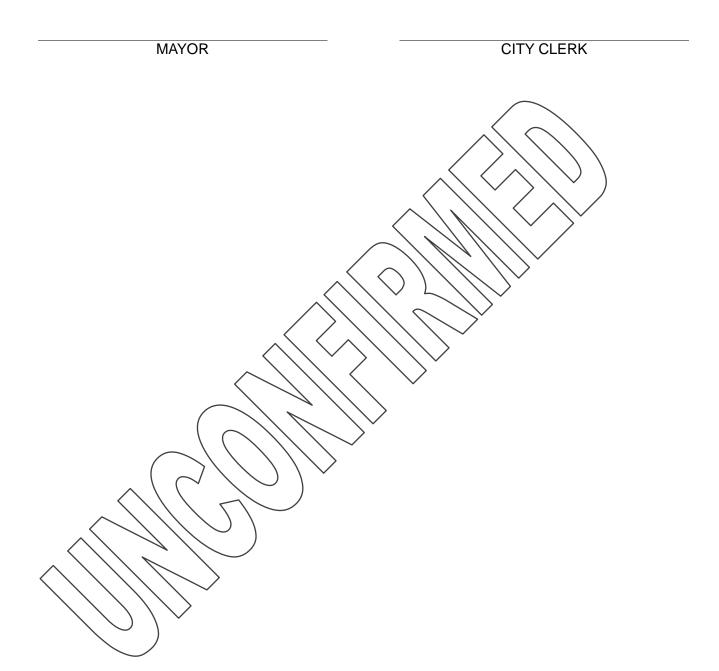
ADJOURNMENT

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That this Council adjourn at 3:04 p.m.

MOTION CARRIED



ISC: UNRESTRICTED

Community Services Report to Community Development Committee 2024 October 30

2025-2028 Family and Community Support Services Funding Recommendations

PURPOSE

This report provides recommendations to allocate the Family and Community Support Services (FCSS) funding from 2025 to 2028, and to access the FCSS Stabilization Fund for capacity-building initiatives in 2025.

PREVIOUS COUNCIL DIRECTION

The FCSS Calgary program has existed since 1966. 2024 FCSS allocations were initially approved by Council in February 2023 (CD2023-004). In October 2023 (CD2023-0953), Council approved an increase to these allocations and authorized Administration to access up to \$1.5M from the FCSS Stabilization Fund in 2024 for capacity-building initiatives.

RECOMMENDATIONS:

That the Community Development Committee recommends that Council:

- Approve the Family and Community Support Services funding allocations of \$41.4M annually in 2025 & 2026, and \$25M annually in 2027 & 2028, as detailed in Attachment 2; and
- Authorize Administration to access up to \$1M from the Family and Community Support Services Stabilization Fund in 2025 to fund non-profit organizations for capacity-building initiatives.

RECOMMENDATION OF THE COMMUNITY DEVELOPMENT COMMITTEE, 2024 OCTOBER 30:

That Council:

- Approve the Family and Community Support Services funding allocations of \$41.4M annually in 2025 & 2026, and \$25M annually in 2027 & 2028, as detailed in Attachment 2; and
- Authorize Administration to access up to \$1M from the Family and Community Support Services Stabilization Fund in 2025 to fund non-profit organizations for capacity-building initiatives.

CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

GM Katie Black concurs with the contents of this report.

HIGHLIGHTS

 Through the 2024 FCSS Call for Funding Proposals, 156 evidence-informed programs and initiatives are recommended for funding in 2025 and 2026, and 98 of these programs are recommended for continued funding in 2027 and 2028. These programs provide Calgarians experiencing vulnerabilities access to preventive social services. In 2023, FCSS Calgary funded prevention programs and services for increased social inclusion of over 51,000 Calgarians.

ISC: UNRESTRICTED

Community Services Report to Community Development Committee 2024 October 30

2025-2028 Family and Community Support Services Funding Recommendations

- Accessing funds from the FCSS Stabilization Fund to strengthen organizational capacity
 will increase the non-profit sector's capacity to be adaptive and deliver strong, evidenceinformed social programs to Calgarians. In 2024, 37 initiatives were supported to build
 organizational capacity or to respond to an emerging social issue.
- With a focus on prevention, FCSS exists on a continuum of social wellbeing funding streams administered by The City that includes prevention and intervention through FCSS, Calgary's Mental Health and Addiction Investment Framework, Crime Prevention Investment Plan, and the Community Safety Investment Framework.
- Prevention programs mitigate the impact of issues such as poverty and inequity and build resilience in individuals, families, and communities.
- Background and Previous Council Direction is included as Attachment 1.

DISCUSSION

The FCSS program is a unique funding partnership between The City of Calgary and the Government of Alberta to provide preventive social service programs. The program is provided in accordance with the provincial FCSS Act (Attachment 3) and FCSS Regulations (Attachment 4), The City's FCSS Policy (CP2016-05, Attachment 5) and FCSS Funding Framework (Attachment 6). Through this partnership, the province funds a maximum of 80 per cent of the program cost and participating municipalities must contribute a minimum of 20 per cent. As per FCSS Calgary Policy, Council has committed to a 25 per cent contribution to the FCSS Calgary budget.

2024 FCSS Call for Funding Proposals

In 2024, eligible non-profit organizations that provide preventive social service programs were invited to submit proposals for the 2025-2028 funding term. The opportunity was widely promoted, and various resources were made available to guide organizations through the application process. In total, 295 applications were submitted with over \$85M in annual requests.

The funding recommendations in this report are the result of a comprehensive organizational and program assessment conducted for each application submitted. All applications were reviewed using a fair and consistent review process. Administration is recommending 156 programs and initiatives to receive FCSS funding in 2025 and 2026, and 98 of these programs are recommended for continued funding in 2027 and 2028, as detailed in Attachment 2. Through this process, 11 programs will receive FCSS funding for the first time. Some existing programs will see a change in their funding amount, while some will no longer receive funding.

Guiding principles of the review process balanced opportunities for new evidence-informed programs while continuing to support programs that have demonstrated effectiveness in increasing the social inclusion of Calgarians. Using social equity as a lens, Administration ensured that all eligible organizations had equitable access to information and resources before submitting a funding application. This included the removal of barriers, where possible, to support organizations that were less familiar with funding processes. Examples include one-on-one support, alternate submission options, deadline extensions, and opportunities to resubmit incomplete applications. Members of The City's Anti-Racism Program observed the application and review process and will be providing recommendations on how to further reduce systemic barriers.

ISC: UNRESTRICTED

Community Services Report to Community Development Committee 2024 October 30

2025-2028 Family and Community Support Services Funding Recommendations

The funding recommendations in this report are for a two-year or four-year agreement term. Agreement terms are based on demonstrated impact and alignment to the FCSS long-term outcome of increasing social inclusion. These recommendation periods balance the need for program stability with the time needed to demonstrate impact. Funding beyond agreement terms will be based on community needs, program alignment to the FCSS Funding Framework, demonstrated impact, and availability of funds.

Capacity Building Fund

As per the FCSS Policy, Administration is seeking Council's authorization to access the FCSS Stabilization Fund Reserve to support one-time capacity-building initiatives. The FCSS Stabilization Fund Reserve holds unallocated funds resulting from provincial increases or unspent funds returned from organizations each year. It exists to cover any shortfalls in the case of an unanticipated reduction to the FCSS Calgary budget, as well as to support these one-time investments. The current balance of the FCSS Stabilization Fund is \$5.6M.

EXTERNAL ENGAGEMENT AND COMMUNICATION

	Public engagement was undertaken	\boxtimes	Dialogue with interested parties was
\boxtimes	Public/interested parties were		undertaken
	informed .		Public communication or
			engagement was not required

Administration undertakes various engagement activities to inform the funding recommendations contained in this report. The application review process included engagement of external reviewers and internal subject matter experts. Applicants were encouraged to provide feedback on the process, which will be incorporated into future calls for proposals whenever possible. Administration gathers feedback from its FCSS-funded partners through an annual partner survey. This survey allows organizations to submit feedback on how the FCSS Calgary program is administered, if the organization is receiving the supports it needs, and provide any recommendations.

Other community funders and subject matter experts were engaged during the assessment stage and were informed of the funding recommendations, to coordinate the process and meet the needs of Calgarians experiencing vulnerabilities as best we can.

IMPLICATIONS

Social

The programs recommended for funding through this report increase the social inclusion of individuals and families with a range of vulnerabilities. This prevention approach to stop problems before they start advances a key principle in the Social Wellbeing Policy (CP2019-01) and the recommendations align to the FCSS Policy.

Environmental

Not applicable.

ISC: UNRESTRICTED

Community Services Report to Community Development Committee 2024 October 30

2025-2028 Family and Community Support Services Funding Recommendations

Economic

Investments in preventive programs means resources can be diverted from more costly latestage interventions such as justice or enforcement services.

Service and Financial Implications

Other:

- Existing Operating funding base \$40.9M
- Existing Operating funding one-time \$500K in 2025 and 2026

	Operating Fund – Base	Operating Fund - One- Time	Total [A+B=C]	City Millrate Contribution	Millrate % of Total
	[A]	[B]		[D]	= [D]/[C]
2025	\$40.9M	\$500k	\$41.4M	\$10.4M	25%
2026	\$40.9M	\$500k	\$41.4M	\$10.4M	25%
2027	\$40.9M	\$-	\$40.9M	\$9.9M	24%
2028	\$40.9M	\$-	\$40.9M	\$9.9M	24%

RISK

There is a risk of reducing or eliminating funding to the currently FCSS-funded programs. Organizations may be forced to scale back or discontinue programs, which could create gaps in services for Calgarians. This is mitigated by providing funding recommendation notifications to organizations in September 2024, three months before the current contracts end so they can develop transition plans and connect Calgarians currently accessing these programs with alternate programs, if required. It is also mitigated by the recommendation to fund new preventive social service programs that will respond to the changing needs of Calgarians.

There is a risk in investing in new organizations and programs that may not have a proven track record using FCSS Calgary's reporting tools. This is mitigated by the thorough review process that included both an organizational and program level assessment. It is also mitigated by the two-year funding term that will require a demonstration of impact to be considered for funding beyond 2026.

ATTACHMENTS

- 1. Attach 1 Background, Previous Council Direction CD2024-1119
- 2. Attach 2 2025 to 2028 FCSS Funding Recommendations CD2024-1119
- 3. Attach 3 FCSS Act CD2024-1119
- 4. Attach 4 FCSS Regulations CD2024-1119
- 5. Attach 5 FCSS Policy CD2024-1119
- 6. Attach 6 FCSS Funding Framework CD2024-1119
- 7. Attach 7 Presentation CD2024-1119

ISC: UNRESTRICTED

Community Services Report to Community Development Committee 2024 October 30

2025-2028 Family and Community Support Services Funding Recommendations

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Katie Black, General Manager	Community Services	Approve
Kay Choi, Director of Partnerships	Community Services	Inform

Author: Sabrina Song, Community Strategies

City Clerks: A. Degrood / C. Doi

Background and Previous Council Direction

Background

Family and Community Support Services (FCSS) is a unique funding partnership between The City of Calgary and the Government of Alberta to provide preventive social programs to enhance the lives of Calgarians experiencing vulnerabilities. The program is provided in accordance with the provincial FCSS Act and Regulation (Attachments 3 and 4, respectively) along with The City's FCSS Policy (CP2016-05 – Attachment 5) and Funding Framework (Attachment 6) since 1966.

Through this partnership, the province funds a maximum of 80 per cent of the program cost and participating municipalities must contribute a minimum of 20 per cent. As per the Calgary FCSS Policy, The City contributes a minimum of 25 per cent to the FCSS Calgary program, to strengthen support for the preventive social service sector in Calgary.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
10/2/2023	CD2023-0953	2023-2024 FCSS Funding Allocations Following an increase in the Government of Alberta's contribution to the FCSS Calgary program, Council approved the recommended placement of \$1M of these funds into the FCSS Stabilization Fund and the funding allocation of \$1.3M to currently funded programs. Council also authorized access for up to \$1.5M from the FCSS Stabilization Fund to support non-profit organizations for emerging social issues and capacity-building initiatives.
2/14/2023	CD2023-0004	2023-2024 Family and Community Support Services Funding Recommendations Council approved the recommended allocations of \$30.1M in 2023 and \$40.1M in 2024 and authorized up to \$750,000 from the FCSS Stabilization Fund to support non-profit organizations for emerging social issues and capacity-building initiatives.
11/25/2022	C2022-1051	2023-2026 Service Plans and Budgets On 2022 November 25, Council approved and adopted the 2023-2026 Service Plans and Budgets, including \$2M 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).

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Bylaws, Regulations, Council Policies

Family and Community Support Services Policy (CP2016-05)

The Family and Community Support Services Policy was approved on 2016 June 20 which indicates that City Council will approve or amend FCSS Funding Priorities, funding recommendations and policy directions.

Family and Community Support Services Funding Framework (CPS2019-1286)

The Family and Community Support Services Funding Framework was adopted by Council on 2019 December 16 which guides FCSS Calgary funding allocations investing in social inclusion.

Social Wellbeing Policy (CP2019-01)

The Social Wellbeing Policy was approved on 2019 April 8 which states that The City will advance processes and mechanisms to identify emerging social needs of Calgarians and develop response plans that may be put in place with appropriate partners and services.

Investing in Partnership Policy (CP2017-01)

The Investing in Partnership Policy includes that the Office of Partnership will annually report the investment in and benefits of partnering, to demonstrate accountability and transparency.

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#	Organization Name	Program Name	2025	2026	2027	2028
1	Aboriginal Friendship Centre of Calgary	Honouring the Bonds	\$112,610	\$112,610	\$112,610	\$112,610
2	Action Dignity Society	Social Inclusion and Economic Empowerment Project	\$392,154	\$392,154		
3	Alexandra Community Health Centre	Alex Community Food Centre	\$204,128	\$204,128	\$204,128	\$204,128
4	Alexandra Community Health Centre	Youth Case Management	\$288,861	\$288,861	\$288,861	\$288,861
5	Alzheimer Society of Calgary	Learning and Support Services	\$180,831	\$180,831		
6	Arusha Centre Society	Calgary Dollars	\$46,347	\$46,347	\$46,347	\$46,347
7	Association for the Rehabilitation of the Brain Injured	From Surviving Alone to Thriving Together	\$132,721	\$132,721		
8	Autism Calgary Association	Family Support	\$162,232	\$162,232		
9	Awo Taan Healing Lodge Society	Youth Mentorship Program	\$185,068	\$185,068	\$185,068	\$185,068
10	Big Brothers Big Sisters Society of Calgary	Community Mentoring	\$208,250	\$208,250	\$208,250	\$208,250
11	and Area	In-School Mentoring	\$202,362	\$202,362	\$202,362	\$202,362
12	Bow Cliff Seniors	Seniors Programs	\$103,848	\$103,848	\$103,848	\$103,848
13	Brenda Strafford Foundation Ltd.	Heart Home Network's Child Development Program	\$159,030	\$159,030	\$159,030	\$159,030
14	Bridges Social Development	Unveiling Youth Potential Calgary	\$70,000	\$70,000		
15		Bridge Club	\$340,101	\$340,101	\$340,101	\$340,101
16	Calgary Bridge Foundation for Youth	NxtGen After School Program	\$458,451	\$458,451	\$458,451	\$458,451
17		Immigrant Seniors Integration Project	\$168,969	\$168,969		
18	Calgary Catholic Immigration Society	Regional Outreach Project	\$180,364	\$180,364	\$180,364	\$180,364
19		Volunteer Resources & Engagement	\$79,209	\$79,209		
20	Calgary Cerebral Palsy Association	Family Support, Resource and Mental Health Program	\$81,322	\$81,322		
21		Chinese Community Helpers Program	\$147,368	\$147,368	\$147,368	\$147,368
22	Calgary Chinese Elderly Citizens' Association	Support Program	\$121,936	\$121,936	\$121,936	\$121,936
23		The Way In Program - Older Adult Outreach	\$416,809	\$416,809	\$416,809	\$416,809
24		Family Violence Program	\$301,126	\$301,126	\$301,126	\$301,126
25	Calgary Counselling Centre	Responsible Choices for Children and Families	\$79,791	\$79,791	\$79,791	\$79,791
26		Family Reunification and Resiliency Program (Fam Jam!)	\$118,625	\$118,625	\$118,625	\$118,625
27	Calgary Immigrant Women's Association	Immigrant Girls Leading Our Way (iGLOW)	\$155,719	\$155,719	\$155,719	\$155,719
28		Volunteer Program	\$123,999	\$123,999	\$123,999	\$123,999
29	Calgary John Howard Society	Ksisskstaki Ikamotaan	\$98,166	\$98,166	\$98,166	\$98,166
30	Calgary Legal Guidance Society	Social Benefits Advocacy Program	\$330,663	\$330,663	\$330,663	\$330,663
31	Calgary Meals on Wheels	Home Meal Delivery Program	\$424,695	\$424,695		
32		SeniorConnect Program	\$452,564	\$452,564	\$452,564	\$452,564
33	Calgary Seniors' Resource Society	Social Inclusion Supports for Seniors	\$300,697	\$300,697	\$300,697	\$300,697
34		The Way In Program - Older Adult Outreach	\$315,273	\$315,273	\$315,273	\$315,273

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35	Calgary Young Men's Christian Association	YMCA Calgary Bunch Stars (Ihkanakaatsiks)	\$190,000	\$190,000	\$190,000	\$190,000
36		Adult Counselling	\$586,927	\$586,927	\$586,927	\$586,927
37	Calgary Young Women's Christian	Community Outreach	\$198,646	\$198,646	\$198,646	\$198,646
38	Association	Early Talks	\$222,164	\$222,164		
39		Mindful Kids	\$250,162	\$250,162	\$250,162	\$250,162
40	Calgary Youth Justice Society	In the Lead	\$299,216	\$299,216	\$299,216	\$299,216
41		CanLearn Friends and Teen Talk	\$207,735	\$207,735	\$207,735	\$207,735
42	Canlearn Society for Persons with Learning Difficulties	Families Learning Together	\$101,012	\$101,012	\$101,012	\$101,012
43		Taking Charge	\$87,694	\$87,694	\$87,694	\$87,694
44		Community Financial Wellness	\$68,172	\$68,172	\$68,172	\$68,172
45		Elder Friendly Communities	\$397,829	\$397,829	\$397,829	\$397,829
46		Families in Community	\$242,167	\$242,167	\$242,167	\$242,167
47	Carya Society of Calgary, The	Family Counselling	\$1,079,822	\$1,079,822	\$1,079,822	\$1,079,822
48		Older Adult Counselling	\$230,431	\$230,431	\$230,431	\$230,431
49		The Way In Network - Older Adult Outreach (NW Central and Network Backbone)	\$1,208,987	\$1,208,987	\$1,208,987	\$1,208,987
50		Village Commons - A Community Hub for Connection	\$162,247	\$162,247	\$162,247	\$162,247
51	Centre for Newcomers Society of Calgary	Real Me After-School Services	\$261,430	\$261,430		
52	Contro for Councille Conint	Advancing Healthy Relationships	\$402,996	\$402,996	\$402,996	\$402,996
53	Centre for Sexuality Society	WiseGuyz - Healthy Relationships and Life Skills Program	\$245,000	\$245,000	\$245,000	\$245,000
54	Children's Cottage Society of Calgary, An Alberta Society, The	Nurturing Newborns	\$210,752	\$210,752	\$210,752	\$210,752
55		Calgary After School (CAS), Children's and Youth Programs	\$590,065	\$590,065		
56		Community and Social Development	\$2,799,763	\$2,799,763		
57	City of Calgary - Community Services	FCSS Administration	\$2,262,540	\$2,262,540		
58		Research and Evaluation	\$806,239	\$806,239		
59		Strategy Development and Implementation	\$679,234	\$679,234		
60	Closer to Home Community Services Society	Stronger Communities	\$281,064	\$281,064	\$281,064	\$281,064
61	Community Kitchen Program of Calgary Society	Calgary's Cooking	\$159,132	\$159,132		
62	Confederation Park 55+ Activity Centre	Seniors Programs	\$102,879	\$102,879		
63	Connections For Families Society	Financial Coaching Program	\$217,480	\$217,480	\$217,480	\$217,480
64	CUPS Calgary Society	CUPS Family and Child Development Centre	\$659,259	\$659,259	\$659,259	\$659,259
65	Discovery House Family Violence Prevention Society	Child & Youth Program	\$416,429	\$416,429	\$416,429	\$416,429
66	Distress Centre Calgary	211	\$629,834	\$629,834	\$629,834	\$629,834
67	Distress Centre Calgary	Crisis Program	\$655,296	\$655,296		
68	Divorcacities Community Comics Association	Community Bridge Program	\$115,360	\$115,360	\$115,360	\$115,360
69	Diversecities Community Service Association	Empower Youth - Afterschool Program	\$147,262	\$147,262	\$147,262	\$147,262
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70	ETHIOCARE	Ethiocare Community Development	\$157,037	\$157,037	\$157,037	\$157,037
71		Fathering for the Future	\$324,341	\$324,341	\$324,341	\$324,341
72	Families Matter Society of Calgary	Perinatal Mental Health Program	\$277,970	\$277,970	\$277,970	\$277,970
73		Successful Young Parents	\$72,333	\$72,333	\$72,333	\$72,333
74		Community Services Counselling Program	\$441,816	\$441,816	\$441,816	\$441,816
75	Fear Is Not Love Society	Men's Counselling Service	\$120,412	\$120,412		
76	Further Education Society of Alberta, The	Calgary Community Family Literacy Programs	\$164,298	\$164,298	\$164,298	\$164,298
77	Good Companions 50 Plus Club	Seniors Program	\$76,367	\$76,367		
78	Greater Forest Lawn 55+ Society	Greater Forest Lawn Seniors	\$162,023	\$162,023		
79	Highbanks Independent Living for Parenting Youth Society	Moving the Fulcrum	\$113,665	\$113,665		
80	Hillhurst-Sunnyside Community Association	Community Connections	\$156,062	\$156,062	\$156,062	\$156,062
81	Hospice Calgary Society	The Children's Grief Centre	\$294,895	\$294,895	\$294,895	\$294,895
82		Braiding the Sweetgrass	\$349,161	\$349,161	\$349,161	\$349,161
83	Hull Services	Mentors Matter	\$124,842	\$124,842	\$124,842	\$124,842
84		Patch	\$518,114	\$518,114	\$518,114	\$518,114
85		Beyond Translation - Mitigating Negative Impacts of Child Language Brokering	\$192,993	\$192,993		
86	Immigrant Education Society (TIES), The	Thrive Together - Healthy Minds for Families	\$368,896	\$368,896		
87		Community Initiatives for Immigrant Seniors Program	\$273,830	\$273,830	\$273,830	\$273,830
88	Immigrant Services Calgary Society	Gateway	\$581,244	\$581,244		
89		Volunteer Program	\$103,332	\$103,332	\$103,332	\$103,332
90	Inn From the Cold Society	Strengthening Child and Youth Developmental Outcomes	\$205,750	\$205,750		
91	Jewish Family Service (Calgary)	The Way In Program - Older Adult Outreach	\$273,708	\$273,708	\$273,708	\$273,708
92		Active Aging	\$214,405	\$214,405	\$214,405	\$214,405
93	Kauhu Aasamahlu	Senior Supports	\$188,000	\$188,000	\$188,000	\$188,000
94	Kerby Assembly	Thrive	\$206,664	\$206,664		
95		Volunteer Program	\$119,280	\$119,280	\$119,280	\$119,280
96		Outreach Parent Support	\$223,573	\$223,573		
97	Kindred Connections Society	Parent Infant Relationship Team	\$307,046	\$307,046		
98		Student Transition Supports	\$269,634	\$269,634	\$269,634	\$269,634
99	Ladies in the Family Foundation	Cook for Inclusion	\$60,708	\$60,708		
100	Lionheart Foundation	Youth Mental Health Counselling	\$212,864	\$212,864		
101	Luna Child and Youth Advocacy Centre Ltd.	Victim Support Program	\$161,099	\$161,099		
102	Maskan Family Association	Maskan-Prevention and Addressing Family Violence	\$134,332	\$134,332		
103	McMan Youth, Family and Community Services Association	Youth Alternative Program	\$245,445	\$245,445	\$245,445	\$245,445
	SCI VICES ASSOCIACION				<u> </u>	

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104		Little Dancing Buffalo Cultural Teaching Program	\$81,144	\$81,144	\$81,144	\$81,144
105	Metis Calgary Family Services Society	Little Thunderbird - Calgary After School	\$87,190	\$87,190	\$87,190	\$87,190
106		Native Network Positive Parenting Program	\$398,862	\$398,862	\$398,862	\$398,862
107	Betilian Code Committee Association	Community Connections	\$95,195	\$95,195	\$95,195	\$95,195
108	Millican Ogden Community Association	Mo's Place	\$90,049	\$90,049		
109	Miskanawah Community Services	Diamond Willow Youth Lodge	\$193,800	\$193,800		
110	Association	Nitsanak Mamawintowak ("families coming together" in Cree)	\$392,496	\$392,496	\$392,496	\$392,496
111		Asset Building	\$512,425	\$512,425	\$512,425	\$512,425
112	Momentum Community Economic Development Society	Public Policy	\$266,066	\$266,066	\$266,066	\$266,066
113		Thriving Communities	\$154,998	\$154,998	\$154,998	\$154,998
114	MPC Foundation	Seniors Connect Club	\$70,886	\$70,886	\$70,886	\$70,886
115	Nepalese Community Society of Calgary	Social Inclusion Support to Enhance Elders' Resiliency	\$53,588	\$53,588		
116	Nisa Foundation	Nisa Homes Calgary	\$95,706	\$95,706		
117	North of McKnight Communities Society	Communities Empowering Women Entrepreneurs & Jobseekers	\$92,245	\$92,245		
118	Ogden House Senior Citizens' Club	Seniors Programs	\$192,284	\$192,284	\$192,284	\$192,284
119	Parkdale Nifty Fifties Seniors Association	Older Adult Programs	\$126,065	\$126,065	\$126,065	\$126,065
120	Portail de l'Immigrant Association de	Francophone HIPPY and SMART Program	\$172,795	\$172,795		
121	Calgary (PIA)	Francophone Youth Centre	\$123,999	\$123,999		
122	Pregnancy, Infant & Child Loss Support Centre	Still We Rise - Bereavement Peer Support Program	\$216,223	\$216,223		
123	Punjabi Community Health Services Calgary Society	Sahara Family Support Program	\$223,198	\$223,198		
124	Radiance Family Society	Radiance Children's Centre	\$142,193	\$142,193	\$142,193	\$142,193
125	Renfrew Educational Services Society	Renfrew Family Support Program	\$271,596	\$271,596	\$271,596	\$271,596
126		Earn and Learn Matched-Savings Program	\$67,052	\$67,052		
127	Rise Calgary Resource Centres Society	Economic and Social Mobility Coaching	\$146,732	\$146,732		
128		Financial Coaching	\$67,052	\$67,052		
129	Cafalial Albanta Casta	Drumbeat Prevention Program	\$143,098	\$143,098		
130	SafeLink Alberta Society	Strong Voices Prevention Program	\$100,742	\$100,742	\$100,742	\$100,742
131	Sagesse Domestic Violence Prevention Society	Peer Support Program	\$122,676	\$122,676	\$122,676	\$122,676
132	Scenic Acres Community Association	Primetimers Senior Program at SACA	\$41,185	\$41,185		
133	Skipping Stone Scholarship Foundation	Community Group Programs	\$66,897	\$66,897		
134	Societe de la petite enfance et de la famille du sud de l'Alberta	Happy and Healthy Families	\$131,232	\$131,232		
135	Society for Autism Support and Services	SASS Pre-employment Program	\$242,021	\$242,021		
136	Somali Canadian Society of Calgary	Community Facilitation	\$164,739	\$164,739		
137	SOS Congo Foundation (sharing our stories)	SOS Congo Tutoring, Mentorship and Anti-racism program	\$66,619	\$66,619		
138		Cultural Initiative for Healing	\$109,370	\$109,370	\$109,370	\$109,370
139	Sunrise Healing Lodge Society	Family Counselling Program	\$85,457	\$85,457	\$85,457	\$85,457
ь	<u>L</u>	<u> </u>				

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		Balance	\$0	\$0	\$15,918,813	\$15,918,813
		Available funding	\$41,449,488	\$41,449,488	\$40,949,488	\$40,949,488
		Total Recommendation	\$41,449,488	\$41,449,488	\$25,030,675	\$25,030,675
156	Youth Central Society	Social Inclusion, Youth Empowerment and Leadership Development	\$151,985	\$151,985	\$151,985	\$151,985
155	Workers' Resource Centre	Outreach Program	\$282,097	\$282,097		
154		Youth Culinary Arts Program	\$168,880	\$168,880	\$168,880	\$168,880
153	Wood's Homes	Inglewood Opportunity Hub	\$234,297	\$234,297	\$234,297	\$234,297
152		Eastside Family Centre	\$101,377	\$101,377		
151		Work for Change - an Intersectional Feminist Policy Agenda	\$172,007	\$172,007	\$172,007	\$172,007
150	Women's Centre of Calgary	Community Capacity Building Among Peers	\$618,945	\$618,945	\$618,945	\$618,945
149		Calgary After School, Girl Power, Girl Force, Girls Lead YYC	\$143,316	\$143,316	\$143,316	\$143,316
148	West Hillhurst Go-Getters Association	West Hillhurst Go-Getters Association	\$87,392	\$87,392		
147	Vecova Centre for Disability Services and Research	The Newcomer Employment Program	\$107,100	\$107,100		
146	Urban Society for Aboriginal Youth	Indigenous Inclusion Program	\$104,207	\$104,207	\$104,207	\$104,207
145	Two Wheel View - Calgary Ltd.	Calgary After School - Earn-a-Bike	\$271,792	\$271,792	\$271,792	\$271,792
144	Tribe Artist Society	Cultural Cypher- Indigenous Empowerment and Reconciliation Through Music and Arts	\$84,106	\$84,106		
143		Youth Programming	\$282,371	\$282,371	\$282,371	\$282,371
142	Trems society for community impact	Homestay	\$288,041	\$288,041	\$288,041	\$288,041
141	Trellis Society for Community Impact	Hera	\$124,826	\$124,826	\$124,826	\$124,826
140		Community Clubs	\$603,221	\$603,221	\$603,221	\$603,221

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FAMILY AND COMMUNITY SUPPORT SERVICES ACT

Revised Statutes of Alberta 2000 Chapter F-3

Current as of June 21, 2024

Office Consolidation

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Regulations

The following is a list of the regulations made under the *Family and Community Support Services Act* that are filed as Alberta Regulations under the Regulations Act.

	Alta. Reg.	Amendments
Family and Community Support Services Act Family and Community Support		
Services	218/94	319/94, 102/97, 41/2002, 199/2003, 128/2013, 98/2015, 104/2017, 87/2021

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^{*}The year of first publication of the legal materials is to be completed.

FAMILY AND COMMUNITY SUPPORT SERVICES ACT

Chapter F-3

Table of Contents

- 1 Definitions
- 2 Powers of municipalities
- 3 Agreements
- 4 Advances to municipalities
- 5 Examination of books and records
- 6 Audited financial statements
- 7 Regulations

HER MAJESTY, by and with the advice and consent of the Legislative Assembly of Alberta, enacts as follows:

Definitions

- 1 In this Act,
 - (a) "Minister" means the Minister determined under section 16 of the *Government Organization Act* as the Minister responsible for this Act;
 - (b) "municipality" means
 - (i) a city, town, village, summer village, municipal district, specialized municipality or Metis settlement;
 - (ii) in respect of an improvement district, the Minister responsible for the *Municipal Government Act*,
 - (iii) in respect of a special area, the Minister responsible for the *Special Areas Act*,
 - (iv) a school board, a hospital board or a provincial health agency or regional health authority under the *Provincial Health Agencies Act* in respect of a national park of Canada, or

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- (v) the Government of Canada in respect of an Indian reserve;
- (c) "program" means a family and community support services program determined in accordance with section 7(a).

 RSA 2000 cF-3 s1:2022 c14 s2:2024 c10 s15

Powers of municipalities

- 2 A municipality may
 - (a) provide for the establishment, administration and operation of a family and community support services program within the municipality, and
 - (b) enter into agreements with other municipalities to provide for the establishment, administration and operation of joint family and community support services programs.

1981 cF-1.1 s2

Agreements

- **3(1)** Subject to subsection (4), the Minister may enter into agreements with municipalities for the establishment, administration and operation of programs.
- (2) Where 2 or more municipalities have entered into an agreement under section 2(b), the Minister may enter into an agreement with one municipality acting on behalf of the other municipality or municipalities for the establishment, administration and operation of a program.
- (3) Where, pursuant to an agreement mentioned in subsection (1) or (2), a municipality provides for the establishment, administration and operation of a program in a manner that is satisfactory to the Minister, the Minister may pay the municipality an amount not exceeding 80% of the costs of the program.
- (4) The Minister may only enter into an agreement with the Government of Canada in respect of an Indian reserve on the request of the Council of the Indian band.

1981 cF-1.1 s3

Advances to municipalities

4 Where a municipality provides for the establishment, administration and operation of a program pursuant to an agreement made under section 3(1) or (2), the Minister may make advance payments to the municipality in respect of the cost of the program, and those advance payments shall be deducted from any money that is to be paid pursuant to section 3.

1981 cF-1.1 s4

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Examination of books and records

5 Where a municipality provides for the establishment, administration and operation of a program pursuant to an agreement made under section 3(1) or (2), the Minister may, after consultation with the municipality, direct any person to examine the books, records and other documents of the municipality that relate to the program, and for that purpose the books, records and other documents may be removed temporarily to make copies.

1981 cF-1.1 s5

Audited financial statements

- **6(1)** A municipality receiving a payment under section 3 shall prepare and submit to the Minister an audited financial statement in respect of the program and any other information that the Minister may require when so directed by the Minister.
- (2) Where the audited financial statement shows that there are unexpended funds from the payments made by the Minister under section 3 or 4, the Minister may
 - (a) apply the unexpended funds to any payment made by the Minister pursuant to a further agreement with the municipality under section 3 respecting a program, or
 - (b) require the municipality to refund the unexpended funds to the Minister.

1981 cF-1.1 s6

Regulations

- 7 The Lieutenant Governor in Council may make regulations
 - (a) respecting the determination of what constitutes a program under this Act;
 - (b) respecting the determination of the costs of the establishment, administration and operation of a program under section 3 and the manner of calculating those costs;
 - (c) respecting payments to be made under sections 3 and 4;
 - (d) respecting the establishment, administration and operation of programs by municipalities;
 - (e) governing agreements made under this Act;
 - (f) prescribing qualifications for and standards and methods of work to be maintained by municipal family and community support services workers;

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Section 7

- (g) prescribing any conditions that must be met before a payment under section 3 or 4 can be made;
- (h) prescribing the manner and method of payments to municipalities under this Act;
- (i) respecting the audited financial statements required by section 6.

1981 cF-1.1 s7

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FAMILY AND COMMUNITY SUPPORT SERVICES ACT

FAMILY AND COMMUNITY SUPPORT SERVICES REGULATION

Alberta Regulation 218/1994

With amendments up to and including Alberta Regulation 87/2021 Current as of July 1, 2021

Office Consolidation

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(Consolidated up to 87/2021)

ALBERTA REGULATION 218/94

Family and Community Support Services Act

FAMILY AND COMMUNITY SUPPORT SERVICES REGULATION

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Program

Definitions

- 1 In this Regulation,
 - (a) "Act" means the Family and Community Support Services Act;

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(b) "program" means an arrangement for the delivery of family and community support services that are of a preventive nature in accordance with an agreement entered into pursuant to section 3 of the Act.

AR 218/94 s1;102/97;199/2003

Responsibilities of municipality

- 2 In providing for the establishment, administration and operation of a program, a municipality must do all of the following:
 - (a) promote and facilitate the development of stronger communities;
 - (b) promote public participation in planning, delivering and governing the program and services provided under the program;
 - (c) promote and facilitate the involvement of volunteers;
 - (d) promote efficient and effective use of resources;
 - (e) promote and facilitate co-operation and co-ordination with allied service agencies operating within the municipality. AR 218/94 s2;102/97;199/2003

Service requirements

- **2.1(1)** Services provided under a program must
 - (a) be of a preventive nature that enhances the social well-being of individuals and families through promotion or intervention strategies provided at the earliest opportunity, and
 - (b) do one or more of the following:
 - (i) help people to develop independence, strengthen coping skills and become more resistant to crisis;
 - (ii) help people to develop an awareness of social needs;
 - (iii) help people to develop interpersonal and group skills which enhance constructive relationships among people;
 - (iv) help people and communities to assume responsibility for decisions and actions which affect them;
 - (v) provide supports that help sustain people as active participants in the community.

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- (2) Services provided under a program must not
 - (a) provide primarily for the recreational needs or leisure time pursuits of individuals,
 - (b) subject to subsection (3), offer direct assistance, including money, food, clothing or shelter, to sustain an individual or family,
 - (c) be primarily rehabilitative in nature, or
 - (d) duplicate services that are ordinarily provided by a government or government agency.
- (3) Services provided under a program may offer direct assistance including money, food, clothing or shelter to sustain an individual or family during a public health emergency under the *Public Health Act* or any extenuating circumstances such as fire or flood as the Minister may determine.

AR 102/97 s2:199/2003:87/2021

Financial Matters

Municipal costs

- 3 Municipal costs of a program may only include
 - (a) general administration and management of the municipal program,
 - (b) operation of a board or committee for the municipal program,
 - (c) planning and research regarding the overall program,
 - (d) general consulting by the municipality to services within the program,
 - (e) general consulting by the municipality to the community with regard to the program,
 - (f) monitoring and evaluation of the services provided under the program in the municipality,
 - (g) evaluating the service delivery effectiveness of the program,
 - (h) advertising and promoting the services to be provided under the program in the community,
 - (i) managing a specific service delivery mechanism,

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- (j) operating a board or committee for the delivery of the services under the program,
- (k) providing training for staff and volunteers for the delivery of services under the program,
- (l) reimbursing volunteers for incidental expenses necessarily incurred in providing volunteer services to the program but not including loss of wages, and
- (m) employment of staff to deliver family and community support services under the program.

AR 218/94 s3;199/2003;87/2021

Prohibited costs

- 4 Expenditures of the program shall not include
 - (a) the purchase of land or buildings,
 - (b) the construction or renovation of a building,
 - (c) the purchase of motor vehicles,
 - (d) any costs required to sustain an organization that do not relate to direct service delivery under the program,
 - (e) municipal property taxes and levies, or
 - (f) any payments to a member of a board or committee referred to in section 3(b) or (j), other than reimbursement for expenses referred to in section 3(l).

AR 218/94 s4;199/2003

Use of money

- **5** A municipality that receives funds from the Minister for a program shall
 - (a) give priority to funding services under the program that are delivered by volunteer non-profit organizations,
 - (b) expend no less than 20% of the total budget in the program as a matching share of the total municipal funding and funding by the Minister as provided in the program agreement,
 - (b.1) allocate from the operating budget of the municipality the 20% matching share referred to in clause (b),
 - (c) not apply contributions from agencies towards the program, or funds collected through fees charged to

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- clients for services provided under the program, as a part of its matching share,
- (d) repealed AR 102/97 s3,
- (e) not use payments made by the Minister under this Act to secure reimbursement for municipal costs not a part of the program, and
- (f) not use payments made by the Minister under this Act for any operating costs for the program not equally charged to its other municipal projects, work or service.

AR 218/94 s5;102/97;199/2003

Payment of \$250 000 or less

- **6** The audited financial statement required under section 6 of the Act from a municipality that receives a payment under section 3 of the Act in the amount of \$250 000 or less
 - (a) must set out the revenues and expenditures shown in the Schedule, and
 - (b) must contain the municipality's certification
 - (i) that the services provided under the program meet the conditions set out in section 2.1 of this Regulation,
 - (ii) that the expenditures set out in the financial report include only costs that are eligible under section 3 of this Regulation and do not include expenditures listed in section 4 of this Regulation,
 - (iii) that the funds provided for services under the program were expended for those services, except for the amount reported as surplus,
 - (iv) that the municipality's contribution is not less than 20% of the total budget as provided for in section 5(b) of this Regulation,
 - (v) that the 20% matching share has been allocated in accordance with section 5(b.1) of this Regulation, and
 - (vi) that any funds collected through fees charged to clients for services provided under the program have not been included as part of the municipality's contribution as provided for in section 5(c) of this Regulation.

AR 218/94 s6;102/97;87/2021

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Payment of more than \$250 000 and less than \$500 000

- **6.1** The audited financial statement required under section 6 of the Act from a municipality that receives a payment under section 3 of the Act in the amount of more than \$250 000 but less than \$500 000 must contain
 - (a) the information referred to in section 6(a) and (b), and
 - (b) a review engagement report relating to the revenues and expenditures shown in the Schedule, prepared in accordance with the standards of the Chartered Professional Accountants of Canada for review engagement reports.

AR 102/97 s4;104/2017;87/2021

Payment of \$500 000 or more

- **6.2** The audited financial statement required under section 6 of the Act from a municipality that receives a payment under section 3 of the Act in the amount of \$500 000 or more must contain
 - (a) the information referred to in section 6(a) and (b), and
 - (b) an auditor's report relating to the revenues and expenditures shown in the Schedule, prepared in accordance with the standards of the Chartered Professional Accountants of Canada for auditors' reports.

 AR 102/97 s4:104/2017

Auditor

- **6.3(1)** The financial statements referred to in sections 6.1 and 6.2 may be prepared by an employee of the municipality but must be reviewed or audited, as the case may be, by an auditor who is not an employee of the municipality.
- (2) The auditor referred to in subsection (1) may be the same person who audits the general financial statements of the municipality.
- (3) Notwithstanding subsection (1), financial statements referred to in sections 6.1 and 6.2 may be reviewed or audited, as the case may be, by an employee of the municipality if the employee satisfies the conditions set by the Minister.

AR 102/97 s4

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Agreements

Agreements

7 An agreement referred to in section 3 of the Act shall be in a form satisfactory to the Minister.

AR 218/94 s7;199/2003

Formal payments

- **8**(1) Subject to section 3(3) of the Act, payment may be paid in accordance with the amount set out in the agreement.
- (2) Advance payments to cover costs of the program may be made in accordance with the terms of the agreement.

Municipal signing officer

9 When a municipality as defined in section 1(b)(i) of the Act enters into an agreement the municipality shall sign the agreement, on a resolution by the municipal council authorizing the agreement.

Section 2(b) agreements

- **10(1)** Where a municipality enters into an agreement with another municipality under section 2(b) of the Act, the agreement must specify which municipality is authorized, on behalf of the other municipality, to enter into an agreement with the Minister.
- (2) If a municipality wishes to terminate an agreement between municipalities under section 2(b) of the Act, and the effect of the termination would be to withdraw the authority for a municipality to receive funding under this Regulation on behalf of another municipality, it shall provide the other municipality and the Minister with written notice 6 months prior to the termination date.

Agreement terms

- **11** It is a term of an agreement between the Minister and municipality that
 - (a) if in the opinion of the Minister a municipality's program fails to meet the requirements of section 2 or 2.1, or
 - (b) if the audited financial statement of a municipality
 - (i) has not been submitted to the Minister within 120 days of the end of the municipality's fiscal year,
 - (ii) does not meet the requirements prescribed in section 6, 6.1 or 6.2, as the case may be, or

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(iii) shows that the municipality has wrongfully used funds provided to it under the Act,

the Minister may withhold amounts of funding under any new agreement or require the municipality to repay the amounts of funding that in the opinion of the Minister are equivalent to the value of the program components not met or the funds wrongfully used.

AR 218/94 s11;102/97

12 Repealed AR 87/2021 s6.

Expiry

Expiry

13 For the purpose of ensuring that this Regulation is reviewed for ongoing relevancy and necessity, with the option that it may be re-passed in its present or an amended form following a review, this Regulation expires on June 30, 2032.

AR 102/97 s6;41/2002;199/2003;128/2013;98/2015; 104/2017;87/2021

Schedule

Revenues and Expenditures

Revenues

Funding provided under the Act Municipal contribution Other revenues

Total Revenues

Expenditures

Internal, directly funded services provided by the municipality under the program including administration Funds provided to service providers who are external to the municipality

Less surpluses retained/returned by service providers who are external to the municipality

Net total funding to service providers who are external to the municipality

Total Expenditures

Surplus (Deficit)

AR 218/94 Sched.;102/97;199/2003

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Council Policy

Policy Title: Family and Community Support Services (FCSS) Policy

Policy Number: CP2016-05
Report Number: CPS2016-0397
Adopted by/Date: 2016 June 20
Effective Date: 2016 June 20

Last Amended: n/a

Policy Owner: Community Strategies

1. POLICY STATEMENT

- 1.1 The City of Calgary ("The City") continues its partnership with the Government of Alberta, to deliver the provincial Family and Community Support Services ("FCSS") program.
- 1.2 The City funds Preventive Social Programs, according to the FCSS Act, the FCSS Regulation, FCSS Funding Priorities approved by City Council and this policy ("FCSS Calgary Program").

2. PURPOSE

- 2.1 This policy authorizes The City's participation in the provincial FCSS program and establishes procedures for the administration of the FCSS Calgary Program.
- 2.2 The City contributes a minimum of twenty-five per cent to the FCSS Calgary Program, to provide a sustainable, long-term funding source for the preventive social service sector in Calgary.

3. **DEFINITIONS**

- 3.1 In this Council policy:
 - a. **Administration** means The City Manager or their designate.
 - b. **Director** means the Director of Community Strategies within The City Administration or their designate.
 - c. **FCSS Act** means the *Family and Community Support Services Act*, RSA 2000, c.F-3, as amended, or any successor enactment.
 - d. **FCSS Calgary Forum** means a forum established to bring together Administration, non-profit organizations and other stakeholders to work together to increase the profile and effectiveness of FCSS Calgary.

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- e. **FCSS Funding Priorities** means local priorities determined in accordance with the intent of the *FCSS Act*, as approved by City Council.
- f. **FCSS Regulation** means the Family and Community Support Services Regulation, Alta Reg 218/1994.
- g. **FCSS Stabilization Fund** means a reserve fund established and maintained by The City, as set out in the FCSS Stabilization Fund Terms of Reference.
- h. **General Manager** means the General Manager of Community Services within The City Administration or their designate.
- i. **Manager** means the Manager of Community Wellbeing Strategies in Community Strategies, or their designate, within The City Administration who provides strategic leadership to the FCSS Calgary Program.
- j. **Organization(s)** means a volunteer not-for-profit entity registered under the *Companies Act*, RSA 2000, c C-21, the *Societies Act*, RSA 2000, c S-14 or the *Business Corporations* Act, RSA 2000, c B-9.
- k. **Preventive Social Program** means a program which promotes and enhances well-being among individuals, children, families, and/or communities, and prevents the onset or further development of problems.
- I. **Funding Strategist** means an employee of The City, working in the FCSS Calgary Program.
- m. **Team Lead** means the Team Lead of the Community Funding Strategies unit in Community Strategies, or their designate, within the City Administration who oversees the FCSS Calgary Program.

4. **APPLICABILITY**

- 4.1 This Council policy applies to the administration of the FCSS Calgary Program, including the role of City Council, its Community Development Committee, City Administration, the FCSS Calgary Forum and organizations funded through FCSS.
- 4.2 In case of any conflict between this Policy and any prior Policy or Council decision respecting the matters covered in this Policy, this Policy shall prevail.

5. **LEGISLATIVE AUTHORITY**

5.1 Pursuant to s.2 (a) of the FCSS Act "...a municipality may provide for the establishment, administration and operation of a family and community support services program within the municipality."

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6. PROCEDURE

6.1 City Council

6.1.1 City Council is responsible for overseeing The City's participation in the provincial FCSS program.

6.1.2 City Council will:

- a. authorize the Community Development Committee to provide governance to the FCSS Calgary Program;
- b. approve or amend FCSS Funding Priorities, funding recommendations and policy directions approved by the Community Development Committee;
- authorize Administration to sign agreements related to the FCSS
 Calgary Program between The City and the Province of Alberta in
 accordance with the FCSS Act and FCSS Regulation;
- d. authorize Administration to sign agreements related to the FCSS Calgary Program between The City and Organizations in accordance with this policy; and
- e. appoint The City's representative(s) to the FCSS Association of Alberta, as part of Council's Organizational Meeting.

6.2 Community Development Committee

- 6.2.1 Community Development Committee will:
 - a. meet to consider FCSS Funding Priorities, funding recommendations and policy directions from Administration;
 - b. make recommendations to Council to approve or amend funding recommendations presented by Administration in line with funding eligibility parameters set out in the FCSS Act, the FCSS Regulation, agreements, applicable policy, and established FCSS Funding Priorities of City Council.

6.3 Administration

- 6.3.1 Administration will oversee agreements between The City and
 - a. The Province of Alberta, in accordance with the FCSS Act and FCSS Regulation, and

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b. Organizations for the delivery of preventive social programs.

6.3.2 Recommendations to City Council

6.3.2.1 Administration will provide recommendations on FCSS Funding Priorities, funding allocations and policy directions to Community Development Committee.

6.3.3 Reconsideration of Administration's recommendation

6.3.3.1 If an Organization disagrees with a funding recommendation, the Funding Strategist will make every effort to resolve the issue with the appropriate Organization representative and will involve the Community Funding Strategies Team Lead and the Manager of Community Wellbeing Strategies; if not resolved then the issue will be referred to the Community Strategies Director who will make the final decision on the recommendation presented to the Community Development Committee.

6.3.4 Allocations of funds

- 6.3.4.1 Administration will advance payment to Organizations and programs whose request for FCSS Funding has been approved by City Council.
- 6.3.4.2 Prior to the release of any FCSS Funding, an agreement must be signed between Organizations and The City in the form of either:
 - A letter of agreement, to be signed by the Manager of Recreation, Sport and Community Partnerships, and the Board of Directors of the Organization, or its representative, if the approved amount is less than \$10,000; or
 - ii. A funding agreement, to be signed by the Manager of Recreation, Sport and Community Partnerships and the Board of Directors of the Organization, or its representative, if the approved amount exceeds \$10,000.
- 6.3.4.3 Established Organizations, as determined by Funding Strategists using credible assessment tools, may enter into an agreement for up to a four (4) consecutive year period, unless a review is requested by Administration.
- 6.3.4.4 Evidence of sound governance, stable financial outlook and use of evidence-based practices, in the form of a strategic or business plan, are a requirement for an Organization to receive multi-year funding.

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- 6.3.4.5 When the Manager reasonably determines that there is a high expectation that a given Organization's program will continue to receive FCSS Calgary Program funding, the Administration may, at its discretion, advance FCSS funding in quarterly payments to the Organization while the next funding approval and renewal agreement are being processed.
- 6.3.4.6 Where continued funding to the Organization is denied or reduced by City Council, some or all of the advanced funds referred to in s. 6.3.4.5 will be reclaimed.

6.3.5 Change in FCSS Calgary budget

- 6.3.5.1 In the event of an increase or decrease of less than one per cent (1.0%) in the FCSS Calgary budget, Administration will exercise its discretion to manage the budgetary change, taking into consideration the existing need in the Calgary community, the balance in the FCSS Stabilization Fund and any other pertinent factors.
- 6.3.5.2 In the event of an increase or decrease of more than one per cent (1.0%) in the FCSS Calgary budget, Administration will make recommendations to Council through Community Development Committee, taking into consideration the percentage increase or decrease, the existing need in the Calgary community, and any other pertinent factors.

6.3.6 FCSS Stabilization Fund

- 6.3.6.1 In the event of unanticipated increase in the provincial or municipal portion of the FCSS budget, Administration will transfer the increased amount to the FCSS Stabilization Fund.
- 6.3.6.2 In the event that the projected provincial FCSS grant is less than expected at the time when Council approves funding allocations, Administration will seek Council's approval, through Community Development Committee, to draw funds from the FCSS Stabilization Fund to cover the recommended allocations for that year.
- 6.3.6.3 Administration will seek Council's approval to draw funds from the FCSS Stabilization Fund annually to support one-time capacitybuilding initiatives, as well as other projects that respond to emerging social issues.

6.3.7 Annual Reporting

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6.3.7.1 Administration will circulate an annual report to Council on the impact of FCSS funding each year.

6.4 FCSS Calgary Forum

- 6.4.1 The FCSS Calgary Forum will operate according to the Terms of Reference (Schedule A).
- 6.4.2 The FCSS Calgary Forum will:
 - a. Provide feedback to the FCSS Calgary Program on business processes;
 - b. Increase the public profile of the FCSS Calgary Program and preventive social services in the community;
 - c. Address FCSS policy and financial issues at both a local and provincial level.

6.5 Organizations

6.5.1 Organizations will deliver programs funded by FCSS Calgary Program in accordance with the FCSS Act and FCSS Regulation and with this Policy, through an agreement that defines their accountability including, but not limited to, delivering a proposed program, measuring outcomes and being accountable by providing annual financial and program reports in a form satisfactory to The City.

7. SCHEDULE(S)

a. Schedule A: Terms of Reference of the FCSS Calgary Forum

8. AMENDMENT(S)

Date of Council Decision	Report / Bylaw	Description
n/a		

9. REVIEW(S)

Date of Policy Owner's Review	Description
n/a	

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SCHEDULE A

FCSS CALGARY FORUM

TERMS OF REFERENCE

1. PURPOSE

- 1.1. The Family and Community Support Services (FCSS) Calgary Forum provides an opportunity for FCSS staff, organization representatives, and other stakeholders to work together to increase the profile of FCSS in Calgary. The primary functions of the Forum are:
 - 1.1.1. Advisory to provide input and feedback to FCSS Calgary on business processes;
 - 1.1.2. Awareness to increase the public profile of the FCSS program and preventive social services;
 - 1.1.3. Advocacy to address FCSS policy and financial issues at both a local and provincial level.

2. Guiding principles

- 2.1. **Transparency**: Open communication related to FCSS Calgary business. Discussions are not confidential and may be shared with others;
- 2.2. **Partnership**: Forum members recognize and respect the unique roles and strengths of FCSS staff and FCSS funded organizations;
- 2.3. **Consensus**: Forum members develop strategies and make decisions by consensus;
- 2.4. **Collaborative**: Forum members maintain a pragmatic focus and work collaboratively to implement Forum work plans;
- 2.5. **Collective Responsibility**: Forum members commit to focus on community-wide outcomes rather than organization-specific issues and organizational interest. The Forum recognizes the unique perspective and experience of each member.

3. Roles of the Group

- 3.1. Provide guidance and advice to FCSS Calgary on funding and social planning processes;
- 3.2. Seek out opinions and advice from non-Forum organizations to help provide feedback to FCSS Calgary:

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- 3.3. Present on behalf of FCSS funded organizations during the FCSS funding recommendation meetings to the Community Development Committee;
- 3.4. Participate in the development of communication plans and materials used to increase public awareness of FCSS;
- 3.5. Document systemic and funding issues affecting the preventive social service sector in general and the FCSS program in particular.
- 3.6. Develop recommendations for the City of Calgary and Government of Alberta to strengthen the preventive social service sector;
- 3.7. Support advocacy efforts to increase awareness and support of the FCSS program with elected officials, including meetings with local MLAs and City Councilors, as required;
- 3.8. Participate in FCSS-related events and activities, as necessary:
- 3.9. Work closely with the FCSS Association of Alberta (FCSSAA) to support their provincial initiatives, as appropriate.

4. Anticipated Outcomes:

- 4.1. Increased visibility and stature of the FCSS program and the preventive social service sector in the community;
- 4.2. Increased financial stability of the FCSS program and the preventive social services sector;
- 4.3. Enhanced ability of FCSS funded organizations to effectively respond to the growing and diverse needs of Calgarians;
- 4.4. Enhanced working relationship between FCSS Calgary and the non-profit sector.

5. <u>Composition:</u>

- 5.1. FCSS Calgary Forum will be co-chaired by an organization representative and a member of FCSS Calgary;
- 5.2. FCSS funded organizations are invited to express interest in being a group member. Group members participate on a voluntary basis by invitation from FCSS Calgary and current Forum members;
- 5.3. Ten (10) FCSS organization representatives are selected by a sub-committee of the Forum to participate in the group, based on a cross-section of organizations with respect to outcome area and organization size;

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- 5.4. Executive-level or senior level organization representatives are preferred Forum members. Members may have another person attend occasional meetings on their behalf. However, having a consistent group member in attendance is encouraged;
- 5.5. Two (2) members from FCSS Calgary, both management and front-line level, provide resource and administrative support. City Council member on the FCSSAA Board is considered an ex-officio member:
- 5.6. Representatives from community stakeholders, such as the FCSSAA, United Way and Calgary Chamber of Voluntary Organizations, are invited as determined by Forum members.

6. Term

6.1. Staggered three-year (3) term for each member with 1/3 turn-over annually. A second three-year term is an option to maintain forum consistency based on interest and commitment of current members. Term expiry is May.

7. Meeting

7.1. Meetings will be held every other month, from September to June. Additional working group meetings will be held as necessary.

8. Resource staff

- 8.1. Community Funding Strategies Manager and/or Team Lead
- 8.2. Funding Strategist

9. Minutes

9.1. Meetings notes are compiled and circulated to the group by a Funding Strategist.

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FCSS Funding Framework

Investing in social inclusion





1. Family & Community Support Services

Background

Family & Community Support Services (FCSS) is a joint municipal/provincial funding program designed to establish, administer and operate preventive social services.

The FCSS Act mandates an emphasis on **prevention** and **volunteerism**, with a cost sharing arrangement between the province and municipalities/Métis settlements and a focus on enhanced **local autonomy**. As stated in the FCSS Regulation (Province of Alberta, n.d., Section 3 AR 218/94: 2-3), FCSS programs must do one or more of the following:

- i. Help people to develop independence, strengthen coping skills and become more resistant to crisis.
- ii. Help people to develop an awareness of social needs.
- iii. Help people to develop interpersonal and group skills which enhance constructive relationships among people.
- iv. Help people and communities to assume responsibility for decisions and actions which affect them.
- v. Provide supports that help sustain people as active participants in the community.

The City of Calgary has partnered with the Government of Alberta to deliver FCSS since 1966. *City Council's FCSS Policy* (CPS2016-05) provides guidance for the administration of FCSS at the local level. Preventive social programs are supported through FCSS Calgary to collectively reach tens of thousands of Calgarians and leverage millions of dollars through volunteers' contributions and fundraised dollars.



2. FCSS Funding Framework: Investing in social inclusion

An extensive evaluation of the Social Sustainability Framework – which guided the FCSS Calgary funding allocations and practices from 2009 to 2018 – confirmed that FCSS-funded programs are collectively having a large, positive effect on social inclusion among program participants. The evaluation also highlighted the importance of place-based neighbourhood strengthening initiatives for increasing residents' wellbeing. The evaluation results, as well as the feedback and recommendations from key stakeholders informed the **FCSS Funding Framework: Investing in social inclusion** (the Framework).

The Framework provides a strategic direction to guide FCSS funding in a way that's responsive to emerging trends in the community, while also being flexible to incorporate new knowledge in the area of prevention.

Inequities among Calgarians and neighbourhoods continue to contribute to social isolation, especially for those who experience vulnerabilities, which in turn can lead to negative economic and social outcomes. Investment in prevention enhances social inclusion and removes barriers to equity.

Guided by this Framework, The City of Calgary provides funding for programs and initiatives that consider **intersectionality** and support Calgarians whose multiple identities — such as ability, age, ethnicity, gender, immigration status, Indigeneity, race, sexual orientation and socio-economic status — may lead to multiple vulnerabilities. Funding is directed to the following five **priority population groups**: children/youth, families, Indigenous people, newcomers to Canada and seniors.

The City of Calgary also directs funding to increase social inclusion in select neighbourhoods where a high proportion of residents experience risk factors. Funding to strengthen social infrastructure is directed to policies and systems that affect service delivery. The three-pronged approach, i.e., investing in programs/services, community and policy/systems change, provides a holistic, multi-dimensional funding framework (see diagram on the next page).

<u></u>

TARGE

FCSS Funding Framework

Increasing social inclusion through

Programs and services

Community development initiatives

Policy and systems change

to strengthen

Individuals and families



Community



Social infrastructure









Individual and family capacity

People are in healthy relationships, participate in social networks, are engaged in civil society and can fulfill their own basic needs. Families have adequate resources to meet their physical needs, as well as the knowledge and skills needed to nurture and care for family members.

Community capacity

People feel safe, welcome and included in their communities and work together to improve the quality of life for everyone.

Social infrastructure

People have access to facilities, programs and services appropriate to their individual needs.



2.1 Vision

A great place to make a living, a great place to make a life.

2.2 Mission

Making life better every day.

2.3 Long-term outcome – Increased social inclusion

The City of Calgary allocates FCSS Calgary funding to programs and initiatives that contribute to its long-term outcome of **increased social inclusion** of Calgarians experiencing vulnerabilities. Social isolation leads to a wide range of issues, such as family instability, child maltreatment, unemployment and crime. Social isolation is also linked to negative physical and mental health outcomes. Investing in programs and initiatives that increase social inclusion advances The City of Calgary's vision of making Calgary a great place to make a living, a great place to make a life.

Increased social inclusion is achieved through three main approaches:

- Preventive programs and services for individuals and families.
- Community development initiatives.
- Policy and systems change initiatives.

The diagram on page 3 shows how these three approaches contribute to increased social inclusion.

Research demonstrates that these approaches, when used from an **evidence-informed** perspective, **increase protective factors and decrease risk factors** in individuals, families and communities, while strengthening Calgary's social infrastructure.

Mid-term outcomes have been identified for each of these approaches to assess progress towards the long-term outcome of increased social inclusion.

2.4 Mid-term outcomes

Programs and services mid-term outcomes

Evidence-informed programs and services contribute to the following five mid-term outcomes (for more information, see the FCSS Research Briefs at calgary.ca/fcss).

Mid-term outcome 1: Increased positive child and youth development

Positive child and youth development focuses on developmental outcomes achieved in childhood, adolescence and early adulthood that are instrumental to success, health and happiness in adulthood.

Some examples of positive child and youth developmental outcomes are:

- Improved ability to make friends.
- Enhanced ability to cope with challenges.
- Gains in positive self-worth and sense of identity.
- Growth in pro-social attitudes.
- Enhanced sense of belonging.

Mid-term outcome 2: Enhanced economic self-sufficiency

Adult personal capacity, the ability to make positive, sustainable and long-term decisions, is closely tied to economic self-sufficiency, having enough income to consistently meet basic needs.

Some examples of adult personal capacity and economic self-sufficiency outcomes are:

- Increased income through earnings and/or social benefits/transfer.
- Improved quality of employment (e.g. permanency, benefits, opportunities for advancement).
- Improvement in financial literacy.
- · Increased savings.

Mid-term outcome 3: Growth in social capital/social participation

Social capital focuses on positive social ties that can provide social support, enhanced feelings of inclusion, positive role models and information to enhance participation in all aspects of society. Positive social ties are connections among people that are used for sharing information, knowledge, feelings and experiences.

Some examples of social capital/social participation outcomes are:

- Increased number of individuals who provide support.
- Improved quality of relationships with people who provide support.
- Increased participation in social groups and activities.

Mid-term outcome 4: Improved family functioning and positive parenting

Family functioning considers how well families meet family members' needs and includes factors such as relationships between family members, communication, sharing of tasks and outlook, among others. Positive parenting is a key component of family functioning and includes factors like showing love and affection, effectively managing household tasks, setting and enforcing rules consistently and other factors.

Some examples of improved family functioning and positive parenting outcomes are:

- Family members are more encouraging and appreciative of one another.
- Family members share emotion more openly.
- Parents are more involved in children's activities.
- Parents set age-appropriate rules and expectations.

Mid-term outcome 5: Enhanced Indigenous healing and wellbeing

Indigenous healing and wellbeing is a lifelong journey of finding balance on an individual level, within relationships and through connection with the natural and spiritual world. Wellbeing has been defined as "living a good life." In this context, healing refers to the holistic pathways that an individual or community takes towards wellbeing.

Some examples of enhanced Indigenous healing and wellbeing outcomes are:

- Increased sense of cultural belonging and feeling supported.
- Increased understanding and practice of Natural Law.
- Increased exposure to cultural practices such as ceremonies and Elder/Knowledge Keepers teachings.
- Increased understanding and use of traditional and community-based parenting practices.



Community development mid-term outcomes

Evidence-informed community development initiatives contribute to the following three mid-term outcomes (for more information, see the FCSS Research Briefs at calgary.ca/fcss).

Mid-term outcome 1: Increased leadership capacity

Residents lead with capacity and confidence.

- Residents gain experience in leadership roles.
- Residents lead opportunities to increase their leadership skills.
- Residents lead opportunities to increase their leadership knowledge.
- Residents participate in opportunities to increase their leadership knowledge.
- Residents participate in opportunities to increase their leadership skills.

Mid-term outcome 2: Increased sense of belonging

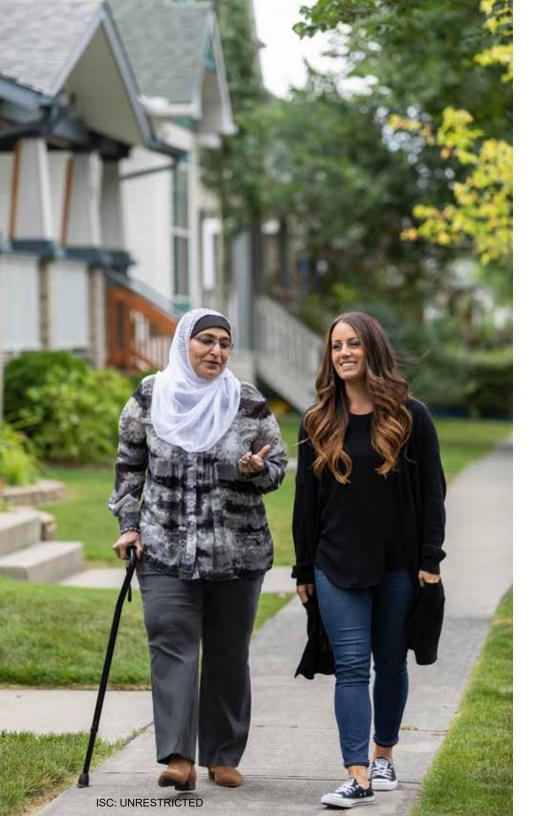
Residents connect to each other and their community and have supportive relationships.

- Residents increase their connection to others through community development initiatives.
- Residents lead community development initiatives.
- Residents increase their participation in community development initiatives.

Mid-term outcome 3: Improved economic participation

Residents participate and lead economic opportunities with capacity and confidence.

- Residents lead economic opportunities.
- Residents participate in economic opportunities.
- Residents develop skills that increase their economic participation.
- Residents access services that increase their economic participation.



Policy and systems change mid-term outcomes

Evidence-informed policy and systems change initiatives contribute to the following three mid-term outcomes.

Mid-term outcome 1: An equity-based social policy agenda

Policy and system change is most effective when organizations work together to advance, and act with/for, populations experiencing vulnerabilities.

- Increased subject matter expertise through research and collaboration with other experts who are already engaged in advancing an issue.
- Increased subject matter expertise by convening members of the affected priority population groups to share their lived experience.
- Increased coordination by convening and leading a cross-sector, multi-partner
 collaborative to develop and advance a specific social policy agenda where none
 exists but where there is a clear and pressing need for, and broad interest in,
 advocating for such change.
- Reduction of inequities in the specific population by developing and implementing an action plan to be undertaken by the collaborative.

Mid-term outcome 2: Integrated service coordination

Service coordination requires policy and system change to take place across multiple institutions and/or governments.

- Issue identification by convening a collective of organizations serving a specific population group experiencing vulnerabilities to identify issues and opportunities to improve the overall coordination of services.
- Improved outcomes for the specific population by developing and implementing an integrated service coordination plan across multiple partners.

Mid-term outcome 3: Evidence-informed policy and systems change

Service providers have information and expertise in the issues facing their clients and can share this information.

- Increased awareness of local context for emerging and best practices on specific issues among policy stakeholders. Increased response to government requests for expert comment on policy issues within an organizational leader's area of expertise.
- Increased outcome for specific population groups through policies and systems that will have lasting, positive effects.



2.5 Short-term outcomes

Short-term outcomes are defined and tracked at the program level, in relation to specific mid-term outcomes described in the previous section. In addition, programs track and report outputs such as the number of participants, volunteers and volunteer hours.

2.6 Guiding principles

The revised FCSS Funding Framework aligns with the City Council-approved Social Wellbeing Principles. These are:

Equity – The City will strive to provide equitable services. This includes removing barriers to access and inclusion.

Truth and reconciliation – The City will advance the activated and shared process of truth and reconciliation in collaboration with the community.

Culture – The City will seek opportunities to grow culture.

Prevention – The City will aim to stop problems before they start, using a prevention approach.



3. Monitoring, evaluation and reporting

Progress towards increasing social inclusion through FCSS funding are tracked using the **FCSS Social Inclusion Indicators** or other measurement tools for neighbourhood strengthening and policy/systems change. Results from these outcome monitoring and evaluation tools are reported to all stakeholders annually. Emerging best and promising practices in prevention are incorporated in the Framework periodically as they become available and innovative funding practices will be part of ongoing quality improvement.

4. Conclusion

Enhancing social inclusion and wellbeing remains the primary focus for The City of Calgary FCSS prevention funding. This Framework is a living document that evolves over time. It incorporates well-documented best and promising practices and responds to emerging trends and drivers of change in the public, private and non-profit sectors. Readers are encouraged to visit **calgary.ca/fcss** for the most up-to-date copy.



References

- i. FCSS Calgary. 2019. Annual Report. Calgary: City of Calgary, Calgary Neighbourhoods.
- ii. Province of Alberta. n.d. "Family and Community Support Services Act. Alberta Regulation 218/1994. With amendments up to and including Alberta Regulation 104/2017." Family and Community Support Services Act. Edmonton: Alberta Queen's Printer. http://www.qp.alberta.ca/1266. cfm?page=F03.cfm&leg_type=Acts&isbncln=0779701542
- iii. Province of Alberta. n.d. "Family and Community Support Services Regulation. Alberta Regulation 218/1994. With amendments up to and including Alberta Regulation 104/2017." Family and Community Support Services Act. Edmonton: Alberta Queen's Printer. http://www.qp.alberta.ca/documents/ Regs/1994_218.pdf
- iv. The City of Calgary commissions research briefs to provide guidance from the research, where it exists, to funders and organizations that contribute to FCSS Calgary's long term outcome of increasing social inclusion. Information for the research briefs was gathered through a search of large academic search engines, a review of published research, a search of best and promising practice websites and databases, and a review of articles and websites submitted by FCSS funded organizations. The research briefs are not intended to serve as program development toolkits. Available at calgary.ca/fcss.

Appendices

Appendix A

Glossary

Evidence-informed – Practices that are person-centered, meaning the preferences and experiences of individual clients are considered alongside best practices, as defined by quantitative evidence.

FCSS Social Inclusion Indicators – Social inclusion indicators are used to measure the impact of FCSS funded-programs. Most of these surveys have been drawn from standardized surveys that have been successfully used in other contexts and jurisdictions. The complete survey package can be found at calgary.ca/fcss.

Intersectionality – A framework for conceptualizing a person, group of people, or social problem as affected by several discriminations and disadvantages. An intersectional approach considers the historical, social and political context and recognizes the unique experience of the individual based on the intersection of all relevant grounds. It considers people's overlapping identities and experiences to understand the complexity of prejudices they face.

Local autonomy – Within the *FCSS Act* and *Regulation* is the concept of local autonomy. The notion is that municipalities that participate in FCSS will have the ability to use FCSS funds to respond to unique local needs and priorities, while still abiding by the *Act* and *Regulation*.

Prevention – The conditions or personal attributes that strengthen the healthy development, wellbeing and safety of individuals across the lifespan and/or communities. Prevention programs deter the onset of a problem, intervene at a very early stage in its development or mitigate risk factors/strengthen protective factors.

Priority Population Groups – For the purpose of FCSS Funding Framework, priority population that are most at risk of social exclusion are:

Children/youth who live alone or are homeless, live in families experiencing chronic low-income, live in dysfunctional families, experience or have experienced or witness or have witnessed abuse and/or trauma, lack interpersonal and social skills, have cognitive deficits and/or emotional or mental health issues, are not engaged in or succeeding at school, experience low sense of belonging in school or community.

Families that experience chronic low-income, teen parents, lone parent with low income, few social supports, high household mobility, homelessness, parents with low personal capacity, family dysfunction, experience/have experienced or witness/have witnessed abuse.

Indigenous – Individuals and communities that have been affected by the multigenerational impacts of colonialism, such as the effects of residential schools. These effects may include systemic racism and discrimination, resulting in chronic low income, high mobility, loss of culture and other negative social indicators. Indigenous peoples include First Nations (status, non-status and Bill C-31 individuals), Métis and Inuit people.

Newcomers to Canada who have arrived in the last five years, are refugees, face language/cultural barriers, have low income/unable to obtain employment commensurate with credentials, are stay-at-home parents or seniors, belong to ethnocultural communities with few members in Calgary.

Seniors who are 65+, live alone (key risk factor for social isolation, along with 75+), have low income, are single and/or bereaved, are in poor health, experience language/cultural barriers, have transportation difficulties.

Risk and protective factors – A risk factor can be defined as a characteristic at the biological, psychological, family, community or cultural level that precedes and is associated with a higher likelihood of problem outcomes. Conversely, a protective factor can be defined as a characteristic at the biological, psychological, family, community or cultural level that is associated with a lower likelihood of problem outcomes or that reduces the negative impact of a risk factor.

Social inclusion – The ability to fully participate in, contribute to and benefit from all aspects of society.

Volunteerism – An unpaid contribution of time, energy and/or talents to charitable or non-profit organizations, causes, community development activities or help through personal initiative to individuals.



Appendix B

FCSS funding framework at a glance

Vision	A great place to make a living, a great place to make a life.				
	A great place to make a living, a great place to make a life.				
Mission	Making life better every day.				
Long-term outcome	Increase the social inclusion of Calgarians experiencing vulnerabilities.				
Mid-term outcome	For programs and services 1. Increased positive child and youth development 2. Enhanced economic self-sufficiency 3. Growth in social capital/social participation 4. Improved family functioning and positive parenting 5. Enhanced Indigenous healing and wellbeing				
	For community development 1. Increased leadership capacity 2. Increased sense of belonging 3. Improved economic participation For policy/systems change 1. An equity-based social policy agenda 2. Integrated service coordination 3. Evidence informed policy and systems change				
Short-term outcome	Short-term outcomes will be defined and tracked at the program level, in relation to specific mid-term outcomes.				
Guiding principles	EquityTruth and reconciliationCulturePrevention				
Priority populations	 Children/youth Families Indigenous people Newcomers to Canada Seniors 				



Family and Community Support Services Funding Recommendations

October 30, 2024



Recommendations



That the Community Development Committee recommend that Council:

- Approve the Family and Community Support Services funding allocations of \$41.4M annually in 2025 & 2026, and \$25M annually in 2027 & 2028, as detailed in Attachment 2; and
- 2. Authorize Administration to access up to \$1M from the Family and Community Support Services Stabilization Fund in 2025 to fund non-profit organizations for capacity-building initiatives.

Community Wellbeing Investment Funding Continuum

Mental Health Community Building Crime Family & Community **Capacity** and Addiction Safety Prevention Safer **Support Services Building** Investment Investment **Communities** Investment (FCSS) (CB) Framework Framework **Fund (BSCF)** Plan (CPIP) (MHA) (CSIF)

\$41.4M

\$1.5M

\$1.9M

\$2.7M

\$6M

\$8M



fcss family & community support services

Background – Family & Community Support Services (FCSS)



- Provincial-municipal prevention program
- Governed by FCSS Act, Regulation & Council's Policy
- Guided by FCSS Funding Framework
- Current budget \$41.4M



FCSS Impact



Partners with

95 organizations
to deliver

156 programs



51,048 Calgarians



13,211 volunteers



545,825 volunteer hours valued at \$18.2M



FCSS Call for Funding Proposals



- Fully open FCSS call for funding proposals
- 98 programs recommended for 4-year funding term
- 58 programs recommended for 2-year funding term
- 11 new programs recommended
- Continue to support programs demonstrating impact





Access FCSS Stabilization Fund



- Established in 2003
- Current balance \$5.6M
- Access up to \$1M in 2025
- Support capacity-building initiatives





Recommendations



That the Community Development Committee recommend that Council:

- Approve the Family and Community Support Services funding allocations of \$41.4M annually in 2025 & 2026, and \$25M annually in 2027 & 2028, as detailed in Attachment 2; and
- 2. Authorize Administration to access up to \$1M from the Family and Community Support Services Stabilization Fund in 2025 to fund non-profit organizations for capacity-building initiatives.

Clerk's Note to Regular Meeting of Council 2024 November 26 ISC: UNRESTRICTED
IP2024-1109

RE: Update on Water Use and Water Loss Review as an Input to the Off-site Levies (Verbal), IP2024-1109

RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE, 2024 NOVEMBER 6:

That Council receive this update for the Corporate Record.

Excerpt of the Minutes from the Regular Meeting of the Infrastructure and Planning Committee, 2024 November 6:

"A letter from BILD Calgary Region dated 2024 November 4 was distributed with respect to Report IP2024-1109."

Attachments:

- 1. Postponed Cover Page
- 2. Presentation
- 3. Letter from BILD Calgary Region

City Clerks: C. Doi / J. Booth

Page 1 of 1

POSTPONED REPORT

Excerpt from the Minutes of the Regular Meeting of the Infrastructure and Planning Committee, held 2024 October 16:

"3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for the 2024 October 16 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

Committee then dealt with Confirmation of Minutes.

Committee returned to this Item following hearing from speakers with respect to Item 7.1.

Moved by Councillor Wyness

That Committee reconsider its decision to Confirm the Agenda.

For: Councillor Carra, Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Mian,

Councillor Penner, Councillor Chabot, and Councillor Wong

MOTION CARRIED

Moved by Councillor Wyness

That the Agenda for today's meeting be amended by postponing Item 7.3, Update on Water Use and Water Loss Review as an Input to the Off-site Levies (Verbal), IP2024-1109, to the 2024 November 6 Regular Meeting of the Infrastructure and Planning Committee.

For: (11) Councillor Carra, Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Mian, Councillor Penner, Councillor Chabot, and Councillor Wong

MOTION CARRIED

Moved by Councillor Wyness

That the Agenda for today's meeting be confirmed, as amended.

For: (11) Councillor Carra, Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Mian, Councillor Penner, Councillor Chabot, and Councillor Wong

MOTION CARRIED"



Update on Water Use and Water Loss Review as an Input to the Off-site Levies (Verbal)

IP2024-1109 | 2024 October 16



Recommendation

That the Infrastructure and Planning Committee recommends that Council receive this update for the Corporate Record.



Previous Council Direction

On 2024 July 30, Council directed Administration to:

- 1. Engage a third-party engineering resource to:
 - Complete a review on water use trends and water loss (locally and in comparative jurisdictions).
 - b. Complete an analysis of established areas, new communities and municipal customer water infrastructure design metrics for the purpose of calculating greenfield and established area development levies.
- 2. Report back to Council through the 2024 October 16 Infrastructure and Planning Committee with a progress update.





Sequential Three-Part Approach

Water Use and Water Loss Review



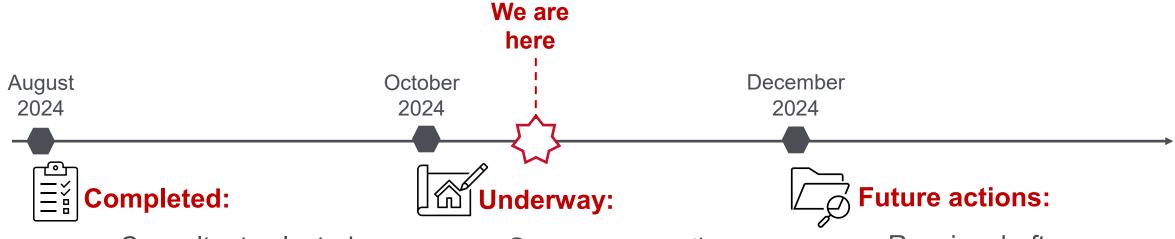
Benefit Allocation for Growth and Calculating Off-site Levies



Recommendations and Implementation



Part 1: Water Use and Water Loss Review



- Consultant selected: AECOM
- Reviewed background literature and guidance
- Identified comparable jurisdictions

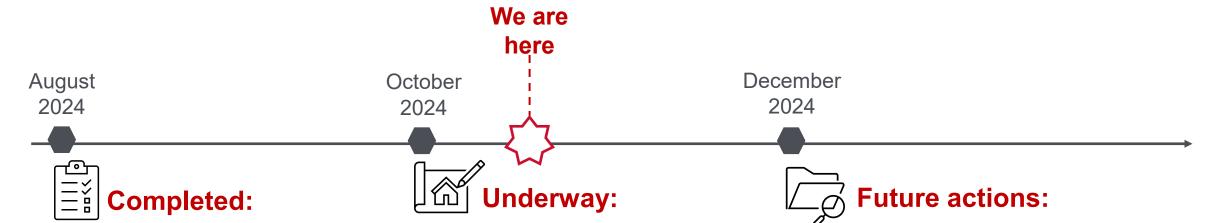
- Survey preparation and circulation to other jurisdictions
- Interviews
- Prepare results

- Receive draft
- Engineering review completion

consultant report



Part 2: Benefit Allocation for Growth and Calculating Off-site Levies



Interviewed consultants

 Finalize scope of work with selected consultant

- Background review
- Application of design metrics to levy calculations
- Jurisdictional research on cost allocation
- Develop recommendations



Part 3: Recommendations and Implementation

Post Q3 2025



Future actions:

- Develop implementation plan
- Present findings and recommendations to IPC and Council
- Consider results in next Off-site Levies bylaw update



ISC: Unrestricted

Development Industry Engagement



Workplan shared 2024 August 26



Inputs to Part 1 meeting scheduled for 2024 October 24



Inputs to Part 2 meeting to be scheduled once consultant selected



Recommendations and changes from Part 3 shared with industry



Recommendation

That the Infrastructure and Planning Committee recommends that Council receive this update for the Corporate Record.



November 4, 2024 The City of Calgary P.O. Box 2100, Station M Calgary, AB T2P 2M5

Attention: Sonya Sharp, Chair, Infrastructure and Planning Committee

Dear Infrastructure and Planning Committee Members,

Item 6.1 Update on Water Use and Water Loss Review Re:

as an Input to the Off-site Levies (IP2024-1109)

BILD is submitting this letter to the Infrastructure and Planning Committee (IPC) regarding item 6.1: Update on Water Use and Water Loss Review (Verbal), report IP2024-1109, to be presented on November 6, 2024.

While Administration has an action plan in response to Council's directives, BILD believes it lacks urgency in addressing the housing supply crisis. We are also concerned about inconsistent engagement, with materials often provided during meetings limiting our ability to prepare. The long gaps between engagements reduce opportunities for meaningful feedback.

BILD has continued to raise concerns about water demand metrics, especially Maximum Daily Demand (MDD), which impacts off-site levies. We also noted excessive water loss in Calgary's older infrastructure, contributing to higher development costs and inflated growth-related benefits.

Our concerns with the current MDD approach used by the City stem from its reliance on water usage data from treatment plants, which doesn't accurately reflect water demand where the benefits of the new infrastructure are received—at new homes. This results in oversized infrastructure and inflated costs, which unnecessarily increase cost recovery risk to industry and capital infrastructure project execution risks to the City and ultimately lead to unnecessary development barriers, hindering costeffective additions to Calgary's housing supply.

The current method conflicts with the City's water efficiency goals outlined in a memo (copy attached) dated January 30, 2024, which emphasized affordability, sustainability, and resilience to drought. Additionally, Calgary's record immigration has accelerated land absorption, further straining the housing supply. Updated forecasts show the City's assessment of available land supply has decreased from 10-13 years in its 2023 report to 7-9 years in its 2024 report, heightening the urgency for new growth approvals.

BILD recommends that the IPC direct Administration to address these water-related infrastructure concerns in a fashion which better aligns with the urgency needed on the City's housing strategy and support for the growing demand for new homes. A list of relevant Council directions is attached.

To ensure that Council's directions to Administration are fulfilled in a manner that positively impacts housing supply and affordability, BILD respectfully requests that IPC recommend to Council that Administration be directed to address the following water-related infrastructure concerns:

1. **Re-evaluation of MDD**: Direct Administration to complete the Council-directed re-evaluation of the MDD and present its findings in report IPC 2024-1109 (Attachment 1) no later than March 31, 2025.

November 4, 2024 Page 1 of 2

- 2. **Update MDD Measurement Methodology**: Direct Administration to measure or estimate the MDD used for determining benefit allocation and benefiting areas for off-site levy calculations at the enduser consumption point, effective April 30, 2025.
- 3. Unaccounted Water Allowance: Direct Administration to set the maximum allowance for unaccounted-for water included in the MDD calculation at either 10% or the rolling average of the last 12 months of actual unaccounted-for water in Calgary's water network, whichever is lower, effective April 30, 2025. 10% is consistent with the Alberta Municipalities' targeted water loss resolution and other statutory and recommended water loss levels.
- 4. Water Loss Strategy Disclosure: Direct Administration to publicly disclose the accelerated Water Loss Strategy and provide it to BILD, other stakeholders and the public.
- 5. Benefit Allocation and Benefit Area: Direct Administration to use the re-evaluated MDD to recalculate the benefit allocation and benefitting areas for water-related infrastructure and levies no later than May 31, 2025.
- 6. Off-Site Levy Bylaw Update: Direct Administration to recommend an updated off-site levy bylaw, effective by June 30, 2025, if the recalculated benefit allocation and area for water-related infrastructure results in a levy rate change of more than annual inflations as reported by City of Calgary Corporate Economics.

BILD believes the above recommended actions and timelines better align with the urgency and commitment to housing affordability, reflecting the spirit and intent of Council's initial directions from September 16, 2023, as well as ongoing efforts to address the housing supply crisis.

We thank you for your consideration of the recommendations and look forward to continuing our collaboration with City building and addressing the housing supply crisis with Administration.

Yours truly,

Brian R. Hahn

CEO, BILD Calgary Region

Cc: David Duckworth, Chief Administrative Officer Stuart Dalgleish, Chief Operating Officer Debra Hamilton, GM Planning and Development Services BILD Calgary Region Board of Directors

Attachments

Page 2 of 2 November 4, 2024

Chronology of directions

At its extraordinary Saturday, September 16, 2023, the Special Meeting of Council, called to deal with what Council labelled as Calgary's housing crisis and approve the Community Development Committee's recommendations and discussions on "Home is Here: The City of Calgary's Housing Strategy 2024-2030." The mayor stated that the council would take "swift action" to implement the recommendations.

At the **September 16, 2023, special meeting Council approved** amended recommendations. Included in Council's approval and **direction to Administration** were:

- "1.C.13 Commit to infrastructure upgrades, services and amenities related to increased housing opportunities by:
- II. Using the data from the [existing] tracking systems to understand the additional funding needed for these communities **to have appropriate infrastructure**, services and amenities to accommodate housing and population growth;
- III. Seeking opportunities to **equitably share the costs and benefits of housing-enabling infrastructure** (basic facilities, services, systems, and installations necessary or appropriate for the functioning of a housing community, including facilities, services, systems, and installations for **water**, sewage, power, communications, and transportation facilities such as roads, sidewalks, transit, and multi-modal transportation options), services and amenities amongst impacted groups, including the public, the private sector, and the Provincial and Federal governments
- 4. Direct Administration to report to Community Development Committee annually, for the time duration of the current strategy that includes:
- a. Updates on any new process costs or significant process changes for applicants resulting from the Housing Strategy's implementation across the planning continuum;
- b. Recommendations to:
- i. mitigate any additional costs to applicants and ultimately to housing consumers;
- ii. speed up approval processes as appropriate, in order to continue to support the construction of more housing;
- c. Aggregated, third-party verified data points, sourced from both development industry and The City that demonstrate how savings are being passed onto consumers;"

At its January 16, 2024, Council meeting, Council directed Administration to:

- "... report back in 2024 Q2 to the Infrastructure & Planning Committee with a **detailed** implementation plan, including **specifics on deliverables, scope of work, by whom the** work will be undertaken, resourcing, and timing, with topics to be addressed to include:
- a. An update to The City's Water Efficiency Plan including **new water efficiency targets**, policies, programs and tools for achieving targets.
- b. Geographic **analysis for measuring water usage (including maximum daily demand) and leakage**, including new and established areas, and specifically progressing to a smart metering approach.
- c. Request data from the development industry that shows empirical evidence of which water saving measures are being leveraged in new community development and home construction, to inform the work on maximum water demand.
- d. Reporting on RouteAhead strategies and actions relating to transit service introduction and adjustments, including On Demand, in new and actively developing communities.

ISC: Unrestricted

Chronology of Council Directions Related to Item 6.1

- e. Supplement annual off-site levy reporting for transit buses to include the new service implemented as buses are purchased using levy funds.
- f. Infrastructure plans and inputs including scale and cost, including **rightsizing infrastructure** in the updated and consolidated Municipal Development Plan & Calgary Transportation Plan.
- g. Identify risks and costs of operating and maintenance issues arising from under-utilized infrastructure due to slower pace of growth.
- h. Alternative means, including developer-led and/or provincial government to fund new growth-related infrastructure in active Area Structure Plans outside currently Approved Area as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers."
- On **May 9, 2024,** BILD provided a response to item c. (attached), showing empirical evidence of water saving measures being leverage new community development and home construction.

At the **June 12**, **2024**, Infrastructure and Planning Committee (IPC) meeting, with respect to Report IP2024-0573, IPC approved:

"That the Infrastructure and Planning Committee recommend that Council direct Administration to:

- 1. Engage a third-party engineering resource to:
- a. Complete a review on water use trends and water loss (locally and in comparative jurisdictions); and;
- b. **Complete an analysis of** established areas, new communities and municipal customer **water infrastructure design metrics** for the purpose of calculating greenfield and established area development levies.
- 2. Report back to Council through the 2024 October 16 Infrastructure and Planning Committee with a progress update.
- 3. Amend Item G in the Growth Infrastructure Continuous Improvement Plan, Attachment 2, by deleting Item G in its entirety and replacing with the following:
- 'g. to include work to identify risks and costs of operating and maintenance issues arising from both under and over-utilized infrastructure, considering both slow and accelerated paces of growth."

The June 12th recommendations of IPC were approved by Council on June 30, 2024.

On August 26, 2024, at a meeting convened by it, Administration provided a presentation of the approach it chose to take, independent from any further dialogue or consultation with BILD, in respect of the direction.

In response to the information presented, BILD provided a reply on September 6th, 2024, copy attached. Subsequent to BILD's reply, a meeting has been scheduled between BILD, the City of Calgary and AECOM pertaining to the water use and water loss third party review.

ISC: Unrestricted

BILD May 9, 2024, Response to Council Direction re Water Saving Measures



May 9, 2024

Growth Funding & Investment City & Regional Planning The City of Calgary PO Box 2100, Station M Calgary, AB, T2P 2M5

Attention: Jennifer Black, A/Coordinator, Growth Financial Strategies

Re: Development Industry Feedback on Empirical Evidence Related to Water-Saving Measures to Inform Work on Maximum Water Demand - IP2023-1264

Dear Jennifer.

Thank you for your April 2, 2024, letter requesting data from BILD members showing empirical evidence of water-saving measures being leveraged in new community development and home construction. We understand this request is being made pursuant to the January 16, 2024, amendment related to Report IP2023-1264, carried by City Council:

Direct Administration to report back in 2024 Q2 to the Infrastructure & Planning Committee with a detailed implementation plan, including specifics on deliverables, scope of work, by whom the work will be undertaken, resourcing, and timing, with topics to be addressed to include:

c. Request data from the development industry that shows empirical evidence of which watersaving measures are being leveraged in new community development and home construction, to inform the work on maximum water demand.

We appreciate the opportunity to share information about the measures the building and land development industry has implemented to reduce water demand to inform the work on maximum water demand. We provide the following feedback received from BILD members specifically related to:

- A. Water Use during Construction and Land Development
- B. Indoor Water Use
- C. Outdoor Water Use

Background

In terms of providing empirical data, The City of Calgary (the "City") should have the best information regarding empirical evidence of water-saving measures, as the City has metering data on substantially all residential dwellings' water usage since 2014. In addition, EPCOR Water Services Inc. (EWSI) issued a study in June 2021 titled Water Use Trends and Guidelines Discussion Paper (EWSI's Discussion Paper) which summarizes the changing water use trends of EWSI's residential, multi-residential, commercial, and regional customers. An important finding in the EWSI Discussion Paper was the consideration that "Per capita (person) residential consumption has been decreasing over time and will continue to decrease in the future..."

Similar to the water use trends found in EWSI's Discussion Paper, the City of Calgary's consumption metrics have decreased from 2003 through 2021, illustrating the impact of water-saving measures – see <u>Drought Resiliency Plan</u>. Due to a focus on installing water-saving measures in new community development and new homes, we understand the consumption per capita per day as measured at the City of Calgary's two water treatment plant outlets has decreased from approximately 525 litres/capita/day (I/c/d) to around 350 I/c/d which includes residential and commercial customers as well as system water losses. In terms of city-wide average end-user residential consumption only, we understand from City Administration's March 6, 2024, presentation to BILD, that the current usage is approximately 170 I/c/d.

We understand that the larger number (i.e., 350 l/c/d), as measured at the City of Calgary's two water treatment plant outlets includes water loss, which is reported in both Chris Tse's October 2023 email to BILD and in the noted March 6, 2024, presentation to be 285 l/connection/day, and equates to a system water loss of 22%. According to City data, 88% of the water lost is through system leaks. Given that each resident uses 170 litres of water per day, the system water loss due to leaks is akin to having an extra person and a half living in your home using water. In 2022, the water lost, specifically due to leaks, amounted to approximately 31.6 billion litres. Until these system water leaks are repaired, substantial improvements in water consumption per person are limited to improvements in end-user consumption.

In the City of Edmonton, which has system water losses of approximately 5%, metered residential water consumption is currently 140 l/capita/day. According to the above-referenced EWSI Discussion Paper, "These trends are projected to continue over the near term. [...] shows that developing neighbourhoods often have low per capita water consumption (175 L/capita/day and lower, with minimal exceptions). Low water consumption in developing neighbourhoods is attributed to a number of factors, including:

- Newer developments are installed with high-efficiency fixtures and appliances.
- In areas of high-density single- or multi-family development, smaller lot sizes lead to reduced irrigation requirements.

Research suggests that daily indoor per capita water use for new homes built with highefficiency fixtures and appliances is currently 140 L/capita/day. Additional indoor reductions can be expected as future fixtures and appliances become more efficient than today's models and customer side leakage is reduced."²

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https://www.eocor.com/oroducts-services/new-connections/Documents/2021-Water-Use-Discussion-Paper.odf Page 52

https://www.epcor.com/products-services/new-connections/Documents/2021-Water-Use-Discussion-Paper.pdf Page 27

BILD May 9, 2024, Response to Council Direction re Water Saving Measures

In the building and land development industry, numerous water-saving measures have been introduced in new community development and home construction to mitigate water demand. Here are several examples:

A. Water Use during Construction and Land Development

1. Construction and Installation Works

- a. New development infrastructure must undergo vigorous tests and inspections to receive Construction Completion Certification and Final Acceptance Certification from the City. That infrastructure must adhere to numerous City of Calgary regulations, standards, and Waterworks Construction specifications during the installation and commissioning of water lines. These measures include that:
 - The City must provide prior written approval for all products that are to be incorporated into the water distribution system. The City reserves the right to withdraw the approval of any product if, in their opinion, the product does not perform satisfactorily.
 - ii. All newly installed water pipes are subject to hydrostatic pressure and leakage testing. During the pressure testing procedure, all exposed fittings valves and hydrants are also examined for leaks. Defective pipes are replaced with new pipes, and no repair clamps are to be used to rectify defective pipes.
 - iii. The volume of water flushed from the system during the commissioning inspection of new potable water mains must be measured and documented by a developer's contractor using a stopwatch and a pitot-style gauge, or an appropriate flow meter. This information is provided to the City to support improved auditing of non-revenue potable water. Moreover, effective backflow prevention measures, like a one-way check valve or vacuum breaker, are utilized to prevent any possible water supply contamination.
- During construction, industry efficiently utilizes captured surface-level stormwater to support construction activities. Before resorting to potable water, industry prioritizes the depletion of all accessible ponded areas.

2. Efficient land use

 Implementing zero lot line products in planning and development strategies to maximize space utilization and minimize water consumption.

3. Storm water Reuse and Parks

- a. Adoption of stormwater reuse for irrigation in new communities, contributing to water-saving efforts. Through industry consultation, BILD members advise that stormwater reuse for irrigation can lead to 3-5 million litres of water savings per irrigated hectare.
- Incorporation of low-maintenance and drought-resistant landscaping in parks and open spaces minimize the need for irrigation.

B. Indoor Water Use

- 1. High-Efficiency Fixtures and Appliances: Installing low-flush toilets, low-flow faucets and showerheads, high-efficiency dishwashers, and washing machines can significantly reduce water usage without impacting performance. Studies have shown that these fixtures can reduce water consumption by up to 50% compared to traditional fixtures.³ Industry meets or exceeds the City of Calgary's 40M2006 Water Utility Bylaw pertaining to low water use fixtures and installs the following:
 - a. Low-Flush (or low-flow or high-efficiency) Toilets that utilize no more than 4.8 litres of water per flush cycle. This is a significant amount as traditional high-flow toilets usually use between 13 and 25 litres per flush.⁴
 - b. Low Flow Showerheads which utilize no more than 7.6 litres per minute. For comparison, older showerheads can have flow rates as high as 20 litres per minute. 5
 - c. Low-Flow Faucets/WaterSense Faucet Aerators utilize a maximum flow rate of 5.7 litres/minute.⁵ In comparison, the flow rate of a standard faucet is approximately 8.5 litres/minute.⁷
 - d. Energy Star-certified Washing Machines utilize approximately 53 litres per load. This contributes to approximately 33% less water usage compared to the 75 litres per load used by a standard washing machine.⁸
 - e. Energy Star-certified Dishwashers which utilize approximately 15 litres per load. This contributes to approximately 30% less usage when compared to a standard dishwasher.⁹ These appliances often incorporate innovative technologies like sensor-based water usage and optimized spray patterns to minimize water waste.
 - f. On-Demand Hot Water Systems: Installation of on-demand hot water tanks and hot water recirculation systems to reduce energy and reduce water typically wasted while waiting for water to heat up. This contributes to enhanced water conservation and overall environmental sustainability by reducing water wastage.
 - g. Water Monitoring: Provision of rough-in sleeves for water management systems like Moen Flo, enabling customers to monitor water use, including water flow rates, pressure, and temperature, to reduce water usage through weekly reports. Such systems can also detect leaks in the plumbing system and will shut off all water if a major leak is detected.

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https://www.nrel.gov/docs/gen/fy11/50133.pdf

https://www.crd.bc.ca/docs/default-source/water-pdf/

https://www.crd.bc.ca/education/water-conservation/at-home/indoor-water-use/bathrooms/showers

https://www.allianceforwaterefficiency.org/

https://alliedphs.com/blog/maximum-flow-rate-for-kitchen-faucets/

^{*} https://www.ohba.ca/whats-on-tap/

https://natural-resources.canada.ca/energy-efficiency/products/appliances-for-residential-use/dishwashers/13991

C. Outdoor Water Use

- Xeriscaping and Drought-Resistant Landscaping: Xeriscaping or drought-tolerant landscaping designs minimize the need for irrigation by using native plants and efficient irrigation systems such as drip irrigation. Research indicates that properly implemented xeriscaping can reduce outdoor water usage by up to 50-75%.¹⁰ Industry is minimizing outdoor water usage by:
 - The utilization of natural prairie-style landscapes with drought-resistant trees, shrubs, fescue sod, and naturalized channels and ponding areas for stormwater collection.
 - Increasing topsoil depth to 300mm leads to more rainwater retainment, requiring less hand/sprinkler watering for lawns.
 - The utilization of mulch conserves soil moisture by minimizing evaporation and stabilizing soil temperature, reducing water usage for irrigation.
- 2. Rainwater Harvesting: Collecting rainwater from rooftops and storing it for later use in irrigation or non-potable water applications can significantly reduce reliance on municipal water supplies. Studies have shown that rainwater harvesting systems can capture a substantial amount of water, supplementing a home's water supply when there is water scarcity due to drought or population growth that strains the existing water supply. Industry has been increasing use of rainwater for irrigation purposes, including rain barrels on individual lots.
- 3. Smart irrigation systems: Using weather-based or soil moisture-based irrigation controllers ensures that outdoor landscapes receive water only when needed, minimizing overwatering and water waste. Research has shown that smart irrigation systems can reduce outdoor water usage by up to 50%.¹¹ The industry has been utilizing the following measures to reduce outdoor water usage:
 - a. Installation of flow sensors, pressure regulating sprinklers, and smart irrigation systems to optimize water usage and detect irregularities. The systems may take longer to water an area but use water more efficiently and effectively resulting in less water being used.
 - Strict adherence to standards, specifications, and procedures for irrigation system design, installation, and monitoring, including pressure testing, water meter installations, and City approval processes as part of the Construction Completion Certificate and Final Acceptance Certificate.

Summary

Addressing the challenges of water demand and water conservation is crucial in ensuring affordable, vibrant, and prosperous residential communities in Calgary. Calgary must be competitive and affordable to attract and maintain investors, increase jobs, increase tourism, and maintain or increase standards of living for Calgarians.

The water-saving measures implemented by the building and land development industry, as illustrated above, demonstrate a concerted effort to reduce water demand. Backed by EWSI's Discussion Paper and bolstered by empirical evidence from the City of Calgary's residential

To aid in informing the work on maximum daily demand and right sizing the water infrastructure design parameters for new community developments, we believe it would be beneficial for us to jointly propose to Council engaging an industry expert to undertake a comprehensive third-party empirical analysis using the current measurement data similar to the EWSI Discussion Paper. This collaboration could ensure that infrastructure design parameters are finely tuned for efficiency and effective deployment of precious capital, showcasing empirical evidence of water-saving measures implemented in new community development and home construction. Such data would significantly contribute to our efforts in understanding and addressing maximum water demand design metrics.

We trust this information proves useful and look forward to continuing to work with the City of Calgary to promote and advance sustainable water resource management. Together we can maximize service from existing infrastructure to new homeowners and new home renters while also reducing the volume of water treated and distributed. In keeping with long-term efficiency, housing affordability and environmental stewardship goals we share, this will reduce operating costs and, as Chris Tse noted in his October 2023 email to BILD, delay or eliminate unnecessary capital investments for growth, all of which will reduce the costs included in new homes and lower bills to existing and future water utility ratepayers.

Best Regards,

Brian R. Hahn CEO, BILD Calgary Region

Tim Keane, GM Planning and Development Services Debra Hamilton, Director, Community Planning Matthew Sheldrake, A/Director, City and Regional Planning Marcus Berzins, A/Manager, Growth Funding & Investment

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metering data, these industry measures significantly contribute to lowering maximum water demand in new community development. This proactive approach fosters long-term sustainability and resilience in water resource management and design, ensuring a more efficient and responsible utilization of our vital water resources.

¹⁰ https://education.nationalgeographic.org/resource/xeriscaping/

¹¹ What Is Smart Irrigation? - HydroPoint





September 5, 2024 City of Calgary P.O. Box 2100, Station M, Mail Code 8062 Calgary, Alberta T2P 2M5

Attention: Maggie Choi, P.Eng and Monica Bramley, P.Eng

RE: Continuous Improvement Workplan for Growth Infrastructure Planning: Third Party Review of Water Usage in Calgary

Thank you for sharing the workplan and schedule for the Council-directed Third-Party Review of Water Usage in Calgary (Report IP2024-0573) during the August 26, 2024, meeting between The City and industry. The meeting provided an update on The City's progress in response to Council's June 2024 direction, outlined the high-level workplan, clarified the process for future updates, and sought industry feedback.

In anticipation of the work ahead, it is essential that we establish a common understanding of the project workplan to avoid delays and ensure efficient use of resources. To facilitate this, we have provided a high-level summary and more detailed industry feedback, questions, and requests for further information. We kindly ask Administration to respond to BILD feedback, questions, information requests and involvement in upcoming meetings with the third-party consultant as soon as possible.

Summary

- The meeting reviewed Council's direction (Report IP2024-0573) for a third-party review of water usage trends and infrastructure design metrics, reporting back to IPC on October 16, 2024.
- Administration outlined a 3-part high-level workplan to address the Council directions. AECOM is the third-party consultant engaged by the City for Part 1 of the workplan.
- The Council directed understanding of over/under utilized infrastructure operation and maintenance risks is a separate internal project to be completed by The City.
- Administration proposed an industry Information Program which would discuss inputs in November 2024, Part 1 results in January 2025 and Part 2 results in March 2025.
- Administration indicated their intention to provide a verbal update only at the October 16th, 2024, IPC meeting.

BILD Feedback

At a high level, the presentation and information provided at the August 26th, 2024 online meeting addressed many of BILD concerns. The three-phase approach is acceptable although industry believes some of the work could proceed concurrently rather than sequentially. The current workplan timeline is slower than we would prefer and we would appreciate the opportunity to engage with the third-party consultant to discuss the scope of the review. Furthermore, while we prefer a written update for the October 16th IPC meeting, we understand your constraints and will work with the verbal update.

Regarding Part 3, although no timeline was provided, we encourage The City to engage with industry in the near future on several key off-site levy financial model inputs, in addition to the MDD, for the purpose of calculating Greenfield and Established Area development levies.

Thank you again for the August 26th meeting. We trust our feedback will assist in effectively completing this project and meeting Council's direction. We look forward to continuing our collaboration to enable needed housing supply in Calgary at the lowest reasonable cost and, as Sarah Huber and Monica Bramley so succinctly put it in their January 30th, 2024, memo to the Mayor and all Councillors, "... maximizing service from existing infrastructure and reducing the volume of water to treat and distribute, thereby reducing operating costs and delaying capital investments."

Best Regards,

J. Stewart

Jackie Stewart, P. Eng. Director, BILD Calgary Region

Cc: CICBA, NAIOP, BILD Calgary Region

Page **1** of **5**

BILD Feedback on Administration's August 26, 2024 Presentation Re: Council Directions and City Workplan

A. Council Direction - Engage a third-party engineering resource to: Complete a review on water use trends and water loss (locally and in comparative jurisdictions)

City Workplan Part 1 - Water Use and Water Loss 3rd Party Review

The following is the scope of work provided by the City of Calgary to the third-party consultant, AECOM. This review should include, but is not limited, to the following key factors for each jurisdiction or water utility over a period of ten years or length of available information:

- · Water distribution system details, water use metrics and management practices
 - Length of in-service distribution network by pipe material
 - Population served
 - Average day demand (ADD) and maximum day demand (MDD) as well as calculation methods for historical and forecast values
 - o Existence of production flow meter verification program, or similar,
 - o Existence of district metered areas (DMAs) or permanent monitoring for water flow
 - Customer billing rates and type of billing practices used, specifically if Advanced Metering Infrastructure (AMI) is utilized
 - Itemization of all district meters in place in Calgary, including how long they have been in service, how they are read and how frequently they are read.
 - A list of all pumps between pressure zones in Calgary, the pumping capacity of each pump and how the operating hours of each pump are logged/recorded.
 - The maintenance frequency for all water network pumps—i.e., how often and at what point, for each type of pump used, is maintenance performed and what types of maintenance are performed.
 - Large customer demand forecasting as distinct from the new growth end-user residential demand (i.e., Regional or contracted capacity)
- Water loss metrics and management practices
 - AWWA-approved water loss metrics, including ILI and litres per service connection per day
 - Historic break rate per km
 - Length of distribution system surveyed annually for leaks
 - Types of equipment used for leak survey
 - Other surveys done on the topic of water loss

Part 1 is also informed and connected to the Accelerated Water Loss Strategy, Distribution Flow Monitoring Strategy and the update of the Water Efficiency Plan.

BILD Feedback

- 1. Industry requests early and frequent engagement with the consultant (AECOM) and the importance of aligning the consultant's scope with industry expectations
- 2. Industry requests to attend the kick-off meeting with AECOM in September.
- 3. Request the City to provide a detailed schedule and scope for the consultant's work and to schedule a follow-up meeting in early October with The City and the consultant.
- 4. Industry stresses the importance of transparency and the need for industry to understand the data and methodologies used by the consultant.
- 5. Average day demand (ADD) and maximum day demand (MDD) as well as calculation methods for historic and forecast values – A simple average won't meet our hopefully aligned needs or the fundamental purpose for this exercise; this review needs to clearly differentiate between old and new end-use connections. Additionally, it's crucial to specify to the third-party consultant that they are focusing on end-user demand measured at the end-user connection to the water network, not

Page **2** of **5**

BILD September 5, 2024, Correspondence

demand as measured at the treatment plant, as the benefit is realized where the end-user consumes the water. The current methodology of averaging the MDD, is not representative as it includes large users (e.g. Industrial, institutional, etc.) whose demand types are non-existent to less prevalent in most growth areas being serviced. This approach skews the results. This approach also dilutes the accuracy of the demand the third-party consultant should be trying to measure, making it harder to differentiate between old and new usage patterns. Differentiation of water usage between new residential, older homes, as well as ICI and regional users is required

- 6. Historic break rate per km Industry respectfully requests the following be added:
 - a. the type of pipe material and age of pipe
 - b. the typical amount of water lost from the break and recommissioning of the repaired pipe.
 - c. the measure of the typical flow in the pipe/unit length
- B. Council Direction Engage a third-party engineering resource to: Complete an analysis of established areas, new communities and municipal customer water infrastructure design metrics for the purpose of calculating Greenfield and Established Area development levies.

City Workplan Part 2 - Cost Benefit Allocation for Growth

- Confirm/detail the method used in The City's approach to allocate growth related capital
 infrastructure costs for regional municipal customers and to calculate the off-site levies.
- Provide an analysis/comparison of how max day demand is applied in both methodologies to allocate costs related to growth related water infrastructure and provide a similar analysis for metrics used for wastewater.
- Conduct jurisdictional research to identify leading practices for cost allocation methods for both levies/development charges and regional municipal customers.
- Incorporate findings from Part 1 and identify recommendations for improvements.

BILD Feedback

- 1. We trust both the City and Industry want the review to focus on end-user consumption of new growth regardless if new housing product is in established area or new communities.
- 2. We trust both the City and Industry want to compare older home consumption to new home consumption as a means to explore and, as appropriate, reduce the MDD used for design and construction of water-related infrastructure and as Sarah Huber and Monica Bramley so appropriately put it in their January 30th, 2024, memo to the Mayor and all of Council, "Keep water services affordable by maximizing service from existing infrastructure and reducing the volume of water to treat and distribute, thereby reducing operating costs and delaying capital investments."
- 3. We trust both the City and Industry want to determine and compare water loss in pipes in older communities to new communities with new pipe networks and, to the extent it is necessary differentiate water loss attributable to the different types of materials used in pipes and condition of pipes in new growth areas versus existing served areas.
- **4.** How will the analysis of established areas, new communities and municipal customer water infrastructure design metrics be determined?

<u>City Workplan Part 3 – Apply benefit allocation recommendations to capital project lists and use to inform the OSL bylaw update</u>

BILD understands this work is yet to be scheduled and will intersect with New Project Identification (Growth Applications, Budget planning) and understanding operating and maintenance risks of over and underutilized infrastructure.

BILD Feedback

- 1. Although no timeline was provided, we encourage The City to engage with industry in the near future on several key OSL variables and factors, including:
 - a. Impact of a more appropriate MDD for new growth on size, timing and benefit allocation of projects in the OSL financial models
 - b. Reconciliation of 2023/2024 actual DA's that were signed

Page **3** of **5**

- c. New growth area on new business cases (will increase denominator)
- d. Use of ASP's as denominator for water infrastructure
- e. Most recent available information including reconciliation of project costs, interest rates etc.
- C. Council Direction Report back to Council through the 2024 October 16 Infrastructure and Planning Committee with a progress update

City Workplan

BILD understands that a verbal progress report, similar to the August 26th meeting presentation, will be provided to Council at the October 16 IPC.

BILD Feedback

- 1. We acknowledge Administration's desire to provide a verbal update at the October 16th, 2024, IPC meeting. While it is BILD's preference that a written report be provided, we also acknowledge staff vacations and accept the need for a verbal update at this time.
- D. Council Direction Amend Item G in the Growth Infrastructure Continuous Improvement Plan, Attachment 2, by deleting Item G in its entirety and replacing with the following: "g. to include work to identify risks and costs of operating and maintenance issues arising from both under and over-utilized infrastructure, considering both slow and accelerated paces of growth."

City Workplan

BILD understands from the discussions during the August 26th meeting that this will be a separate internal City project. The City is currently exploring various growth scenarios, and this work will run concurrently with Parts 2 and 3 mentioned above.

BILD Feedback

- 1. As we understand this work will not be part of the third-party review, when and how will this be addressed and what are the plans to include and fully engage industry in a completely transparent fashion for this portion of the work?
- 2. What is the timeline for completion and what is currently being considered for the update to the Committee in October 2024?
- 3. From BILD's perspective, it seems as though the answer to this issue has already been somewhat framed by again, Sarah Huber's and Monica Bramley's January 30th, 2024, memo to the Mayor and all of Council, "Keep water services affordable by maximizing service from existing infrastructure and reducing the volume of water to treat and distribute, thereby reducing operating costs and delaying capital investments." This seems to make clear that maximizing the use of existing infrastructure is best achieved by using the lowest reasonable MDD and taking into account the lowest reasonable water loss rate for new growth infrastructure. Please confirm that The City sees this on the same basis as industry.

BILD Information Requests:

- 1. Copy of the RFP sent to consultants (BILD received from Monica Bramley August 27, 2024)
- 2. AECOM response/scope of work
- 3. Detailed schedule/workplan for AECOM
- 4. List of other jurisdictions/survey participants
- 5. All City data sent to consultant (AECOM)
- 6. Survey results from all participants and list of those who declined to participate and why
- 7. Full and complete Accelerated Water Loss Strategy
- 8. Full and complete Distribution Flow Strategy including the AMI Strategy

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BILD September 5, 2024, Correspondence

Schedule/Next Steps:

Item	Date	Details	BILD Response
1.	Sept.	Part 1-City kick-off meeting with AECOM	BILD requests industry attendance
2.	Sept. 6- Oct. 4	Part 1-City Background review – identification of appropriate/comparative participating jurisdictions/utilities	BILD requests industry attendance at this session and engagement on the selection of jurisdictions
3.	Sept/Oct	Part 1-BILD Meeting with Monica Bramley to review consultant's survey and ensuring alignment with industry expectations	Monica and BILD to coordinate date
4.	Oct 5-Nov.15	Part 1-Survey Preparation, Circulation and Compilation Part 2-Identify Consultant	BILD requests input on survey preparation.
5.	IPC - Oct.18	IPC – Verbal Report	
6.	Late Nov.	Industry Session - Inputs	
7.	Nov.15-Dec.20	Part 1-Consultant Final Report to City Project Part 2 -Kick-off and background review including inputs from Part 1	BILD requests input on Part 2 prior to commencement of work
8.	January	Industry Session - Part 1 results Part 2-Analyze benefit allocation for municipal regional customers and the OSL. Conduct jurisdiction research	
9.	March	Industry Session - Part 2 results Part 2- Identify recommendations and Compile report	
10.	March	IPC/Council Report	
11.	Q1 2025	Water Efficiency Plan Update	
12.	TBD	Part 3 – Apply benefit allocation	BILD requests input on Part 3 prior to commencement of work
13.	TBD	Meeting with City/BILD/EWSI	When does The City plan on scheduling the meeting between Calgary, BILD and EWSI as promised at the March 6th, 2024 meeting on water loss?

ISC: Unrestricted



Memo

January 30, 2024

To: Mayor and Members of Council

From: Sarah Huber, M.Eng., P.Eng.

Manager, Utilities Project Development

Capital Priorities & Investment

Monica Bramley, M.A.Sc., P.Eng. Leader, Water Project Development Capital Priorities & Investment

RE: Accelerated Water Loss Program

The City has a long history of Water Efficiency and water demand management. Careful management of Calgary's water supply and demand, investing in efficiencies, and managing the operations of Calgary's water treatment and distribution systems ensures there is a secure water supply for Calgary's customers now and in the near future. Continued efforts have enabled Calgary to:

- Keep water services affordable by maximizing service from existing infrastructure and reducing the volume of water to treat and distribute, thereby reducing operating costs and delaying capital investments,
- Ensure water is available for Calgary's growing population by reducing the per-customer amount of water withdrawn from our rivers,
- Make Calgary more resilient to drought by using water wisely and fostering a "culture of sustainability" among Calgarians to ensure we have enough to meet our future water needs and protect our rivers.

The City has been managing water loss over the last four decades through proactive leak detection to find and repair leaking infrastructure, proactive watermain replacement of aging infrastructure and the cathodic protection program to prevent deterioration of metallic pipes. In the 1990s the City began universal customer metering and conducting annual water audits to quantify water volumes from source to customer, and the amounts of both billed and lost water. These efforts and actions have driven down Calgary's water loss.

As identified in the Water Security Framework (2019), the City developed a Water Loss Strategy in 2019 to better understand the use of potable water within the Water Utility's infrastructure and the actions needed to minimize the volume of water loss. With the adoption of this strategy the City successfully reduced water loss from 337 L/conn/day in 2019 to 286 L/conn/day in 2022 with a target of 250 L/conn/day by 2030 (Figure 1).

Building on the learning and success of these reductions and in response to the increasing pressure on our water supply the City will further target and reduce water loss with an accelerated water loss program in 2024. An accelerated program will inform a more aggressive target beyond 2025 and an associated action plan that considers water loss reduction expenditures and benefits, as well as

external factors, such as pervasive drought conditions. In addition, The City is updating its overall water efficiency plan and will present the plan to council in 2025.

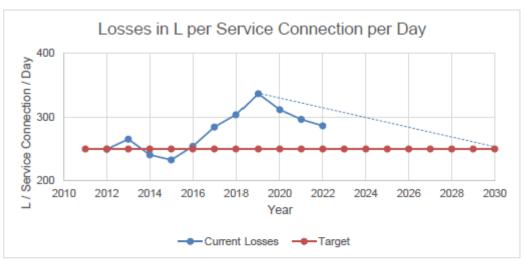


Figure 1: Losses Normalized by Service Connection

The Accelerated Water Loss Program for 2024 will include a balance of actions that improve the monitoring, identification, and detection of system leaks, as well as target infrastructure repair, replacement, and protection programs to reduce and prevent water loss. These actions are:

- Use advanced technology to support leak detection. Multiple pilots were conducted in 2023 to
 test and evaluate the effectiveness of new leak locating technologies including satellite
 imagery and semi-permanent acoustic sensors. Successful pilots have indicated that
 advanced acoustic sensors can effectively geolocate and target leaks within the system. The
 City will be utilizing the proven technologies internally for both proactive and reactive
 response to leakage events.
- Expand the leak detection program using a balance of internal and contracted resources.
- Evaluate and recommend a path towards enhanced distribution system monitoring, including additional flow meters to inform targeted areas for leak investigation.
- Prepare annual updates on water loss metrics and an update to the Water Loss Strategy, including a review of a more aggressive target beyond 2025 and associated action plan. Undertake a third-party audit of the City's water loss audit and strategy. Determining an appropriate longer-term target (2026-2030) will require continual evaluation of internal factors, such as water loss reduction expenditures and associated benefits, as well as external factors, such as pervasive drought conditions.
- Continue and evaluate ongoing programs for enhancement, such as annual watermain replacement, annual anode retrofit installation and replacement, feedermain inspections, meter testing, and smart metering implementation.

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ISC: Unrestricted Attachment 1

To achieve the actions set out in the Accelerated Water Loss Program, additional funding for both the operating and capital programs will be brought forward to council as part of the mid-cycle budget requests in the fall of 2024.

Sincerely

Sarah Huber, M.Eng., P.Eng Manager, Utilities Project Development Capital Priorities & Investment, IS T 403.861.4386 Monica Bramley, M.A.Sc., P.Eng Leader, Water Project Development Capital Priorities & Investment, IS T 403.268.4343

Attachments:

- . Attachment 1: Actions The City has taken to Reduce Water Loss
- Attachment 2: Calgary's Water Metering Program and Water Loss
- Attachment 3: Measurement of Calgary's Water Loss and Comparison to Other Municipalities

Cc: Michael Thompson, General Manager, Infrastructure Services
Doug Morgan, General Manager, Operational Services
Francois Bouchart, Director Capital Priorities and Investment, Infrastructure Services
Nancy Mackay, Director Water Services, Operational Services
Ryan Kidd, Deputy Director, Water Services, Operational Services

Actions The City has taken to Reduce Water Loss

Water supply and availability are essential to support a growing City and region. Ensuring customers continue to have an affordable service and reducing the amount we withdraw from our rivers will continue to make Calgary a sustainable and affordable place to live. The City of Calgary has over 5400 km of pressurized water pipe, and over 345,000 service connections that we operate maintain and upgrade to provide safe clean drinking water to Calgarians every day. The reduction of water loss through the identification of leaks and repair or renewal of our infrastructure will ensure water is available and reliable for our customers.

Water loss is the difference between the volume of water that is treated by the water treatment plant and the volume of water that is accounted and billed for at customer meters under the same time frame.

Current industry-standard terminology separates water loss into three categories: unbilled authorized consumption, apparent losses, and real losses (Figure 1). Unbilled authorized consumption includes water utilized for firefighting and municipal operations, such as flushing of watermains. Apparent losses are water that is being consumed, but not being paid for – an example would be meter installations lagging customer water use in new builds. Real losses are losses due to watermain breaks such as pinhole leaks or leaks at fittings or joints in pipes in the transmission and distribution system.

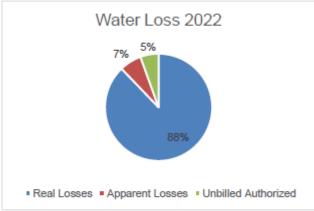


Figure 1: Breakdown of Water Loss from 2022 Water Audit

It is important to reduce the volume of water lost to leaks and breaks, and appropriately account for the water required for other authorized uses. Over the last four decades The City has proactively addressed water loss through a balance of actions that target real losses, through identification, repair and prevention of leaks, as well as apparent losses and unbilled authorized losses through actions that quantify the amount of water being treated and lost. These efforts and actions have had significant benefit in driving down Calgary's water loss.

ISC: Unrestricted Attachment 1 ISC: Unrestricted Attachment 1

Real Losses

Main replacement - The City runs a proactive water main replacement program that schedules timely replacement for aging water mains considering the material, geotechnical conditions, and break history, among other factors.

Cathodic protection - The City also has a robust cathodic protection program that connects almost all of the City's metallic distribution mains to sacrificial anodes to reduce corrosion that can result in pinhole leaks in metallic pipes.

Leak detection - Proactive leak detection is addressed in different ways, including pipe surveys in targeted areas using acoustic methods to listen to hydrants and valves for nearby leaks. The City uses district-metered areas in six targeted neighbourhoods for real-time water supply monitoring, allowing for the proactive identification of leaks/breaks in those areas. A district-metered area is an area of a water distribution network where there are strategically placed meters on the water pipes that supply water to the area. This provides data to understand exactly how much water is supplied to a certain area and is used to identify when the supply volume increases from typical demands, either indicating irregular usage or a leak.

The City is optimistic about using some of the new detection technologies successfully piloted in 2023 to provide a more efficient detection method. The new technologies have primarily been different offerings of acoustic sensors, which can be installed on a temporary (overnight or for a few days) or permanent basis on connection points to the system, such as hydrants and valves. Based on acoustic signatures, they can report to locations with a high likelihood of a leak.

Unbilled Authorized

Annual audits - Unbilled authorized consumption is tracked closely through an annual water audit process adhering to industry-standard practices using methodology recommended by the American Water Works Association.

Flow metering - Unbilled authorized consumption includes water used for municipal activities such as firefighting, flushing watermains for return to service or flushing during commissioning of new infrastructure, flushing of sanitary, and storm sewer mains to remove sediment, as well as water consumed during the annual Frozen Pipe Prevention (FPP) program, which requests targeted addresses run a small rate of flow through one tap to reduce the likelihood of frozen services during cold weather. The City annually audits the flushing and FPP programs to ensure compliance, track consumption, and confirm that the use of water is the most cost-effective and efficient solution.

Apparent Losses

Customer metering - Universal customer metering was initiated in 1991 to address high water consumption. These meters provide The City with an understanding of the volume of water that is accounted and billed for at customer meters.

Plant Meter Testing - Plant meter verification is regularly undertaken at the potable water plants to confirm the accuracy of the large production meters that report the volume of water leaving the plants.

Accelerated Water Loss Program Actions

The Accelerated Water Loss Program for 2024 will include a balance of actions that improve the monitoring, identification, and detection of system leaks, as well as target infrastructure repair, replacement, and protection programs to reduce and prevent water loss. These actions are:

- Use advanced technology to support leak detection. Multiple pilots were conducted in 2023 to
 test and evaluate the effectiveness of new leak locating technologies including satellite imagery
 and semi-permanent acoustic sensors. Successful pilots have indicated that advanced acoustic
 sensors can effectively geolocate and target leaks within the system. The City will be utilizing
 the proven technologies internally for both proactive and reactive response to leakage events.
- Expand the leak detection program, using a balance of internal and contracted resources, to include additional proactive support.
- Evaluate and recommend a path towards enhanced distribution system monitoring, including additional flow meters to inform targeted areas for leak investigation.
- Prepare annual updates on water loss metrics and an update to the Water Loss Strategy, including a review of a more aggressive target beyond 2025 and associated action plan. Undertake a third-party audit of The City's water loss audit and strategy. Determining an appropriate longer-term target (2026-2030) will require continual evaluation of internal factors, such as water loss reduction expenditures and associated benefits, as well as external factors, such as pervasive drought conditions.
- Continue and evaluate ongoing programs for enhancement, such as annual watermain replacement, annual anode retrofit installation and replacement, feedermain inspections, meter testing, and smart metering implementation.

3



ISC: Unrestricted Attachment 2



ISC: Unrestricted Attachment 3

Calgary's Water Metering Program and Water Loss

Understanding the amount of water produced at the water treatment plant and consumed by customers is fundamental in understanding the amount of water loss that is occurring in a system. Metering that provides timely and accurate consumption data has and will continue to play a key component in developing targeted water loss actions.

Customer Metering History

A customer water meter is a monitoring device placed on the water service to individual homes or businesses to measure consumption. Universal customer metering was initiated in 1991 with the Water Meter Incentive Program to address high water consumption, which was then followed by bylaw changes for new homes in 2002 that drove the percentage metered to 79% by 2006. By 2014, 97 per cent of customers had meters installed in their homes and businesses to measure consumption, primarily using metering and communication technology that provides a total consumption value with approximately a three-month delay from the usage time.

The City began developing a strategy in 2020 to transition metering to Advanced Metering Infrastructure (AMI), also known as "smart metering". AMI is industry-leading metering and communication technology which will allow for hourly customer consumption information rather than monthly aggregated data. This will allow for rapid awareness and response for customer-side leaks and improve data comparison abilities for customers across neighbourhoods. It is expected that completion of the full transition to an AMI system is estimated for the end of 2029.

System Metering to Support Geographical Analysis of Leakage

Additional distribution system metering is required to support geographic identification of system leakage, similar to metering for our existing District Metered Areas (DMA). A DMA is an area of a water distribution network where there are strategically placed meters on the water pipes that supply water to the area. This provides data to understand exactly how much water is supplied to a certain area and is used to identify when the supply volume increases from typical demands, either indicating irregular usage or a leak. So far, this has been done at the neighbourhood level for six targeted neighbourhoods. Understanding the requirements of enhanced distribution system monitoring, including additional flow metering, is advancing as part of the actions identified in the Accelerated Water Loss Program. This will support the most recent Council direction to report back on requirements for the geographic analysis for measuring water usage (including maximum daily demand) and leakage.

The implementation of AMI, coupled with additional distribution system metering will provide near real time information to help identify and prioritize geographical areas with leaks. While better data is key in identifying areas for investigation, more operational resources will also be required to find and repair specific leaks within an area, especially if a leak cannot be identified at the ground surface.

Measurement of Calgary's Water Loss and Comparison to Other Municipalities

Measurement of Water Loss

Water loss occurs in all distribution systems and it is important to be able to quantity the scale of the loss and then compare utility performance year-over-year and externally with other distribution systems. To do so, relevant performance indicators have been established by the American Water Works Association (AWWA) and the International Water Association (IWA) and have been standardized in the AWWA Water Auditing methodology, which is completed annually by The City.

Two preferred metrics from this methodology include the losses per service connection per day and the infrastructure leakage index (ILI). The losses per service connection per day is shown in Figure 1. Some of the benefits of this method of reporting are that it is easily understood and is normalized to the service connection to allow comparisons to be made on utility performance of water loss regardless of system size.

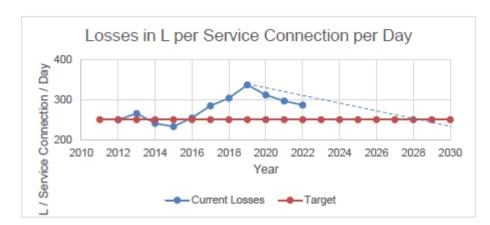


Figure 1: Losses Normalized by Service Connection

The ILI metric is a ratio of the current rate of water loss against a theoretical lower limit based on our system parameters such as kilometres of mains and the number of service connections. This metric takes into account the fact that all distribution systems leak, and larger, more complex systems leak more than smaller, simpler systems. This is a preferred benchmark internationally for utilities. Our ten years of history from 2012-2022, shown in Figure 2 and Figure 3, provides the International Leakage Performance Categories as developed and maintained by the IWA.

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ISC: Unrestricted Attachment 3 ISC: Unrestricted Attachment 3

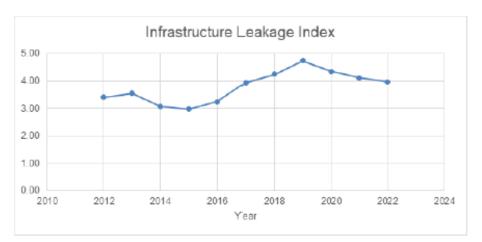


Figure 2: Calgary Infrastructure Leakage Index

Infrastructure Leakage Index	Level	International Leakage Performance Category
Lower than 2	Low	Α
Between 2 and 4	Moderate	В
Between 4 and 8	High	С
Higher than 8	Very High	D

Figure 3: International Leakage Performance Categories

Comparison with Other Utilities

The City of Calgary participates in the Canadian Infrastructure Benchmarking Initiative – other participants and their ILI values are shown in the following Figure 1.

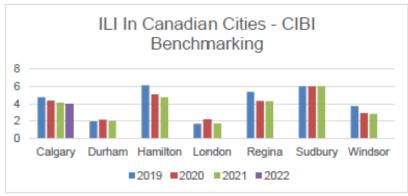


Figure 4: ILI in Canadian Cities - CIBI Benchmarking 2022

The Calgary Metropolitan Region Board "Water Use and Conservation in the Calgary Metropolitan Region Study" of October 2019 provided the information shown in Table 1, gathered through interviews with regional municipalities. The CMRB opted to report the water loss metric in % ranges to account for the lack of available data and consistent data for comparison of municipalities.

Table 1: Water Losses reported among Regional Municipalities in 2019

Municipality	Water Loss Metric
Airdrie	23%
Calgary	17 – 28%
Chestermere	17 – 27%
Cochrane	13 – 17%
Okotoks	23 – 35%
Strathmore	16 – 19%

Attachment = Land Supply Graphic



Years of Supply Comparison

Land Status	Years of Supply (SRG 2023 Report)	Years of Supply (SRG <mark>2024</mark> Report)
Planned Land	23-31	14-18
Not Yet Approved Land	6-9	4-5
Approved – Not Yet Serviced Land	7-9	3-4
Approved – Serviced Land	10-13	7-9

Clerk's Note to Regular Meeting of Council 2024 November 26 ISC: UNRESTRICTED

RE: Proposed Sale (Beltline) - Ward 8 (1700 Stampede TR SE (Portion of)), IP2024-1221

RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE, 2024 NOVEMBER 6:

That Council:

- 1. Authorize the Recommendations as outlined in Confidential Attachment 2; and
- 2. Direct that the Confidential Report, Confidential Attachments, and Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed, to be reviewed by 2034 November 26.

Attachments:

1. Confidential Attachments

ISC: Unrestricted 2024 November 26 Regular Meeting of Council

City Clerks: C. Doi / J. Booth

Page 1 of 1

IP2024-1080

ISC: UNRESTRICTED

Clerk's Note to Regular Meeting of Council 2024 November 26

RE: Joint Use Reserve Fund Expenditure Request, IP2024-1080

RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE, 2024 NOVEMBER 6:

That Council:

- 1. Adopt Confidential Recommendation 1 contained in Report IP2024-1080; and
- 2. Direct that the Closed Meeting discussions, Report, and Attachments be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 November 26.

Excerpt from the Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2024 November 6:

"Moved by Councillor Spencer

That with respect to Confidential Report IP2024-1080, the following be approved, **after amendment**:

That the Infrastructure and Planning Committee recommend that Council:

1. Adopt Confidential Recommendation 1 contained in Report IP2024-1080; and

For: (9): Councillor Sharp, **Councillor Chabot**, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor Penner, and Councillor Walcott

MOTION CARRIED

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Committee granted Councillor Chabot's request to change his vote from "Against" to "For".

Moved by Councillor Spencer

That with respect to Confidential Report IP2024-1080, the following be approved, **after amendment**:

That the Infrastructure and Planning Committee recommend that Council:

 Direct that the Closed Meeting discussions, Report, and Attachments be held confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2039 November 26.

For: (9): Councillor Sharp, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Carra, Councillor Penner, and Councillor Walcott

MOTION CARRIED"

ISC: Unrestricted 2024 November 26 Regular Meeting of Council City Clerks: C. Doi / J. Booth

Page 1 of 2

Attachments:

1. Confidential Attachments

IP2024-1225

ISC: UNRESTRICTED

Clerk's Note to **Regular Meeting of Council** 2024 November 26

RE: Transit Oriented Development Strategy (Multiple Properties), IP2024-1225

RECOMMENDATION OF THE INFRASTRUCTURE AND PLANNING COMMITTEE. 2024 **NOVEMBER 6:**

That Council direct that the Confidential Report, Confidential Attachments, Confidential Distributions, and Confidential Discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act until the transaction has been closed, to be reviewed by 2039 November 26.

Excerpt from the Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2024 November 6:

"The following documents were distributed with respect to Confidential Report IP2024-1225:

- 1. Confidential Revised Cover Report;
- 2. Confidential Distribution 1; and
- Confidential Revised Presentation.

Moved by Councillor Walcott

That with respect to **Revised** Confidential Report IP2024-1225, the following be approved, **after** amendment:

That the Infrastructure and Planning Committee recommend that Council:

Authorize the Recommendations as outlined in Confidential Attachment 3: and

For: (5): Councillor Demong, Councillor Spencer, Councillor Carra, Councillor Penner, and Councillor Walcott

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

MOTION DEFEATED

Moved by Councillor Walcott

That with respect to **Revised** Confidential Report IP2024-1225, the following be approved, **after** amendment:

That the Infrastructure and Planning Committee recommend that Council:

2. Direct that the Confidential Report, Confidential Attachments, Confidential Distributions, and Closed Meeting discussions be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25

ISC: Unrestricted City Clerks: C. Doi / J. Booth 2024 November 26 Regular Meeting of Council Page 1 of 2 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed, to be reviewed by 2039 November 26.

For: (8): Councillor Sharp, Councillor Chu, Councillor Demong, Councillor Spencer, Councillor Wyness, Councillor Penner, Councillor Walcott, and Councillor Wong

Against: (1): Councillor Chabot

MOTION CARRIED"

Attachments:

1. Confidential Attachments

City Clerks: C. Doi / J. Booth

Clerk's Note to Regular Meeting of Council 2024 November 26 ISC: UNRESTRICTED

RE: Regional Economic Development Update (Verbal), IGA2024-1250

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2024 NOVEMBER 13:

That Council receive the presentation for the Corporate Record.

Excerpt from the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held 2024 November 13:

"A presentation entitled "Collaborative Regional Economic Development (CRED)" was distributed with respect to Verbal Report IGA2024-1250."

Attachment:

1. Collaborative Regional Economic Development (CRED)











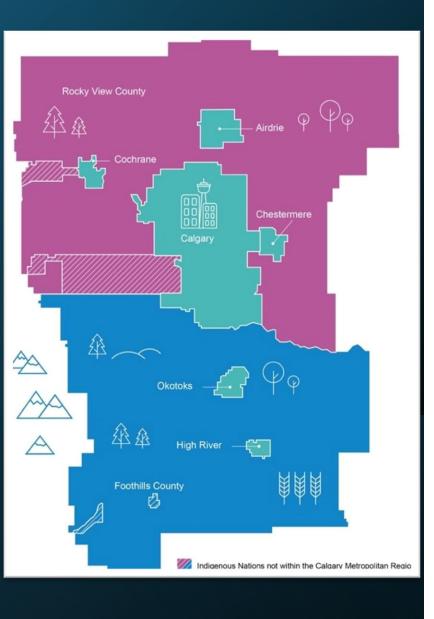






Collaborative Regional Economic Development (CRED)

City of Calgary Update Calgary Economic Development Nov 13th 2024



Background

Regional Benefits

Partner Charter

Proposed Framework

Next Steps

Project Background

Under the stewardship of Calgary Economic Development in 2023, a Collaborative Regional Economic Development (**CRED**) Advisory Committee comprised of the 8 CMRB member municipalities was stood up.

The goal was to explore a shared collaborative model and funding approach for attracting and supporting regionally significant opportunities as noted in the 2023 *CMRB Collaborative Economic Development Framework and Vision* (MNP Report).

CMRB Member Municipalities:

Airdrie
Calgary
Chestermere
Cochrane
Foothills County
High River
Okotoks
Rocky View County

ISC: Unrestricted Page 3 of 17

Project Background

Shared Purpose for Shared Value

Position the CMR as the most attractive place in North America to invest and grow businesses in our regionally significant sectors.



Job Creation



Increased investment



Shared Resources



Increased Collaboration



Enhance Regional Competitiveness



Infrastructure



Influence with One Regional Voice

Who is CRED

Calgary Metropolitan Regional Board

Convener and observing body of collaborative regional economic development.

CRED Advisory Committee

CMRB member municipalities working together to develop partnership terms.

CRED Project Team

Stewarded by Calgary Economic Development, overseeing partner engagement, project development and execution.

ISC: Unrestricted

Participation to Date

- Airdrie
- Calgary
- Chestermere
- Cochrane
- High River
- Foothills County
- Rocky View County
- Okotoks

Current Outreach:

First Nations Communities

Métis Nations, Communities and Settlements

ISC: Unrestricted Page 6 of 17

Collaborative Economic Development is Gaining Matterband Momentum Everywhere

United States	Canada	Alberta
Greater Seattle Partnership	Invest Vancouver	Edmonton Global
Metro Denver Economic Development Corp.	Saskatoon Regional Economic Development	Central Alberta Economic Partnership
Kansas City Smartport	Winnipeg Metropolitan Regional	SouthGrow – Southern Alberta
Detroit Regional Partnership	Toronto Global	Invest Northwest Alberta
Greater Houston Partnership ISC: Unrestricted	Montreal International	Alberta HUB - Northeast Alberta Page 7 of 17

5 ROIs of Regionalism

1

Regional Reputation and Global Competitiveness

Description: Regional Partnerships unite public and private entities to promote the region globally.

Key Benefits:

- Strengthened global competitiveness in key sectors.
- Reduces individual financial obligations for municipalities in marketing, business attraction, and trade.

Example ROI: Greater Seattle Partnership (GSP): Enhanced global competitiveness, increased foreign investment, and bolstered exports by uniting public and private entities. Resulted in several international partnerships leading to increased foreign investment and exports.

2

Investment Attraction and Expansion

Description: Co-funding initiatives and resource sharing to enhance global outreach.

Key Benefits:

- Reduces individual financial obligation for municipalities.
- Broader investment opportunities across the region.

Example ROI: Toronto Global: promoted the entire Toronto region for FDI, reducing marketing costs for individual municipalities and broadened investment opportunities.

ISC: Unrestricted Page 8 of 17

5 ROIs of Regionalism

3

Industry Cluster Development

Description: Expanding regional clusters creates a supportive network for companies.

Key Benefits:

- Talent and industrial space availability from nearby municipalities.
- Shared infrastructure development.

Example ROI: *Metro Denver*: Denver and nearby cities created an Aerospace and Aviation Cluster through shared workforce development, R&D, and infrastructure- attracting global companies and startups and increasing FDI by more than 25% in over a decade.



Regional Innovation and R&D

Description: Shared R&D costs to reduce redundancy and enhance regional profile.

Key Benefits:

Strengthened innovation capacity through collaborative research.

Example ROI: Southern Ontario Smart Computing Innovation Platform (SOSCIP): Generated 280 high-quality jobs in AI and quantum computing sectors by pooling resources to strengthen innovation profile for the region.

ISC: Unrestricted Page 9 of 17

5 ROIs of Regionalism



Job Creation and Development

Description: Partnerships with municipalities, businesses, and educational institutions addressing workforce demands.

Key Benefits:

- Proactively supporting emerging industry demands
- Stronger labour market and reduced skills gap in the workforce

Example ROI: *Greater Houston Partnership*: Impacted 200,000+ students by aligning curricula with employer needs, and creating career pathways that support local industry requirements.

ISC: Unrestricted Page 10 of 17

Calgary Benefits

Broader Investment Reach

Enhanced Competitive Advantages in Key Sectors

Greater Pool of Skilled Labour and Talent

Increased Regional Economic Prosperity



Value of Collaboration: Regional Perspectives

"Regional collaboration on economic development will help position the region as a world-class zone for global investment."

- Rocky View County

"Regional collaboration is expected to positively contribute to building capacity in economic development within our community. This will position us to undertake new initiatives and grow our industrial corridor, which will ultimately benefit the region."



"Working with our neighbours is a key to success in economic development. There are many reasons to collaborate with one of the most important being that businesses do not conform to municipal boundaries. As we work to attract, retain and grow businesses, we can serve them more effectively if we use a regional lens."

ROCKY VIEW COUNTY

airdrie economic development

"Regional economic development strengthens communities by fostering collaboration, driving investment, and creating opportunities that build a resilient, diverse, and thriving economy. By leveraging local assets and talents, we can unlock sustainable growth, improve quality of life, and ensure long-term prosperity for all."

ISC: Unrestricted

Regionalism is key to building resilient economies and attracting sustainable investment. When EDOs collaborate, share resources, and align efforts, they create a powerful ecosystem that benefits every community. By working together, we amplify our region's strengths and ensure that growth and prosperity are shared across municipal boundaries. True success comes when we see beyond local competition and invest in the collective future of the entire region."



"By working together across communities and industries, we strengthen our economic resilience, create shared opportunities, and attract investment that creates jobs and benefits the entire region."



"Working collectively to ensure resiliency of our region's economy and staying competitive nationally and globally in a dynamic environment takes a cohesive approach = CRED!



"My community benefits from this partnership because actively collaborating with the region builds capacity in economic development for both our community and surrounding communities."



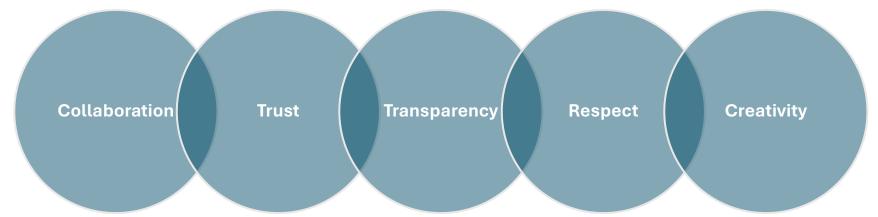
Page 12 of 17

Partner Charter

This Partner Charter is a voluntary agreement between the Calgary region municipalities and regional partners. It is a commitment to strengthening regional competitiveness by identifying shared objectives, goals and creating a cohesive framework to address the unique economic development opportunities and challenges of our region.

This Charter sets out the principles that will guide collaborative efforts as part of the consortium currently known as the Collaborative Regional Economic Development (CRED) Initiative.

CRED's Core Values



ISC: Unrestricted Page 13 of 17

CRED Areas of Focus

REGIONAL INVESTMENT STRATEGY



Research & Analysis

Joint Research Initiatives

Shared Data Hub

Market Intelligence

GIS Mapping/ Land Readiness



Marketing & Promotion

Marketing Campaigns

Promotional Materials

Joint Missions

Regional Website



Investor Support

Funding Program

Investment Attraction Support

Centralize RFP Responses



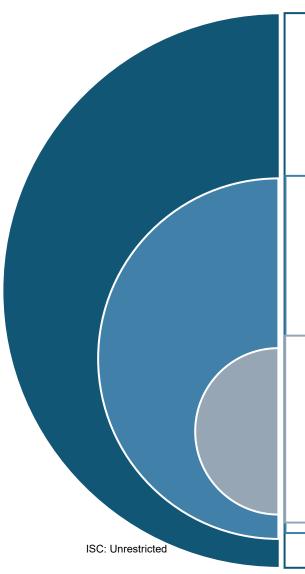
Hub/Program Development

Workforce Attraction & Development

Innovation Hubs /
Centres of
Excellence

Public-Private Partnerships

Proposed Pilot Framework



Model

- 3 Year Pilot Secretariat: CED hosted
- Target Launch: April 2025
- CMRB founding municipalities with a formalized governance structure

Budget

- 3 Year Total: Approx. \$1.4M across all members
- Includes costs for projects, personnel, and office/administration costs, shared marketing and communications

Shared contribution formula (CMRB's 2025 model)

o10% divided equally, 45% population, 45% assessment Seeking additional funding supports from federal and provincial governments

Key Priorities

- Regular Regional Meetings
- Research & Analysis
- Marketing & Promotions
- Investor Support
- Hub/ Program Development

CRED Future State

PHASE ONE 3-Year Pilot CED-Hosted Secretariat

Key Deliverables:

- Executes Shared Initiatives (in Key Focus Areas)
- Supports Investment Activities and Job Creation for Municipalities
- Coordinates government funding

Tasks Administration Communication Shared Partner Resources Relations Finance Research

PHASE TWO Future Governance Model Exploration

- Organizational Branch model (Secretariat) continued
- Public-Private Partnership Model
- Other

ISC: Unrestricted

Next Steps

December 2024 April 2025

Finalize

Prioritize

Secure

Resource

Partnership Documents Package Municipal Funding Annual Cornerstone Projects

Funding from Provincial and Federal governments

Key Staffing for Secretariat

ISC: Unrestricted Page 17 of 17

Clerk's Note to Regular Meeting of Council 2024 November 26 ISC: UNRESTRICTED

RE: Federation of Canadian Municipalities Update - November 2024 (Verbal), IGA2024-1182

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2024 NOVEMBER 13:

That Council receive the document entitled "Federation of Canadian Municipalities (FCM) Update – November 2024 (Verbal)" for the Corporate Record.

Attachment:

1. Federation of Canadian Municipalities (FCM) Update – November 2024 (Verbal)

ISC: UNRESTRICTED
IGA2024-1182
Attachment 1

Federation of Canadian Municipalities (FCM) Update – November 2024 (Verbal)

Recommendation

That the Intergovernmental Affairs (IGA) Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

FCM Update

Geoff Stewart, Deputy Mayor for the Municipality of the County of Colchester, Nova Scotia, and newly appointed president of FCM, lost his bid for re-election on 2024 September 18. With Geoff's departure, Rebecca Bligh, a Councillor from the City of Vancouver, transitioned to president, and Tim Tierney, a Councillor from the City of Ottawa, transitioned to vice president. The City of Calgary thanks Geoff Stewart for his seven years of service to the FCM Board of Directors and his tireless advocacy for improving Canadian communities.

Big City Mayors' Caucus (BCMC) Meeting, 2023 October 23

Mayors from Canada's larger cities met virtually, including Mayor Gondek, to discuss policy and issues affecting large cities. Discussions included the need for homelessness, encampment, and mental health funding, support for asylum seekers, and water infrastructure. Arif Virani, Minister of Justice and Attorney General of Canada joined the meeting to discuss bail reform and auto theft, the challenges that repeat offenders have on police agencies and the negative community impact.

The FCM team has been working tirelessly on a strategic direction for the year ahead with targeted advocacy in advance of a federal election. Part of this advocacy is a new video campaign aimed at raising awareness and pushing for action from the federal government on homelessness and encampments in cities across the country.

During the meeting, Montreal Mayor Valérie Plante held a press conference to announce that she will not be running for a third term as mayor in November of 2025. This was the last BCMC meeting for Saskatoon Mayor Charlie Clark, who decided not to run in November's municipal election earlier this year.

A new face to the caucus was the newly elected Mayor of Gatineau, Maude Marquis-Bissonnette, who was elected in a by-election in June after the previous mayor, France Bélisle, who stepped down earlier this year citing a hostile political climate.

Upcoming meetings and events

- Prairies and Territories Regional Caucus Meeting, 2024 November 18, virtual.
- Advocacy Days, 2024 December 3-5, Ottawa.
- FCM's Sustainable Communities Conference, 2025 February 10-13, Fredericton.
- FCM Board Meeting, 2025 March 18-20, Dorval.
- Annual Conference and Trade Show 2025, 2025 May 29-June 1, Ottawa.

Author: Jenn Proche, Intergovernmental Relations

General Manager Chris Arthurs concurs with the information in this verbal update.

Clerk's Note to Regular Meeting of Council 2024 November 26 ISC: UNRESTRICTED
IGA2024-1181

RE: Alberta Municipalities Update - November 2024 (Verbal), IGA2024-1181

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2024 NOVEMBER 13:

That Council receive the document entitled "Alberta Municipalities Update - November 2024 (Verbal)" for the Corporate Record.

Attachment:

1. Alberta Municipalities Update - November 2024 (Verbal)

Alberta Municipalities Update – November 2024 (Verbal)

Recommendation

That the Intergovernmental Affairs (IGA) Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

Outstanding Convention Resolutions:

At the recent 2024 ABmunis' Convention, 27 resolutions were submitted for consideration. However, the resolutions session ended before members could debate and vote on all the resolutions leaving six outstanding. This included one of Calgary's resolutions requesting advocacy for doubling speeding fines in playground and school zones.

The ABmunis Board has expressed an interest in receiving input from members before determining whether any of the six outstanding resolutions should form part of ABmunis' advocacy. Elected officials of Regular Member municipalities may submit input in writing to resolutions@abmunis.ca by 2024 November 18 and must clearly label which resolution the member is addressing. Written input does not require the endorsement of a council, similar to how individual members can speak and vote on resolutions at the Convention.

Elected officials of Regular Member Municipalities may also attend a webinar where they will have the opportunity to speak to the Board and give input through poll questions. The webinar is scheduled for Thursday, November 28 from noon-1:30 p.m. via Zoom. Administration can provide the registration link for Councillors interested in attending. Like the ABmunis' Convention, the mover of the resolution will have two minutes to provide opening remarks and members can speak and ask questions. The ABmunis Board will consider feedback from the webinar and written submissions when deciding on the outstanding resolutions.

Continued Advocacy:

With most of Bill 20 coming into effect on 2024 October 31, ABmunis has continued its advocacy on this legislation, criticizing several of the changes and emphasizing that Albertans have repeatedly said they want less money, not more, in politics.

In <u>recent interviews</u>, ABmunis Board Member Dylan Bressey called the changes in Bill 20 a "huge overstep" by the provincial government.

Successful Advocacy:

On October 24 of 2023, ABmunis members passed a resolution supporting the use of golf carts on local roads. One year later, the provincial government allowed seven Alberta communities to pilot the limited use of golf carts on municipal roads.

Author: Matt Zabloski, Intergovernmental Relations General Manager Chris Arthurs concurs with the information in this verbal update.

City Auditor's Report to Audit Committee 2024 November 14 Item # 7.10 ISC: UNRESTRICTED AC2024-1220 Page 1 of 2

Event Centre Governance Audit

PURPOSE

The purpose of this report is to communicate the outcome of the Event Centre Governance Audit, including Administration's response and corrective actions.

PREVIOUS COUNCIL DIRECTION

Bylaw 30M2004 (as amended) established the position of City Auditor and the powers, duties, and functions of the position. In accordance with Bylaw 30M2004 (as amended), the City Auditor reports the outcome of all audits to the Audit Committee (including Administration's response and corrective actions to be taken in regard to specific recommendations). The City Auditor is accountable to Council and subject to the oversight of Audit Committee under Bylaw 33M2020.

RECOMMENDATIONS

That the Audit Committee:

- 1. Receive this report for the Corporate Record; and
- 2. Recommend that Council receive this report for the Corporate Record.

RECOMMENDATION OF THE AUDIT COMMITTEE, 2024 NOVEMBER 14:

That Council receive this report for the Corporate Record.

HIGHLIGHTS

- What does this mean to Calgarians? The City Auditor's Office provides independent and objective audit assurance services to add value to The City of Calgary and enhance public trust.
- Why does it matter? The Event Centre is a key project that supports the City of Calgary's Greater Downtown Plan to encourage more people to visit and enjoy Calgary's downtown and its businesses. The project is being executed to enhance the emerging Culture + Entertainment District and continue to place Calgary as a tourist and entertainment hub.

RISK

Recommendations in this audit report support Administration in their on-going mitigation activities related to the Capital Infrastructure Principal Corporate Risk.

ATTACHMENT

1. Event Centre Governance Audit - AC2024-1220 ATT

City Auditor's Report to Audit Committee 2024 November 14 Item # 7.10 ISC: UNRESTRICTED AC2024-1220 Page 2 of 2

Event Centre Governance Audit

DEPARTMENT CIRCULATION

Name	Title, Department or Business Unit	Approve/Consult/Inform
Liz Ormsby	City Auditor	Approve
David Duckworth	Chief Administrative Officer	Inform
Stuart Dalgleish	Chief Operating Officer	Inform
Carla Male	Chief Financial Officer	Inform
Michael Thompson	General Manager - Infrastructure Services	Inform
Kerensa Fromherz	Director, Public Spaces Delivery	Inform
James McLaughlin	Manager, Event Centre Project Delivery, Public Spaces Delivery	Inform

Author: Chinedu Odunukwe, Senior Auditor, City Auditor's Office

City Clerks: A. de Grood / C. Doi



City Auditor's Office

Event Centre Governance Audit

October 28, 2024



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Audit Objective

The objective of this audit was to perform an operational audit of The City of Calgary ("The City's) governance of the Event Centre project. The objective was achieved by assessing the governance structures established for the Event Centre project to determine their alignment with the City of Calgary's Corporate Project Management Framework (CPMF).

Why it Matters

The Event Centre is a key project that supports the City of Calgary's Greater Downtown Plan to encourage more people to visit and enjoy Calgary's downtown and its businesses. The project is being executed to enhance the emerging Culture + Entertainment District and continue to place Calgary as a tourist and entertainment hub.

Effective governance supports the delivery of the project within planned timeframes and budgets and to the specifications and quality expected.

What We Concluded

The City has established key governance structures and processes to support the execution and delivery of the Event Centre project. However, further enhancements to risk management and quality management processes are required to best support City oversight of this critical project.

Key structures and processes established align to best practice in project management as set out in The City's CPMF. Team roles and responsibilities have been defined to establish the structure required to deliver the project. Minimum expectations of a Project Charter including the identification of the project manager and establishment of the project manager's responsibilities and authorities, have been documented. There is a documented plan to manage key areas of the project execution including project scope, schedule, cost management, communication/reporting as well as project close-out activities. A formal plan has been established to manage and monitor project-related risks and a formal change order control process has been established to guide the identification, evaluation, and approval of changes to the scope, quality, schedule, and budget of the project. Monthly project reporting to the Project Committee and Steering Committee has been established.

However, enhancements to risk management and quality management processes are required to better support effective governance of the project. Key enhancements required include improving the assessment, monitoring and reporting of project risks, enhancing the quality management plan to demonstrate how expected project quality will be achieved, and enhancing the project closure plan to include key activities that will support the completion of all the work associated with the project will be completed as planned.

We raised three recommendations to support effective governance of the Event Centre project. The Event Centre Project Delivery team has agreed with our recommendations with plans to implement by January 31, 2025.

Background

The Event Centre is a new LEED certified, multipurpose, multi-level, state-of-the-art entertainment and sports gathering place for all Calgarians which uses include, but are not limited to, concerts, assemblies, festivals, professional and amateur sports that will serve as the home practice and competition venue of the NHL's Calgary Flames, the American Hockey League's Calgary Wranglers, the Western Hockey League's Calgary Hitmen and the National Lacrosse League's Calgary Roughnecks. In addition, the Event Centre will host multiple annual concerts of varying seat capacities, Calgary Stampede events during the annual Stampede Festival, family shows, eSports, Televised Award Shows, Community events, conference and other events consistent with this type of facility¹.

Agreements for the Event Centre project were signed on October 5, 2023, between The City of Calgary (The City), Calgary Sports & Entertainment Corporation (CSEC), the Province of Alberta (Province), and Calgary Stampede (CS). As part of the agreement, The City will own the Event Centre Block and its facilities. CSEC will operate and maintain the Event Centre over a 35-year term, which includes an annual lease payment made to The City to use the facilities. In addition, the Province is providing funding for infrastructure improvements in the Culture + Entertainment District, as well as half the cost of the community rink, and Calgary Stampede enabled land transactions that increased the size of the Event Centre Block by almost 40%.¹

As part of the agreements, a Development Manager was contracted to manage the project delivery. The Event Centre is expected to be completed by summer 2027 (ahead of the 2027/2028 NHL hockey season), and the specification of the project are outlined in Predesign Report.

The City requires that all large complex City projects with a budget of greater than \$5M must follow The City's Corporate Project Management Framework (CPMF). The CPMF incorporates Standards which align with industry leading practices and build on the Project Management Institute's (PMI®) Project Management Body of Knowledge Guide (PMBOK® Guide).

Scope & Approach

The audit approach was based on reviewing project documentation to assess the alignment of The City's governance of the Event Centre project with the following CPMF Standards:

Scope Area	Applicable CPMF Standards
Definition of	Project Governance and Team Roles and Responsibilities
Team Roles and	Standard
Responsibilities	Project Charter Plan Standard
Risk	Project Management Plan Standard
Management	
	Project Risk Management Standard
	Project Change Control Standard
Progress	Progress Reporting Standard
Reporting	

The audit focused activities performed since the agreements were signed on October 5, 2023. Activities and work performed by contractors/consultants (including the Development Manager) were out of the scope of this audit, i.e., the audit did not include an assessment of the activities performed by external parties. The audit did not include activities related to previous Event Centre agreements and did not assess Council's decision making regarding the project. The audit scope focused on The City's governance of the Event Centre project: comprising the event centre itself, community rink and associated amenities. Governance of the activities related to the associated Culture + Entertainment District improvements were not included in the scope of this audit.

Results

Definition of Team Roles and Responsibilities

We evaluated The City's governance of the Event Centre project by assessing the alignment of structures established with The City's CPMF. The results of our evaluation are set out below under the three scope headings: definition of team roles and responsibilities, risk management and progress reporting.

The CPMF Team Roles and Responsibilities Standard requires establishment of a governance structure that will deliver a project and support:

- Directing and monitoring project performance,
- · Managing interest parties and/or Indigenous peoples,
- Decision-making on escalated issues

Roles and responsibilities have been established to deliver the Event Centre project, including definition of accountabilities and limitations of authority of the various team members.

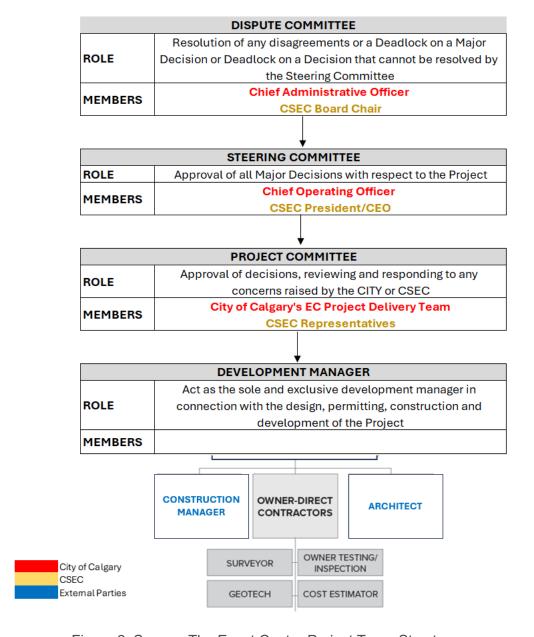


Figure 2. Source: The Event Centre Project Team Structure

We concluded that this process was generally effective due to the following:

- An established project team directs, monitors, and executes the project. Each
 role has been identified with the relevant levels of authority and organized into
 a working/reporting structure.
- The roles involved in decision-making and managing escalated issues have been defined and documented. This includes the Project Committee responsible for ensuring project performance and the Steering Committee responsible for making major decisions.
- Interested parties and/or Indigenous peoples have been identified, and engagement plans have been developed as part of the project.

 A project charter has been documented to identify the project manager and establish the project manager's responsibilities and authorities, supporting accountability and openness.

Risk Management

To assess the effectiveness of the City's project risk management, we reviewed the alignment of processes and activities to the CPMF Project Risk Management Standard, Project Management Plan Standard, and Project Change Control Standard. In order for project management activities to be fully effective we determined that enhancements are required to the process of identifying, assessing, and managing risk; quality management; and project closure activities.

The City has established a formal risk mitigation plan to manage and monitor project-related risks and a process to provide the Project Committee and Steering Committee monthly updates on project risk via the risk register. The risk mitigation plan and the risk register include key components required by CPMF:

- · Definition of roles and responsibility for managing project risks
- Risk Management method.
- · Issues identification and escalation process; and
- Communication of risk update via the risk register including information on risk category, review date and risk mitigation status.

However, we identified gaps in risk management activities: a lack of a documentation on the approach to prioritize/rank risks and risk responses. (Recommendation 1).

The CPMF Project Management Plan Standard requires a documentation of the actions necessary to define, prepare, integrate and coordinate the various project activities. Additionally, the Standard requires a definition of how the project will be executed, monitored and controlled, and closed. Formal plans have been established to manage key aspects of project execution including project scope, schedule, cost management, communication/reporting as well as project close-out activities. However, there is a need to create a quality management plan to document and record how project quality management will be achieved (Recommendation 2) and to enhance the project closure plan to include key activities to ensure that all work associated with the Event Centre project will be completed as planned (Recommendation 3).

The CPMF Project Change Control Standard requires the development of a standard and consistent methodology for project change control that enables project change identification, evaluation, approval, and tracking and ensures only appropriately reviewed and approved project changes are implemented.

We noted that a change order control process has been established for the Event Centre project. The process requires a written change order to be submitted and follow this approval matrix:

- 1. Project Committee Approval must be obtained for "Required Changes" such as
 - a. Changes due to coordination issues, programming / scope changes or other arising adjustments to the design or development of the project
 - b. Changes required to comply with Applicable Laws or Permits, the requirements of any Governmental Authority or that are required for

- public safety or health reasons (as recommended by the Project Architect)
- c. Changes required or recommended by the Project Architect for the structural integrity or durability of the Event Centre, for the integrity or durability of the base building equipment, services or systems or which will materially improve the sustainability of the Event Centre
- 2. Steering Committee Approval must be obtained for
 - a. Changes initiated by the Project Committee
 - b. Changes initiated by the Development Manager that provides some other benefit to the project beyond the "Required Changes."

We sampled 2 of the 5 changes completed as of May 2024, and reviewed the steps in executing the changes and we noted compliance with established process for communication and approval of the changes.

Progress Reporting

The CPMF Progress Reporting Standard requires all in-scope capital projects/programs to provide a progress report no less than once per month. The reporting is expected to include an overview of the project, current status, project schedule, project financials, risk and issues, and information on environmental health and safety (EHS) at the minimum.

Our review of documentation noted that progress on project execution is communicated via a monthly project report. This project report is provided to the Project Committee at its weekly meetings and monthly for the Steering Committee. The updates cover material developments pertaining to the design, permitting, construction and development of the project, as well as other information required by the Project Committee and the Steering Committee to make informed decisions concerning the Project.

We reviewed the monthly report for May 2024 and noted that it communicated updates on key project areas required by CPMF including:

- Project overview and status
- Project schedule
- Project financials
- Project risks and issues
- Environmental, Health and Safety
- Stage gate

While progress reporting is aligned to CMPF Standards, we identified an opportunity to further expand project reporting to communicate project performance over time in the executive summary of the monthly report, and shared this verbally with The City's Manager, Event Centre Project Delivery.

Observations & Recommendations

#1: Project Risk Management

OBSERVATION

The Event Centre Project Committee and Steering Committee approved the Risk Mitigation Plan for the project and receive periodic risk reporting via the risk register. However, there are gaps in the risk management assessment, monitoring and reporting processes. These gaps limit the ability of The City to effectively identify and respond to emerging financial, schedule, quality, reputational and other project delivery risks in a timely manner.

Risk Assessment

The Risk Mitigation Plan describes an ongoing process to identify and assess risks related to the project. However, the plan does not include the criteria to assess each risk based on likelihood and impact. Consequently, there is no documented approach to prioritize or rank each risk.

Risk Reporting

- There is no documented risk response (either positive or negative) for each risk reported in the risk register.
- While the risk mitigation/status includes name/title of individuals who are currently acting on each risk, there is no detail on the specific individual responsible for monitoring and providing update on each risk.

RECOMMENDATION

- 1. The Manager, Event Centre Project Delivery to action
 - Documenting the approach of assessing risk and rank/prioritize each risk accordingly.
 - Revisiting the risk identified in the business case presentation to Council and document how these risks will be assessed, monitored, and reported.
 - Development of a response for each risk being monitored and reported in the risk register and include the name of the individual responsible for monitoring and updating each risk.

MANAGEMENT RESPONSE

Agreed.

ACTION PLAN

The Project Committee working with the Development Manager will develop and document criteria to assess and prioritize risks and document the risk management response. Individual(s) responsible for monitoring and updating each risk have been identified in the risk register shared with the Project Committee.

LEAD

The Manager, Event Centre Project Delivery

SUPPORTED BY

COMMITMENT DATE

January 30, 2025

#2: Quality Management Plan

OBSERVATION

There is no documented plan to monitor project quality and measure the successful completion of the project from a quality perspective. A lack of a documented project quality management plan can lead to inconsistent product delivery, defects requiring rework, reputational damage, and delays to the project.

Per CPMF, all "level 3" funded Capital Projects at the City of Calgary must develop a plan for project quality

RECOMMENDATION

- 2. The Manager, Event Centre Project Delivery to action:
 - Development of a Quality Management Plan
 - Oversee the process to ensure that the project Quality Management Plan is being followed.

management to establish how successful project completion will be measured, how quality will be monitored and controlled, and how adjustments to project deliverables will be made to achieve success.

The project team has established formal plans to manage project execution in key areas like project scope, schedule, cost management, communication/reporting as well as project close-out activities. However, there is no documented plan for Project Quality Management in the following areas:

- Project Success Criteria and Metrics There is no documented description of how and when project objectives will be assessed. This process would typically involve the definition of the measurable success criteria which will be used to determine the success of the project, identification of the frequency of measurement, assessment as to whether the measurement is significant to the continuation of the project, and identification of the resources that are required to carry out the measurements.
- Project Management Quality Assurance (PMQA)
 Review(s) There is no documented planned
 assessment or checkpoint to provide assurance that
 adequate project management processes have been
 appropriately established.

MANAGEMENT RESPONSE

Agreed.

ACTION PLAN

The Project Committee working with the Development Manager will confirm how metrics for the successful project completion will be measured and included in a quality management plan. Metrics from the owner's project requirements and predesign reports created in 2023 will be identified with evaluation criteria and a schedule of evaluation will be documented

LEAD

The Manager, Event Centre Project Delivery

COMMITMENT DATE

January 30, 2025,

#3: Project Closure Plan

OBSERVATION

The project Closure Plan does not include key activities to ensure that all the work associated with the Event Centre project will be completed as planned. This may limit the effectiveness of the handover of the completed project to the project owner.

The CPMF requires all capital projects to establish a plan for project closure which will set-out the minimum requirements for Project Closure including:

- Verification that deliverables of the project were completed and accepted.
- A Lessons Learned session has been completed to influence future projects.
- Formal closure and recognition to the project team so they can be released; and
- Transition of the deliverables to operations.

The City, through the Development Management Agreement, has established a plan for close-out period services including supporting the opening events, training

RECOMMENDATION

 The Manager, Event Centre Project Delivery to action the development of a detailed plan for closing key activities beyond the close-out period services noted in the Development Management Agreement.

MANAGEMENT RESPONSE

Agreed.

ACTION PLAN

The Project Committee will work with the Development Manager to expedite and develop a plan specific to the Calgary Event Centre project for the Project Committee to review and approve by end of January 2025.

LEAD

The Manager, Event Centre Project Delivery

of the contributing parties, record management and close-out of the final project punch list.

However, there is no documented plan for close-out activities to be performed in the following key areas:

- a. Reconciliation of the deliverables described in the plan and the final deliverables.
- b. Project schedule performance review and explanation for any differences between the approved and actual schedule dates.
- c. Financial performance review and explanation for any differences between the total approved budget and the actual budget expenditure.
- d. Risk Register review to close off identified risks that are resolved, release any contingency funds associated with closed risks, identify any risks or issues that remain unresolved, identify the individual responsible for the continued management of the risk or issue; and recommend a review date for the unresolved risk or issue.
- e. Project procurement review and reconciliation of contracts, invoices, work orders and purchase orders.

COMMITMENT DATE

January 30, 2025

Acknowledgements

The City Auditor's Office conducts projects, including this audit, in conformance with the International Standards for the Professional Practice of Internal Auditing.

The City Auditor's Office would like to thank staff from the Event Centre Project Delivery team for their cooperation and support during this audit.

City Auditor's Report to Audit Committee 2024 November 14

ISC: UNRESTRICTED AC2024-1231

City Auditor's Office 2025 Audit Plan and Data Analytics Priority Areas of Focus

PURPOSE

The purpose of this report is to communicate audit assurance activities to Audit Committee for approval through an annual audit plan as set out in Bylaw 30M2004 (as amended).

PREVIOUS COUNCIL DIRECTION

Bylaw 30M2004 (as amended) established the position of City Auditor and the powers, duties, and functions of the position. Schedule A of Bylaw 30M2004 (as amended) requires the City Auditor to utilize a risk-based approach to communicate audit assurance activities to Audit Committee for approval through an annual audit plan.

The City Auditor is accountable to Council and subject to the oversight of Audit Committee under Bylaw 33M2020.

RECOMMENDATIONS:

That the Audit Committee:

- 1. Approve the City Auditor's Office 2025 Audit Plan and Data Analytics Priority Areas of Focus; and
- 2. Receive this report for the Corporate Record; and
- 3. Recommend that Council receive this report for the Corporate Record.

RECOMMENDATION OF THE AUDIT COMMITTEE, 2024 NOVEMBER 14:

That Council receive this report for the Corporate Record.

HIGHLIGHTS

- What does it mean to Calgarians? The City Auditor's Office provides effective independent and objective assurance, advisory and investigative services to add value to The City of Calgary and enhance public trust.
- Why does it matter? The 2025 Audit Plan outlines the eleven audits the City Auditor's Office
 will deliver during 2025, and the 2025 Data Analytics Priority Areas of Focus outlines a
 further three projects that will extend and compliment this assurance. These plans have
 been developed to direct available audit resources to areas where an audit will provide the
 greatest value based on risk and level of recent assurance provided.

RISK

The activities of the City Auditor's Office support Administration in their on-going mitigation activities related to Principal Corporate Risks.

City Auditor's Report to Audit Committee 2024 November 14

ISC: UNRESTRICTED AC2024-1231

City Auditor's Office 2025 Audit Plan and Data Analytics Priority Areas of Focus

ATTACHMENTS

- 1. City Auditor's Office 2025 Audit Plan
- 2. City Auditor's Office 2025 Data Analytics Priority Areas of Focus

DEPARTMENT CIRCULATION

Name	Title, Department or Business Unit	Approve/Consult/Inform
Liz Ormsby	City Auditor	Approve
David Duckworth	Chief Administrative Officer	Inform
Stuart Dalgleish	Chief Operating Officer	Inform
Chris Arthurs	General Manager, People, Innovation and Culture	Inform
Katie Black	General Manager, Community Services	Inform
Carla Male	Chief Financial Officer	Inform
Doug Morgan	General Manager, Operational Services	Inform
Michael Thompson	General Manager, Infrastructure Services	Inform
Debra Hamilton	General Manager, Planning & Development Services	Inform
Jill Floen	City Solicitor	Inform

Authors: Andre Cohen, Deputy City Auditor, Karl Hutchinson, Deputy City Auditor, and Ross Visscher, Audit Manager IT, City Auditor's Office

City Clerks: A. de Grood / C. Doi

AC2024-1231 Attachment 1 ISC: Unrestricted



2025 Audit Plan

November 14, 2024



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Audit Plan Governance

The mandate of the City Auditor's Office is to provide independent and objective assurance, advisory, and investigative services to add value to The City of Calgary (The City) and enhance public trust. The audits delivered by the City Auditor's Office as part of this assurance service are intended to assist Council, through Audit Committee, in its oversight of the Chief Administrative Officer's administration and accountability over public funds and achievement of value for money in City operations. Audits are intended to support The City in achieving objectives by supporting mitigation of Principal Corporate Risks, and act as a catalyst for improving The City's effectiveness and efficiency.

Bylaw 30M2004 (as amended) established the position of City Auditor and the powers, duties, and functions of the position. Schedule A of Bylaw 30M2004 (as amended) requires the City Auditor to utilize a risk-based approach and communicate audit assurance activities to Audit Committee for approval through the development of an annual Audit Plan. The annual presentation of the City Auditor's Office Audit Plan outlines the details of the planned audit activities, which could include:

Compliance Audits

Review the systems established to ensure compliance with policies, plans, procedures, ethical and business norms, as well as laws, regulations, and contracts which can have a significant impact on operations and reports and determining whether the organization is in compliance.

• IT Audits

Review and evaluation of automated information processing systems, related non-automated processes, and the interfaces among them to ensure business risks are minimized appropriately.

Operational Audits

Utilizing a risk-based approach, review operations, services, processes, and/or systems to determine whether they are effective and implemented as planned to achieve their objectives. This type of audit may include assessing the efficiency with which resources are utilized.

Follow-up Audits

Review the effectiveness of the corrective action implemented in response to previous audit recommendations to ensure the underlying risk was mitigated as intended to support achievement of the objective.

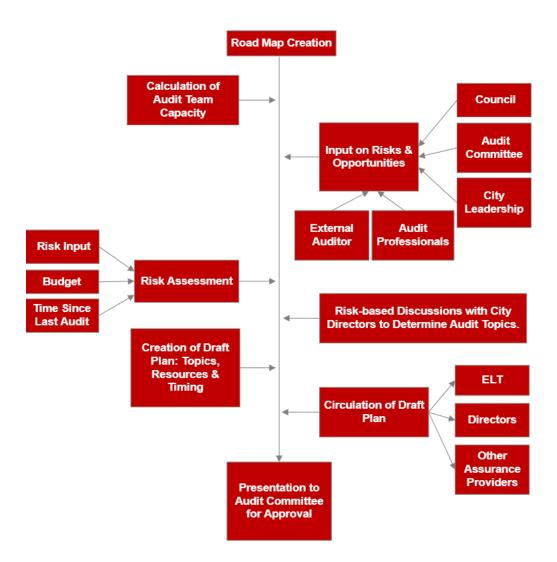
Bylaw 30M2004 (as amended) is aligned with The Institute of Internal Auditors' Global Internal Audit Standards (IIA Standards), which require the establishment of a risk-based planning approach to determine the priorities of the internal audit activity consistent with the organization's goals. The intent of the audit planning approach is to ensure that available audit resources are directed to areas where an audit will provide greatest value based on risk and level of coverage objectives.

Audit Plan Development

The City Auditor's Office created a road map to guide future audit activity aligned to The City's Principal Corporate Risks with the intent of providing assurance over

mitigating activities related to an aspect of each Principal Corporate Risk on at least an annual basis.

The City Auditor's Office follows IIA Standards taking a risk-based approach to the development of the Audit Plan, incorporating input from key contacts across The City, The City's ERM analysis, and information on emerging risks from across the audit profession. The process followed to develop the 2025 Audit Plan from this road map is as follows:



The City Auditor's Office prioritizes providing timely and value-added assurance in the development of the Audit Plan. Timely assurance equates to conducting an audit at a point in time where any recommendations will add value. Value add assurance equates to conducting our audit work with sufficient depth such that we not only provide assurance to Council, via Audit Committee, but additionally any recommendations support The City's Administration with tangible improvement opportunities.

Resourcing

The development of the Audit Plan includes a full analysis of available resources. The 2025 Audit Plan is based on a full staffing complement of eight senior auditors conducting the audits, with the Audit Manager IT supervising IT audits, and two Deputy City Auditors supervising the remaining audits. In addition, Senior Data Analytics Auditors will provide data analytics support on audits where data collection and analysis are required. The calculation of available resources and associated development of the Audit Plan incorporates the calculation of productive work hours, as well as any known scheduling constraints impacting either the audit team or the relevant City of Calgary Business Units.

Contract audit resources will be utilized where appropriate to support gaps in staffing which arise due to vacancies, and the City Auditor's Office has an active contract with a provider of experienced audit resources to support timely utilization.

In delivering the audits in the Audit Plan, the City Auditor considers the technical skills available within the team and utilizes external subject matter expertise where required to ensure that appropriate depth of assurance is provided.

The City Auditor's Office approved 2025 budget is sufficient to deliver the proposed 2025 Audit Plan and incorporates funding to support the use of external subject matter expertise as well as funding for appropriate technology and training to support the efficient and effective delivery of audits by City Auditor's Office staff members.

The City Auditor's Office does not typically place reliance on other providers of assurance. Rather, the City Auditor and Deputy City Auditors meet regularly with other providers of assurance, particularly the City of Calgary's External Auditors, to support coordination of assurance activities and avoidance of duplication. Where reliance is to be placed on another provider of assurance, the City Auditor will, in conformance with IIA Standards, evaluate the providers' roles, responsibilities, organizational independence, competency, and objectivity, as well as the due professional care applied to their work, and understand the objectives, scope, and results of the work performed.

Advisory Services

The City Auditor's Office provides independent and objective advisory services on an issue or project-specific basis as requested by Administration, if resources are available, and where an issue/project is a significant priority to Administration. Requests for advisory services are responsive and are therefore not typically included within the proposed Audit Plan. Each request received is reviewed and assessed by the City Auditor's Office audit leaders to determine priority and available resourcing before a decision is made by the City Auditor as to whether to provide the service.

City of Calgary Administration have requested that during 2025 the Audit Manager IT provides advisory input to the development of The City's AI governance model. Given the importance of this topic to The City, this will be treated as a priority. Where input is provided, care will be taken to ensure that advisory services provided do not impede our ability to conduct objective audits of this topic in a future year.

Audit Plan Execution and Monitoring

The City Auditor's Office audit process utilizes a risk-based approach throughout all phases of the audit. In particular, the planning phase includes a detailed risk identification and assessment phase. The purpose of this phase is to identify the most significant risks within the area and focus the allocated audit resources on those areas. The result is an audit project that does not address all risks but focuses on the most significant risks that could impact the achievement of City objectives. In line with the IIA Standards, the planning of an audit considers (dependent on the audit topic) the risks to achievement of the organization's strategic objectives; reliability and integrity of financial and operational information; effectiveness and efficiency of operations and programs; safeguarding of assets; and compliance with laws, regulations, policies, procedures, and contracts.

The City Auditor will monitor progress against the approved 2025 Audit Plan and re-assess risk pertaining to individual project scope and emerging issue requests within the approved Audit Plan. The City Auditor is committed to supporting an agile team that can re-prioritize assurance activities.

The ability of the City Auditor's Office to deliver the 2025 Audit Plan could be impacted by a number of risks including Administration's capacity, vacant audit positions, and any future direction from Audit Committee to complete additional projects in response to emerging risks.

In accordance with Schedule A of Bylaw 30M2004 (as amended), the City Auditor provides a quarterly report to Audit Committee that includes the status of deliverables against the approved annual plan. Under Bylaw 33M2020, Audit Committee reviews and forwards these reports to Council for information. Where a significant change is required to be made to the approved annual plan (defined as the cancellation or postponement to a future year of an audit included in the approved annual plan), the City Auditor will communicate this change verbally to Audit Committee at the next available meeting, and through a written update in the next quarterly report. Where an audit is cancelled or postponed, a "reserve" audit (see Appendix) will be initiated.

Appendix - 2025 Audit Plan

	City Auditor's Office 2025 Audit Plan				
#	Title	Description	Report Target		
		2024 In-progress Audits			
1	Partnerships - Neighbourhood Partnership	An operational audit of the Neighbourhood Partnership Coordinator Team's Community Association support.	Q1 2025		
		Principal Corporate Risk: Service Delivery			
2	Corporate Security – Cyber Security	An IT audit to assess the effectiveness of activities to detect the occurrence of cyber security events within The City's IT environment.	Q1 2025		
		Principal Corporate Risk: Technological Disruption			
3	Community Planning - Local Area Plan Process	An operational audit to assess the effectiveness of engagement in the Local Area Plan Process.	Q2 2025		
		Principal Corporate Risk: Reputation			
4	Utilities Delivery - Project Management	An operational audit assessing the effectiveness of the project management of the Deer Run Sanitary Lift Station.	Q2 2025		
		Principal Corporate Risk: Capital Infrastructure			
5	Supply Management - Corporate Supply Chain Resilience Strategy	An operational audit of Supply Management's processes that support the Corporate Supply Chain Resilience Strategy.	Q2 2025		
		Principal Corporate Risk: Capital Infrastructure			
		2025 Audit Plan			
1	Pension Compliance	A compliance audit as required by Alberta Pension Services providing independent triennial assurance over three City pension plans (LAPP, LAPP Fire and SFPP).	Q2 2025 ¹		
		Principal Corporate Risk: Employee Experience			

¹ Report to Alberta Pensions Services on June 30, 2025

	City Auditor's Office 2025 Audit Plan			
#	Title	Description	Report Target	
2	Transit Safety	An operational audit to assess the effectiveness of the implementation of The City of Calgary's Public Transit Safety Strategy.	Q2 2025	
		Principal Corporate Risk: Social Wellbeing		
3	2025 Municipal Election	An operational audit assessing readiness to deliver the 2025 Municipal Election.	Q3 2025	
		Principal Corporate Risk: Reputation		
4	Asset Maintenance - Bridges	An operational audit of The City's maintenance of bridges.	Q3 2025	
		Principal Corporate Risk: Capital Infrastructure		
5	Home is Here	An operational audit of The City's implementation of Objective 1a of Home is Here, The City of Calgary's Housing Strategy 2024-2030: making more Cityowned real property assets available for housing in all communities.	Q4 2025	
		Principal Corporate Risk: Social Wellbeing		
6	Equity, Diversity, Inclusion and Belonging (EDIB) Work Plans	An operational audit of the development and implementation of EDIB Work Plans	Q4 2025	
		Principal Corporate Risk: Employee Experience		
7	Business Licenses	An operational audit of The City's business license process.	Q4 2025	
		Principal Corporate Risk: Service Delivery		
8	Climate Retrofitting	An operational audit of The City of Calgary's Facilities Climate Retrofitting initiative.	Q1 2026	
		Principal Corporate Risk: Sustainable City		

	City Auditor's Office 2025 Audit Plan				
#	Title	Description	Report Target		
9	Data Governance	An operational audit to assess the effectiveness of The City of Calgary's data governance focused on data management policies and practices. Principal Corporate Risks: Service Delivery, Technological Disruption	Q1 2026		
10	Cyber Security Governance	An IT audit to assess The City's cyber security governance against key outcomes in the NIST Cybersecurity framework. Principal Corporate Risk: Technological	Q1 2026		
11	Follow-up: Bearspaw South Feeder Main Recommendations	Disruption A follow-up audit assessing the implementation of recommendations arising from the independent review of the Bearspaw South Feeder Main break. Principal Corporate Risk: Capital Infrastructure	TBD dependent on recommendations arising from the independent review		

We recognize the importance of adaptability and flexibility in responding to challenges that may arise during the duration of the Audit Plan. To ensure the continued effective allocation of our audit resources, we have identified two 'reserve' audits which can be conducted if we are unable to perform other planned audits, and resources are available. The 'reserve' audits that we will consider initiating in the second half of 2025 if this circumstance arises are:

- Hybrid Work Environment
- Climate Data

If we do not initiate these audits later in 2025, we will consider the topics for inclusion in the 2026 Audit Plan on a risk basis.



City Auditor's Office

2025 Data Analytics Priority Areas of Focus

November 14, 2024



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Our Data Analytics Program

The City Auditor's Office Data Analytics Program complements, supports, and extends assurance in the 2025 Audit Plan by assessing risk and controls through data analytics.

It consists of the three service lines shown below.



Continuous Auditing – Ongoing evaluation of risk, controls and policy compliance

Automating testing of transaction and control data against rules and risk thresholds.



Risk Based Analytics Reporting – Assurance on specific risks

Offers deeper data driven exploration on risk exposure.



Data Analytics Advisory Services –
Supporting use of data to manage risk
Data analysis support to aid Administration in
the management of risk. Ongoing support to
CAO audits, and investigations.

Purpose and Development -Data Analytics Priority Areas of Focus Priority Areas of Focus provide a planned medium-term vision for Continuous Auditing and Risk Based Analytics activities aligned with organizational goals.

We identified Priority Areas of Focus through:

- Stakeholder engagement
- Availability of data
- Analysis of risk exposure

Coverage was considered in conjunction with the development of the 2025 Audit Plan. Three Priority Areas of Focus were identified for 2025 and discussed with Administration leaders. An additional project will be conducted as a joint audit/analytics project where data analytics will play a key role in determining process efficiency and effectiveness.

Advisory Services remain a key priority for the data analytics team, supporting Administration requests, Whistle-blower Program investigations and City Auditor's Office audits as needed. The ability to respond in a timely manner to such requests supports responsiveness and risk reduction.

In addition to prioritizing such requests, the data analytics team will conduct analysis into systems feeding into PeopleSoft Financials and Supply Chain Management (FSCM - The City's financial management solution) to support prioritizing future data analytics project(s) focused on controls supporting the completeness and accuracy of data flowing into FSCM.

2025 Data Analytics Priority Areas of Focus

#	Title	Description
1	Employee Expenses	Data analytics review of expenses for policy compliance.
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Principal Corporate Risk: Employee Experience
2	Fleet Maintenance	Data analytics project focused on an area of fleet maintenance data.
		Principal Corporate Risk: Service Delivery
3		Data analytics project focused on mobile endpoint devices including inventory completeness, device compliance and time to patch.
		Principal Corporate Risk: Technological Disruption
4	Business	Joint audit/data analytics project focused on The
	Licenses	City's business license process (see ATT1, City
		Auditor's Office 2025 Audit Plan).
		Principal Corporate Risk: Service Delivery

ISC: UNRESTRICTED

Clerk's Note to Regular Meeting of Council 2024 November 26

RE: External Auditor – Approval Request for Provision of Non-Audit Services, AC2024-1253

RECOMMENDATION OF THE AUDIT COMMITTEE, 2024 NOVEMBER 14:

That Council:

- 1. Receive this report and confidential attachments for the Corporate Record; and
- 2. Direct that this report, attachments, recommendations, presentation, and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 November 14.

Excerpt from the Minutes of the Regular Meeting of the Audit Committee, 2024 November 14:

"A Confidential Presentation was distributed with respect to Confidential Report AC2024-1253.

Moved by Councillor Walcott

That with respect to Confidential Report AC2024-1253, the following be approved, **after amendment:**

That the Audit Committee:

- 1. Approve the **Confidential** Recommendations **1**, **3**, **4**, **and 5** contained in Report AC2024-1253;
- 3. Recommend that Council receive this report and confidential attachments for the Corporate Record; and
- 4. Direct that this report, attachments, recommendations, **presentation**, and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 November 14.

For: (6): Councillor Spencer, Councillor Wyness, Councillor Pootmans, Councillor Walcott, Public Member Kim, and Public Member McGillivray

MOTION CARRIED"

Attachments:

1. Confidential Report and Attachments

ISC: Unrestricted 2024 November 26 Regular Meeting of Council

City Clerks: A. de Grood / C. Doi

Page 1 of 1

Returning Officer Report to Regular Meeting of Council 2024 November 26

C2024-1175

ISC: UNRESTRICTED

Elections Bylaw Procedures – Preparations for 2025 General Election

PURPOSE

This report outlines changes to election procedures in Bylaw 35M2018 ("Elections Bylaw," Attachment 1) required to align with *Municipal Affairs Statutes Amendment Act* (Bill 20) amendments to the *Local Authorities Election Act* (LAEA). The report also seeks Council direction on a new LAEA discretionary authority to require candidates to provide a criminal record check when filing their nomination papers. This report will inform the scope of a new Elections Bylaw, to be presented to Council at their 2024 December 17 Regular Meeting.

PREVIOUS COUNCIL DIRECTION

There is no previous Council direction related to this report.

RECOMMENDATION:

That Council direct the Returning Officer to prepare a proposed Elections Bylaw and return to the 2024 December 17 Regular Meeting of Council for three readings.

CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

The City Solicitor and General Counsel was consulted in preparing this report...

HIGHLIGHTS

- The LAEA permits Council to pass bylaws to provide authority and govern procedures for various aspects of a general election, by-election or vote of the electors on a question or bylaw. Most of these authorities are outlined in the current Elections Bylaw (Attachment 1).
- Attachment 2 outlines Council's discretionary authorities related to election procedures in the LAEA, included for information purposes only.
- Changes to election procedures in the current Elections Bylaw are required to align with Bill 20 amendments to the LAEA.
- Council may wish to consider a newly created discretionary authority in the LAEA to require candidates to provide a criminal record check when submitting their nomination papers.
- Elections Bylaw authority to require 2025 General Election candidates to provide a criminal record check must be given three readings by 2024 December 31.
- Given the requirement in Section 13.1(1)) of the LAEA for the returning officer to be impartial in the exercise of their duties, no recommendation related to criminal record check requirements for candidates is included in this report.

DISCUSSION

At the 2024 December 17 Regular Meeting of Council, Elections Bylaw changes will be presented. Below is a summary of Elections Bylaw changes required because of Bill 20 amendments to the LAEA, by theme.

ISC: UNRESTRICTED

Returning Officer Report to Regular Meeting of Council 2024 November 26

Elections Bylaw Procedures - Preparations for 2025 General Election

Alternative Voting Equipment

Municipalities are prohibited from using alternative voting equipment (such as vote tabulators) to count votes. As votes must be counted by hand, all references to vote tabulators will be removed from the Elections Bylaw to align with the LAEA.

Ballots

A composite ballot (i.e., candidates for all elected offices are printed on a single ballot paper) is required when using vote tabulators. As vote tabulators are prohibited, the Elections Bylaw no longer requires authorization to use a composite ballot. All references to composite ballot will be removed from the Elections Bylaw to align with the LAEA.

Counting Centre

With the requirement to count ballots by hand, it will be necessary to have a central counting centre to conduct the count of advance vote, institutional and special (mail-in) ballots. Section 85.1(4) of the LAEA provides that advance vote, institutional and mail-in ballots may begin being counted no earlier than 7:30 p.m. on Election Day. Due to the length of time that will be required to conduct a hand count, this provision will be included in the Elections Bylaw.

Elector Assistance

The Elections Bylaw currently permits the use of a ballot marking device used by electors with limited mobility, reduced vision, or blindness to mark their ballots independently. In addition to vote tabulators, ballot marking devices are prohibited. To support electors with limited mobility, reduced vision, or blindness to mark their ballots independently, the Elections Bylaw will provide authority to use a blind elector template in keeping with Section 78 of the LAEA.

Permanent Electors Register

Bill 20 amendments to the LAEA require the use of a permanent electors register for municipal Council elections. Previously, the LAEA provided discretionary authority to create permanent electors register. References to the permanent electors register in the Elections Bylaw will be removed to align with the LAEA.

Voting Station Hours

Voting hours on Election Day are set in the LAEA as 10 a.m. to 8 p.m. The LAEA also provides discretionary authority for voting stations to be open earlier than 10 a.m. on Election Day. Currently, the Elections Bylaw permits voting stations to be open at 8 a.m. on Election Day. This provision was introduced at the request of the Returning Officer in the 2021 General Election to reduce the capacity of electors in voting stations and support social distancing during the COVID-19 Pandemic. The requirement to hand count ballots will result in election officials working additional hours following the close of voting stations. To mitigate worker fatigue and support vote counting accuracy, early voting hours will be removed from the Election Bylaw to align with the LAEA hand count provisions.

Criminal Record Check – Legislative Framework

Bill 20 amendments to Section 21.1 of the LAEA provide that "an elected authority, by a bylaw passed prior to December 31 of the year before a year in which a general election is to be held, may require a person seeking to be nominated as a candidate to provide a criminal record check."

ISC: UNRESTRICTED

Returning Officer Report to Regular Meeting of Council 2024 November 26

Elections Bylaw Procedures - Preparations for 2025 General Election

The LAEA does not include:

- a definition of a criminal record check,
- where the criminal record check should be sourced,
- · the period in which the criminal record check must be completed prior to submission, or
- accountability for the cost of the criminal record check. Currently, nomination filing fees are paid by prospective candidates.

Candidate nomination papers and criminal record checks, if required, may be examined by the public at the Elections Calgary during regular business hours [LAEA, Section 28(6)]. Only the mailing address of the candidate on the criminal record check can be withheld or redacted, and any personal information that in the opinion of the returning officer would compromise the personal safety of the candidate [LAEA, Section 28(6.2)].

While Elections Calgary communicates candidate eligibility requirements to prospective candidates, the LAEA does not provide the returning officer authority to reject a nomination from a candidate who appears from their submitted criminal record check to be disqualified from being nominated. If it appears a candidate should be disqualified from being nominated and has signed and submitted their Nomination Paper and Candidates Acceptance form ("Form 4") to Elections Calgary, a public complaint may be filed with Calgary Police Service (CPS) to investigate if the candidate has signed a false affidavit, or their Form 4 contains a false statement related to their qualification to hold office.

Criminal Records Check - Types

A Calgary Police Service (CPS) Police Information Check (PIC) provides the broadest scope of criminal record checks available and includes Canada-wide criminal record history (convictions and non-convictions), police history, local police information and Alberta Provincial court records. Attachment 3 outlines the information disclosed in a PIC.

A PIC may also include a vulnerable sector check if it meets eligibility requirements. A vulnerable sector check includes a query to confirm an individual has not received a record suspension for sexual offences. The Alberta Police Information Check Disclosure Procedures (May, 2021) sets out the requirements for a vulnerable sector check:

"It is the responsibility of the requesting organization to determine whether an applicant requires a Vulnerable Sector check. Vulnerable Sector checks should only be requested when the applicant is entering a position where they will be directly responsible for the well-being of a vulnerable person¹,, and the position is one of authority or trust relative to vulnerable people. The police service will verify the position meets the requirements for the vulnerable sector check as per section 6. 3 of the Criminal Records Act, and determine if it is conducted," pg. 4.

¹ A vulnerable person is defined as "a person who, because of their age, disability, or other circumstances are in a position of dependence on others or otherwise at greater risk than the general population of being harmed by person in a position of authority to trust relative to them". Source: <u>Alberta Police Information Check Disclosure Procedures (May, 2021), pg. 4.</u>

ISC: UNRESTRICTED

Returning Officer Report to Regular Meeting of Council 2024 November 26

Elections Bylaw Procedures - Preparations for 2025 General Election

The current cost for a PIC for employment purposes is \$75.00. Processing times for PICs may vary passed on volume of requests. Processing times are found on the CPS website.

Private third-party companies can also provide criminal record checks, which reveal whether any criminal records were identified, with no additional information provided (e.g., upcoming court appearances, or convictions).

The current cost for a private third-party company criminal record check ranges from \$45 to \$65 and are typically completed within 1-2 business days.

The Royal Canadian Mounted Police refers individuals to local police services for criminal record checks, including vulnerable sector checks.

Criminal Record Check - Jurisdictional Scan

Saskatchewan is the only province with legislation permitting criminal record checks for candidates. Regina and Saskatoon have not enacted this legislation municipally. There are no criminal record check requirements for Members of the Legislative Assembly of Alberta or Members of Parliament (Canada). Attachment 4 includes a jurisdictional scan of the status of criminal record check requirements in a sample of Alberta municipalities.

Elections Bylaw Considerations

Should Council wish to include provisions in the Elections Bylaw requiring that a person seeking to be nominated as a candidate provide a criminal record check, Council direction is required to inform how the Elections Bylaw provisions are drafted, including:

- The source of criminal record check that would be accepted (Calgary Police PIC, and/or a private, third-party company).
- Time period within which the criminal record check has been sourced.
- Specify accountability for the costs of the criminal record check.

Council's direction on candidate criminal record check requirements will be incorporated in a new Elections Bylaw to be presented at the 2024 December 17 Regular Meeting of Council.

EXTERNAL ENGAGEMENT AND COMMUNICATION

Public engagement was undertaken	\boxtimes	Dialogue with interested parties was	
Public/interested parties were informed		undertaken	
		Public communication or	
		engagement was not required	

The Calgary Police Service was consulted regarding PIC procedures. Alberta Municipalities were consulted regarding their candidate nomination practices. Municipal Affairs was consulted on the definition of a criminal record check.

ISC: UNRESTRICTED

Returning Officer Report to Regular Meeting of Council 2024 November 26

Elections Bylaw Procedures - Preparations for 2025 General Election

IMPLICATIONS

Social, Environmental or Economic

Not applicable.

Service and Financial Implications

Other:

Financial impacts of election procedure changes arising from Bill 20 amendments to the LAEA have been estimated at \$1.3 million dollars and will be accommodated within existing Municipal Elections one-time funding and anticipated positive budget variances within the Law, Legislative Services and Security Department.

RISKS

Given the timing of Bill 20 coming into force on 2024 October 31, there is a risk that the Elections Bylaw revisions related to criminal record checks will not be completed and presented to Council at the 2024 December 17 meeting to be in effect for the 2025 General Election. To mitigate this risk, the Returning Officer is reprioritizing existing work within Elections Calgary.

ATTACHMENTS

- 1. Elections Bylaw (Bylaw 35M2018)
- 2. Chart: Council Discretionary Authorities in the LAEA
- 3. Police Information Check (PIC) Disclosure
- 4. Jurisdictional Scan: Nomination Requirements
- 5. Presentation

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Katarzyna Martin, Returning Officer	Law, Legislative Services and Security	Approve
Jill Floen, City Solicitor and General Counsel	Law, Legislative Services and Security	Consult

Author: Jeannine Dryden

BYLAW NUMBER 35M2018

BEING A BYLAW OF THE CITY OF CALGARY TO CONDUCT ELECTIONS

(Amended by 40M2018, 35M2020, 51M2021)

WHEREAS subsection 46(2) of the <u>Local Authorities Election Act</u>, R.S.A. 2000, c.L-21 (the "Act") provides that an elected authority may, by a bylaw passed prior to June 30 in a year in which an election is to be held, provide that voting stations may be open before 10:00 a.m;

AND WHEREAS Council, being an elected authority as defined in the *Act*, deems it desirable that voting stations for an election be open at 8 a.m.;

(35M2020, 2020 September 14)

AND WHEREAS section 49 of the Act provides that a municipality may by bylaw:

- (a) direct the secretary to prepare a permanent electors register of residents in the municipality who are entitled to vote in elections;
- (b) prescribe procedures and other forms governing the enumeration of electors and any other methods of compiling and revising a permanent electors register; and
- (c) provide for the use of the permanent electors register to create a list of electors who are entitled to vote in an election;

AND WHEREAS Council deems it advisable that a permanent electors register be prepared;

AND WHEREAS section 84 of the *Act* provides that an elected authority may by bylaw provide for the taking of votes from electors by means of voting machines, vote recorders, or automated voting systems, and the bylaw must prescribe the form of ballot, directions for marking the ballot, directions for procedures for the taking of votes, the examination of ballots by machine or otherwise to declare them void, counting of votes, and recounting by machine or other means;

AND WHEREAS Council deems it desirable to authorize the use automated voting system for elections and to provide for the procedures for their use;

AND WHEREAS section 73 of the *Act* provide that an elected authority may by resolution provide for the holding of an advance vote;

AND WHEREAS subsection 180(3) of the <u>Municipal Government Act</u>, R.S.A. 2000, c. M-26, provides that where council is authorized under any enactment to do something by resolution, it may also be done by bylaw;

AND WHEREAS Council deems it desirable to provide for the holding of an advance vote;

AND WHEREAS subsection 80(1) of the *Act* provides that an elected authority may authorize the returning officer to designate the location of one or more institutional voting stations for an election:

AND WHEREAS subsection 77.1(2) of the *Act* provides that an elected authority may, by resolution passed prior to nomination day, provide for special ballots and provide the method by which a person may apply to receive a special ballot;

AND WHEREAS subsection 77.2(3.1) of the *Act* provides that an elected authority may by resolution set a time and date earlier than the closing of the voting stations on election day for when a special ballot must be received by a returning officer;

AND WHEREAS section 4 of the <u>Calgary Election Regulation</u> AR 293/2009 provides that section 78(5) of the *Act* does not apply in the case of an elector who is blind and directs that:

- (a) the deputy shall provide at advance vote stations on an as-required basis blind voter templates that will allow the elector to vote entirely unassisted; and
- (b) the returning officer shall ensure that advertisements for advance voting stations contain statements that blind voter templates will be available only at advance voting stations and will not be available on election day;

(40M2018, 2018 September 24)

AND WHEREAS section 27(2) of the *Act* allows an elected authority in a city with a population of at least 10,000 to specify a required number of electors to sign the nomination of a candidate for office as a member of the Council of The City Calgary, and that number must be at least 5 and not more than 100:

(35M2020, 2020 September 14)

AND WHEREAS, Council is desirous that the minimum number of electors required to sign nomination papers be 100;

(35M2020, 2020 September 14)

AND WHEREAS section 29 of the *Act* provides that an elected authority may by bylaw require every nomination be accompanied by a deposit in an amount fixed in the bylaw; (35M2020, 2020 September 14)

AND WHEREAS under sections 2 and 3 of the *Act* The Calgary Board of Education and the Calgary Roman Catholic Separate School Division have entered into an agreement for The City of Calgary to conduct joint elections;

(35M2020, 2020 September 14) (51M2021, 2021 June 21)

AND WHEREAS under sections 2 and 3 of the *Act*, the elected authority conducting the election has the power to pass bylaws where a joint election agreement has been made;
(35M2020, 2020 September 14)

AND WHEREAS Council is desirous that the deposit be \$500 for the office of Mayor of the City of Calgary and \$100 for all other offices of the City of Calgary, Calgary Board of Education and Calgary Roman Catholic Separate School Division;

(35M2020, 2020 September 14)

BYLAW NUMBER 35M2018

(51M2021, 2021 June 21)

AND WHEREAS section 13(2.1) of the *Act* requires an elected authority to appoint a substitute returning officer by June 30 of the year in which the election occurs or, for a by-election, in the resolution or bylaw that fixes the day for the by-election;

(35M2020, 2020 September 14)

AND WHEREAS section 147.32 of the *Act* provides that every candidate or a person acting on behalf of the candidate shall issue a receipt for every contribution accepted in a form acceptable to the local jurisdiction;

(35M2020, 2020 September 14)

AND WHEREAS section 177 of the *Act* provides that a third party shall issue receipts in the form and manner approved by the local jurisdiction for every advertising contribution accepted by the third party;

(35M2020, 2020 September 14)

NOW, THEREFORE, THE COUNCIL OF THE CITY OF CALGARY ENACTS AS FOLLOWS:

PART 1 – TITLE, DEFINITIONS AND APPLICATION

Short Title

1. This Bylaw may be cited as the "Elections Bylaw".

Definitions

- 2. In this Bylaw:
 - (a) "Act" means the Local Authorities Election Act, R.S.A. 2000, c.L-21;
 - (b) "automated voting system" means the tabulators, memory storage devices, remote accumulation systems, printers, computers and software used to count votes and generate election results electronically;
 - (c) "auxiliary ballot box" means a separate compartment in a ballot box into which electors place their marked ballots that have not been read by the tabulator;
 - (d) "ballot" means a paper listing the names of candidates standing for election, and questions or bylaws posed to electors, with places for electors to mark their choices;
 - (e) DELETED BY 51M2021, 2021 JUNE 21.
 - (e.1) "candidate" means an individual who has been nominated to run for election in a local jurisdiction as member of Council or school board trustee;

(35M2020, 2020 September 14)

(f) "Council" means the municipal council for The City of Calgary;

(g) "counting centre" means a secured area within the offices of Elections Calgary or such other location designated by the Returning Officer;

(51M2021, 2021 June 21)

- (h) "election" means
 - (i) an election as defined in the *Act*,
 - (ii) a Senate election directed to be held in accordance with the <u>Alberta Senate Election Act</u>, S.A. 2019, c.A-33.5; or
 - (iii) a referendum directed to be held in accordance with the <u>Referendum Act</u> R.S.A. 2000, c.R-8.4;

(51M2021, 2021 June 21)

- (i) "election day" means election day as defined in the Act;
- (j) "register tape" means a printed record generated by a tabulator which shows the votes cast for each election and the total votes cast:
- (k) "Returning Officer" means the person appointed as a returning officer pursuant to section 13 of the Act;
- (I) "secrecy sleeve" means an open ended envelope used to cover a marked ballot that conceals the elector's choices but reveals the initials of the deputy who issued the ballot to the elector;
- (m) "secretary" means secretary as defined in the Act;
- (n) "tabulator" means a device with a memory storage component into which marked ballots are inserted which automatically counts the votes on the ballot for an election:
- (o) "voting station" means a voting station as defined in the Act.

Application

- 3. (1) This Bylaw applies to all *elections* in the City of Calgary that are governed by the *Act*.
 - (2) If there is any conflict between a provision of this Bylaw and a provision of
 - (i) the Act;
 - (ii) the Alberta Senate Election Act, S.A. 2019, c.A-33.5; or
 - (iii) the *Referendum Act*, R.S.A. 2000, c.R-8.4,

the latter prevails.

(51M2021, 2021 June 21)

PART 2 – PERMANENT ELECTORS REGISTER

- 4. (1) The *secretary* is hereby directed to prepare a permanent electors register of residents in the City who are entitled to vote in *elections*.
 - (2) The *Returning Officer* may use the permanent electors register to create a list of electors who are entitled to vote in an *election*.
 - (3) The *Returning Officer* is hereby delegated the authority to prescribe procedures and other forms governing the enumeration of electors and any other methods of compiling and revising a permanent electors register.

(35M2020, 2020 September 14)

PART 2.1 – SUBSTITUTE RETURNING OFFICER

4.1 The *Returning Officer* is hereby delegated the authority to appoint a substitute returning officer.

(35M2020, 2020 September 14)

PART 2.2 - NOMINATIONS

Nomination Signatures

4.2 The minimum number of electors required to sign the nomination papers of a *candidate* for office as a member of the *Council* is 100.

(35M2020, 2020 September 14)

Nomination Deposit

- 4.3 (1) Every nomination paper required by the *Act* which nominates a *candidate* for election as a:
 - (a) member of *Council* other than the Mayor: or
 - (b) school board trustee;

must be accompanied by a deposit in the amount of \$100 in cash, certified cheque or money order.

- (2) Every nomination paper required by the *Act* which nominates a *candidate* for election to the office of Mayor must be accompanied by a deposit in the amount of \$500 in cash, certified cheque or money order.
- (3) If the deposit is made by certified cheque or money order it must be drawn in favour of The City of Calgary.
- (4) The deposit shall be taken in to general revenue unless the circumstances provided for in section 30(4) of the *Act* prevail in which case it shall be returned to the *candidate* after a *candidate* has been declared elected.

(35M2020, 2020 September 14)

Locations Where Nominations may be received

- 4.4 (1) The *Returning Officer* is hereby authorized to establish one or more locations where a deputy may receive nominations.
 - (2) The *Returning Officer* must publish on The City's website a list of all locations where nominations may be received.

(35M2020, 2020 September 14)

PART 2.3 – VOTING STATIONS

4.5 The *Returning Officer* is hereby authorized to designate more than one *voting station* for each voting subdivision and the location of such *voting stations*.

(35M2020, 2020 September 14)

PART 3 – VOTING STATION HOURS

5. Voting stations shall be kept open continuously on election day from 8 a.m. until 8 p.m.

PART 4 – ADVANCE VOTE

- 6. (1) The *Returning Officer* is hereby authorized to hold an advance vote on any vote to be held in an *election*.
 - (2) The *Returning Officer* must determine the days and hours when the advance vote is to be held.

PART 4.1 – INSTITUTIONAL VOTING STATIONS

6.1 Pursuant to section 80 of the *Act*, the *Returning Officer* is hereby authorized to designate the location of one or more institutional voting stations for an *election*.

(40M2018, 2018 September 24)

PART 4.2 - SPECIAL BALLOTS

- 6.2 (1) The use of special ballots for an *election* is hereby authorized.
 - (2) For a general election, as that term is defined in the *Act*:
 - (a) the *Returning Officer* is directed to accept applications for special ballots commencing on August 1 of the year of a general election and ending at noon on *election day*; and

- (b) special ballots must be received by the *Returning Officer* no later than 4:00 p.m. on *election day*.
- (3) For a by-election, as that term is defined in the *Act*, or for a vote on a bylaw or question the *Returning Officer*.
 - (a) is directed to accept applications for special ballots;
 - (b) is authorized to set the time period during which applications for a special ballot will be accepted; and
 - (c) is authorized to set the date and time by which special ballots must be received.
- (4) Applications for special ballots may be made:
 - (a) in writing;
 - (b) by telephone;
 - (c) DELETED BY 35M2020, 2020 SEPTEMBER 14.
 - (d) in person;
 - (e) by e-mail; and
 - (f) through a publically accessible website maintained by The City of Calgary.

(40M2018, 2018 September 24)

PART 4.3 – BLIND AND VISUALLY IMPAIRED VOTERS

- 6.3 (1) In this section, "electronic ballot marking device" means an electronic device that has an audio instruction and vote confirmation component and Braille-embossed voting buttons that is used by blind or visually impaired voters to mark a ballot.
 - (2) The *Returning Officer* is directed:
 - (a) to provide *electronic ballot marking devices* for blind and visually impaired voters during the advance vote; and
 - (b) to ensure that advertisements for advance voting stations contain statements that *electronic ballot marking devices* will be available only at advance voting stations and will not be available on election day.

 (40M2018, 2018 September 24)

PART 5 – AUTOMATED VOTING SYSTEM PROCEDURES

Automated Voting System

- 7. (1) Council hereby authorizes the use of automated voting systems for elections, as deemed appropriate by the Returning Officer.
 - (2) The voting procedures outlined in this Bylaw must be followed for *elections* employing an *automated voting system*, except for the special *ballot* process unless otherwise stated.

Form of Ballot

- 8. (1) The *Returning Officer* is hereby authorized to determine the form of ballot to be used in an *election* where an *automated voting system* is employed.
 - (2) The *Returning Officer* may use a single ballot for all of the following *elections*:
 - (a) the office of chief elected official;
 - (b) the offices of councillors;
 - (c) the offices of school representatives or trustees;
 - (d) a vote on a question or bylaw;
 - (e) a vote of the electors pursuant to section 6 of the Act; and
 - (f) any election or referendum directed by the <u>Alberta Senate Election Act</u>, S.A. 2019, c.A-33.5 or the <u>Referendum Act</u>, R.S.A. 2000, c.R-8.4. (35M2020, 2020 September 14)

(51M2021, 2021 June 21)

Testing of Tabulators

9. If an *automated voting system* is used for an *election*, including special *ballots*, the *Returning Officer* must test all *tabulators* in advance of the *election* to ensure that they are functioning correctly, and once tested, memory units cleared and the *tabulators* physically secured until they are used for the *election*.

Issuance of Ballots

- 10. Prior to issuing a *ballot*, a deputy must ensure that:
 - (a) the elector is voting at the correct *voting station*;
 - (b) the elector produces identification as required by the *Act*;
 - (c) the elector makes the statements prescribed by the *Act*;
 - (d) the voting register is completed; and

(e) if the City is conducting an *election* for the school boards, the elector is asked if the elector is a resident of the Calgary Board of Education or the Calgary Roman Catholic Separate School Division; and

(51M2021, 2021 June 21)

(f) the *ballot* issued to the elector is initialed by the deputy.

Marking of ballot

- 11. (1) Upon receiving a *ballot*, the elector must enter the voting compartment alone to mark the *ballot*, or with an assistant as permitted by the *Act*.
 - (2) Despite subsection (1), the elector may bring a minor child into the voting compartment.
- 12. After the elector has marked his or her *ballot* indicating the elector's choice for each *election*, with a mark in the manner instructed by the *Returning Officer* on the *ballot*, the elector will place the marked *ballot* in the *secrecy sleeve* provided with the ballot and proceed to the *ballot* box.

(51M2021, 2021 June 21)

Deposit of ballot into tabulator

- 13. The deputy at the *ballot* box must ensure:
 - (a) that the *ballot* was initialled by a deputy; and
 - (b) the *ballot* is inserted directly into the *tabulator* from the *secrecy sleeve*, without revealing the elector's choices on the *ballot*.

Ballot marked incorrectly

- 14. (1) If the elector makes an inadvertent error in marking a *ballot*, the elector will return the original *ballot* to a deputy, and may request a replacement *ballot*.
 - (2) When an elector returns a *ballot* with an inadvertent error on it, a deputy will mark the returned *ballot* as "SPOILED" and if the elector requests a replacement *ballot*, a deputy will provide a replacement *ballot* to the elector.

Ballot process - Tabulators

- 15. (1) If a *tabulator* detects a *ballot* that is defective, a deputy will advise the elector to obtain a replacement *ballot*. If the elector:
 - (a) requests a replacement *ballot*, the back of the original *ballot* will be marked "SPOILED";
 - (b) declines to re-examine their *ballot*, a deputy will mark the back of the *ballot* "REJECTED".

- (2) If a *tabulator* detects a *ballot* that contains an unreadable mark, a deputy will advise the elector to obtain a replacement *ballot*. If the elector:
 - (a) requests a replacement *ballot*, the back of the original *ballot* will be marked "SPOILED";
 - (b) declines to re-examine their *ballot*, a deputy will insert the *ballot* into the *tabulator* and authorize it to be accepted. Any properly marked *ballot* will be counted by the *tabulator*.
- (3) If a *tabulator* detects a blank *ballot*, a deputy will instruct the elector on how to mark their *ballot* properly. If the elector:
 - (a) wishes to re-examine their *ballot*, the elector will be directed to follow the procedure set out in sections 11 and 12.
 - (b) declines to re-examine their *ballot*, the deputy will insert the *ballot* into the *tabulator* and authorize it to be accepted.
- (4) If a *tabulator* detects more votes than permitted for any *election*, a deputy will instruct the elector on how to mark their *ballot* properly and advise the elector to obtain a replacement *ballot*. If the elector:
 - (a) requests a replacement *ballot*, the back of the original *ballot* will be marked as "SPOILED".
 - (b) declines to obtain a replacement *ballot*, the deputy will insert the *ballot* into the *tabulator* an authorize it to be accepted. Any properly marked *elections* will be counted by the *tabulator*.
- (5) If a *tabulator* detects missing deputy's initials, the elector will be escorted to the deputy who issued their *ballot*. The deputy will add their initials, without exposing the elector's markings. The elector will return to the *tabulator* to have their *ballot* processed as set out in section 13(b).
- (6) A deputy will retain the SPOILED and REJECTED *ballots* separate from each other, and from all other *ballots*.
- (7) If the *tabulator* fails or malfunctions, electors will insert their marked *ballots* into the *auxiliary ballot box*.

(51M2021, 2021 June 21)

Auxiliary Ballot Box

- 15.1 (1) The *auxiliary ballot box* will remain closed until the voting station closes, at which time two deputies in the presence of one another and any candidates, scrutineers or official agents present, will open the *auxiliary ballot box*.
 - (2) Ballots from the auxiliary ballot box will be processed as follows:

- (a) if a *ballot* has been torn, defaced or otherwise dealt with by an elector so that the elector can be identified, a deputy will mark the back of the *ballot* "REJECTED".
- (b) subject to subsection (a), a deputy will insert the *ballots* from the *auxiliary* ballot box into the *tabulator*.
- (c) if a *tabulator* detects a *ballot* that is defective or contains an unreadable mark and it is possible to ascertain the votes on the *ballot*, a deputy will:
 - (i) prepare a replacement *ballot* duplicating the elector's choices;
 - (ii) mark the back of the replacement ballot as "DUPLICATE";
 - (iii) mark the word "SPOILED" on the back of the original ballot;
 - (iv) mark a serial number as directed by the *Returning Officer* on the back of both the replacement *ballot* and the original *ballot*;
 - (v) any objections are noted on the back of the replacement *ballot*; and
 - (vi) insert the replacement *ballot* into the *tabulator*.
- (d) if a *tabulator* detects a blank *ballot* or a *ballot* with more votes than permitted for any *election*, a deputy will insert the *ballot* into the *tabulator* and authorize it to be accepted. In the case of a *ballot* with more votes than permitted for any *election*, any properly marked *elections* will be counted by the *tabulator*.
- (e) if a *tabulator* detects a *ballot* that is missing deputy's initials, a deputy will mark the back of the *ballot* "REJECTED".

(51M2021, 2021 June 21)

Failure of Tabulator or Automated Voting System

- 16. If a tabulator or the automated voting system fails, the Returning Officer may direct that:
 - (a) ballots from any or all voting stations be counted manually at the voting station; or
 - (b) ballot boxes be delivered to the counting centre and ballots so delivered be counted using tabulators at the counting centre in the same manner as prescribed for counting ballots from the auxiliary ballot box; and
 - (c) give such other directions as may be required for the proper conduct of the *election*.

Post-vote Procedures

- 17. (1) After a *voting station* closes, except as modified for special *ballot*, institutional and advance vote *voting stations* as deemed necessary by the *Returning Officer*, the presiding deputy must ensure that the following functions are performed:
 - (a) ballots from the auxiliary ballot box are inserted into the tabulator in the manner set out in section 13 for counting;
 - (b) after the votes from the *auxiliary ballot box* are counted, the *tabulator* is secured such that no other *ballots* can be inserted into it:
 - (c) two *register tapes*, or as many as may be directed by the *Returning Officer*, are produced from the *tabulator*;
 - (d) register tapes are signed by two deputies;
 - (e) one *register tape* is posted on the door or other conspicuous place at the entry to the *voting station*;
 - (f) election results are transmitted to the *Returning Officer* in the manner prescribed by the *Returning Officer*;
 - (g) unused ballots are counted;
 - (h) ballots and other election materials are packaged in accordance with directions set out in the Local Authorities Election Act; Sample Forms and Instructions document published by Municipal Affairs; and
 - (i) Form 19, as prescribed by the <u>Local Authorities Elections Forms</u>

 <u>Regulation</u>, AR 106/2007, is completed and attached to the <u>register tape</u>.

 (35M2020, 2020 September 14)

 (51M2021, 2021 June 21)
 - (2) Despite subsection (1), *ballot* boxes for special *ballots* may be opened on *election day* prior to the close of the regular *voting stations* by two deputies in the presence of one another and any candidates, scrutineers or official agents present for the purpose of inserting *ballots* into the *tabulator*.

(35M2020, 2020 September 14) (51M2021, 2021 June 21)

- (3) Special *ballots* will be processed as follows:
 - (a) if a special *ballot* has been torn, defaced or otherwise dealt with by an elector so that the elector can be identified, a deputy will mark the back of the *ballot* "REJECTED".
 - (b) subject to subsection (a), a deputy will insert the special *ballots* into the *tabulator*.
 - (c) if a *tabulator* detects a special *ballot* that is defective or contains an unreadable mark and it is possible to ascertain the votes on the special *ballot*, a deputy will:

- (i) prepare a replacement *ballot* duplicating the elector's choices;
- (ii) mark the back of the replacement *ballot* as "DUPLICATE";
- (iii) mark the word "SPOILED" on the back of the original *ballot*;
- (iv) mark a serial number as directed by the *Returning Officer* on the back of both the replacement *ballot* and the original *ballot*;
- (v) any objections are noted on the back of the replacement *ballot*; and
- (vi) insert the replacement *ballot* into the *tabulator*;
- (d) if a tabulator detects a blank special ballot or a special ballot with more votes than permitted for any election, a deputy will insert the ballot into the tabulator and authorize it to be accepted. In the case of a special ballot with more votes than permitted for any election, any properly marked elections will be counted by the tabulator, and
- (e) If a *tabulator* detects a special *ballot* that is missing deputy's initials, a deputy will mark the back of the *ballot* "REJECTED".

(51M2021, 2021 June 21)

(3) The steps set out in subsection (1) are otherwise applicable to special *ballots* and *ballots* from institutional and advance vote *voting stations*.

(52M2021, 2021 June 21)

Recount

- 18. If in accordance with the *Act*, the *Returning Officer* directs a recount the following procedure will be followed:
 - (a) tabulators will be placed in the counting centre;
 - (b) in the presence of two deputies, the *Returning Officer*, scrutineers, candidates and official agents, the *tabulators* will be cleared, and the opening *register tape* showing a zero count produced;
 - (c) ballots cast for the election being recounted will be removed from the ballot box and inserted into the tabulators for counting;
 - (d) after the *tabulators* have recounted all votes, two *register tapes*, or as many as directed by the Returning Officer, will be signed by two deputies;

(51M2021, 2021 June 21)

(e) The *Returning Officer* will consider the number of votes to which an objection was noted, and declare the result in accordance with the provisions of the Act.

Paper ballot system

19. Despite the voting procedures for *automated voting systems* set out in this Part, the *Returning Officer* may choose to conduct an *election* using a paper *ballot* system instead of an *automated voting system*, in which case the procedures for such *elections* prescribed by the *Act* must be followed.

PART 5.1 - CAMPAIGN CONTRIBUTION RECEIPTS

- 19.1 (1) Every *candidate* or a person acting on behalf of the *candidate* must issue a receipt for every contribution accepted.
 - (2) A receipt issued pursuant to subsection (1) must include the following information:
 - (a) date of contribution;
 - (b) name of individual contributor;
 - (c) address of individual contributor; and
 - (d) amount contributed.

(35M2020, 2020 September 14)

PART 5.2 – ADVERTISING CONTRIBUTION RECEIPTS

- 19.2 (1) A third party must issue receipts for every advertising contribution accepted by the third party.
 - (2) A receipt issued pursuant to subsection (1) must include the following information:
 - (a) date of contribution;
 - (b) name of contributor;
 - (c) address of contributor; and
 - (d) amount contributed.
 - (3) In this section, "third party" and "advertising contribution" have the meaning as set out in the *Act*.

(35M2020, 2020 September 14)

PART 6 - GENERAL

Repeal

BYLAW NUMBER 35M2018

- 20. Bylaw 8M86, Being a Bylaw of The City of Calgary to Direct the City's Returning Officer to Prepare a List of Electors for Municipal General Elections, is hereby repealed.
- 20.1 Bylaw 22M98, Being a Bylaw of The City of Calgary for the Establishment of Institutional Voting Stations for Municipal Elections, is hereby repealed

(40M2018, 2018 September 24)

Coming into force

21. This Bylaw comes into force on the day it is passed.

READ A FIRST TIME ON 2018 JUNE 25

READ A SECOND TIME ON 2018 JUNE 25

READ A THIRD TIME ON 2018 JUNE 25

(Sgd.) N.Nenshi MAYOR

(Sgd.) <u>B. Hillford</u> ACTING CITY CLERK

Council Discretionary Authorities in the Local Authorities Election Act (LAEA)

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
Election D	ay			
11(2)	Notwithstanding subsection (1)(a), an elected authority may by a bylaw passed prior to June 30 of a year in which a general election is to be held, provide that the election day in the local jurisdiction is to be the Saturday immediately preceding the 3 rd Monday in October.	No	N/A	 Financial impacts and logistical considerations associated with administering a Saturday general election have not been assessed or included in approved Municipal Elections one-time funding. Where a provincial referendum or Senate election is directed to occur with a general election, the general election must be held on the 3rd Monday in October despite any bylaw that is passed under Section 11(2) of the LAEA. No previous general elections have incorporated this provision.
Qualificati	on of Candidates			
21.1	An elected authority, by a bylaw passed prior to December 31 of the year before a year in which a general election is to be held, may require a person seeking to be nominated as a candidate	No	N/A	

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
	to provide a criminal record check.			
Form of N	omination			
27(2)	Notwithstanding subsection (1), a municipality that is a local jurisdiction with a population of at least 10,000 or a board of trustees under the Education Act of a local jurisdiction with a population of at least 10,000 may, by a bylaw passed prior to December 31 of the year before a year in which a general election is to be held, specify the minimum number of electors required to sign the nomination of a candidate for an office, but that number must be at least 5 and not more than 100.	Yes	4.2	 Currently, 100 electors are required to sign the nomination of candidates for offices of Councillor and Mayor. School boards are accountable for establishing the number of electors required to sign the nomination of candidates for the office of School Board Trustee. Attachment 3 is a jurisdictional scan of current nomination requirements.

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
Nominatio	ons			
28(1.1)	An elected authority may, by a bylaw passed prior to December 31 of the year before a year in which a general election is to be held, provide that a returning officer may establish one or more locations, in addition to the local jurisdiction office, where a deputy may receive nominations.	Yes	4.4	 Currently, the Returning Officer is authorized to establish one or more locations where nominations may be received. The Returning Officer must publish on the City's website, a list of all locations where nominations may be received.
29(1)	An elected authority may, by a bylaw passed prior to December 31 of the year before a year in which a general election is to be held require that every nomination be accompanied with a deposit in the amount fixed in the bylaw.	Yes	4.3	 Current candidate deposit requirements: \$100 - Councillor or School Board Trustee. \$500 - Mayor. Attachment 3 is a jurisdictional scan of current nomination requirements.

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
Death of a	Candidate			
33(1)	An elected authority may, by a bylaw passed prior to nomination day, provide that if prior to the opening of the voting stations on election day a candidate for an elected authority dies after being nominated, (a) the election for the position for which the deceased candidate was nominated shall be discontinued, and (b) the elected authority shall as soon as practicable provide for the holding of a new election for that office. (2) If a candidate dies after being nominated and a bylaw has not been passed under subsection (1), the returning officer shall cause a notice of	No	N/A	 Financial impacts and logistical considerations associated with the provisions of Section 33(1) of the LAEA have not been assessed or included in approved Municipal Elections one-time funding. No previous general elections have incorporated this provision.

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
	the death to be posted at a conspicuous location in all the relevant voting stations.			
Voting Su	bdivisions			
36(1)	The elected authority by resolution, or the returning officer if authorized by resolution of the elected authority, may divide the local jurisdiction into voting subdivisions and may from time to time alter their boundaries but may not alter them between the time of the giving of notice of an election and the election day.	No	N/A	Authority for the Returning Officer to divide the municipality into voting subdivisions provided for in the Electoral Ward Boundaries Bylaw (Bylaw 19M91).
Voting Sta	ntions			
37.1(3)	The elected authority may pass a bylaw by June 30 of a year in which a general election is to be held allowing the returning	Yes	4.5	Currently, the Returning Officer is authorized to designate more than one voting station for each voting subdivision and the location of such voting stations.

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
	officer of the elected authority to designate (a) more than one voting station for each subdivision, and (b) the location of those voting stations.			
Contents	of Ballot			
43(3)(a)(b) (c)(d)(e)	Notwithstanding subsection (2), if an elected authority passes a bylaw 2 months before an election that provides that (a) ballots shall be printed in as many lots as there are candidates for the office, (b) in the first lot the names of the candidates shall appear in alphabetical order, (c) in the 2nd lot the names shall appear in the same order,	No	N/A	 Financial and logistical considerations associated with printing ballots in lots has not been assessed or included in current planning for the 2025 General Election. Use of lot-printed ballots could present barriers for electors who rely on the order of candidates to mark their ballots independently. This includes blind elector template users and electors with limited English language fluency.

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
	except that the first name in the first lot shall be placed last, (d) in each succeeding lot, the order shall be the same as that of the preceding lot, except that the first name in the preceding lot shall be placed last, and (e) tablets of ballots to be used at each voting station shall be made up by combining ballots from the different lots in regular rotation so that no 2 consecutive electors may receive ballot papers from the same lot and so that each candidate's name shall appear first and in each other position substantially the same number of times on the ballots used, then the ballots used in an			
	election while the bylaw is in force shall be in the form described in this subsection.			

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
Voting Ho	urs			
46(2)	Notwithstanding subsection (1), an elected authority may, by a bylaw passed prior to June 30 of a year in which an election is to be held, provide that the voting station is to be open before 10 a.m.	Yes	5	 To mitigate worker fatigue and ensure vote counting accuracy, early voting hours will not be required for the 2025 General Election. In the 2021 General Election, this provision was introduced to reduce the capacity of electors in voting stations and support social distancing during the COVID-19 Pandemic. An analysis from 2021 General Election showed that 8% of electors cast their ballot between 8 a.m. and 10 a.m. on Election Day.
46(2.1)	Despite subsection (1), an elected authority that is responsible for the conduct of an election under an agreement referred to in section 2(2) or 3(1) may, by a bylaw passed before June 30 of a year in which an election is to be held, provide that voting stations in an area that is subject to the agreement are to be open before 10 a.m.	Yes	5	 Elections Calgary administers School Board Trustee elections on behalf of the Calgary Board of Education and Calgary Catholic School District (CCSD). Except for establishing the number of electors required to sign the nomination of candidates for the office of School Board Trustee, City bylaws enacted under the LAEA apply equally to School Board Trustee candidates. The CCSD jurisdiction includes electors in the municipalities of Airdrie, Chestermere, and Cochrane.

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
				 For convenience, Elections Calgary has historically co-located advance and Election Day voting stations and aligned voting hours for CCSD electors with those offered by the municipalities of Airdrie, Chestermere, and Cochrane. Any changes required to the current Early Voting Hours Bylaw (Bylaw 29M2007) depending on Airdrie, Chestermere and Cochrane's decisions will be brought forward for Council's consideration.
Applicatio	n for Special (Mail-in) Ballot			
77.1(2)	An elected authority may, by resolution passed prior to nomination day, provide for special ballots and provide that the application for special ballots may be made by any one or more of the following methods: (a) in writing; (b) by telephone;	Yes	6.2	 Currently, the use of special ballots for an election is authorized and the Returning Officer has delegated authority to: Accept applications for special ballots; Set the time during which applications for a special ballot will be accepted; and Set the date and time by which special ballots must be received. The bylaw sets the methods by which an application for a special ballot may be made.

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
Receipt of	(c) by fax;(d) in person;(e) by e-mail;(f) by secure websiteCompleted Special (Mail-in)	Ballot Packag	Jes	
77.21(2)	An elected authority, by resolution, may set a time and date earlier than the closing of the voting station on election day for when a completed special ballot package must be received by a returning officer.	Yes	6.2	Currently, the Returning Officer has delegated authority to set the date and time by which special ballots must be received.
Elector As	ssistance			
78(4.1)	If an elector requests a blind elector template by June 30 in a year in which a general election is to be held, a municipality must pass a bylaw	No	N/A	 The Elections Bylaw will provide authority to use of a blind elector template (also called a tactile ballot template) in keeping with Section 78 of the LAEA. In 2021, electronic ballot marking devices were used to aid voters with disabilities to mark their ballots independently.

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
	setting out the blind elector template.			Bill 20 amendments to the LAEA prohibit the use of electronic ballot marking devices.
79(1)	An elected authority may by resolution provide for the attendance of 2 deputies at the residence of an elector, during the hours an advance voting station is open or other times as may be fixed by the resolution, in order to take the votes of an elector who, because of physical disability, is unable to attend a voting station or an advance voting station to vote.	No	N/A	 Financial impacts and logistical considerations associated with home voting have not been assessed or included in approved Municipal Elections one-time funding. Bill 20 amendments to the LAEA permit an application for a special (mail-in) ballot for any elector who is unable to vote in person during advance voting or on Election Day. Previously, to receive a special (mail-in) ballot, an elector had to declare they will be absent from the municipality during available voting, or have a physical disability prohibiting their ability to vote in person. Elections Calgary seeks advice from partners to inform voting experience improvements, including the Advisory Committee on Accessibility and community organizations.

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
Institution	al Vote Location, Eligibility a	nd Appointme	ents	
80(1)	The elected authority by resolution or the returning officer, if authorized by resolution of the elected authority, may designate the location of one or more institutional voting stations for an election in addition to voting stations designated under section 37.	Yes	6.1	Currently, the Returning Officer is authorized to designate the location of one or more institutional voting stations (e.g., care facilities, hospitals and shelters) for an election.
Counting	Centres			
85.1(4)	An elected authority may pass a bylaw by June 30 of a year in which a general election is to be held allowing the returning officer of the elected authority to count the special ballot box, advance vote ballot box and institutional vote ballot box no earlier than 7:30 p.m. on election day.	No	N/A	 The Elections Bylaw will provide that the Returning Officer is authorized to count the special ballot box, advance vote ballot box, and institutional vote ballot box no earlier than 7:30 p.m. on election day. This provision will aid in the efficiency of the hand count of ballots.

LAEA Section	Discretionary Authority	Included in current Elections Bylaw (Attach. 1)?	Current Elections Bylaw Section (Attach. 1)	Returning Officer Comments
Campaign	Expense Limits			
147.91 (2)	An elected authority may pass a bylaw determining campaign expense limits for the purpose of section 147.34 in an amount that is less than the amount determined by regulation under subsection (1) (a) with respect to a general election, prior to December 31 of the year before the general election is held, and (b) with respect to a byelection, at least 180 days before the byelection at which the bylaw is to take effect.	No	N/A	 Alberta Regulation 171/2024 (Expense Limits Regulation) came into effect on 2024 October 31. Campaign finance (contribution and expense) provisions for 2025 General Election candidates are outlined on Elections Calgary's website for convenience. As of early November 2024, Elections Calgary is unaware of any Alberta municipality having enacted a bylaw under Section 147.91 (2) of the LAEA.

Police Information Check (PIC) Disclosure

Information disclosed in a PIC1:

- Criminal Records Adult and Youth (includes indictable, dual procedure and summary conviction offences).
- Pending and outstanding charges.
- Outstanding warrants for arrest Canada-wide.
- Police Files/Information Reports: Relevant occurrences this may include any
 interactions an individual has had with police as being disclosed, including mental health
 occurrences, if they are deemed to be relevant. A relevant occurrence may not have
 resulted in charges being laid but will be disclosed if relevant or there is a potential risk
 to public safety.
- Records of not criminally responsible by reasons of Mental Disorder pursuant to s.16(1) cc (disclosed if relevant).
- Judicial Orders while in effect: probations, prohibitions, peace bonds and recognizance conditions.
- Vulnerable Sector Records (pardoned sex offender).
- Absolute Discharge for one-year period.
- Stay of Proceedings for one-year period.
- Conditional Discharge for three-year period.
- Alternative Measures for one-year period.

Information not disclosed in a PIC²:

- Mental health related occurrences unless determined that the individual is a threat to public safety.
- Convictions where a record suspension/pardon has been granted including sexual
 offences; unless a vulnerable sector check process was completed accordingly, and
 disclosure authorized by Minister of Public Safety.
- Information from the Alberta Motor Vehicle Automated Registration Information System, such as traffic violations or roadside driving suspensions.
- Suspect information that would hinder/compromise an ongoing investigation.
- Special Interest to Police Canadian Police Information Centre (CPIC) entries.
- Information not contained in police occurrence reports (i.e., Street Check Reports).
- Information from foreign law enforcement agencies.
- Foreign dispositions included on an identification databank (CRII) unless identified as international transfer of offenders.
- Victim, complainant, or witness information.

¹ Source: Calgary Police Service

² Source: Alberta Police Information Check Disclosure Procedures, Pg. 4.

Jurisdictional Scan of Current Nomination Requirements¹

	Signatures	s Required	Deposit Required		
Alberta	Minimum 5, but no more than 100		May not exceed \$1,000		
Municipalities	Local Authorities Election Act,		Local Authorities Election Act,		
	Sec.	27(2)	Sec. 29(2)		
	Mayor	Councillor	Mayor	Councillor	
Airdrie	10	10	\$100	\$100	
Calgary	100	100	\$500	\$100	
Edmonton	100	25	\$500	\$100	
Grande Prairie	25	25	\$100	\$100	
Lethbridge	100	50	\$0	\$0	
Medicine Hat	25	25	\$0	\$0	
Red Deer	5	5	\$0	\$0	
Wood Buffalo	5	5	\$250	\$100	

Canadian	Signatures Required		Deposit Required	
Municipalities	Mayor	Councillor	Mayor	Councillor
Halifax	5	5	\$200	\$200
Lloydminster	25	25	\$100	\$100
Montreal	200	25	\$0	\$0
Regina	25	25	\$100	\$100
Saskatoon	25	25	\$100	\$100
Toronto	25	25	\$200	\$100
Vancouver	25	25	\$100	\$100
Victoria	25	25	\$100	\$100
Winnipeg	250	25	\$0	\$0

Alberta	Criminal Record Check	Alberta Municipality	Criminal Record
Municipality	Required?		Check Required?
Airdrie	TBD	Lethbridge	TBD
Edmonton	No	Medicine Hat	TBD
Grande Prairie	No	Red Deer	TBD
		Wood Buffalo	No

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¹ Source: Referenced municipalities (as of early November, 2024)



Elections Bylaw Procedures – Preparations for 2025 General Election

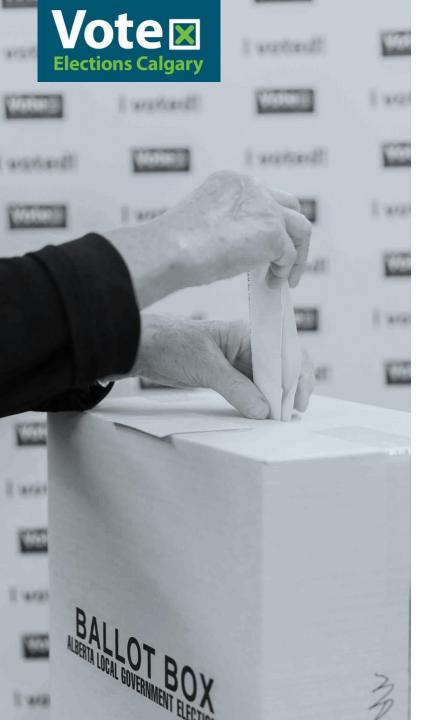
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2024 November 26



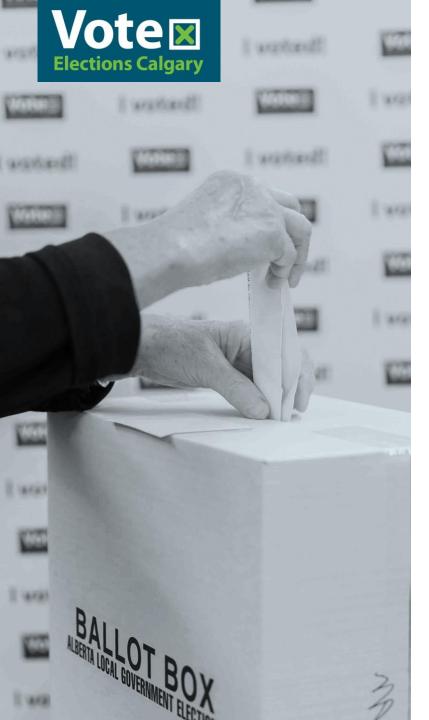
Recommendation:

That Council direct the Returning Officer to prepare a proposed Elections Bylaw and return to the 2024 December 17 Regular Meeting of Council for three readings.



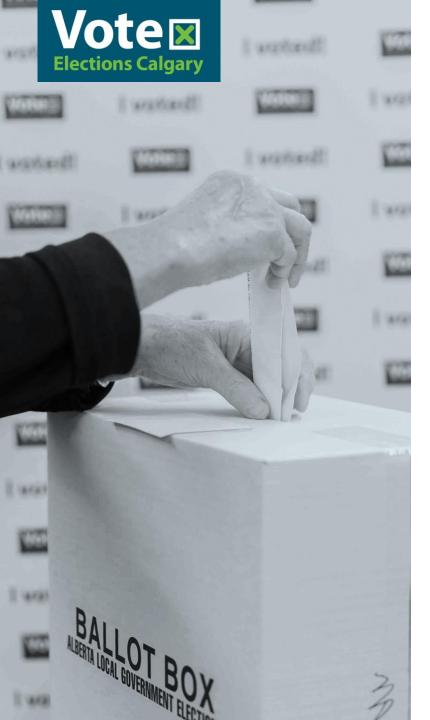
Highlights

- The LAEA permits Council to pass bylaws to provide authority and govern election procedures, as contained in Elections Bylaw (Attachment 1).
- Changes to election procedures in the Elections Bylaw are required, or desired to align with Bill 20 amendments to the LAEA:
 - Alternative Voting Equipment.
 - Ballots.
 - Counting Centre.
 - Criminal Record Checks.
 - Elector Assistance.
 - Permanent Electors Register.
 - Voting Station Hours.
- A new Elections Bylaw will be brought forward at 2024 December 17 Regular Council Meeting.



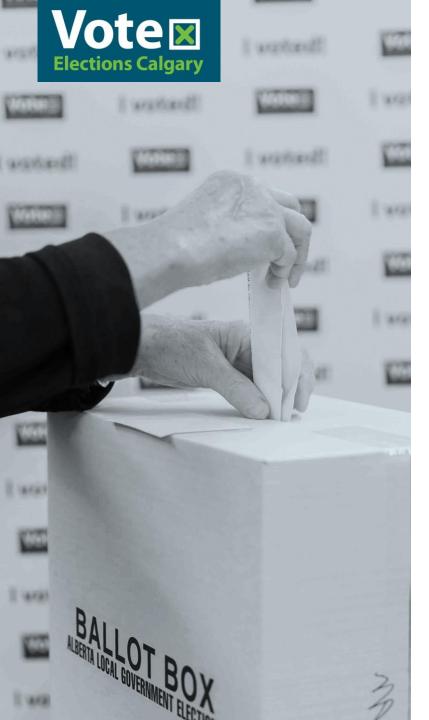
Bill 20 Changes: *Alternative Voting Equipment*

• References to alternative voting equipment will be removed from the Elections Bylaw.



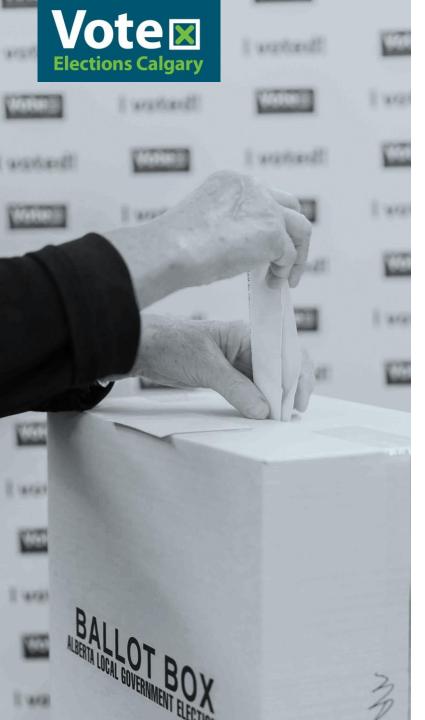
Bill 20 Changes: Ballots

• Elections Bylaw no longer requires authorization to use a composite ballot.



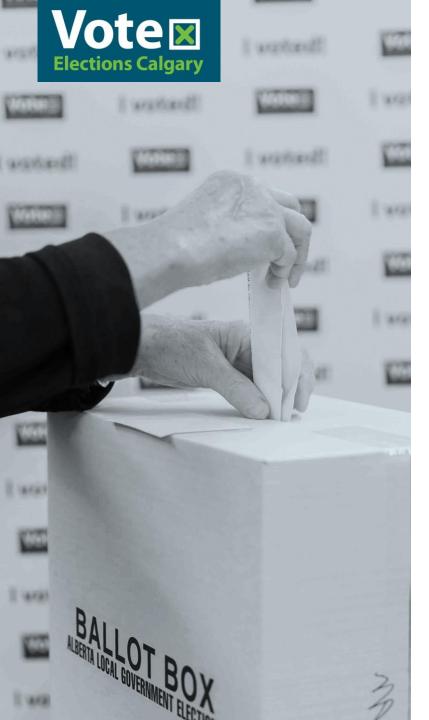
Bill 20 Changes: Permanent Electors Register

 References to the permanent electors register in the Elections Bylaw will be removed.



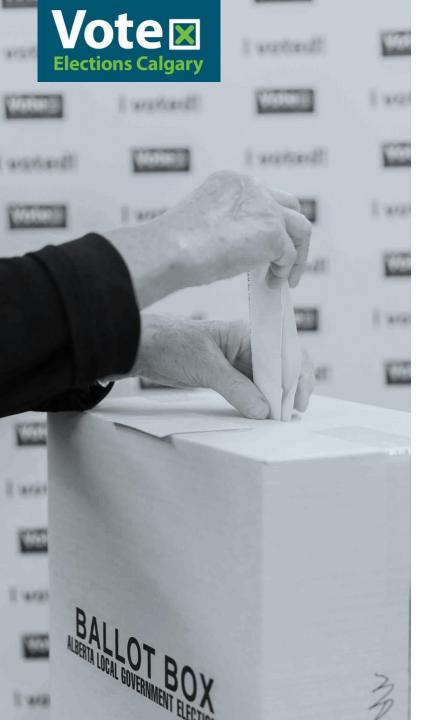
Bill 20 Changes: *Voting Station Hours*

• Early voting hours will not be required for the 2025 General Election.



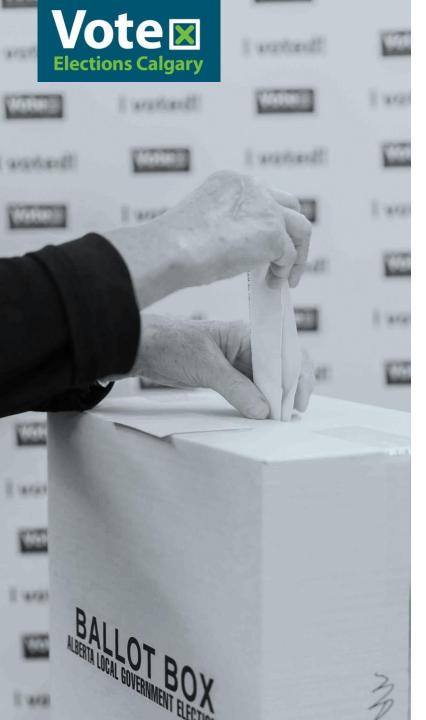
Section 21.1 of the LAEA:

"an elected authority, by a bylaw passed prior to December 31 of the year before a year in which a general election is to be held, may require a person seeking to be nominated as a candidate to provide a criminal record check."

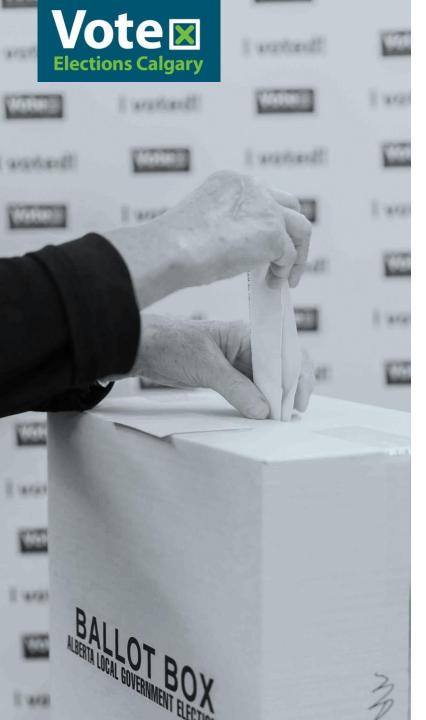


- Police Information Check:
 - Canada-wide criminal record history.
 - Police history.
 - Local police information.
 - Alberta Provincial court records.

• Cost: \$75.00

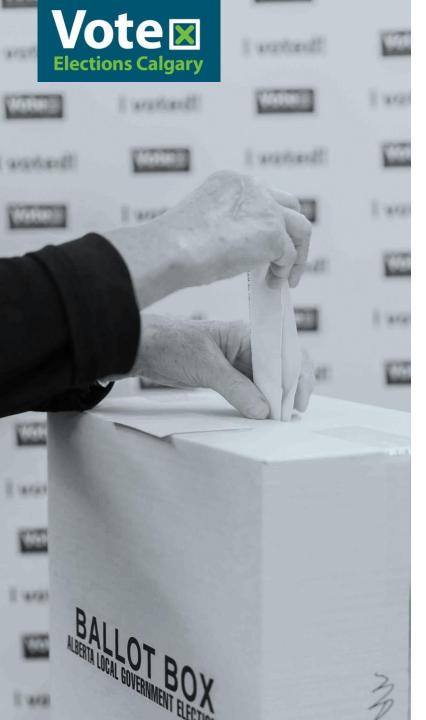


- Vulnerable sector check:
 - Requesting organization determines if position requires vulnerable sector check.
 - Required for positions directly responsible for well-being of a vulnerable person, and the position is one of authority or trust relative to vulnerable people.
 - CPS verifies if the position meets the requirements for the vulnerable sector check (Section 6.3 of *the Criminal Records Act*), and determine if it is conducted.



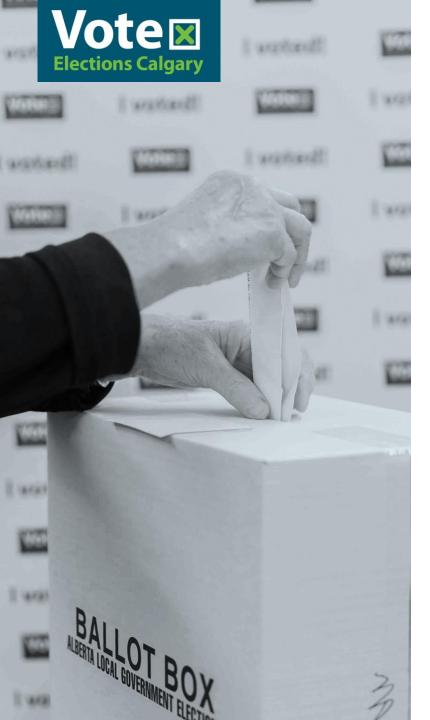
- Private, third-party company:
 - Reveals whether any criminal records identified.
 - No additional information provided (e.g., upcoming court appearances, or convictions).

• Cost: \$45-65.

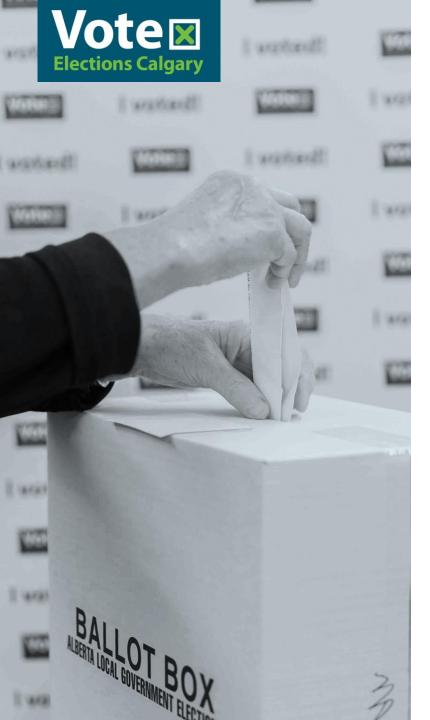


• Jurisdictional scan (Alberta municipalities):

Alberta Municipality	Criminal Record Check Required?	Alberta Municipality	Criminal Record Check Required?
Airdrie	TBD	Lethbridge	TBD
Edmonton	No	Medicine Hat	TBD
Grande Prairie	No	Red Deer	TBD
		Wood Buffalo	No



- Election Bylaw Considerations Requiring Council Direction and Decision:
 - The source of criminal record check that would be accepted (Calgary Police PIC and/or a private, third-party company).
 - Time period within which the criminal record check has been sourced.
 - Specify accountability for the costs of the criminal record check.



- Implementation (if directed by Council):
 - If PIC selected, continued engagement with Calgary Police Service.
 - · Candidate awareness and information.
 - Requirement for a criminal record check will not delay campaign activities, provided notice has been filed with Elections Calgary.



Recommendation:

That Council direct the Returning Officer to prepare a proposed Elections Bylaw and return to the 2024 December 17 Regular Meeting of Council for three readings.

C2024-1251

ISC: UNRESTRICTED

Community Services Report to Regular Meeting of Council 2024 November 26

Civic Partner Appointment

PURPOSE

The purpose of this report is to bring forward a public member appointment nominee for Tourism Calgary's Calgary Sport and Major Events Committee.

PREVIOUS COUNCIL DIRECTION

This report is coming forward following recommendations approved by Council at the Organizational Meeting of Council in Civic Partner Appointments Report N2024-0884.

RECOMMENDATIONS:

Review by: Do not release Attachments 2 or 3

That Council:

- 1. Appoint a Public Member to the Calgary Sports and Major Events Committee for a twoyear term as outlined in Confidential Attachment 2;
- 2. Direct the City Clerk to make the appointment publicly available following notification of the appointment acceptance of the appointment; and
- 3. Direct that the Closed Meeting discussions, Confidential Attachments 2 and 3, and selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

General Manager concurs with this report

HIGHLIGHTS

- Appointing a Public Member nominee with the required skills and experience supports
 the Calgary Sports and Major Events Committee's ability to effectively steward
 resources and implement strong governance practices that enhance the Committee's
 ability to operate effectively and mitigate risk.
- Under the Council-approved Terms of Reference, the Calgary Sports and Major Events Committee recruits outside of The City Clerk's Office's process and follows all applicable requirements in the Governance and Appointments of Boards, Commissions and Committees Policy (CP2016-03).
- This report supports due diligence and transparency by providing consistent information about the recruitment of Public Members outside of the City Clerk's Office's process.

C2024-1251

ISC: UNRESTRICTED

Community Services Report to Regular Meeting of Council 2024 November 26

Civic Partner Appointment

DISCUSSION

The Calgary Sports and Major Events Committee, with support from Tourism Calgary, has a tailored approach that embeds leading practices, including evaluating candidates against a skills, experience and attributes matrix.

Following approval of six new members at the 2024 Organizational Meeting of Council (N2024-0884), Council approved a recommendation for the Calgary Sports and Major Events Committee to bring forward an additional candidate for consideration. The candidate's information is included in Confidential Attachment 3 and a due diligence process has been followed.

The Calgary Sports and Major Events Committee is presenting one additional candidate for consideration to serve a two-year term (Confidential Attachment 2). If appointed, this would bring the total number of Committee members to 13 of a total 14 positions. The proposed Committee composition aligns with requirements under the Committee's Council-approved Terms of Reference.

EXTERNAL ENGAGEMENT AND COMMUNICATION

Public engagement was undertaken	\boxtimes	Dialogue with interested parties was
Public/interested parties were		undertaken
informed		Public communication or
		engagement was not required

Confidential Attachments 2 and 3 were prepared by the Calgary Sports and Major Events Committee in consultation with Administration. Using a common Short List template provides clear and consistent information about candidates and each organization's recruitment process that aligns with the templates used for recommended candidates for other City Boards, Commissions and Committee appointments.

IMPLICATIONS

Social

Recruiting board members with diverse skills, knowledge and expertise supports the Calgary Sports and Major Events Committee to have robust governance and leadership to effectively implement its unique mandate, including activities that contribute to increased quality of life for all Calgarians.

Environmental

Through strong governance, organizations can adapt to change and address environmental considerations in their operations by offering programs and services that support resilience and adaptation.

Economic

The recruitment of members with expanded skills, knowledge and diversity of experience supports effective governance practices and the ability of the Calgary Sports and Major Events Committee to effectively implement its individual mandate and to contribute to implementation of *Uplook: An Action Plan for Calgary's Economy*.

C2024-1251

ISC: UNRESTRICTED

Community Services Report to Regular Meeting of Council 2024 November 26

Civic Partner Appointment

Service and Financial Implications

No anticipated financial impact

RISK

Appointing the Public Member candidate put forward in this report will bring the skills and experience required for the Calgary Sports and Major Events Committee to effectively govern and operate. Effective governance supports resilient organizations that can effectively identify and mitigate operational and strategic risks.

To mitigate risk, The City has clear accountability measures in place for all Civic Partner organizations, including Tourism Calgary that manages the Calgary Sports and Major Events Committee. These measures, including reporting requirements and financial reviews are guided by the *Investing in Partnerships Policy* and are embedded in agreements, bylaws, terms of reference and other guiding documents.

ATTACHMENTS

- 1. Previous Council Direction, Background
- 2. CONFIDENTIAL Tourism Calgary-Calgary Sports and Major Events Committee Letter
- 3. CONFIDENTIAL Candidate Information
- 4. Administration Presentation

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
N/A		

Author: Kim Mustard, Partnerships

Background and Previous Council Direction

Background

This report presents a recommended candidate for Council's consideration and appointment for Tourism Calgary's Calgary Sports and Major Events Committee.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2024 October 22	N2024-0884	Civic Partner Appointments Report
		Approval of recommendations included: 5. Appoint Public Members to the Calgary Sports and Major Events Committee for the terms outlined in Confidential Attachment 10; 6. Direct that Public Member appointments to Civic Partners be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2024 October 25; 7. Approve the Confidential Recommendation contained in Confidential Distribution 1; and 8. Direct that the Closed Meeting discussions, Confidential Distribution 1, and Confidential Attachments 2 to 11 and selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.
2018 July 30	C2018-0950	Calgary Sports and Major Events Committee Appointment Report Approval of recommendations including 2. Approve the removal of the Calgary Sports & Major Events committee from: (a) City Clerk's advertisement and recruitment process for Boards, Commissions and Committees; and (b) The 2018 October 30 Organizational Meeting of Council appointment process. 3. Direct that future appointments be brought to the annual Organizational Meeting of Council, in accordance with the Council policy on Governance and Appointments of Boards, Commissions and Committees (CP2016-03) beginning in 2019.

Bylaws, Regulations, Council Policies

Civic Partners that advertise and recruit outside of City Clerk's advertising and recruitment processes still must adhere to the applicable sections of *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03).

ISC: UNRESTRICTED Page 1 of 2

The City's relationships and accountability processes related to Civic Partners are guided by the *Investing in Partnerships Policy* (CPS2017-01).

ISC: UNRESTRICTED Page 2 of 2



Civic Partner Appointment

November 26, 2024



Recommendations

That Council:

- 1. Appoint a Public Member to the Calgary Sports and Major Events Committee for a two-year term as outlined in Confidential Attachment 2;
- 2. Direct the City Clerk to make the appointment publicly available following notification of the appointee and their acceptance of the appointment; and
- 3. Direct that the Closed Meeting discussions, Confidential Attachments 2 and 3, and selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

Review by: Do not release Attachments 2 or 3

SC: Unrestricted Civic Partner Appointments



Background

- All Committee members appointed by Council.
- One candidate is recommended for appointment.
- If appointed, the Committee would have 13 members.
- The Committee undertook a standard due diligence process to support the recommendation.





Recommendations

That Council:

- 1. Appoint a Public Member to the Calgary Sports and Major Events Committee for a two-year term as outlined in Confidential Attachment 2;
- 2. Direct the City Clerk to make the appointment publicly available following notification of the appointee and their acceptance of the appointment; and
- 3. Direct that the Closed Meeting discussions, Confidential Attachments 2 and 3, and selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

Review by: Do not release Attachments 2 or 3

SC: Unrestricted Civic Partner Appointments



Report Number: EC2024-1240

Meeting: Executive Committee

Meeting Date: 2024 November 07

NOTICE OF MOTION

RE: Infrastructure Health, Safety and Reliability in Bowness and Montgomery

Sponsoring Member(s) of Council: Sonya Sharp, Terry Wong

WHEREAS the community of Bowness was once a separate town and was annexed into the City of Calgary in 1964,

AND WHEREAS the community of Montgomery was once a separate village and was annexed by the City of Calgary in 1963,

AND WHEREAS the rapid increase in community density has placed considerable strain on Bowness and Montgomery's aging infrastructure,

AND WHEREAS The City of Calgary has experienced unprecedented levels of challenges to its water supply, resulting in unforeseen Capital repairs and significant Operational challenges over the past several months,

AND WHEREAS The Community of Bowness and Montgomery has borne the brunt of the burden requiring Boil Water Advisories, road detours, construction traffic, noise, and elevated levels of inconvenience since June 5th, 2024, and likely to continue until the Bearspaw South Feeder main pipe is completely repaired,

AND WHEREAS the repeated infrastructure failures and resulting disruptions have impacted the quality of life for residents in Bowness and Montgomery, creating significant challenges for the community,

AND WHEREAS the underlying causes of the Bearspaw South Feeder Main pipe break remain unknown, leaving residents and Council without critical information on the factors contributing to the failure and potential risks to surrounding infrastructure,

AND WHEREAS immediate action is required to prevent further disruptions to essential services and ensure the safety and reliability of infrastructure for residents in Bowness and Montgomery,

;

ISC: Unrestricted Page 1 of 2

NOTICE OF MOTION Item # 9.4.1

NOW THEREFORE BE IT RESOLVED:

That Council directs Administration to complete a scoping report on the overall health such as infrastructure age, life expectancy, operating capacity, projected repairs and timeline of the major infrastructure including roads, water, and wastewater, in the communities of Bowness and Montgomery,

AND FURTHER BE IT RESOLVED THAT such report includes but is not limited to: Water System, Sanitation and Sewer systems, Parks and Green Spaces, Storm Sewer, Roadways, and curbs.

AND FURTHER BE IT RESOLVED THAT such report to specifically consider and identify the social, economic and city budgetary impacts and potential impacts of densification and aging upon said communities, and to report back through the Infrastructure Planning Committee no later than June 2025.

AND FURTHER BE IT RESOLVED THAT Administration provides interim updates on findings to the Infrastructure and Planning Committee on a regular basis, particularly if immediate risks or urgent infrastructure needs are identified before the final report is submitted in June 2025.

AND FURTHER BE IT RESOLVED THAT all Development Permits for new buildings containing residential dwelling units not received prior to 26 August, 2024 (the date of the second round of Stage 4 Water Restrictions) Development Permits (exempting Development Permits of 4 units and 4 suites, or less) and Land Use Redesignations in the communities of Bowness and Montgomery will no longer be accepted nor processed by the City of Calgary pending completion and outcomes of the report.

Attachments:

- 1. Notice of Motion Checklist
- 2. Public Submission

NOTICE OF MOTION CHECKLIST

The checklist is a tool intended to support the sponsor(s) of a Notice of Motion. The items listed below are important considerations when crafting and submitting a Notice of Motion. It is also intended to support other Members of Council, as the same considerations are important when reaching a decision on a Notice of Motion.

The checklist is therefore an opportunity for the sponsor(s) to:

- consider what advice might be helpful to them in formulating their proposal; and
- share key points about the advice received with their Council colleagues, to inform their deliberations.

This document is recommended to be provided to City Clerks alongside every Notice of Motion and will become part of the Corporate record. It is at the discretion of the sponsor(s) to decide with whom to consult and what information to include.

Title of the Motion:

Infrastructure Health in Bowness & Montgomery

There are two classifications of a Notice of Motion (Check the one that applies): Regular Urgent (Include details in Urgency Rationale box below)
Is this Notice of Motion Confidential? (Include details in Procedural box below)
Financial and Other Resource Capacity
Circulated to City of Calgary Planning Department, Operational Services, and Infrastructure Services. Considerations were made to ensure the proposed report back to Council was feasible for a scoping report. The City already has processes to ensure sufficient processes, so this formalizes and bring accountability to the report, because of the feeder main break. Because of this, no financial or additional resource capacity is required.
Legal / Legislative
The Law Department has advised on potential non-compliance with the Land Use Bylaw with not processing development permits and land use redesignations. As such, this NoM clarifies that applications can be processed but will be paused from releasing development permits until the outcome of the report has been presented.
Technical Content

ISC: UNRESTRICTED Page 1 of 2

All technical content/context is referenced in the whereas statements.
Procedural (Including reasons for confidentiality)
N/A
Other Considerations
Both communities of Bowness and Montgomery are experiencing immense levels of development and densification, on the heels of the Bearspaw South Feedermain break. Residents have concerns over the aging infrastructure. All other considerations are referenced in the whereas statements.
Urgency Rationale
N/A

ISC: UNRESTRICTED Page 2 of 2



Public Submission

CC 968 (R2024-05)

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

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Please note that your name and comments will be made publicly available in the Council or Council Committee agenda and minutes. Your e-mail address will not be included in the public record.

ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

The purpose of The City of Calgary is to make life better every day. To fully realize our purpose, we are committed to addressing racism and other forms of discrimination within our programs, policies, and services and eliminating barriers that impact the lives of Indigenous, Racialized, and other marginalized people. It is expected that participants will behave respectfully and treat everyone with dignity and respect to allow for conversations free from bias and prejudice.

First name [required]	Jeff
Last name [required]	Dyer
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024

ISC: Unrestricted 1/2



Public Submission

CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	EC2024-1240
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	NOM, Infrastructure Health, Safety and Reliability in Bowness and Montgomery, EC2024-1240.pdf
ATTACHMENT_02_FILENAME	6623-BownessRdNW_PropertySheet.pdf
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	



FOR SALE

6623 Bowness Rd N.W. Calgary, AB

Non-market housing development opportunity located walking distance to transit, retail and schools

LAND TYPEVacant
residential lot

LEGAL Plan 4610 AJ, Block 23, Lots 5 and 6

COMMUNITY Bowness

SITE AREA 19,911 Square Feet LAND USE
Recommended M-C1 or M-C2
(amendment required)

Property Highlights

- Open space close by
- Projected yield of up to 50 units, depending on the final land use
- Pre-application assessments available
- 1,700 sq.ft. area of frontage to be taken for road widening prior to sale
- Playground apparatus to be sold with the Property
- Property to be sold 'as is'
- No finder's fees or commissions payable

Financial info

\$561,000+GST

APPLICATION PROCESS STARTS
March 13, 2023

Application deadline April 28, 2023

Context map



Contact us



Angela DeCaria
Senior Sales Agent,
Real Estate Sales
EMAIL
Angela.Decaria@calgary.ca
OFFICE 403-818-8459

Submit interest using the **Purchaser Application Form**

City of Calgary Real Estate & Development Services

Administration Building 3rd Floor (#195) 323 7 Ave S.E. Calgary, Alberta T2G 0J1 To view all land sales and property listings, visit

calgary.ca/realestate

The information provided herein has been gathered from sources deemed reliable, but is not warranted as such and does not form any part of any future contract. This offering may be altered or withdrawn at any time without notice.



November 14, 2024

Attn: City Council

Re: Notice of Motion, Infrastructure Health, Safety and Reliability in Bowness and Montgomery,

EC2024-1240

Dear Mayor Gondek and City Councillors,

We are writing to express our strong concerns regarding the final paragraph of the abovementioned Notice of Motion, which proposes a moratorium on all Development Permit and Land Use Redesignation applications in Bowness and Montgomery submitted after August 26, 2024.

Trellis has worked in good faith for over a year to develop a 50-unit family affordable housing building in Bowness (LOC2024-0196, 6623 Bowness Road NW). Our Land Use Application was submitted on July 16, 2024 and our Development Permit on October 2, 2024. By the time this Motion is debated, Trellis will have already invested \$340,000 and secured \$7,000,000 in provincial funding for this project. All of this progress, and the future of the project, will be jeopardized if the Motion carries as initially presented.

More importantly, Trellis is doing all of this to serve 27 families in Bowness that we know to be experiencing homelessness and housing insecurity. These families, and the 23 others that this building would welcome home, will be directly impacted by this Motion. Delaying this development will have devastating, long-term impacts on vulnerable families, perpetuating cycles of hardship and increasing societal costs.

Further, this Notice of Motion directly contradicts the *City's Housing Strategy: Home is Here 2024-2030*, which Council approved on September 16, 2023. The property for this project was sold specifically to nonprofit providers like Trellis to deliver on that strategy. Our development is consistent with the Area Redevelopment Plan, the sale document (attached), and addresses an urgent need for larger family units (3-4 bedrooms), which are rarely developed. Approving this Motion would undermine these priorities.

Trellis chose to defer its Land Use Public Hearing to December 3, 2024, despite being ready for Council consideration on November 12, to engage with the community in good faith. It is disheartening that this delay has now exposed the project and the families we serve to additional risk through this Motion. We urge you to consider the significant consequences for families in our community and Calgary's broader housing strategy as you vote on this matter.

Respectfully submitted,

Jeff Dyer

Chief Executive Officer

Trellis Society for Community Impact



Report Number: EC2024-1248

Meeting: Executive Committee

Meeting Date: 2024 November 07

NOTICE OF MOTION

RE: Tow Truck Tricks

Sponsoring Member(s) of Council: Councillor Peter Demong

WHEREAS... there is a growing local trend where tow companies showing up at collision scenes prior to being called upon, as is happening in other major cities across Canada.

AND WHEREAS... "poachers" or individuals representing tow companies are using scanners to pick up the Calgary Fire Department calls for service and arriving there quickly - in some cases before CFD, and attempting to solicit tow services regardless of the condition of the vehicles involved.

AND WHEREAS: these individuals are being asked to move away from the scene so emergency responders can assess the scene only to receive verbal abuse from the "poachers" and in some cases near physical confrontations.

AND WHEREAS: there are currently no restrictions in place preventing tow companies and their representatives from entering the scene of a collision where first responders are present, resulting in additional distractions and major conflicts.

AND WHEREAS: not only are these tactics preventing the attention of emergency responders from doing their jobs, but these actions are creating greater hazards by blocking free lanes of traffic and creating additional safety concerns.

AND WHEREAS: information being given to those involved in collisions is not always truthful, people are being told their vehicles need a tow when they do not, under the threat of further ramifications or further liability of causing damage to other vehicles while leaving the scene.

AND WHEREAS: poachers are preying on Calgarians involved in collisions by giving false information on the potential cost of the tow and equipment required for the tow, resulting in ridiculously inflated invoices once they try to get their vehicles out of the lots they are towed to.

AND WHEREAS: in some cases, there are relationships between the tow companies and auto body businesses outside of the recommended carrier's insurance companies and with the inflated costs insurance companies are refusing to pay these costs resulting in lengthy legal disputes.

AND WHEREAS: some tow invoices that should have been in the hundreds are seeing totals in the thousands of dollars even tens of thousands.

AND WHEREAS: if this isn't immediately addressed and the proper parameters put in place, we will see this trend result in substantial problems for Calgarians.

ISC: Unrestricted Page 1 of 2

NOTICE OF MOTION Item # 9.4.2

AND WHEREAS: establishing crash scene parameters will prevent CFD from having to retrofit the department with encrypted radios, a cost savings up in around half a million dollars.

AND WHEREAS: the municipality of Ottawa recently made bylaw amendments that requires tow companies to remain outside a 100m radius of the scene of a collision and if in violation of this they will be given a fine of \$197.00.

NOW THEREFORE BE IT RESOLVED ... that Council direct Administration to bring a report to the Community Development Committee no later than Q1 2025 to:

- 1. Address predatory behaviors by towing companies at vehicle collisions potentially including amendments to the Business License Bylaw 32M98 and other regulations as appropriate, such as:
 - a. A prohibition on towing companies or their agents stopping within a recommended radius of a collision unless called upon by Calgary Police Service (CPS), Calgary Fire Department or a party to the collision.
 - b. Establish a fine structure that will act as an effective deterrent to chaser or poacher behaviors by towing companies, including escalating fine amounts for repeat offenders.

Attachment:

1. Notice of Motion Checklist

ISC: Unrestricted Page 2 of 2

NOTICE OF MOTION CHECKLIST

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The checklist is therefore an opportunity for the sponsor(s) to:

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Title of the Motion: **Tow Truck Tricks** There are two classifications of a Notice of Motion (Check the one that applies): Regular Urgent (Include details in Urgency Rationale box below) Is this Notice of Motion Confidential? (Include details in Procedural box below) Financial and Other Resource Capacity The goal of this motion is to explore opportunities to adjust existing funding structures to make the City's operations more efficient and ultimately offer a higher level of service for Calgarians. This exploratory work will look at areas impacted by this Notice of Motion to see if the work would be within the capacity of the impacted services to absorb. The funding mechanism is what is being explored, that would not be a constraint in this exercise. Legal / Legislative City of Calgary policies are often connected to and influenced by legislation. The City's legal resources will be consulted as necessary to ensure any identified opportunities are reflected in appropriate policy changes as needed.

ISC: Unrestricted Page 1 of 2

Technical Content
Subject matter experts have been consulted in impacted business units within Administration.
Procedural (Including reasons for confidentiality)
N/A
Other Considerations
N/A
Urgency Rationale
N/A

ISC: Unrestricted Page 2 of 2



Report Number:

EC2024-1259

Meeting: Executive Committee

Meeting Date: 2024 November 07

NOTICE OF MOTION

RE: Reconsideration of the Closure of the Inglewood Pool

Sponsoring Member(s) of Council: Andre Chabot, Sonya Sharp

WHEREAS City Council voted to close the pool as part of budget cuts across the organization in 2019 in CPS2021-0748.

AND WHEREAS City Administration recommended accelerating the timeline to close the pool, which is now set to permanently shut down on December 22nd, 2024,

AND WHEREAS City Council voted to accelerate the closure of the Inglewood Pool on October 8th Public Hearing Meeting of Council.

AND WHEREAS, Administration indicated at the October 8th Public Hearing Meeting of Council that Inglewood Pool would require electrical system upgrades to remain in operation until 2026.

NOW THEREFORE BE IT RESOLVED: that Council reconsider the October 8th decision at the Public Hearing Meeting of Council C2024-1131 to advance the Permanent Closure of Inglewood Aquatic Centre,

AND FURTHER BE IT RESOLVED THAT; Council Directs Administration to find funding up to \$350,000 to cover only what is urgently and critically required to operate the facility to keep the Inglewood Pool running until MNP renovations are complete.

AND FURTHER BE IT RESOLVED THAT; Council earmark operational funding of \$400,000 per year, that was previously relinquished in the 2023-2026 Service Plans and Budget adjustments.

Attachments:

- Notice of Motion Checklist
- 2. Public Submissions

ISC: Unrestricted Page 1 of 1

NOTICE OF MOTION CHECKLIST

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Title of the Motion:

There are two classifications of a Notice of Motion (Check the one that applies):
Regular
Wurgent (Include details in Urgency Rationale box below)
Is this Notice of Motion Confidential? (Include details in Procedural box below)
Financial and Other Resource Capacity
This NoM directs Administration to find funding keep the Inglewood Pool facility operational until the opening of the MNP facility. It has been circulated to the Recreation Department for review. They have recommended the estimate cost of \$350,000 for repairs to keep the facility safe and operational, while avoiding unnecessary repairs that were initially presented to Council as \$600,000. They have also provided insight to the \$400,000 annual day-to-day operational costs (staff, cleaning, etc.) that have been relinquished in the 2023-2026 Service Plans & Budget adjustments.
Legal / Legislative
Circulated to Law for review.
Technical Content

N/A
Procedural (Including reasons for confidentiality)
This NoM is bring brought as Urgent Business to the November 7 th Executive Committee. The reconsideration vote would go to the following Council Meeting, in this case, November 26 th Regular Meeting of Council.
Other Considerations
N/A
Urgency Rationale
This NoM is urgent, as it would direct Administration to earmark funding to maintain operations of the Inglewood Aquatic Facility following the 2023-2026 Service Plans & Budget Adjustment deliberations.



CC 968 (R2024-05)

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

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ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

The purpose of The City of Calgary is to make life better every day. To fully realize our purpose, we are committed to addressing racism and other forms of discrimination within our programs, policies, and services and eliminating barriers that impact the lives of Indigenous, Racialized, and other marginalized people. It is expected that participants will behave respectfully and treat everyone with dignity and respect to allow for conversations free from bias and prejudice.

First name [required]	Cynthia
Last name [required]	Corbett
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Standing Policy Committee on Infrastructure and Planning
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

[required] - max 75 characters	Inglewood community pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	The Inglewood pool is a necessity for Inglewood and many communities surrounding it, it is always busy when I am there! Please save the Inglewood pool for so many of us need it, many of us don't want to go to a big leisure centre. ????



CC 968 (R2024-05)

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First name [required]	Shannon
Last name [required]	Panko
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 11, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

Please rethink the decision to close the Inglewood Pool. Two million to doze it and leave it a vacant lot which will definitely not enhance the neighbourhood. The greenling has changed or halted, so the space can still be used. The costs to keep operational are minor. Further, if the pool is not on the property, the City loses it, no? Perhaps more public information is needed.

The argument to use MNP is a lame one. Even for able bodied citizens to drive/transit pay for parking, MNP rates for participation, wait for their availability. Those are all barriers. We need accessibility, we need learn to swim programs for our children, we need fitness programs for our older community members, we need a recreation facility.



CC 968 (R2024-05)

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First name [required]	Timothy
Last name [required]	Stephure
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

[required] - max 75 characters	Reconsideration motion to stop the closure of Inglewood Pool
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	I urge council to pass the reconsideration motion to stop the scheduled closure of the Inglewood Pool. The inner city has grown exponentially and city council continues to cut essential services. The pool may not be viable as it is in the long term, but can safely continue to operate until a better long term solution is in place. The MNP upgrades are not a suitable substitution and even if they were, will not be ready until 2027. There should be no rush to close the facility (unless an eager developer wants access to the land;) Do the right thing and do your job to represent the will of the community that has spoken out very vocally.



CC 968 (R2024-05)

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Please note that your name and comments will be made publicly available in the Council or Council Committee agenda and minutes. Your e-mail address will not be included in the public record.

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First name [required]	Anne
Last name [required]	Farrell
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

(ii you are providing input on convice plane and badget ma eyele dajactinente, produce into badget beloning		
[required] - max 75 characters	Closure of the Inglewood Aquatic Center	
Are you in favour or opposition of the issue? [required]	In opposition	
ATTACHMENT_01_FILENAME		
ATTACHMENT_02_FILENAME		
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	We need to keep our inner city pools operational. I do not see a need for the closure of this pool and it is being used and does not need repairs at this time to my understanding. A lot of money has been spent on other neighbourhoods.	



CC 968 (R2024-05)

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

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ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

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First name [required]	Tom
Last name [required]	Tschritter
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

[required] - max 75 characters	Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	It's unethical and classist to close basic public facilities in low income areas while supporting expensive semi private recreation complexes in affluent areas.



CC 968 (R2024-05)

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First name [required]	Brad
Last name [required]	Tomlinson
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

Are you in favour or opposition of the issue? [required] In opposition ATTACHMENT_01_FILENAME ATTACHMENT_02_FILENAME	[required] - max 75 characters	Closure of Inglewood pool
		In opposition
ATTACHMENT_02_FILENAME	ATTACHMENT_01_FILENAME	
	ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I am opposed to the closure of Inglewood community pool. There are currently an inadequate number of public pools for a city of our size. The city has not built any new community pools in many years despite significant population growth. There are certainly new high end private pools but the cost for an average citizen is prohibitive. I often have trouble finding a swim time so that I can get some exercise and many aquatic sports clubs have trouble finding pool time.

The recommendation to close the pool is supposedly a cost saving but the costs to close the pool are unclear. If the pool is closed the land it sits on will have to be returned to the new owner of the former brewery as that land was gifted to the city for use as a community pool. If the pool goes the land gets returned to the new owner of the brewery and the city is on the hook to return the land to original condition. How much more will it cost to demolish the pool s opposed to doing needed repairs and keeping it open to provide a needed service. If the city want to build a new pool in the future then it will have to purchase new land at an addition cost.

The closure of the pool is a bad idea and its services are needed please reconsider and invest in repairs for a badly needed community resource.



CC 968 (R2024-05)

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First name [required]	Colleen
Last name [required]	Lewis
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here</u>.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent closure of the Inglewood Aquatic Centre
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. With the potential closure of Inglewood Pool and other city pools, for extensive repairs in 2025, it's essential that we act now to ensure this resource remains available for everyone.

Since October 8, 2024, the City administration has failed to provide a clear estimate for the repairs needed to keep Inglewood Pool operational. This lack of transparency only adds to the uncertainty surrounding the pool's future and makes it harder for the community to advocate for its survival. Without clear information about the repairs, we're left in the dark, unable to plan or make a strong case for continued funding. The situation becomes even more urgent when we consider the upcoming closures of Renfrew Pool, Glenmore Pool, and Southland Leisure Center and MNP Pool for repairs in 2025. These closures will already displace thousands of swimmers and limit access to essential fitness facilities. With fewer options available, demand on remaining pools like Inglewood will rise, leading to overcrowding and longer wait times. Families, seniors, competitive swimmers, and those relying on aquatic therapy will be disproportionately affected.

lies, seniors, competitive swimmers, and those relying on aquatic therapy will be disproportionately affected.

For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. The pool is not even close but its already affecting the Canadian Council of the Blind, their booking is moved to further facility and changed times. Half of them cant get to that location at that new schedule. Losing access to this pool would not only hurt individual health but would also impact community programs like swimming lessons, water aerobics, and rehabilitation

The City's failure to provide an accurate estimate for repairs and the upcoming closures of other pools highlight the need for immediate action. We must continue to fight for the future of Inglewood Pool and ensure it remains a resource for generations to come. We cannot afford to lose this community asset, especially when we are facing a shortage of swimming facilities in Calgary.

We need to make our voices heard- demand that the City provides transparency, invests in repairs, and keep Inglewood Pool open. Our community's health and wellbeing depend on it!

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

therapy.

ISC: Unrestricted

2/2

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CC 968 (R2024-05)

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First name [required]	Debbie
Last name [required]	Bennett
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here</u>.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent Closure of Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

I can not believe how short sighted you are being given the closures especially of Renfrew for two months next Spring. I find it highly questionable that Glenmore Pool which is similar to Inglewood in its offerings is being funded but inner city pools (not MNP) are not. I have been swimming at Inglewood for over 35 years and have watched my access to lane swimming be reduced more and more as the City has chosen to deliberately deprive access to manipulate usage.

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. Since October 8, 2024, the City administration has failed to provide a clear estimate for the repairs needed to keep Inglewood Pool operational. What's more at the last meeting the City spokesperson admitted to making up numbers as well as comparing a facility with 'wave pools' to Inglewood. This lack of transparency and obsfucation certainly leaves me wondering where the truth really lies.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

With the push for multiple developments in Inglewood and close by communities I feel it's actually irresponsible to close this pool. The survey recently sent out regarding the cities plan to look at pools etc for Calgarys future covered a list of people but significantly ignored seniors and those with disabilities. The closure of Inglewood certainly confirms the Cities focus is not on helping All Residents of Calgary.

The closure of Inglewood and other facilities for repairs will already displace thousands of swimmers and limit access to essential fitness facilities. With fewer options available, demand will lead to overcrowding and longer wait times. Families, seniors, competitive swimmers, and those relying on aquatic therapy will be disproportionately affected.

We keep being told to use the MNP which advertises it is focussed on its membership. This will severely limit access for non members. Yet the city is investing millions. Not counting the fact the MNP is unsuitable for those with mobility, financial, visual, and auditory issues (it is very large and loud).

For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. The pool is not even close but its already affecting the Canadian Council of the Blind, their



CC 968 (R2024-05)



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First name [required]	Keith
Last name [required]	Leong
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

[required] - max 75 characters	Permanent Closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	This pool is important to this growing community. Neighbourhood schools are at capacity and use it for life-essential swimming lessons. The pool should remain open for a couple of years with extended hours as other nearby neighbourhood pools are also closing.



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First name [required]	Valarie
Last name [required]	Olafson
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent closure of the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	The City of Calgary has been promoting accessible health and walkable communities. The closure of the pool goes against both of those ideas. The alternative facility, the MNP that is being promoted, poses significant challenges. It is more than double the cost, putting it out of the reach of many community members. It also doesn't have the same programs available as the community pools do. It is also difficult to get to by transit. Considering the city has talked many times about the importance of walkable communities, it seems odd to make things less available. If the goal of the city is to have vibrant communities, which I have read in many city documents, it needs to start thinking about what that means. What is it that makes the communities vibrant? Do vibrant communities not require affordable activities for

people to do?



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First name [required]	Ethne
Last name [required]	Dickinson
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent closure of the Inglewood Aquatic Centre
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
	I am writing to ask you to reverse your decision to close the Inglewood Aquatic Centre.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

Our family have used the Inglewood pool since coming to Calgary/Canada in 1981. We knew nothing about the community but were thrilled when we discovered a pool within walking distance. In 1981 there were very few children in the area. What a difference now. With all of the new developments in Inglewood and more on the way there are many new families in the area. Is this the time to close the pool? The pool provides a place for all ages to enjoy and build community relationships. The pool provides a place to assist with physical and mental health. The pool is a place to invest in people not just buildings. The pool is a place where young people can enjoy a few hours with no social media. The closure of the pool would make it more difficult for those, like me, with physical disabilities. The closure would eliminate an affordable recreation option in a time when household budgets are strained. It would mean one less pool for those who struggle to find space in swim classes, aquasize at times that can fit varying schedules and those looking for a more sensory friendly, less chaotic recreation experience.

The pool continues to benefit people in the same way it has benefited my family for 43 years, from swim lessons for my children, to playdates at the pool, to swim lessons for my grandkids to lane swims witth my husband, to aquasize that I rely on for my physical health as I await hip surgery.

Surely these are all good reasons to reverse your decision to close the Inglewood Aquatic Centre.

Thank you, Ethne Dickinson



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First name [required]	Jamie
Last name [required]	Waddell
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Standing Policy Committee on Community Development
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 18, 2024



CC 968 (R2024-05)

[required] - max 75 characters	Inglewood pool
[required] Max 70 characters	Inglewood pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	I am writing to save the inglewood pool - I am in opposition of the decision to close the pool. We talk often how lucky inglewood is to have such a small town community feel and be inner city. The pool is important to our family and our community and so many people are trying to save it. It is a cheap option to do something as a family, spend time with friends and get exercise. Closing it would impact the community and could be prolonged with the MNP construction. Please reconsider delaying until MNP is done and is more accessible for all.



CC 968 (R2024-05)

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First name [required]	January
Last name [required]	Kohli
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Standing Policy Committee on Infrastructure and Planning
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 18, 2024



CC 968 (R2024-05)

[required] - max 75 characters	Inglewood pool
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	would love to see the pool supported. If it's poorly attended, it's because the hours make it hard for school aged kids & parents to go. Would love to see weeknight swimming lessons open up - there's demand (which is why the booking system crashes every time swimming lessons open).



CC 968 (R2024-05)

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

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ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

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First name [required]	Kate
Last name [required]	Pounds
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

My children have been going to this pool for many years. We literally live a stones throw away from the pool. We see how busy the pool is at weekends - for swim meets and birthday parties. We know families that come all over from the surrounding areas to swim in the pool. It will be such a blow to the community to lose this pivotal piece of infrastructure. So many neighborhoods are being gentrified and made over in Calgary so much so that they contain nothing but chain franchise restaurants, banks and non-local goods and services. The pool employs local community members and is loved by the community. There are so many other local community pools that were built around the same era as this one that are not being closed down - this is just another strategy on behalf of the city of Calgary to make Inglewood into some kind of mass-appeal cookie cutter neighborhood which means local residents now have less access to fitness and leisure. This closure will promote the fact that the City doesn't care about the mental and physical health of the local community as much as it does making money from external investors.



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First name [required]	Donna
Last name [required]	Brunsdale
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Notice of motion for reconsideration re: closure of Inglewood pool
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I am a resident of Sunnyside and have used the Inglewood pool regularly for 20 years, first with my son and his friends, and later for lane swimming to maintain my fitness level as I age. The Inglewood pool provides an easily accessible and human-scaled facility, unlike MNP which is more challenging to access and to pay for. The closure, and transition to private health club, of the Eau Claire YMCA pool, and the closure of the SAIT and Beltline pools leaves few choices for central swimming facilities. The Inglewood pool allows seniors and lower income residents to benefit from swimming. The character of our neighbourhoods can be lost when we lose focus of the details that create vibrant and appealing cities. We can't live with density alone! The pool provides another reason for people to choose to live in central Calgary, and to continue to rate Inglewood as one of our most appealing communities. Our higher property taxes should reflect in the services that are provided to us. Thank you for your consideration.



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First name [required]	paddy
Last name [required]	kamen
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent Closure of the inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Dear Madam Mayor and Council,

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. With the potential closure of Inglewood Pool and other city pools, for extensive repairs in 2025, it's essential that we act now to ensure this resource remains available for everyone.

Since October 8, 2024, the City administration has failed to provide a clear estimate for the repairs needed to keep Inglewood Pool operational. This lack of transparency only adds to the uncertainty surrounding the pool's future and makes it harder for the community to advocate for its survival. Without clear information about the repairs, we're left in the dark, unable to plan or make a strong case for continued funding. The situation becomes even more urgent when we consider the upcoming closures of Renfrew Pool, Glenmore Pool, and Southland Leisure Centre and MNP Pool for repairs in 2025. These closures will already displace thousands of swimmers and limit access to essential fitness facilities. With fewer options available, demand on remaining pools like Inglewood will rise, leading to overcrowding and longer wait times. Families, seniors, competitive swimmers, and those relying on aquatic therapy will be disproportionately affected.

For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. The pool is not even close but its already affecting the Canadian Council of the Blind, their booking is moved to further facility and changed times. Half of them cant get to that location at that new schedule. Losing access to this pool would not only hurt individual health but would also impact community programs like swimming lessons, water aerobics, and rehabilitation therapy.

The City's failure to provide an accurate estimate for repairs and the upcoming closures of other pools highlight the need for immediate action. We must continue to fight for the future of Inglewood Pool and ensure it remains a resource for generations to come. We cannot afford to lose this community asset, especially when we are facing a shortage of swimming facilities in Calgary.

I request that the City provide transparency, invest in repairs, and keep the Inglewood Pool open.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

ISC: Unrestricted

2/2



CC 968 (R2024-05)

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First name [required]	Lynsey
Last name [required]	Bechert
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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CC 968 (R2024-05)

[required] - max 75 characters	Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	This is a vital part of the community, and the costs to create this building and pool have already occurred. More creative ideas are needed to increase usage or have the facility be multi-use to bring in venue, rather than closing it.



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First name [required]	Ana
Last name [required]	Sosa
How do you wish to attend?	
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CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

The Inglewood neighborhood is rapidly growing, and relying solely on the MNP Centre for recreation is unrealistic. While it may be suitable for high-performance activities, even with renovations, it won't be able to accommodate the large number of visitors the community needs. Additionally, vulnerable users may struggle to commute there, as it's not easily accessible for everyone. Children and families also won't experience the same enjoyment from public or family swim times as they would at local city pools.

Another concern is the high entrance fees at the MNP Centre. For many families, especially those with multiple children, these costs can be prohibitive, making it harder for people to access swimming facilities. The closure of local pools would only add to the financial burden, limiting affordable recreational options for the community.

Moreover, by closing the local pools, the city is encouraging more car usage, which increases our carbon footprint. This seems to go against the city's environmental goals and efforts to reduce emissions, especially when more people would have been able to walk or bike to nearby facilities.

Who exactly benefits from this closure? It seems like the community is losing more than it's gaining. What's the real reason behind closing the pools? While other cities and countries are prioritizing active living, Inglewood appears to be moving in the opposite direction. We need to rethink this decision and consider the long-term impact on the health, accessibility, and well-being of our residents.



CC 968 (R2024-05)

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First name [required]	Tara
Last name [required]	O'Donovan
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Stop the closure of the Inglewood pool
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from

providing personal information in

this field (maximum 2500 characters)

Dear Madam Mayor and Council,

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection.

The proposed closure is even more unacceptable when you consider the upcoming closures of Renfrew and Glenmore Pool, Southland Leisure Centre and MNP Pool for repairs in 2025. These closures will already displace thousands of swimmers and limit access to essential facilities. With fewer options available, demand on remaining pools will rise, leading to overcrowding and longer wait times. Families, seniors, competitive swimmers, and those relying on aquatic therapy will be disproportionately affected.

For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. Losing this pool will severely impact affordable access to community programs like swimming lessons, water aerobics, and rehabilitation therapy.

The City's failure to provide an accurate estimate for repairs and the upcoming closures of other pools highlight the need for immediate action. We cannot afford to lose this community asset, especially when we are facing a shortage of swimming facilities in Calgary.



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First name [required]	Daniel
Last name [required]	Mazure
How do you wish to attend?	
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CC 968 (R2024-05)

[required] - max 75 characters	Permanent closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	The Inglewood Aquatic Center is an important recreational facility for myself and my family. I would ask that the Inglewood Aquatic Center be kept open as long as possible. There are so few recreational facilities actually in Inglewood it would be great if we could at least have the pool for as long as possible.



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First name [required]	Debra
Last name [required]	Smith
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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CC 968 (R2024-05)

[required] - max 75 characters	Budget
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	I would like to see the Inglewood Aquatic Centre funded and operational as it is providing much needed services to the community. It is a disservice to Inglewood and surrounding communities to suggest that everyone can use MNP Centre. That facility is already overcrowded and is not easily accessible from Inglewood due to 1. a lack of parking in the area 2. The new wing will be under construction 3. A lack of one on one programs that disabled and disadvantaged Inglewood residents rely on. Keep the Inglewood community vital by kerping the pool open. Thank you



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First name [required]	Renee
Last name [required]	Anseeuw
How do you wish to attend?	
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CC 968 (R2024-05)

[required] - max 75 characters	Permanent Closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	We know that there will be a lot of tangible benefits to keep the pool open and increasing opening hours. One which is very important to our family is swimming lessons. There is such a difficulty to enrol into city swimming lessons I know we would sign up for lessons at inglewood year round if more classes opened up.



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First name [required]	Shandi
Last name [required]	Thachuk
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here</u>.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
	The Inglewood pool is a necessary piece of infrastructure in our inner city. Inglewood is home to more and more families every year - just look at how busy Pearce Estate Park

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

The Inglewood pool is a necessary piece of infrastructure in our inner city. Inglewood is home to more and more families every year - just look at how busy Pearce Estate Park is on a weekend now! We used to be one of few families there and now it's nearly impossible to find an empty picnic table. Both of my now teenagers attended Piitoayis Community School in their younger years and were some of the only CBE students able to participate in swimming lessons - because of the Inglewood Pool! Hundreds of Indigenous children will miss out on that amazing opportunity if you are to continue with the closure of this public recreation space. Our children already face so many barriers to recreation, why is this council intent on creating more? Aside from families and children, I understand this space is utilized by many elder residents as well! Council needs to consider the impacts this would have on multiple generations in and around Inglewood and do better by the residents. We need MORE access to public recreation, not less.



CC 968 (R2024-05)

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First name [required]	Suzanne
Last name [required]	Leacock
How do you wish to attend?	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

[required] - max 75 characters	Inglewood pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	I wish to add my name to those who are questioning the need to not funding the continuation of the Inglewood Pool. Due to the nature of the numerous issues and costs to not continuing to fund the pool I question the council choosing to decommission the use of the pool



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First name [required]	Adriana
Last name [required]	Chapra
How do you wish to attend?	
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CC 968 (R2024-05)

[required] - max 75 characters	Permanent closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	



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First name [required]	Ekaterina
Last name [required]	Ivashova
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[required] - max 75 characters	Permanent Closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

The City claiming that MNP center is a replacement of service for Inglewood Pool is not accurate. We, as a family of 4, had membership and tried using MNP pools before, being kicked out as all aquatic facilities are always booked for lessons except for public holidays. In fact, I went to the extent of checking all public pools in the City of Calgary, not including leisure centers, and there is NOT a single public pool with open public swim after 4 pm on a business day. All public swim is before 4 pm when children are at school and adults are at work.

If the city needs more "usage" for the public pools, I do encourage the city opening pools for public usage, including children on Fri, Sat and Sunday evenings when most pools are closed and no lessons are in session. The swimming lessons are impossible to get into; there is far more demand for lessons than supply of pool facilities. Booking a lesson at 5 in the morning is not a reasonable means of lesson accessibility. Leisure centers are not a comparable alternative to community pools as they are \$18 vs \$8 entrance fee, and too busy to accommodate general public, children and people with reduced mobility. I encourage the City Council to try to go swimming to MNP Center in the evening and try to succeed.

Understandably, the maintenance costs are high and public facilities are not profit centers; however, this is what population pays taxes for. Certainly, Inglewood land would bring more value in property taxes as commercial or residential development but that only increases the population while decreasing the quality of life for the existing community residents. Maybe it is better to follow the example of Switzerland where land is protected for public use and vineyards and not available for further residential development thus maintaining the highest levels of living in the world. Thank you for your consideration.



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First name [required]	Sara
Last name [required]	Jaremko
How do you wish to attend?	
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[required] - max 75 characters	Permanent Closure of Inglewood Aquatic Centre
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I write to express my strong support for keeping the Aquatic Centre open. In addition to general arguments you have heard, I would like to add some comments on my own experience. I attend Inglewood pool for lane swimming. I returned to swimming following a running injury a few years ago, and was hooked. I drive from Sunnyside on Saturday mornings: it's a lovely drive down Memorial, past the zoo and an often spectacular view of sunrise on the downtown skyline (from the 12th street bridge), down 9th Ave through Inglewood, and I pull up beside the old brewery to the pool, with its welcoming lights shining through the windows. I enjoy a pleasant morning with a community of swimmers, usually familiar faces. Most weeks I watch the kids and adult learners, often newcomers, taking swimming lessons for a few minutes after my swim. Then I drive back through Inglewood and through Bridgeland to get a coffee, before heading back up Memorial towards the Peace Bridge and home. I pass by people out walking their dogs, getting coffees, jogging, generally enjoying a peaceful morning. This whole experience provides me with a healthy start to the day, healing exercise, a sense of community and a sense of connection with historical and present-day Calgary. This is exactly what I want from my city, and the City should consider it enough of a priority to allot the modest amount of money to preserve. Inglewood is the most convenient pool to me in Sunnyside. The Eau Claire YMCA is closed. SAIT is rebuilding their fitness facility without a pool, public or not. The shuttered downtown YWCA also used to have a pool. I do not enjoy attending MNP nor is it convenient. I don't know what I will do when they close Inglewood, and fear any option will be overcrowded for my actual use, and of course I will lose my pleasant Saturday routine. Please vote to keep the Inglewood Pool open. This is a great opportunity for the City to do something to benefit its citizens.

I support the comments of the group who have organized to fight the closure decision, and reproduce their words below:

"Dear Madam Mayor and Council, The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. With the potential closure of Inglewood Pool and other city pools, for extensive repairs in 2025, it's essential that we act now to ensure this resource remains available for everyone. [...]"



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First name [required]	Kaitlyn
Last name [required]	Hatch
How do you wish to attend?	
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[required] - max 75 characters	Permanent closure of the Inglewood Aquatic Centre
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	The Inglewood Aquatic centre is one of very few public swimming facilities left in the inner-city. Why would the city put so much effort into putting in bike lanes and advocating for Inglewood to be a walkable community, only to remove one of the publicly available fitness spaces? This is an absurd choice that will impact the many families in the neighbourhood who are able to go to this pool. This is a particularly egregious decision to make when global warming is getting worse and again, this is an indoor facility where people can go to cool off and get some physical activity in.



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First name [required]	Janet
Last name [required]	Valois
How do you wish to attend?	
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What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I am a banker and as such I do not understand the numbers involved with the Inglewood pool. The first and most important fact is that it will take 2 million to tear down the Inglewood Pool in order to return the land to the donar corporation. These numbers have been bandied about .. but there are no estimates etc to support these claims. So we are destroying a well loved and necessary pool for 2 million. Again, with no hard estimates we could repair the existing structure for about \$650,000 and keep the land with the city. This is to me like saying we have this painting which would cost 2 million to destroy but \$650,000 to restore so everyone can continue to enjoy it. It may not be a good investment but it will preserve it for future generations.

I understand you want to see the budget reduced..but in the real scope of things.. this is literally a small amount. We keep adding new bike lanes that can only be used for a short season and also require maintenance. I understand bike lanes in Europe but not in Canada with our increment weather. The design of these bike lanes have been a disaster. The bike lanes in the SE (36 street & 34 ave) are along walking paths that are now impeded by cement barriers. In some cases a home owner has to shovel from their house, across a sidewalk, across a bike lane to get to their vehicle (and they cant shovel snow onto the bike lane). Please consider taking money from this pot. Also I hear consideration of a river front beach. Again we are in Calgary..the useage would be limited to a very short season. Direct the pot of money to the city pools. I understand that this would not be a sexy decision.. but you are representing Calgarians and using our tax money.

I would like to close by saying how much I depend on the smaller pools. I am 70 and not an athlete. Swimming is the only activity that doesnt cause me pain and reduces pain for that day. I meet like-minded people and enjoy the social aspect as well. Taking away Inglewood will leave a big hole in my life that cannot be replaced by the big pools like MNP. It is not accessible to me. Perhaps consider greatly improving and expanding the programs at these pools. To book into classes you need to book at 5am the week prior to the class. This is not ok. Last week the pool was closed for Remembrance day and then classes were again closed on the Tuesday. At least once a month..classes are closed because of lack of teachers.

Please consider my plea.

Regards Janet Valois



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First name [required]	Ryan
Last name [required]	Tourigny
How do you wish to attend?	
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[required] - max 75 characters	2023-2026 Service Plans and Budgets (Inglewood Pool Closure)
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

I am a long-time Inglewood resident, having firmly established this wonderful community as home for me and my family, including my young son (9) and daughter (5). I write to request that Council consider keeping the Inglewood Pool open.

My family has experienced firsthand the deficit of water recreation program for young people in Calgary. For years, we have set alarms and awoken early to compete for limited swim lesson spots for our children. Some seasons we've gotten spots, others, we haven't. On balance our children have received great training and found swimming lessons challenging and rewarding. It is clear that Calgary needs more pool venues, not less, and that associated investments in children's swimming skill development provide long-term community safety and wellbeing benefits.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

Water recreation is also ideal for older adults providing low impact physical fitness options. Inglewood, Ramsay and surrounding communities have a wealth of venerable residents also in need of local, quality water recreation. Use by older adults helps to balance facility demand outside of school hours. At times when the Inglewood Pool might otherwise be underutilized, the venue could serve as a training location for new lifeguards, helping to alleviate the need for trained staff city-wide.

While there are several modernization budget considerations specific to the Inglewood Pool, what is clear is that renovating the facility is more cost-effective for tax payers as compared to building an entirely new facility. Renovating the Inglewood Pool is also an ideal opportunity to include clean energy technologies in alignment with the City's climate goals.

I have heard from neighbors. There is broad consensus. I emphatically request that Council consider keeping the Inglewood pool open.



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First name [required]	Alberta
Last name [required]	Vant Erve
How do you wish to attend?	
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CC 968 (R2024-05)

[required] - max 75 characters	Permanent closure of the inglewood aquatic centre
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	My family has used this facility several times and it is a great one. We'd be very sad if it shut down.



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First name [required]	Karen
Last name [required]	Tottrup
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

[required] - max 75 characters	Inglewood pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Inglewood Pool is important to the community for fitness and recreation. It is often very difficult to book a class or lessons at City facilities, and the closure of this Pool would only exacerbate the shortage. The reasons cited by the City for the proposed closure do not make sense and requests for further particulars are met, rather inexplicably, with a requirement for a FOIP request at a considerable cost. Overall, the process has been opaque.



CC 968 (R2024-05)

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

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ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

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First name [required]	Brian
Last name [required]	Woods
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	I have recently discovered the Inglewood Pool and it has become a key part of my week. I will be most disappointed if you decide to close it as it is a valuable community asset



CC 968 (R2024-05)

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First name [required]	Theresa
Last name [required]	Moffatt
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	The Permanent Closure of the Ingewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	BIG BANNER.pdf
ATTACHMENT_02_FILENAME	Restrictive Convenant.pdf

Dear Madam Mayor and Council,

therapy.

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. With the potential closure of Inglewood Pool and other city pools, for extensive repairs in 2025, it's essential that we act now to ensure this resource remains available for everyone.

Since October 8, 2024, the City administration has failed to provide a clear estimate for the repairs needed to keep Inglewood Pool operational. Further information indicates that the Administration did not bother to measure and provide data set out to determine the viability of the pool. For over 3 years, the pool was neglected, hours cut, and further decisions were made to close via a Briefing on May 28, 2024. The situation becomes even more urgent when we consider the upcoming closures of Renfrew Pool, Glenmore Pool, and Southland Leisure Center and MNP Pool for repairs in 2025. These closures will already displace thousands of swimmers and limit access to essential fitness facilities. With fewer options available, demand on remaining pools like Inglewood will rise, leading to overcrowding and longer wait times. Families, seniors, competitive swimmers, and those relying on aquatic therapy will be dis-

proportionately affected. For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. The pool is not even closed but its already affecting the Canadian Council of the Blind, their booking is moved to further facility and changed times. Half of them cant get to that location at that new schedule. Losing access to this pool would not only hurt individual health but would also impact community programs like swimming lessons, water aerobics, and rehabilitation

The City's failure to provide an accurate estimate for repairs and the upcoming closures of other pools highlight the need for immediate action. The city does own the land, still. If you don't want to run it, let a 3 party operator assume the role, as indicated in the Restrictive Covenant. We cannot afford to lose this community asset, especially when we are facing a shortage of swimming facilities.

We need to make our voices heard and demand that the City provide transparency, invest in repairs, and keep Inglewood Pool open.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

ISC: Unrestricted

2/3

Page 69 of 78



CC 968 (R2024-05)

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RESTRICTIVE COVENANT

WHEREAS THE CITY OF CALGARY is, or is entitled to become, the registered owner of an estate in fee simple of

and in:

Lot Three (3) in Block E of Plan 2079 J.K.

Excepting thereout all mines and minerals, and

WHEREAS CALGARY BREWING & MALTING CO. LIMITED has transferred the above described lands to The City of Calgary for the development of a swimming pool only,

NOW, THEREFORE, THIS DEED WITNESSETH that The City of Calgary covenants as follows:

- The City of Calgary shall not erect, or permit any person 1. to erect, in and upon Lot Three (3) in Block E of Plan 2079 J.K. any building or any construction of any kind save only a public swimming pool for the use and enjoyment of the citizens of Calgary and of dressing-rooms, ticket office's and other such ancillary installations for the operation and embellishment of such swimming pool.
- If at anytime The City of Calgary or any voluntary association operating the said pool ceases to operate the development on the said Lot Three (3) as a swimming pool, then The City of Calgary shall upon written request of Calgary Brewing & Malting Co. Limited deliver up a registerable

transfer of the said Lot Three (3) for the same price and consideration as that on which the said Lot Three (3) was transferred to The City of Calgary.

- 3. The City of Calgary hereby further covenants that it shall not erect or permit any person to erect on the most southerly ten (10) feet throughout of the said Lot Three any building or structure and shall not plant or permit any person to plant on the said most southerly ten (10) feet any tree or shrub which would hinder or prevent Calgary Brewing & Malting Co. Limited or any assigner or transferee of the said company who has a registrable interest in Lot Four (4) and in Lot Two (2) of the said Block E of Plan 2079 J.K. from the free and unhampered use of the said southerly ten (10) feet of the said Lot Three.
- 4. The covenants herein shall be deemed to be covenant running with the said Lot Three as servient tenement and shall enure to the benefit of the dominant tenement comprised of Lot Four and Lot Two.

IN WITNESS WHEREOF The City of Calgary has hereunto caused its Corporate Seal, attested by the signatures of its proper officers, to be affixed this 23 day of] July A.D. 1964.

APPROVED

OPET. HATT

COOKING

AND TO PROA

SOLICITOR

SOLICITOR

THE CITY OF CALGARY
by:

Mayor

City Clerk

CALGARY BREVING AND MALTING COMPANY

LIMITED.

President

Secretary-Treasurer.

REGN. FEE

EXTRA REF. CERV.

EXTRA NEW 11/15

EXTRA NEW 11/15

CEST. CERT.

CEST. CERT.

CEST. CF CH3.

NBSSE. FURD

NSW. 10/2

INC. TAM

TOTAL FEES

CHARGE 16

CHARGE 16

DATED

A.D. 1963.

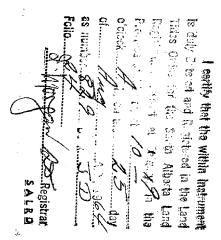


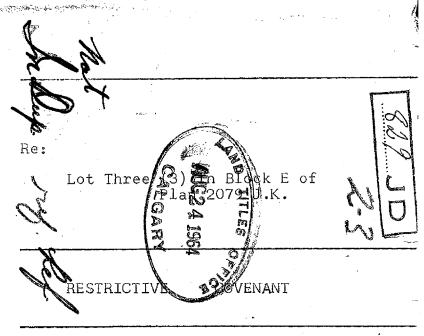
BETWEEN:

THE CITY OF CALGARY

- and -

CALGARY BREWING & MALTING CO. LIMITED





A. C. MacWILLIAMS, CITY SOLICITOR, CITY SOLICITOR, CITY HALL, CALGARY, ALBERTA.Page (FDB78)jt



SCAN QR FOLLOW US ON FB & SHARE
GET INFORMED & STAY
INVOLVED

SCAN QR SIGN PETITION & SHARE



YOUR VOICE COUNTS





CC 968 (R2024-05)

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First name [required]	Kristine
Last name [required]	Almazan
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	save inglewood pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Please save Inglewood Pool. since buying our house 3 years ago we use the pool weekly. My family will miss this pool tremendously.



CC 968 (R2024-05)

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First name [required]	Heather
Last name [required]	Kearney
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here</u>.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent closure of Inglewood Aquatic Centre
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

The Inglewood Pool provides an important and meaningful service to many inner city families and individuals. Quality of life of Inglewoodians and Ramsay residents alike will be compromised due to this closure. The pool is an important outlet for families (recreationally and for swim lessons), senior citizens, and other individuals who's health and wellness is supported in part via use of the pool. The Inglewood pool is also an attractive feature, among many, that will enable support for densification and to protect Inglewood as a vibrant community. It may be challenging for several Inglewood and Ramsay residents to access other pools due to transport concerns or secondary to competitiveness associated with swim registrations at city pools. Please protect our neighbours and quality of life by keeping the pool open.



CC 968 (R2024-05)

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First name [required]	Jasna
Last name [required]	Kolosetti
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Dec 22, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Do NOT close Inglewood Pool SE
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Please KEEP Inglewood Pool OPEN



CC 968 (R2024-05)

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First name [required]	Lauren
Last name [required]	Mazuryk
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent Closure of Ingelwood Community Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

To whom it mat concern.

I am writing to express my opposition to the permanent closure of the Inglewood pool. I lived in Inglewood for over a decade and even though I moved a few neighbourhoods away I see the need for a facility such as this for the city, not only the neighbourhood. This pool has for decades played a vital role in fostering community engagement, promoting health and wellness, and enhancing the overall quality of life for people of all ages in our area.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

It is such an asset to the neighbourhood and will continue to support the long term residents of the area but be an important resource for physical activity, and social connection for the great number of people and families that will be coming to the area. Inglewood is experiencing exponential growth and there has been so much work with the developers to enrich the community that it seems like a huge oversight to demolish something that can significantly contribute to this vision.

I urge the council to not vote for this closure of the Inglewood Aquatic Centre. A pool such as this one is an asset to the neighbourhood and the city that enriches the lives of its residents.

Thank you for your time and consideration. I truly hope for a positive outcome for this community facility.

Sincerely, Lauren Mazuryk



CC 968 (R2024-05)

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First name [required]	Jean
Last name [required]	Blackstock
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Closure of the Inglewoood Public Swimming Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I am writing in opposition of the closure of the Inglewood and Beltline Public Swimming Pools. I am a born and raised Calgarian of 67 years who swims a lot. I live in an inner city community where services and infrastructure seems to be always taken away in favour of the newer Communities. Swimming is an activity that people of any age can take part in and do take part in in Inglewood and the Beltline. Other swimming pools are not nearby. The Eau Claire Y has closed and the YWCA Pool Closed many years ago. I swam at all of these pools. When I worked in the Beltline I swam there. When I worked downtown I belonged to the Eau Claire Y. I also swam at the YWCA Pool. I took my children to the Inglewood Pool. Now you are proposing to take away all the downtown Pools. Those pools would be packed at noon and before and after work. This is very disappointing and very poor public health planning. People use these pools and they are not extravagant. Neither one of these pools are an extravagant facility. People just go there do their workout and don't complain. Children go there and have fun and don't complain that it isn't some fancy facility. It is also very concerning how rundown Village Square Leisure Centre is as well. It is very sad that the city is willing to put massive amounts of Money into Hockey infrastructure that very few people can afford to utilize when a pool that MANY PEOPLE UTILIZE DAILY will be done away with. I do not agree that the Beltline or the Inglewood Pools should be closed.



CC 968 (R2024-05)

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First name [required]	Greg
Last name [required]	Gale
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Please reconsider the closure of this pool. It is not 'a bag of bricks'. If maintained properly it should last for years to come. Also there is proposed development around this facility and the City of Calgary should be working with the developers to improve this facility.



CC 968 (R2024-05)

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

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First name [required]	Chris
Last name [required]	Colantonio
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here</u>.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	the closure of the Inglewood aquatics center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Dear Madam Mayor and Council,

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. With the potential closure of Inglewood Pool and other city pools, for extensive repairs in 2025, it's essential that we act now to ensure this resource remains available for everyone.

Since October 8, 2024, the City administration has failed to provide a clear estimate for the repairs needed to keep Inglewood Pool operational. This lack of transparency only adds to the uncertainty surrounding the pool's future and makes it harder for the community to advocate for its survival. Without clear information about the repairs, we're left in the dark, unable to plan or make a strong case for continued funding. The situation becomes even more urgent when we consider the upcoming closures of Renfrew Pool, Glenmore Pool, and Southland Leisure Centre and MNP Pool for repairs in 2025. These closures will already displace thousands of swimmers and limit access to essential fitness facilities. With fewer options available, demand on remaining pools like Inglewood will rise, leading to overcrowding and longer wait times. Families, seniors, competitive swimmers, and those relying on aquatic therapy will be disproportionately affected.

For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. The pool is not even close but its already affecting the Canadian Council of the Blind, their booking is moved to further facility and changed times. Half of them cant get to that location at that new schedule. Losing access to this pool would not only hurt individual health but would also impact community programs like swimming lessons, water aerobics, and rehabilitation therapy.

The City's failure to provide an accurate estimate for repairs and the upcoming closures of other pools highlight the need for immediate action. We must continue to fight for the future of Inglewood Pool and ensure it remains a resource for generations to come. We cannot afford to lose this community asset, especially when we are facing a shortage of swimming facilities in Calgary.

My submission is this: we need to make our voices heard and demand that the City provide transparency, invest in repairs, and keep the pool open.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

ISC: Unrestricted

2/2



CC 968 (R2024-05)

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First name [required]	David
Last name [required]	de Vlieger
How do you wish to attend?	In-person
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	No
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Reconsideration of Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	Council Letter.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	

David H. de Vlieger

November 18, 2024

Re: Planned Closure of Inglewood Pool

Dear Council,

Please accept this letter as my strong support to reconsider the planned closure of Inglewood Pool. I have a long history in sports and in particular aquatic sports, and will draw on those in this letter. I have use point form where possible to streamline.

While I would love the pool to stay open for the longer term, I understand the constraints that may make that infeasible. That does not mean it should close imminently, and I hope Council can agree to keep the pool open, without major upgrades and at reasonable cost, at least until MNP expansion is complete and that facility is operating at full capacity.

Firstly, I am currently the co-founder of Calgary Nomads Masters Swimming, a masters (adults only) swim group. This is a small business that currently operates out of the Inglewood Pool – two nights per week. Closure of the pool likely means the end of the club.

- We have ~ 40 registered members; most are recreational/fitness, a few of us compete.
- We use Inglewood because our prior pool, the Eau Claire YMCA, shut down.
- Closure of Inglewood literally puts us out of a home, and likely puts us out of business entirely:
 - No other reasonable options available: MNP offered 5:15 am as only weekday time available;
 - Other City pools either full or not willing to expand hours/staffing to accommodate anything close to our current 6:30-7:30 pm timeslot.
 - Most of our members are central Calgary commuting to Seton or Rocky View is not feasible

While the City is providing almost \$60 million to MNP for expansion (though the expansion pool is smaller than Inglewood (4 lanes to our current 6 lanes), the City is apparently unwilling to find \$750,000 to keep Inglewood open for another year (or slightly more than \$1 million for two) — even though MNP expansion will not be complete until 2027 — AND EVEN MORE PROBLEMATIC — even though MNP will have to close one of its pools during renovations placing much greater pressure on pool space around the City.

The City (and others) have been closing pools and athletic facilities in the inner city (YMCA, YWCA, Beltline, etc...) – and they are not being replaced.... While urban densification makes sense – one of the premises of that densification is the ready availability of amenities and services. If one lives in the inner city but must still commute out of the core for services, not only are we impacting the draw of inner city living, but we are also contributing to increased traffic, increased costs and loss of tie and efficiency.

Swimming is also the only sport that can save your life. As a city founded at juncture of two rivers, we ought to be leaders in water safety at a young age. Approximately 500 people drown every year in Canada – and this risk is even greater for immigrants to Canada. Likely this reflects both the lack of swimming lessons in their country of origin and the relative inaccessibility (or even cost) of swimming pools and swimming lessons. Basic proficiency in the water – and even simply a comfort level that may lessen panic – can save lives.

I also have a long involvement in high performance sport, and currently sit on the boards of the Canadian Olympic Committee and the Canadian Sport Institute Alberta. While high performance sport is largely funded at the national level – these high-performance athletes don't get to that level without starting somewhere. They start in municipal facilities, whether as rink rats, minnows, etc.... Sporting facilities – at least for entry level athletes – are by and far municipal jurisdiction. The vast majority of kids who join organized sport do not get to the national team, or high-performance level. Instead, they develop and hone essential skills (teamwork, dedication, perseverance, to name a few) while also increasing their health, and hopefully developing a life-long fitness habit. Organized sport can save lives and create good citizens. Fewer places to start a sport will lead to fewer athletes.

Finally, and by no means least, facilities like pools can operate as community hubs. They are places people can meet others in the neighbourhood, places to learn new skill, and places to become Calgarian. Whether you have moved to Calgary from another city, province, country or continent, places like Inglewood pool give you an opportunity to become enmeshed in our great city.

Regardless of the hat I wear – I urge you to reconsider the closure and grant Inglewood pool a temporary reprieve. At the very least, please keep the pool open until some of the loss ca be accommodated at MNP, which while not a perfect solution in any way, is better than a simple closure without any replacement.

I thank you in advance for considering this plea – and hope that I can speak to Council on November 26.

David de Vlieger



CC 968 (R2024-05)

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First name [required]	Trevor
Last name [required]	Textor
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



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[required] - max 75 characters	Permanent Closure of the Inglewood Aquatic Centre
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Dear Madam Mayor and Council,

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. With the potential closure of Inglewood Pool and other city pools, for extensive repairs in 2025, it's essential that we act now to ensure this resource remains available for everyone.

Since October 8, 2024, the City administration has failed to provide a clear estimate for the repairs needed to keep Inglewood Pool operational. This lack of transparency only adds to the uncertainty surrounding the pool's future and makes it harder for the community to advocate for its survival. Without clear information about the repairs, we're left in the dark, unable to plan or make a strong case for continued funding. The situation becomes even more urgent when we consider the upcoming closures of Renfrew Pool, Glenmore Pool, and Southland Leisure Center and MNP Pool for repairs in 2025. These closures will already displace thousands of swimmers and limit access to essential fitness facilities. With fewer options available, demand on remaining pools like Inglewood will rise, leading to overcrowding and longer wait times. Families, seniors, competitive swimmers, and those relying on aquatic therapy will be disproportionately affected.

For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. The pool is not even close but its already affecting the Canadian Council of the Blind, their booking is moved to further facility and changed times. Half of them cant get to that location at that new schedule. Losing access to this pool would not only hurt individual health but would also impact community programs like swimming lessons, water aerobics, and rehabilitation therapy.

The City's failure to provide an accurate estimate for repairs and the upcoming closures of other pools highlight the need for immediate action. We must continue to fight for the future of Inglewood Pool and ensure it remains a resource for generations to come. We cannot afford to lose this community asset, especially when we are facing a shortage of swimming facilities in Calgary.

My submission is this: we need to make our voices heard and demand that the City provide transparency, invest in repairs, and keep Inglewood Pool open.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)



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First name [required]	Christina
Last name [required]	Bartlett
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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The City's failure to provide an accurate estimate for repairs and the upcoming closures of other pools highlight the need for immediate action. We must continue to fight for the future of Inglewood Pool and ensure it remains a resource for generations to come. We cannot afford to lose this community asset, especially when we are facing a shortage of swimming facilities in Calgary.

My submission is this: we demand that the City provide transparency, invest in repairs, and keep their promise to keep the Inglewood Pool open. Our community's health and well-being depend on it.



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First name [required]	Eileen
Last name [required]	March
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



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[required] - max 75 characters	Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

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Comments - please refrain from providing personal information in this field (maximum 2500 characters)

ISC: Unrestricted

2/2



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First name [required]	Chris
Last name [required]	Cvik
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Motion to Reconsider the Early Closure of the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	Letter to Calgary City Council regarding Inglewood Pool Early Closure.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	

November 17, 2024

Mayor Gondek and City Council City of Calgary P.O. Box 2100, Stn. M Calgary, Alberta, Canada T2P 2M5

Dear Mayor Gondek:

RE: Motion to Reconsider Early Closure of the Inglewood Pool

I respectfully ask that Council reconsider the October 8, 2024, motion to close the Inglewood Pool early. The reasons are:

- 1. Operating funds had already been approved as part of the five-year budget.
- Attendance (usage) of the pool has been negatively impacted since COVID and in particular by a significant reduction in the number of operating hours the pool is open. This results in skewed attendance figures.
- 3. It is my understanding that several pools will be shut down for maintenance over the coming 12-24 months. Keeping the Inglewood Pool open during that time will provide a resource for those patrons from the closed locations to use.
- 4. As stated by the Director of Recreation and Social Programs at the October 8, 2024, Council meeting, "There's **no safety risk to customers or staff**, but there is potential for a full electrical systems failure, ...".
- 5. With the closure of the Beltline pool and the downtown YMCA, inner city residents do not have an easily accessible swim option. **NOTE:** The YMCA has re-opened as a private facility and membership fees are outside of the reach of most residents. The MNP facility may offer some level of subsidy, but many users of the Inglewood Facility would not qualify. In addition, transportation from Inglewood to MNP would create a new barrier to access for many local residents.

Pending a catastrophic mechanical/electrical failure, the pool should continue to funded and operate until late 2026, when MNP renovations are expected to be completed.

Thank you for your consideration.

Respectfully submitted.

Chris Cvik Proud Inglewood Resident



CC 968 (R2024-05)

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First name [required]	Helen
Last name [required]	Yeung
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

The Inglewood pool closure is a short-sighted decision. In a year when there are already several anticipated pool closures for renovations, it will be even more difficult to register children for swim lessons. The pool has in the past served also as a valuable community resource with an Afterschool program (which my daughter attended) and could still be developed into something amazing, particularly given the number of low-income folks in the 'hood (e.g., YWCA housing, youth housing program, Alice Bissett CMHA subsidized housing). I believe even the exisiting pool schedule with limited accessibility is only serving to doom it and it is hard not to be a cynical about why these decision were made (e.g., public swim time 3-4pm when school ends at at 3:20pm! how silly! still only 1 hour public swim times on school days off over fall break. and no apparent scheduling between 4-6pm, so why now let the surrounding neighbourhood pay to use it?). The city argues that the pool is not "profitable" -- but is this really the purpose of a community resource, to be profitable? The same could be said about road maintenance, environmental movements, and the like! The pool is a resource, and the investment put in by the city should be in peoples' quality of life, not eventual profit. There is actually a lot to be said about providing children/at-risk youth/ adults a place to be healthy at, with gains in connection and mental health, and even gang diversion, so perhaps the gains are just less evident than immediate dollars. Finally, I have been to MNP and it is NOT a substitute for a community pool -- expensive, busy, and difficult to get to (the opposite of what one wants/needs for a walkable neighbourhood). MNP is ok for the occasional "treat" outing, but for day-to-day needs for children and neighbourhood residents, the Inglewood pool will be sorely missed if the city allows this closure to happen.



CC 968 (R2024-05)

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ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

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First name [required]	Fiona
Last name [required]	McKenzie
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save the Inglewood pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Save the Inglewood pool-Mayor & Council .pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Please consider when you are voting that we need community pools, not just large recreational centres. Let our community's growing density have a fair chance to support the Inglewood Aquatic Centre to stay open, for a minimum of 2 more years. Please put some promised effort into promoting, marketing, maintenance and extending the pool hours and the pool might very well support generations, for years to come. This land was a gift to the city and it is the city's responsibility to honour that legacy.

Dear Mayor Gondek and council,

I am writing to urge you to reconsider the closure of the Inglewood Aquatic Centre and to keep it open until at least the end of 2026, when the MNP Community & Sport Centre's new expansion is completed. It is crucial to recognize that the City has not fulfilled its commitments to promote, market, perform regular maintenance, and extend the pool's hours—factors that have contributed to the inaccurate portrayal of underuse.

The Inglewood Aquatic Centre holds untapped potential as a vibrant community hub. With strategic promotion, it could become a convenient stop for commuters seeking lap swimming before and after work, while also serving seniors and fitness enthusiasts. On November 13, I witnessed 30 people attending a deep water aerobics class at the Inglewood pool, underscoring the pool's value to the community. Not to mention users that come from other communities, due to over crowding of other city pools.

The City frequently cites lifeguard shortages as a challenge. However, the Inglewood Aquatic Centre could serve as an ideal training ground for future lifeguards, fostering local talent and addressing this issue. Unfortunately, the City's decisions have undermined the pool's growth—reducing its hours and claiming underutilization. For instance, in the summer of 2023, lifeguards were reassigned from Inglewood to Village Square Leisure Centre, leaving Inglewood with limited hours on just Fridays, Saturdays, and Sundays. Such decisions fail to encourage regular use and instead contribute to declining attendance, rather than promoting the pool as promised.

It is also unfair to compare the Inglewood Aquatic Centre's revenue and usage statistics to those of facilities like Village Square Leisure Centre—a large complex with vastly different amenities. Similarly, comparisons to Renfrew Pool overlook significant differences in operating hours and facilities. The Renfrew Pool operates from 6:00 am to 10:00 pm and includes a hot tub and steam room, whereas Inglewood's restricted hours (opening at 11:00 am and closing as early as 7:30 pm on weekdays and 3:30 pm on weekends) limit accessibility and usage.

The main reason cited for the Inglewood pool's closure is \$600,000 in mechanical repairs. Yet, despite repeated requests, no detailed quote has been provided. We appreciate Councillors Sharp and Chabot's confirmation with city administration, that a temporary repair would cost \$350,000. It would be more fiscally responsible to reintegrate the Inglewood Aquatic Centre into the operating budget than to spend a minimum of \$2 million on demolition, only to leave an empty parking lot.

Additionally, the MNP Community & Sport Centre plans to close one of its pools during its construction. Renfrew, Glenmore, and Southland pools are also expected to close for mechanical repairs—where will people swim? Keeping the Inglewood Aquatic Centre open until the MNP expansion is completed is the only sensible option. Inglewood's population density is increasing more rapidly than any other community in the city, highlighting the need for more local pools. Centralized recreational centres cannot meet the unique needs of every community. Years ago, parents successfully fought to keep Inglewood's elementary school open, proving that when invested in, these facilities thrive. Today, with even more families in Inglewood and surrounding neighbourhoods, closing the pool is shortsighted.

At the October 8 council meeting, it was suggested that low-income earners could apply for a fair entry program to use MNP. However, how can a new immigrant mother with three children staying at the Sheriff King shelter, who doesn't speak English fluently, navigate this process? What about families that do not qualify but cannot afford the higher entrance fees at MNP? Our communities Ward 9 councillor suggested "that I buy an electric scooter to travel to MNP," I ask you, how is a senior awaiting hip surgery or a single mother of three supposed to manage this 34 minute trek in -30°C weather? These barriers will leave many without options.

Flat-water community pools provide essential services. Swimming is a critical life skill, especially in a neighbourhood so close to the river. Closing the Inglewood Aquatic Centre sends a message that increased taxes and higher density come at the expense of public services. Our campaign to save the pool has included successful rallies, a well-attended event at the



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First name [required]	Fiona
Last name [required]	McKenzie
How do you wish to attend?	In-person
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save the Inglewood pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Renfrew-Schedule.pdf
ATTACHMENT_02_FILENAME	Inglewood-Schedule-2.pdf
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Please honour the gift that was given to the city of Calgary, that this land is to be used as a pool for the citizens of Calgary. We need recreation, that are accessible and affordable for all, not just large recreational centres, that are best suited for athletes and people with money. Please keep your promise to keep the Inglewood Aquatic Centre open, at very least until MNP's new expansion is complete. Please stop sabotaging the pool, by reducing the hours and saying it does not generate revenue like Renfrew pool. The decision to cut recreation was not well thought out, as Mayor Gondek stated, this is an opportunity to role that back. Support inner city living, walkability, accessibility and affordability, by voting to save the Inglewood pool. This is not political posturing as the ward 9 councillor stated, it's caring for children, families, seniors and people with disabilities, that voted you in. Thank you for not turning this vital service into a parking lot! Fiona McKenzie



Renfrew Aquatic & Recreation Centre

810 13 Avenue N.E.

Sept. 3 - Dec. 23, 2024

Drop in Swimming & Aquatic Fitness Schedule

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	Lane Swim 6 - 9 a.m.	Lane Swim 6 - 9 a.m.	Lane Swim 6 - 9 a.m.			
Lane Swim 6 - 9 a.m.	Self -Led Dive Tank 8 - 8:55 a.m.	Deep Water Workout 8 - 8:55 a.m. Cindy Ends Nov 13	Deep Water Workout 8 - 8:55 a.m. Cori Ann	Lane Swim 6 - 9 a.m.		Lane Swim Shared 7:30 - 9 a.m.
					Deep Water Workout 9 - 9:50 a.m. Navin	
Lane Swim 12 - 1 p.m.		Lane Swim 12 - 1 p.m.		Lane Swim 12 - 1 p.m.	Lane Swim 9 - 10 a.m.	
Deep Water Workout 12:05 - 12:55 p.m. Julie H	Lane Swim 12 - 2 p.m.	Deep Water Workout 12:05 - 12:55 p.m. Matthew	Lane Swim 12 - 2 p.m.	Deep Water Workout 12:05 - 12:55 p.m. Mary Lou	Aqua Fitness 10 - 10:55 a.m. Navin	
Aqua Fitness 1:05 - 1:55 p.m. Julie H		Aqua Fitness 1:05 - 1:55 p.m. Matthew		Aqua Fitness 1:05 - 1:55 p.m. Mary Lou		Public Swim Shared 12:30 - 2:30 p.m.
Public Swim/ Lane Swim Shared 2 - 3:30 p.m.	Aqua Fitness 2 - 2:55 p.m. Darryl	Public Swim/ Lane Swim Shared 2 - 3:30 p.m.	Aqua Fitness 2 - 2:55 p.m. Cori Ann	Public Swim/ Lane Swim Shared 2 - 3:30 p.m.		
Lane Swim 3:30 - 5:45 p.m.	Public Swim 3 - 4:45 p.m.	Lane Swim 3:30 - 5:45 p.m.	Public Swim 3 - 5 p.m.	Lane Swim 3:30 - 5 p.m.	Public Swim Shared 1 - 2:30 p.m.	Hot Tub Closed 2 - 3:30 p.m.
Deep Water Workout 5 - 5:45 p.m. Julie L./Jane		Deep Water Workout 5 - 5:45 p.m. Lynn			Adult & Youth Lane Swim Shared 2:30 - 3:30 p.m.	Adult & Youth Lane Swim Shared 2:30 - 3:30 p.m.
Aqua Fitness 5:45 - 6:30 p.m. Julie L./Jane		Aqua Fitness 5:45 - 6:30 p.m. Lynn			Schedule Sub	ject to Change.
				Public Swim 6:30 - 8 p.m.		
Adult & Youth Lane Swim 9 - 10 p.m.	Adult & Youth Lane Swim 8 - 10 p.m.	Adult & Youth Lane Swim 9 - 10 p.m.	Adult & Youth Lane Swim 8 - 10 p.m.	Adult & Youth Lane Swim 8 - 9 p.m.	for the latest fa hours of operatio and to s	ca/RenfrewPool acility schedules, n, admission rates ign up for ∮ed glasses.



Renfrew Aquatic & Recreation Centre

810 13 Avenue N.E. **Sept. 23 - Dec. 23, 2024**

Dry Land Fitness & Mind Body Schedule

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Total Body Workout 6:15 - 7:10 a.m. Sherry	Cardio & Strength Intervals 6:15 - 7:10 a.m. Sherry	Total Body Workout 6:15 - 7:10 a.m. Cindy*	Strength & Restore 6:15 - 7:10 a.m. Cindy*	Total Body Strength 6:15 - 7:10 a.m. Sherry		
	Total Body Workout 8:30 - 9:20 a.m. Rahmi		Total Body Workout 8:15 - 9:15 a.m. Cindy*			Mind Body Flow * 8:30 - 9:25 a.m. Rahmi
Mind Body Flow * 9 - 10:15 a.m. Dianne	Zumba Gold ® (Gentle 3) 9:25 - 10:25 a.m. Rahmi			Mind Body Flow * 9:30 - 10:30 a.m. Aimee	Cardio & Strength Intervals 9 - 10 a.m. Sherry	Mind Body Flow * 9:30 - 10:25 a.m. Rahmi
Sit Fit (Gentle 1) 10:45 - 11:30 a.m. Elise		Pure Cycle 10:30 - 11:30 a.m. Dave		Sit Fit (Gentle 1) 10:45 - 11:30 a.m. Aimee	Pure Cycle 10:15 - 11:15 a.m. Shona / Kordi	Zumba ® 10:30 - 11:25 a.m. Rahmi
Ever Active (Gentle 3) 11:45 a.m 12:45 p.m. Elise	Pound © 12 - 12:50 p.m. Shona	Strength & Restore 12 - 12:50 p.m. Shona		Ever Active (Gentle 3) 11:45 a.m 12:45 p.m. Aimee		Total Body Workout 11:30 a.m 12:25 p.m. Rahmi
	50+ Fitness (Gentle 3) 1 - 1:50 p.m. Darryl	Mind Body Flow * 1:15 - 2:15 p.m. Rahmi	50+ Fitness (Gentle 3) 1 - 1:50 p.m. Cori Ann		Schedule Subje	ect to Change
	Step 5 - 5:50 p.m. Nicole	Zumba Gold ® (Gentle 3) 2:30 - 3:30 p.m. Rahmi		Core Conditioning 5:30 - 6:15 p.m. Rahmi	Visit calgary.ca/RenfrewPo	
	Total Body Strength 6 - 7 p.m. Nicole		Cardio & Strength Intervals 6 - 7 p.m. Nicole	Zumba ® 6:20 - 7:20 p.m. Rahmi	hours of operation	or instructor–led ses.
			-		Page 3	5 of 95



Inglewood Aquatice Centre

1527 17 Ave. S.E. **Sept. 3 - Dec.22, 2024**

Drop-in Swimming & Aquatic Fitness Schedule

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				Lane Swim 8 - 9 a.m.		
				Deep Water Workout 9:05 - 10 a.m. Lisa Marie	Lane Swim 7:30 - 8:30 a.m.	Lane Swim 7:30 - 9 a.m.
				Self-Led Shallow 9:05 - 10 a.m.		Family Swim
				Aqua Fitness 10:05 - 11 a.m. Lisa Marie		9 - 10:30 a.m.
				Self-Led Deep 10:05 - 11 a.m.		
Lane Swim 11 a.m 1p.m.	Lane Swim 11:30 a.m 1 p.m.	Lane Swim 11 a.m 12 p.m.		Family Swim 11 a.m 12 p. m.		
Deep Water Workout 1:05 - 2 p.m. Caitlin	Deep Water Workout 1:05 - 2 p.m. Izabela	New Tethered Deep Water Workout 12:05 - 12:50p.m. Julie	Lane Swim 11:30 a.m. – 2 p.m.	Lane Swim 12 - 2 p.m.	Public Swim 2 - 3:30 p.m.	Public Swim 2 - 3:30 p.m.
Self-Led Shallow 1:05 - 2 p.m.	Self-Led Shallow 1:05 - 2 p.m.	Self-Led Shallow 12:05 - 12:50p.m.		12 2 p.m.	Schedule Sub	ject to Change
Aqua Fitness 2:05 - 3 p.m. Caitlin	Aqua Fitness 2:05 - 3 p.m. Izabela	Aqua Fitness 1:05 - 2 p.m. Julie				#86:4E
Self-Led Deep 2:05 - 3 p.m.	Self-Led Deep 2:05 - 3 p.m.	Self-Led Deep 2:05 - 3 p.m.	Public Swim 2 - 4 p.m.	Public Swim 2 - 4:30 p.m.		
Public Swim 3 - 4 p.m.	Public Swim 3 - 4 p.m.	Public Swim 3 - 4 p.m.				
					01 NPS-104-600 15 CO10-090 8	State of the State of
Lane Swim -		Lane Swim -	Aqua Fitness 6:05 - 6:55 p.m. Julie		for the latest fa hours of opera	/Inglewoodpool acility schedules, tion, admission
Shared 6:30 - 7:30 p.m.		Shared 6:30 - 7:30 p.m.	Self-Led Deep 6:05 - 6:55 p.m. Julie			o sign up for led classes.
					Page 3	36 of 95



CC 968 (R2024-05)

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First name [required]	Salla
Last name [required]	Carson
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here</u>.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Hello,

My name is Salla Carson and I have a serious concern regarding the closure of the Inglewood pool. I have had this concern since the announcement this May. I think it is very short sighted to close this well-established and well-utilized facility.m, in the heart of a growing community. The pool is loved by Inglewood and the greater Calgary. It provides access to groups who would not otherwise get to go to a pool; people with disabilities, people who don't own a car or have a drivers licence, elderly people, people with sensory issues, people who don't have enough money (or can't justify the spending) to have a membership at bigger facilities, etc. It is an important gathering spot for local families (the pool is full on Saturday and Sunday mornings) and it's very important for local seniors for its lane swim and aquasize classes. The pool has everything it needs; three slides of different sizes, toys for kids, flippers, pool noodles, life vests, a sauna and a climbing wall. The drop in fee is only \$8.70. Kids 5yrs and under are free.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I personally go to the pool with my 5.5 yo son every Sunday for a Family Swim from 9:00 - 10:30 am. Since having our twins 1.5 years earlier, I've found it hard to get out to do things with my older son. Going to the pool has been an important routine for us that we do together, just the two of us. We live only 5 minutes away from the pool, so it's fast and easy to go there and back. My son's kindergarten classmates also go there for Family Swim, which is so nice because my son and his friends get to play together and I get to chat with the other parents.

My son knows about the future closure of the pool, which will actually happen after his birthday party at the pool on December 22, and he is sad about it, which makes me sad about it. He says things like: "Why are they closing the pool?" "I'm so sad the pool is closing right when I'm learning to swim" "I love going to the pool with my friends" "Where are we going to swim after they close the pool" "I love going to the pool with you" etc. It's hard to hear that and try to answer the questions when it doesn't even make sense to myself. Also, it's hard to establish routines in the first place and I don't know where we will go after the closure. We don't have a plan B.

One of the City's responsibilities is to provide services to the citizens for which we pay taxes. The City cannot act like a business when it comes to providing life-enhancing services to citizen.



CC 968 (R2024-05)

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First name [required]	Monica
Last name [required]	Wolcott
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



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What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Closure of the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Deam Madam Mayor and Council,

Thank you for taking the time to review this comment. As you are no doubt aware, the Inglewood Pool is a vital third space - a hub for health, recreation and community building. While its proposed closure has its roots in the decisions made by a past Council, we humbly ask you to reconsider and vote against its imminent closure on December 22nd.

As it has been shown, the funds required to keep the facility open pale in comparison to the funds required for its demolition and the existing facility poses no threat to the safety of its patrons. Further, the demand for this aquatic facility can only increase, particularly in the short term, as Renfrew Pool, Glenmore Pool and Southland Leisure Centre are now slated for temporary closures. This will place additional burdens on surrounding facilities, especially given that MNP's upgrades are still years away from completion.

Indeed, demolishing this facility appears short-sighted considering the uptick in young families that have moved into the community since 2019 and the entirely new population of Inglewood citizens that will be joining the community as part of the Brewery Lands development. It further flies in the face of Council's investment in the Ramsay-Inglewood Public Realm Improvement project, by removing a key destination that might otherwise draw Calgarians to this area.

While this is an emotional plea, certainly, it is also a practical one. As a community, we hope that you will take these factors into consideration and defer the closure until such time as a broader strategy is in place.

Thank you for your dedication to our city.

Sincerely, Monica Wolcott

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

2/2



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ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

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First name [required]	Zarina
Last name [required]	Mackie
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 25, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Inglewood Pool Closure.docx
ATTACHMENT_02_FILENAME	

I am writing to express my concern about the potential closure of the Inglewood Pool, a vital community resource that holds deep personal significance for me and countless others. In 1974, the Inglewood Pool was where I took my very first swimming lessons, and I vividly remember the joy and confidence that came with learning such an essential life skill. Remarkably, the pool remains largely unchanged from that time—a testament to its longstanding importance but also a reminder of the urgent need for investment in its infrastructure.

Recreation facilities like the Inglewood Pool are critical for fostering community well-being, providing accessible spaces for physical activity, and ensuring children and adults alike have the opportunity to learn to swim. Calgary already faces a shortage of pool space, and closing this facility would only worsen this problem, potentially leaving more people unable to gain essential swimming skills. This poses a safety risk to individuals and the community as a whole, as swimming is not just a recreational activity but a life-saving skill.

The City cannot continue to close facilities or remove infrastructure, such as fluoride, simply because of a reluctance to invest in maintaining or upgrading these essential services. This approach risks creating a cycle of endlessly waiting to construct additional facilities, leaving Calgarians without the essential services they depend on daily. Infrastructure commitments made in the past must be honoured, as they play a significant role in shaping our city and its culture. Maintaining public infrastructure not only addresses the needs of all Calgarians—both recent and long-standing—but also preserves our history and legacy. Calgary is not just about the new; it is also about the old, and the people and places that have defined our city for generations. The Inglewood Pool is more than just a building—it is a part of our city's roots, holding memories and meaning for generations of Calgarians. Losing spaces like this means losing a vital connection to our shared heritage.

I urge you to prioritize investments to upgrade and maintain the Inglewood Pool. By doing so, you will support community health, safety, and connection while honoring the history and legacy that make our neighborhoods strong and vibrant.

Thank you for considering the impact of this decision. I hope you will act to ensure the Inglewood Pool remains a cherished resource for our community for generations to come.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

ISC: Unrestricted

2/2

Page 42 of 95

Dear Council and Administration:

Re: Inglewood Pool Closure

I am writing to express my concern about the potential closure of the Inglewood Pool, a vital community resource that holds deep personal significance for me and countless others. In 1974, the Inglewood Pool was where I took my very first swimming lessons, and I vividly remember the joy and confidence that came with learning such an essential life skill. Remarkably, the pool remains largely unchanged from that time—a testament to its longstanding importance but also a reminder of the urgent need for investment in its infrastructure.

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Thank you for considering the impact of this decision. I hope you will act to ensure the Inglewood Pool remains a cherished resource for our community for generations to come.



CC 968 (R2024-05)

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First name [required]	Betty
Last name [required]	Rice
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	The Permanent Closure of the Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Letter to Council from Betty Rice.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	I am writing to you today as a senior citizen who has enjoyed the benefits of our community pool for many years. Please do not close our pool. Make the right decision. It is needed and used where it is. Please reinstate the operating hours and add few more services. You will see this pool thriving. I thank you for your time and consideration.

November 19, 2024

Dear Madam Worship, Members of Council

My name is Betty Rice, I am a resident of the Inglewood and a dedicated pool patron. am writing to you today as a senior citizen who has enjoyed the benefits of our community pool for many years. It has come to my attention that the Council is considering the closure of this facility, and I strongly urge you to reconsider this decision. I would like to share my thoughts and concerns regarding the impact this will have on myself and other senior citizens who rely on this vital resource for their physical and emotional wellbeing.

As we age, maintaining an active lifestyle becomes more important than ever. Regular exercise is critical for seniors, not only to maintain physical health but also to ensure mental and emotional stability. The pool has provided an invaluable resource for exercise, rehabilitation, and social interaction, all of which are essential elements for seniors. The closure of the pool would eliminate a key outlet for physical activity, and as we know, a lack of exercise can lead to a variety of health issues, including cardiovascular problems, decreased mobility, and increased risk of falls.

For many seniors, swimming and water-based exercise are among the safest and most effective ways to stay active. The buoyancy of water reduces the strain on joints, making it easier to exercise without causing further harm. This is particularly important for seniors who suffer from arthritis, osteoporosis, or other conditions that make weight-bearing activities difficult or painful. For me personally, the pool has been a place where I can manage my joint pain and maintain my mobility. Losing access to such a facility would significantly impact my ability to stay healthy and independent. Beyond the physical benefits, the pool has also been a space for social connection. As we grow older, the opportunity to engage with others and combat social isolation becomes increasingly important. Many of us do not have the same level of family support, and the pool has been a place where friendships are forged, and a sense of community is fostered. The closure of the pool would deprive us of this essential social outlet, which could lead to a greater sense of isolation and loneliness.

Furthermore, I would like to emphasize the long-term cost implications of such a closure. The cost of caring for an aging population with chronic health conditions that could be exacerbated by inactivity will likely increase. Preventative care, such as regular exercise, is not only beneficial for the individual but can also reduce the long-term strain on healthcare systems and services. The pool serves as a preventive measure, allowing seniors to maintain their health and independence, which in turn can reduce the need for more costly interventions later.

I understand that financial considerations may be driving this decision, but I urge you to consider the broader impact on our community, particularly its senior citizens. The pool is not just a luxury; it is a vital service that contributes to our overall well-being. I respectfully ask that you explore alternative solutions-perhaps increased funding, partnerships, or community-driven initiatives—that would allow this important facility to remain open.

Thank you for taking the time to consider my perspective. I hope that, as you make your decision, you will remember the significant part the pool plays in the lives of seniors in our community.

Respectfully,

SIGNED

Betty Rice.



CC 968 (R2024-05)

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First name [required]	Tara
Last name [required]	Rodrigues
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here</u>.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool notice of reconsideration
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I am a former Inglewood resident, and now live in Ramsay. My home is between the Inglewood Pool and the new Scotia Place. I have a toddler who loves to swim and uses the Inglewood Pool on a weekly basis with his grandmother. I just can't understand how my property taxes can be funnelled to a new arena that will benefit a billionaire, but those same property taxes can't be used to keep a pool that currently has no issues, open for another year. It's ridiculous. This city's priorities are completely out of line with the actual needs of its citizen's. My toddler doesn't need a new hockey arena for a professional sports team, he needs a local and affordable pool where we can swim for half an hour once a week.



CC 968 (R2024-05)

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First name [required]	Robin
Last name [required]	Wylie
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent Closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Inglewood Pool Closure - Robin Wylie.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	

Dear Calgary Council Members,

I am writing to express my strong opposition to the proposed closure of our local pool in Inglewood/Ramsay. I believe closing this facility would be shortsighted, particularly given several critical factors that deserve your consideration.

First, the alternative facility at MNP has not yet completed their promised expansion that was meant to precede our pool's closure. Even when operational, MNP frequently restricts access to members during peak times and charges significantly higher fees, making it an inadequate replacement for our community pool. This creates a significant gap in accessible aquatic services for our residents.

The financial aspect also requires careful examination. The projected costs to demolish the pool actually exceed the maintenance costs - making closure a more expensive option that eliminates a valuable community asset. This decision becomes even more concerning when considering the increasing population density in Inglewood and Ramsay. As our neighborhoods grow, we need more community facilities, not fewer, to support our expanding population.

The pool's current usage statistics don't reflect its true potential or community value. Since COVID-19, the facility has operated on reduced hours and irregular schedules, including closures during peak summer months. This inconsistency has artificially suppressed attendance figures. With regular, extended hours and proper programming, this facility could serve as a hub for:

- Swimming lessons to promote water safety
- Lifeguard training programs
- Senior fitness classes during daytime hours
- Rehabilitation and therapy services

Speaking personally, this pool has been instrumental in my recovery from back injuries, providing a low-impact environment for rehabilitation. It has also been a cornerstone of our family's recreational activities in the neighborhood, fostering a sense of community connection that's increasingly rare in urban settings.

We have a unique opportunity to revitalize this facility rather than remove it. The pool could offer expanded programming to serve our growing community while providing affordable access to aquatic activities. This is particularly important given that non-city run alternatives like MNP are often cost-prohibitive for many families.

I urge you to consider these factors and explore solutions to keep this valuable community resource operational. The decision to close this pool would have long-lasting negative impacts on our neighborhood's accessibility to affordable recreation and health services.

Thank you for your time and consideration of this important community matter.

Sincerely, Robin Wylie



CC 968 (R2024-05)

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First name [required]	Shane
Last name [required]	Stamp
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	The Closure of the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Letter to Coulcil Nov 18.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Please reconsider the closure and keep this pool open. We need this facility!!!! Please do the right thing.

November 19, 2024

Dear Madam Worship, Members of Council

My name is Shane Stamp, and I am a resident of Inglewood. I am writing to you as a concerned husband, deeply troubled by the potential closure of our community swimming pool. My wife, suffers from degenerating C6 and C7 discs in her back, a condition that causes her severe pain and limits her mobility. For her, swimming is not a luxury—it is a critical part of her health management, and I fear that losing access to this facility will have devastating consequences for her well-being.

Over the past several years, my wife has found significant relief and physical improvement through swimming. The buoyancy of the water allows her to exercise without the harsh impact on her joints and spine that would result from other forms of exercise. This low-impact environment is crucial for her as she works to manage her chronic pain and maintain the strength needed to cope with her condition. Her doctors have recommended regular swimming as one of the few activities that can help her preserve mobility and delay further deterioration of her discs.

Unfortunately, her condition is degenerative, meaning that as time passes, it will only get worse without proper care. Without access to the pool, I fear my wife's physical health will deteriorate more quickly, leading to increased pain, reduced mobility, and a greater reliance on medications and treatments. She is already dealing with chronic pain, and the ability to swim has been her lifeline.

The pool also provides a sense of normalcy and hope that she otherwise struggles to find. It is one of the few places where she can feel somewhat free from the pain that dominates her daily life. Losing access to this facility would not only hinder her physical recovery but could also take away an important psychological benefit.

Additionally, my wife is not alone in relying on the pool for therapeutic exercise. There are many others in our community, particularly seniors, visually impaired, amputees, and those with chronic conditions, who rely on it for their well-being. The closure of this pool would affect not only my wife but many others who depend on it for vital health management.

I ask that you please reconsider the decision to close the pool and explore alternatives, such as finding funding, expand hours and services, that would allow those of us with medical needs to continue using it. We would like the hours be as in Renfrew. The benefits to my wife and others in our community are immeasurable. Without this facility, the long-term health costs for our area will only rise, as people will face worsening health conditions and increased dependence on medical interventions.

I urge you to keep this vital resource open for the sake of my wife's health and the health of many others in our community. Thank you for your time and attention to this deeply personal matter.

Sincerely,

Shane Stamp



CC 968 (R2024-05)

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First name [required]	Tracy
Last name [required]	Wylie
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
	I am writing to express my concern regarding the closure of Inglewood Pool, which I

believe would be a short-sighted decision. The pool serves an important role in our community, and closing it would be detrimental, especially when there are fixable issues impacting its usage.

While I understand staffing shortages have contributed to the pool's limited hours, these closures—often to reassign lifeguards to other locations—have led to inconsistent access, making it difficult for residents to rely on the facility. The unpredictable schedule, where the pool is frequently closed or open only during limited hours, has understandably deterred many users.

Additionally, the pool's programming schedule has not meet the needs of local families. For years, I tried to enroll my child in swim lessons, but the lesson times conflicted with school or work hours, leaving little to no evening or weekend options. We eventually went to MNP, but MNP, while excellent for lane swimmers, is not designed for young families. The kids' area is often full with lessons, leaving little room for recreational swimmers. MNP is not a suitable space for families looking for a more relaxed swim experience.

The city had committed to assessing the pool's hours and programming, but no evidence has been presented that this has been completed. Meanwhile, planned renovations at MNP to accommodate more users have been delayed. As a result, many residents have limited alternatives for swimming, particularly those who rely on Inglewood Pool for recreation and physical health.

I am also concerned about the land's long-term future. The land on which Inglewood Pool sits was a gift to the city with the condition that it must always have a public pool. If the pool is closed, the land will revert to developers, who have no plans for a public facility. This would be a major loss for inner city communities.

As the city densifies, the need for accessible, community-centered amenities like Inglewood Pool only increases. Closing this pool would ignore its original purpose and further reduce inner-city amenities in favor of suburban developments. We cannot afford to lose local resources, especially as the population grows.

Inglewood Pool is a vital community asset. Maintaining and improving it is far more cost-effective than closing it and returning the land to developers. The estimated repair costs are far less than the \$600,000 initially suggested, and the cost of returning the land could be as high as \$2

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

ISC: Unrestricted

2/3

Page 60 of 95



CC 968 (R2024-05)



CC 968 (R2024-05)

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First name [required]	Rosalia
Last name [required]	Nastasi
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent Closure of the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Dear Councillors and Mayor Gondek.docx
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Please see my attached letter about Inglewood Pool.

Dear Councillors and Mayor Gondek,

I am writing to ask you to keep operating Inglewood Pool.

I have been a resident of Inglewood for 6 years and lived in Ramsay for 14 years prior to that. It has been a vital place for me, first on my own, then as a mom raising a family, to be able to swim and see others in my community. Both my daughters, now ages 14 and 16, took their swim lessons at the pool and we enjoyed many family swims there on weekends when they were younger. It is the perfect sized pool for families to swim in and meet up with other families and friends in the community.

As my girls grew older, they were able to go to the pool to swim on their own. And I think that is one of the most valuable parts of a community swimming pool.

A local pool gives children independence. It also fosters activity in a safe space. It was the first place my girls walked to and from on their own (other than a park!). They could spend weekend afternoons meeting up with friends and playing in the pool. As a parent you know they are both safe and being active in your community.

The local pool is also inexpensive compared to other activities in our city. I want other families and children in Inglewood and surrounding areas to have that opportunity.

The experience for children and families is not the same at a big recreation centre like MNP. It is not walkable, nor is it as affordable. It does not have the same sense of security and community.

I feel that places like pools and libraries are some of most important services that our city provides. Tax money well spent.

Please keep the Inglewood pool open.

Thank you for your time, Rosalia Nastasi Inglewood Resident



CC 968 (R2024-05)

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First name [required]	Shirley-anne
Last name [required]	Reuben
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2022



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool Closure Reconsideration
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	Inglewood Pool.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	

RE: Reconsideration Proposed Inglewood Pool Closure

Dear Mayor Gondek and Members of City Council

Please accept this appeal in the spirit in which it is intended. It is consistent with The City's expressed objectives of building strong, socially sustainable, walkable, and age-friendly and inclusive communities. The City's plans to densify communities especially in established neighbourhoods give even more weight to this position.

The above makes maintaining existing infrastructure such as educational, and recreational facilities, a prudent choice. The Inglewood Pool fits both those categories including being a community social hub, especially when community pool access was more dependable. It is my understanding (from pool users) that in recent times Inglewood Pool hours have not been conducive to regular and dependable use; it is quite possible that the stated "low use" of the pool is a direct result of a slow and measured decrease in operational schedules. Many of you and City Administration know, that community life cycle and associated demographic changes are predictable contributors to ebb and flow of infrastructure usage. It would be short sighted to base community infrastructure plans on community lifecycle. Regardless, Inglewood continues to undergo significant redevelopment since the 90's, with an increase in its housing base and increase in young families. Effective planning for periods of lower use would be better mitigated with interim uses and programming, not destruction of existing infrastructure.

The Inglewood Pool is also an asset to neighbouring communities including Ramsay. Both community's demographics include a significant number of seniors on low income as well as families living in subsidized housing. Both Inglewood and Ramsay Schools have a high proportion of modest to low income families including the Piitoayis Family School, a CBE First Nations School. A local swimming pool offers opportunities for physical education programming for students, summer camps, vital low impact exercise classes for seniors, and lane swimming. All of these were provided at the Inglewood Pool. In addition the Pool provided training space for swim clubs. In short the Inglewood Pool serves many purposes, when its hours are not shortened.

The Inglewood Pool is one of the many community resources gifted to community residents local noteworthy families, in this case the Cross Family. Others include the Inglewood Lawn Bowling Club, and the Baseball Diamonds. The community invested time and its Neighbourhood Improvement dollars on these. It would be a pity for Inglewood to lose the pool as it did its Baseball Diamonds.

City Administration has now revealed that the cost of repairs to the pool range from \$125,000 to \$150,000. It seems a relatively small investment versus demolition of vital community infrastructure. It is hard to believe that this investment in Inglewood and neighbouring communities is not worthwhile. If The City deems this community investment too high, it is plausible that these funds could be raised in partnership between the development industry and investors, who are highly motivated to develop in the area.

In closing, I implore Council Members to support reconsideration of the Inglewood Pool Closure and champion your expressed values and objectives for strong, sustainable, age-friendly, healthy communities. This community itself was long-sighted in championing inclusion and protection of its more fragile and less fortunate members, in the face of gentrification. This also prevented Inglewood's phase out as a residential community and its turnover to industrial lands; which in fact still existed in The City's plans in the early 90's. The significant community engagement on the pool demonstrates Inglewood's commitment to working with The City to preserve its social fabric, and ensure a truly inclusive community. Please help us to do so; together we can make a difference.

Respectfully,
Shirley-anne Reuben
SE, Calgary



CC 968 (R2024-05)

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First name [required]	Maryanne
Last name [required]	McDonald
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

A few important comments on the upcoming closure of the Inglewood pool:

- MNPcentre is only open to members during peak times of 4 8 pm, thus as a potential user, I would only be able to use the drop in times after 8 pm; not ideal and especially not an option if you have children
- The usership of the inglewood pool may appear low, however, the lack of lane swim or family swim in the early evenings makes it difficult to use; many public swim times are 1 to 1.5 hour time slots. A 1 hour time slot does not give any flexibility for families trying to attend.
- Inglewood pool is the only city pool that offers private pool parties. The bookings for these pool parties are regularly full and highly desired not only from Inglewood and Ramsay users
- COST it is SIGNIFICANTLY more to swim at MNP centre or a YMCA pool
- Atmosphere MNP centre is loud, big, overwhelming; not an option for a portion of the population. Inglewood pool has provided a safe, convenient place for youth in Inglewood to expand their independance and autonomy in a non-threatening environment. The previous Calgary Afterschool Program that was housed out of the pool was a vital program for youth aged 10 15 who benefitted from a semi-structured program to keep these kids engaged and socializing.
- The cost to tear down the pool has been estimated at \$2 million. To at least temporarily keep the pool open, the cost is less than half. With improved availability of swim times, the usership could actually increase.
- Big rec complexes are nice, but not affordable for everyone. Flatwater pools are still an important and vital element in a recreation "game plan"



CC 968 (R2024-05)

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First name [required]	Lael
Last name [required]	Peters
How do you wish to attend?	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 19, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

	I hereby submit the following statement to the Mayor and City Council regarding the destruction of the Inglewood Aquatic Center. The Inglewood Aquatic Center has been one of the long standing hubs of the Community of the Inglewood Aquatic Center has been one of the long standing hubs of the Community of the Inglewood Aquatic Center has been one of the long standing hubs of the Community of the Inglewood Aquatic Center has been one of the long standing hubs of the Community of the Inglewood Aquatic Center has been one of the Inglewood Aquatic Center has b
ATTACHMENT_02_FILENAME	
ATTACHMENT_01_FILENAME	
Are you in favour or opposition of the issue? [required]	In opposition
[required] - max 75 characters	Inglewood Pool Closure

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

The Inglewood Aquatic Center has been one of the long standing hubs of the Community of Inglewood for people to meet and gather for the purpose of the recreation of all things Aquatic.

This Community Aquatic Center is showing ongoing business which justifies it's financial continuance, yet this Mayor and Council has deemed it necessary to spend so much more to destruct this Center rather than the maintenance and upgrades to keep the Inglewood Aquatic Center open.

The Community of Inglewood has been increasing in population and has undergone a major transformation over the past years to attract more families that will need a place N ow for Aquatic recreation!

To represent my voice, vote 'No' to destroy the Inglewood Aquatic Center. Thank you for your time and consideration of this submission.

Thank you for your time and consideration of this submission.



CC 968 (R2024-05)

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First name [required]	Fiona
Last name [required]	McKenzie
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save community pools-Inglewood
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I can't even fathom any council member or the major, voting to demolish the Inglewood pool, in light of finding out from city administration yesterday, that the cost of fixing the mechanical issues on the Inglewood pool, is now only between \$125,000 to \$150,000! This is a drop in the bucket for a council that has spent large sums of money on renovating their chambers, the arena deal, re-branding the city logo, seasonal pickle ball courts, \$57 million on MNP & now possibly a \$10 million man made wave! There has been a lack of transparency when we have asked multiple times for the quote, for the mechanical repairs. What we received instead was made up numbers and being compared to such places as the Village Square Leisure Centre. The frustrating thing for many inner city dwellers, is that we have paid such high taxes over the years, to support development and infrastructure in the suburbs. Unfortunately I was not able to share at the public forum yesterday, due to the reverb that my very own taxes have gone up \$130 a month. This is mostly due to the over priced infills that have replaced the affordable bungalows. The city wants us to reside in the inner city, as what is a city without density in the core & yet you in the same breath decided to cut recreation. You are pushing density in Inglewood, yes to 16 condo's in one lot and yet you are going to close down the community pool. MNP is not a one size fit's all, we keep community pools, to keep people healthy and safe in the water. Raising taxes while cutting our recreational amenities, is surely not a well thought out plan. Please re-considering rolling back this decision and making the right decision! I hope that our submissions actually do get read.

Thank you Fiona McKenzie



CC 968 (R2024-05)

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First name [required]	David
Last name [required]	Kavanagh
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Reconsideration of Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	Letter to Council - David Kavanagh.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	

DAVID KAVANAGH

November 19, 2024

Re Closure of Inglewood Aquatic Centre

Dear Council

I am writing to you to express my support of council's decision to reconsider the impending closure of the Inglewood aquatic centre.

I am a member of the Calgary Nomads masters swim team that swims out of the Inglewood aquatic centre twice a week. We relocated to the Inglewood pool 3 years ago following the closure of the YMCA pool in Eau Claire. I have been swimming with this team now for almost 8 years. Our team will likely disband if Inglewood aquatic centre closes. Like many of the other user groups of this facility the communities that are built will be broken up as a result of the closure. We were fortunate to find the Inglewood pool after the Eau Claire pool closed but we're now sadly faced with same fate that we did a number of years ago.

Whilst I acknowledge swimming pools are expensive facilities to run what's always impressed me is people of all ages, abilities, disabilities can use them at ease. In Q2 of 2023 I was able to take my 8 week old son to a swimming pool whilst around the same time I witnessed a 98 year old woman swim in the Canadian Masters championship here in Calgary. Swimming facilities are truely unique in how accessible they are to everyone in the community. The health, rehabilitation from injuries, wellness benefits are unmatched by any other facility the city offers.

It's extremely disappointing that inner city facilities appear to keep closing whilst there's such an emphasis on densification. I urge council to align its 2024 priorities whilst making these decisions to close such facilities and not the previous priorities that led council to initiate the closure of the pool.

I urge you to vote in favour of keeping the pool open but at the very least until the MNP renovations are complete. I also urge you to explore the possibility of incorporating the pool into the development that is proposed there. Maybe this could be a template for aging city facilities to incorporate new uses whilst acknowledging past use.

Thank you in advance

Sincerely,

David Kavanagh



CC 968 (R2024-05)

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First name [required]	Chris
Last name [required]	Kliewer
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	The closing of the Inglwood pool.
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	I am opposed to closing the Inglwood swimming pool. The pool serves the local community and closing the pool would force seniors and the handicapped to travel further. This is not easy to do for most seniors. It would also put a strain on other pools that would have to schedule for any increases in usage that closing Inglwood pool would cause. Older communities need these types of services do not close this pool.



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First name [required]	Robert
Last name [required]	Dickinson
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent closure of Inglewood Aquatic Centre
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
	Indlowood Aquatic Contro

Inglewood Aquatic Centre

Mayor and Council, please reconsider the closure of Inglewood Pool. I am asking that you look for ways to keep it open, even after work is completed at MNP but at the minimum that the pool continues to operate until the MNP work completes.

The closure of Inglewood Pool would promote inequity by reducing access to an affordable recreation option. MNP is less accessible financially as it costs significantly more than going to Inglewood Pool. It is also less accessible, due to parking constraints and longer walks to access the pool. When people are told to park near the casino and walk, or to take two buses to get there, one questions whether accessible, equitable and inclusive recreation opportunities are truly a priority for Council, the City, or Recreation.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

The system is already strained, with people struggling to find swim lessons without booking weeks in advance and often having to travel across the city to access them. With planned closures at other pools, due to scheduled maintenance, reducing the number of pools seems short-sighted and will further strain an already strained system.

The city continues to grow and will need access to a variety of amenities, including local community amenities. Inglewood has experienced growth at a greater rate than the city average and will continue to grow. Building complete communities that allow people to age in place and be active throughout their life should be a priority. From swim lessons for children and grandchildren to lane swims, to birthday parties, to aquasize and more, Inglewood pool provides opportunities to people at all stages of life.

It is vital that Inglewood Pool and similar recreation opportunities are invested in long-term.

Thank you, Robert Dickinson



CC 968 (R2024-05)

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

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ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

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First name [required]	Jennifer
Last name [required]	Sison
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 19, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save the Inglewood pool
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I am in favour of SAVING and keeping open the Inglewood pool. I believe in the importance the pool provides to Inglewood and the surrounding communities. The benefit of keeping it open far outweighs the minimal cost to maintain operation of it. Any monetary cost to it, is an investment for the communities. It offers opportunities for people of all ages and backgrounds for affordable access to exercise/recreation. The importance of access of this promotes positive mental health and physical well being. It assists as well in preventative health promtion. It promotes a healthy sense of community which is vital in promoting a healthy city.

The MNP offer is not always an affordable and accessible option to the community and surrounding ones. MNP access, with the population increase and lack of more nearby amenities access, has been and may continue to become more busier. This will discourage potential accessibility. Having more possible options benefits people in communities.

A facility whether new or old, will always require maintainance. The Inglewood pool maintainance is an expected part.

The impact of unnecessarily closing pool will have a negative impact to the well being of the communites near it. The prior concern, of low attendance numbers in the past, has been mentioned by community members. This appeared due to not having enough flexible hours to access the pool. This attributed to lower attendance numbers. Involving the community to creatively add feedback to improve the hours open for accessibility is suggested.

With all due respect, please save the Inglewood pool. Thank you for your consideration.



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First name [required]	Michèle
Last name [required]	Liang
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here</u>.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

For 17 years, I had the privilege of calling Inglewood home, raising my family in a community that embraced and supported us at every turn. My son grew up surrounded by the incredible resources this neighbourhood offers, from daycare to Colonel Walker School—and the Inglewood Pool. More than just a place to swim, the pool was a cornerstone of our community. It served as a hub for children to learn essential life skills, for families to connect, and for residents of all ages to stay active and healthy. The Inglewood Pool has always been a vital space to teach kids the life-saving skill of swimming that could one day make all the difference. It's a place where children not only learn to swim but also building confidence, discipline, and the understanding of teamwork. The after-school programs supported by the pool provide an essential lifeline for working parents, giving their children a safe, structured environment to grow and develop.

Beyond youth programs, the pool serves people of all ages. Mental and physical activity are foundational to our well-being, and the Inglewood Pool has provided an outlet for physical fitness, stress relief, and social interaction for seniors, adults, and children alike. It is a place where people of all generations can engage in low-impact exercise that's critical for maintaining mobility and health, especially as we age. This is crucial for those looking to age in place, a goal that is often overlooked in urban planning but one that needs to be supported by accessible community resources. Closing the Inglewood Pool would be a tremendous loss—not just for families like mine who have used and loved it, but for the entire community that relies on it. The pool isn't just a building with water; it's a space that supports the mental and physical health of residents, fosters community connection, and ensures that important services remain within reach for those who need them most. Inglewood is a vibrant, diverse neighbourhood, and to close the pool would be to ignore the needs of the people who live there. This pool is a gem—well-loved, well-used, and incredibly important. The foresight to maintain and improve such a resource is vital for the long-term health of this inner-city community. We must keep the Inglewood Pool open. Not just a facility; it is a lifeline, and closing it would be a disservice to the generations that depend on it. Let's ensure that this invaluable community resource continues to thrive for years to come.



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First name [required]	Louise
Last name [required]	Neave
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 25, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	2024-11-19 Inglewood aquatic center support for reconsideration.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	

November 19, 2024

Re: Planned Closure of Inglewood Aquatic Center

Dear Council Members,

I am writing to express my strong support for the continued operation of the Inglewood Aquatic Center. As a member of the Nomads Swim Club, I train at the Inglewood pool twice a week, and I have greatly benefited from my ability to access to the pool - not only for my physical health but also for the sense of community it provides. The Nomads Swim Club would likely not be able to continue if the Inglewood pool is closed, as there is insufficient pool space available at other central Calgary locations.

As someone who grew up in competitive swimming, I understand the value of aquatics to the community. Swimming is an activity enjoyed by many Calgarians, whether through lessons, recreational swims, or for fitness. The Inglewood pool serves a broad range of users and is a vital resource in our city.

Outside of my personal connection to the pool, I believe the loss of a local facility like this would be really unfortunate. Central to good urban development are the concepts of walkability and livability—the ease with which residents can access essential services and amenities. I choose to live in central Calgary to be near these conveniences, and the Inglewood Aquatic Center plays a key role in my quality of life, I know it is the same for many others. In response to the concerns of Inglewood pool users, MNP has been suggested as a suitable alternative for pool access. Unfortunately, MNP is just not a comparable option for centrally located residents who currently rely on Inglewood.

For example, my commute to Inglewood is just 10 minutes by car or 20 minutes by bike. In contrast, traveling to MNP would take double the time by car (requiring a commute through downtown) and is outside a reasonable biking distance. Additionally, MNP's dropin rate is \$18, more than twice the \$8.70 rate at Inglewood. Evening lane swim times at MNP are also severely limited, with only 2-4 lanes available between 4:00 PM and 10:00 PM on weekdays—far from sufficient to accommodate the needs of central Calgary swimmers.

While I understand that the Inglewood pool may not be able to remain open indefinitely, I urge you to consider the immense value it provides to the community. It offers affordable, centrally located access to aquatic facilities, making it an essential resource for many Calgarians.

Thank you for your time and consideration.

Sincerely, Louise Neave



CC 968 (R2024-05)

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First name [required]	Andrea
Last name [required]	Lau
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	I do not support the closure of Inglewood Pool. We need inner city pools for swimming lessons, recreation & health. My kids attend the pool during public swimming and we have also had lessons.



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First name [required]	Jakarta
Last name [required]	Mackie
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	25 nov. 24



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool Permanent Closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

The loss of the Inglewood pool would be an immense loss to the community. Public low cost recreational facilities, particularly pools are becoming extremely hard to access. As someone who used to pool twice a week, I know the importance this pool has to people in south east Calgary and beyond. The closure would leave no other public pool in the area.

I am lucky enough to use the pool as a member of the Nomads Swim Club. Should the pool close, the club will be forced to end due to the lack of affordable inner city options. The club has existed for 25 years.

As a Calgarian who loves to swim, the Inglewood pool has been part of my entire life. I've attended birthday parties there as a child, gone with my parents for drop in family events and now use the pool as an adult.

The closure of this pool would create a deficit of pool space in Calgary. Particularly publicly funded and affordable pool space that can be used by all citizens from different walks of life.

I am disappointed in my city council for choosing the interests of developers over those of community.



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First name [required]	Rebecca
Last name [required]	O'Brien
How do you wish to attend?	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	0024-11-26



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Aquatic Centre closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

nists/opinion-sink-or-swim-a-metaphor-for-citys-pool-policies A few Sundays ago I met "J" (I wont use her name without her permission) and her 4 siblings on their way to the Inglewood Aquatic Centre. J is 21, and was looking after 4 siblings ranging from 8-15. We talked about their options to swim once the pool is closed. They have none. They will not be able to afford the bus and entrance to MNP, not to mention the process of getting there with a complicated transit connection. She explained that she was taking her siblings out to get exercise and improve their water skills to " break the cycle" . For those in the broader area who do not have the financial or other capacity to get to other Aquatic Centres, the loss of the pool means that unless they have access to institutional; supports, they will not learn to swim, or use the pool top advance a healthier community life. I no longer use the pool; I am not advocating to keep it open from a personal benefit perspective, but I recognize that learning to swim is an essential life skill. The pool provides an amenity for families and individuals who may not have the funds to access often expensive winter activities. If the City is going to 'walk the talk' on affordability, inclusivity, public health, walkability and densification, keeping the Inglewood Aquatic Centre open is a an important tool in the toolbox.

Please see Calgary Herald Opinion piece https://calgaryherald.com/opinion/colum-



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First name [required]	Glen
Last name [required]	Lewis
How do you wish to attend?	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save the Inglewood pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Dear Members of City Council,

I am writing as a concerned resident of Inglewood/Ramsay to urge you to preserve the Inglewood Community Pool. This facility is more than just a pool; it is a vital community hub that brings together people of all ages, backgrounds, and abilities. Its closure would be a devastating loss to our neighborhood.

The Inglewood Community Pool has been a cherished space for families, seniors, and individuals of all walks of life. It serves as an affordable and accessible resource for fitness, recreation, and social connection. Many of us rely on it for swimming lessons, fitness programs, and simply a safe place to gather and stay active. Its closure would disproportionately impact those who are most vulnerable in our community, particularly lower-income families and seniors who may not have the means to access private or commercial pools.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I fully understand that budgetary concerns and development plans are driving these discussions, but I ask that you explore alternative solutions to keep this important community asset open. Other cities have successfully maintained public pools through creative funding strategies, public-private partnerships, and community-driven initiatives. There must be a way to ensure the Inglewood Community Pool can remain operational while balancing the city's budget needs.

This pool is not just a place to swim—it is an important part of what makes our neighborhood special. I am proud to call Inglewood/Ramsay home, and the pool is one of the key reasons our community feels connected and vibrant. I respectfully ask that you consider the long-term benefits this facility brings to public health, wellness, and community spirit when making your decision.

Please take this opportunity to listen to the voices of Inglewood/Ramsay residents who value this pool, and I urge you to find a way to preserve it for future generations.

Thank you for your time and consideration.

Sincerely, Glen Lewis



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First name [required]	Chris
Last name [required]	Torres
How do you wish to attend?	
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CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Dear Madam Mayor and Council,

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. With the potential closure of Inglewood Pool and other city pools, for extensive repairs in 2025, it's essential that we act now to ensure this resource remains available for everyone.

Since October 8, 2024, the City administration has failed to provide a clear estimate for the repairs needed to keep Inglewood Pool operational. This lack of transparency only adds to the uncertainty surrounding the pool's future and makes it harder for the community to advocate for its survival. Without clear information about the repairs, we're left in the dark, unable to plan or make a strong case for continued funding. The situation becomes even more urgent when we consider the upcoming closures of Renfrew Pool, Glenmore Pool, and Southland Leisure Centre and MNP Pool for repairs in 2025. These closures will already displace thousands of swimmers and limit access to essential fitness facilities. With fewer options available, demand on remaining pools like Inglewood will rise, leading to overcrowding and longer wait times. Families, seniors, competitive swimmers, and those relying on aquatic therapy will be disproportionately affected.

For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. The pool is not even close but its already affecting the Canadian Council of the Blind, their booking is moved to further facility and changed times. Half of them cant get to that location at that new schedule. Losing access to this pool would not only hurt individual health but would also impact community programs like swimming lessons, water aerobics, and rehabilitation therapy.

The City's failure to provide an accurate estimate for repairs and the upcoming closures of other pools highlight the need for immediate action. We must continue to fight for the future of Inglewood Pool and ensure it remains a resource for generations to come. We cannot afford to lose this community asset, especially when we are facing a shortage of swimming facilities in Calgary.

We need to make our voices heard and demand that the City provide transparency & invest in repairs.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)



CC 968 (R2024-05)

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

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ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

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First name [required]	Sabrina
Last name [required]	Lewis
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save Inglewood pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
	Lam writing to express my strong support for the continued operation of our community

I am writing to express my strong support for the continued operation of our community pool. As a resident of the inglewood /ramsey area I understand the financial and logistical challenges our city faces, but I believe that the community pool plays a vital role in the health, well-being, and unity of our residents.

The pool is more than just a recreational facility. It serves as a gathering place for families, children, and seniors, providing a safe and affordable outlet for exercise, relaxation, and socialization. It is a resource that many of our residents rely on, particularly during the hot summer months, and its closure would leave a significant void in our community's offerings.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I understand that budget constraints and maintenance costs are real concerns, but I urge the city council to consider the long-term value the pool brings to our community. The pool encourages healthy lifestyles, promotes social interaction among diverse groups, and serves as a positive community asset that contributes to our city's overall quality of life.

I respectfully request that the city explore all possible options to preserve the pool, whether through budget reallocations, community fundraising efforts, or partnerships with local organizations. We, the residents, are more than willing to support efforts to sustain this important resource.

Thank you for your time and consideration. I look forward to working with the council and fellow community members to ensure that our pool remains a valuable part of our community for years to come.

Sincerely,

Sabrina Lewis



CC 968 (R2024-05)

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First name [required]	Myrna
Last name [required]	Cobb
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Cutting budget for and closing the Inglewood Pool.
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

Please do cut the budget for and close the Inglewood Aquatic Centre. I strongly believe this facility is critical for Inglewood and inner city residents of all ages in their efforts to be healthy and fit and to build community. It is especially important for seniors, children, families and people with disabilities. I do not believe many of these residents would go to or benefit from larger facilities such as NMP. MNP is too far, too big, too expensive and too difficult to navigate for those with mobility issues and disabilities. I believe that with better programming and marketing, improvements to expand basic services, use of the Inglewood Aquatic Centre will increase and demonstrate that this facility is key to quality of life in our community. Thank you.



CC 968 (R2024-05)

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First name [required]	Cameron
Last name [required]	Brown
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Inner city residents deserve to be supported equally as our suburban neighbours. Our taxes are much higher inner city, but our infrastructure is failing. Spend the money needed to maintain the Inglewood pool! We pay taxes to support community building facilities like the pool.



CC 968 (R2024-05)

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First name [required]	Nathan
Last name [required]	White
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

Well, what more can be said it seems minds have already been made up. No real discussion with the public, just a blanket statement that we can't afford it. The fact is if you wanted to, you could keep it open. If the real reason is to get more real estate in order to increase population density by building condos so that more taxes can be taken then just say that. You don't have to punch an entire neighborhood in the gut in order to do what you want. I can list all the reasons why keeping the pool is beneficial to the community, you've probably heard all the reasons already. The reason that it's important to me is my daughter. She's learning to swim there. Every Sunday we go to family swim, her and I. We meet people from our community, that we say hi to on the street now. What a beautiful thing to create with a simple pool, quality family time, connection to neighbors, life saving skills, and the list goes on. If the pool closes the chances of us going to a mega facility, paying more for entry and transportation are pretty slim. It just won't be economical to go swimming how sad is that. So here I am trying to plead with you to keep it open. If that doesn't work then council can go back to it's corporate socialism and let the community and plebs dry up. None of you have to look my daughter in the eyes and explain to her why the pool is closing, but I wish you would so you can actually see the real impact your decision has.



CC 968 (R2024-05)

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First name [required]	Rhelle
Last name [required]	Mackie
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 25, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here.</u>) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood pool permanent closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I would like to express both my concern and dismay about the closure of the Inglewood Pool. The city of Calgary is in need of public infrastructure. Pools, libraries, arenas, and other public places make Calgary a vibrant city with a great quality of life. Over the past decade the City has been closing needed infrastructure in and around the Calgary city centre while also attempting to densify the area. The Calgary core is at a choking point with more people and little recreation options. Inglewood is one of Calgary's oldest neighbourhoods and the Inglewood pool has been a staple of it for decades. It is where people meet their friends, clubs organize, and people get exercise. There are no other pools in the area except MNP, which the city has endowed significant funding for an expansion but is unable to offer the Inglewood pool even a fraction of the funding? MNP while being a great space is costly, busy, and for many inaccessible. The Inglewood pool is a community staple. The city should be improving it, not shutting it down. Why is council putting costs and developers' interests over those of Calgarians? City council seems out of touch with what Calgarians want and need. Inglewood is the pulse of Calgary, with many long time residents and long time Calgarians and the Inglewood community is letting you know they don't want their pool to close. Budgeting should go to the things Calgarians want and need. Council should consider the long term implications of closing this pool. Public recreation infrastructure is more important than fancy arenas, big blue rings, and a lazy river expansion at MNP. Those are not the things that make Calgary great. The things that make Calgary great are the parks, the people, and the places for people to enjoy.



CC 968 (R2024-05)

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First name [required]	Monica
Last name [required]	Iwanika
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here</u>.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters Permanent Closure of the Inglewood Aquatic Centre

Are you in favour or opposition of the issue? [required] In opposition

ATTACHMENT_01_FILENAME

ATTACHMENT_02_FILENAME

Dear Madam Mayor and Council,

I am writing to ask you to reconsider the closure of the Inglewood Aquatic Centre. Over the past few months the community has spoken loud and clear about the importance of this facility to our community.

The City administration has failed to make a solid case as to why we cannot continue to use the facility at least for the next few years. They have clearly stated it is safe to use. The amount and cost of repairs remains unclear as the estimates have changed and vary widely. In conversation with Heather Johnson, the Director of Recreational and Social Programs, she stated that the pool was safe to use and would continue to be so until a major electrical fault closed the facility. She also stated that it "didn't feel good to run an asset until it stops working". This is not a good reason to close the pool, the needs of the community must come before the perception of the 'optimal asset management strategy' - we are a community not a collection of buildings. At a bare minimum the community should be given the opportunity to use the pool until a catastrophic repair is needed. The demolition costs far outweigh any costs that must be incurred now to keep the pool operational and allow the city continue to provide this essential service.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

We pay property taxes to have access to essential services like the Pool. Our community deserves access to this facility not to have our tax dollars going towards early demolition.

This pool is important on so many levels, it's a hub for fitness, recreation, therapy and social connection. Many of its users will find themselves unable to continue to maintain healthy fitness and recreation without it, lower income families rely upon it, people with mobility challenges facing an hour or more on the bus to get to the next available facility rely on it. Seniors whose social connections center around this facility and its convenient and calm nature rely on it. My children love this pool and the unique things it offers, a calmer, fun and playful environment. The slides, the climbing wall, a shallow end and a deep end in the same pool. It's a place I can take both my kids at the same time by myself despite their different swimming abilities and know that we will all have fun and all be safe.

I ask that we get support from council to keep the pool open, restore reasonable operating hours and prioritize our tax dollars to support the health and wellbeing of our residents as this facility does.



CC 968 (R2024-05)

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First name [required]	Whitney
Last name [required]	Lynch
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Closure of the pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	We have lived in Inglewood for the past three years and would be so sad to see this pool close. My son has taken lessons here over the years and it's been so convenient for our family. I have tried using another pool I, however, it takes us double the amount of time. This is a great pool with so much to add to the community.



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First name [required]	Gwen
Last name [required]	Johnston
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
	I am in favour of SAVING the Inglewood Pool!

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I do NOT want the city to close this pool! We need affordable, accessible community recreation Centres in Calgary and the Inglewood Pool is an excellent example of this. We need this pool to support our current neighboring communities and the huge influx of people who are moving to this part of the city. It will not cost very much money to keep this pool open but it will cost close to 20x as much to tear it down! Regardless of any needed maintenance and repairs, they are a small price to pay for the health and welfare of our citizens! Recreational activity is required for physical and mental health -City of Calgary pools are invaluable resources to promote health and well-being for the citizens of Calgary. The Inglewood Pool is the type of facility that services people of all ages and abilities and socio-economic status in our city. It will be a severe blow and a true shame if this pool is not maintained by council. It is difficult to imagine why we have to fight against this closure!?!



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First name [required]	lan
Last name [required]	Matthews
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Mayor Gondek and Council, I would like you to reconsider the closure of the Inglewood Aquatic Centre and keep it open until it fails without putting serious dollars into it (ie. anything over say \$250K). It makes little sense to shut down a functional facility (potentially) years before it requires that serious investment. Inglewood's population will be increasing at a shocking rate in the coming years and those people will have families that want and expect local services. Inglewood has so few services now. Keeping Inglewood open until the MNP expansion is complete is what was discussed in the past and, to me, the only sensible option. Thanks



CC 968 (R2024-05)

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First name [required]	Danielle
Last name [required]	Kim
How do you wish to attend?	
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CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent Closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	I strongly oppose the closure of the Inglewood Pool. I regularly patronize this facility and every time I do so, I see many others using the facility as well. It is disappointing that the City is prioritizing the needs of developers over the needs of regular citizens. If the community of Inglewood loses this facility, many will be impacted.



CC 968 (R2024-05)

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First name [required]	Miguel
Last name [required]	Garcia
How do you wish to attend?	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Save the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
	The Inglewood Pool is more than a swimming facility—it's a vital community resource,

water aerobics, and rehabilitation therapy.

The Inglewood Pool is more than a swimming facility—it's a vital community resource, serving as a hub for fitness, therapy, recreation, and social connection. Its potential closure, along with other city pools for repairs in 2025, poses a significant threat to our community's well-being and demands urgent action.

Since October 8, 2024, the City has failed to provide clear repair estimates for Inglewood Pool, leaving residents in the dark about its future. This lack of transparency undermines community efforts to advocate for the pool and secure its survival. Without accurate information, planning and advocacy become impossible.

The issue is exacerbated by the planned closures of Renfrew Pool, Glenmore Pool, Southland Leisure Centre, and MNP Community & Sport Centre in 2025, which will displace thousands of swimmers. The resulting strain on remaining pools like Inglewood will lead to overcrowding, longer wait times, and reduced access for families, seniors, and individuals reliant on aquatic therapy.

Inglewood Pool is particularly vital for those needing low-impact exercise to maintain physical and mental health, including seniors and those recovering from injuries. For example, members of the Canadian Council of the Blind have already been forced to move their bookings to more distant facilities at inconvenient times, leaving many unable to participate. The permanent closure of Inglewood Pool would amplify these

challenges, jeopardizing essential community programs such as swimming lessons,

The lack of clarity around repairs and the broader shortage of swimming facilities in Calgary highlight the need for immediate action. Inglewood Pool is a cornerstone of our community, and we cannot afford to lose it.

We urge the City to prioritize transparency, provide clear repair estimates, and commit to investing in Inglewood Pool's future. Our community's health and well-being depend on preserving this critical resource.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

ISC: Unrestricted

2/2



CC 968 (R2024-05)

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First name [required]	Magdalena
Last name [required]	Svecova
How do you wish to attend?	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Saving Inglewood aquatic pool
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Saving Inglewood aquatic pool



CC 968 (R2024-05)

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First name [required]	Ted
Last name [required]	Jones
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Closing Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	The City of Calgary has a forward looking approach to building community. The closure of facilities such as this one goes contrary to the long term goal for building a city worth living in. As a senior, I routinely walk within the community and use my bus pass in preference to driving whenever I can. I do understand that in most parts of the city residents may not be able to do this. However, it should be the goal to bring this opportunity to all areas and hence maintaining current facilities is a necessary first step. The pool has a heritage within the city alongside the brewery lands and should be retained as part of the future development. For myself, if the pool is closed, I know that I will not continue to lane swim on a weekly basis which is an important means of maintaining my health as I choose not to drive unless totally necessary. I urge Council to keep the pool open for the benefit of all Calgarians.



CC 968 (R2024-05)

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First name [required]	Mathew
Last name [required]	Bradley
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 24, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

I am strongly opposed to the closure of the Inglewood Pool.

Knowing that the imaginary quote for repair costs was a made up inflated number of \$600k to keep the facility in operation but that the actual costs are only somewhere in the rage of 125-150k is insulting.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

It's come to my attention that the boxing gym that shares the same land has renewed a rather lengthy lease indicating that no develpment is planned for the area for several years which makes the minimal expense to keep the pool open even more of a worth-while investment. Gian-Carlo Carra's desire to please his developer friends at the expense of the community he's responsible for is disgusting and suggesting that MNP which is a corporate recreational facility will provide the same level of access for seniors or other low income residents is a pipe dream.

If the City cannot justify keeping a CITY OWNED RECREATION FACILITY that is being used by the entire community open for 150k you all deserve to be voted out as soon as the opportunity presents itself.

It's pretty wild to sit there and listen to everyone preach about community, accessability, supporting our kids and seniors etc while you continue to do the exact opposite. Anyone who votes in favour of that pool closure should be ashmed.



CC 968 (R2024-05)

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First name [required]	Joseph
Last name [required]	Giacomelli
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Aquatic Centre Closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Dear Madam Mayor and Council,

The Inglewood Pool is a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. Closing the Inglewood Pool on Dec 22 seems short-sighted when one considers the planned 2025 maintenance closures of Renfrew, Glenmore, Southland, and MNP Pools. These closures will displace thousands of swimmers and limit access to essential fitness facilities. With fewer options like Inglewood being available, demands on remaining pools will, rise leading to overcrowding and longer wait times.

For that reason alone, Inglewood Pool should at the very least be funded until ALL MNP construction and the pool maintenance has been completed and all pools are fully operational.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

That said, for many in the Inglewood, Ramsay and surrounding communities, the Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. The pending closure is already affecting the Canadian Council of the Blind. Their booking is moved to further away facility and changed schedule. Half of them cannot get to that location at that new schedule. Losing access to this pool not only hurts individual health but would also impact community programs like swimming lessons, water aerobics, and rehabilitation therapy.

One of the justifications for closing Inglewood is the GamePLAN proposal. Not every recreation facility needs to be a multifaceted mega facility as those proposed by GamePLAN. The city already owns the land the Inglewood Pool is located on. What is the value of that property? Taken along with the estimated demolition costs of \$2,000,000 dollars does not make fiscal sense to close this pool and give up the land. I submit the city should partner with MATCO to keep the pool open and viable. I submit, smaller single use facilities be a part of GamePLAN. I submit Inglewood Pool must remain open.

Thank you.



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First name [required]	Marina
Last name [required]	Ortman
How do you wish to attend?	
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CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	The Permament Closure of the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Marina Ortman letter to the Council.pdf
ATTACHMENT_02_FILENAME	Screenshot 2024-11-18 at 12.17.37 □ PM.png
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Please reconsider the CLOSURE OF THE INGLEWOOD POOL. This closure is a rushed and unsupported. Please do the right thing and fund the pool. Allow people to continue to invest in their physical and mental well being. Allow kids to learn essential swimming skills. Allow families to continue building bond. Please do not destroy what is not broken. The Director of Recreational and Social Services justified closure with "This funds that we are saving will go somewhere else". Our questions is where are "few million dollars" for demolishing will come from. From which facility these funds will be taken from. It is just unthinkable to waste few million dollars on demolishing, while 10% of that amount can be used to run the very much needed and used swimming facility. Please do the right thing. Keep the pool open. You will see you were making the right decision. Thank you. Sincerely, Marina Ortman

November 19, 2024

Dear Madam Worship, Members of Council

I am writing to express my strong concern regarding the recent decision to close the community swimming pool. While I understand that difficult financial and operational decisions sometimes need to be made, I firmly believe that the decision to close the pool has been rushed and lacks the necessary data, proper community consultation, and long-term planning. These oversights not only undermine the decision's legitimacy but also risk overlooking the significant negative impact on our community's health, particularly for those who rely on the pool for exercise rather than leisure.

First and foremost, it appears the decision to close the pool was made without presenting comprehensive data to the public about its usage, financial viability, and the long-term consequences of closure. A decision of this magnitude requires clear, transparent information, such as detailed user statistics, maintenance and operational costs, and analysis of the social, health, and economic impacts of the closure. Without this data, the public cannot fully understand the rationale behind the decision, nor can we offer informed feedback. More importantly, it raises serious concerns about whether this decision has been based on short-term cost-saving measures rather than a well-considered, long-term strategy for the community's well-being. Furthermore, it seems that the voices of those who rely on the pool for vital health and fitness purposes have not been sufficiently taken into account.

The pool serves as a crucial resource for seniors, people with disabilities, individuals recovering from injury, and those with

chronic conditions who need low-impact exercise. Swimming and water-based exercises are often recommended by healthcare professionals as the most effective form of physical activity for people with conditions such as arthritis, fibromyalgia, and degenerative spinal issues, because water provides support to the body and reduces strain on joints. The closure of this pool would significantly disrupt the ability of these individuals to maintain their health, independence, and quality of life.

It is also important to note that the type of pool we have is essential for rehabilitation and exercise. Many people rely on flat-water pools specifically designed for low-impact, therapeutic exercise—this is not the same as the recreational or leisure swimming found in other types of facilities. For those of us with medical needs, the pool's calm, steady water is an environment where we can safely engage in structured exercise routines that are impossible to replicate in a leisure pool or a non-specialized facility. The closure of this flat-water pool will take away a critical space for safe and effective exercise, which can lead to long-term health issues, higher healthcare costs, and greater dependency on medical treatments.

Additionally, the failure to consult with these user groups—those who depend on the pool for health and rehabilitation—is a significant oversight. The lack of community engagement in the decision-making process has left many individuals in the dark about why such an important service is being taken away. For many, this pool is not just a luxury, it is a lifeline to maintaining their mobility, independence, and overall health. The decision to close it without sufficient community input, particularly from those most affected, is deeply troubling.

Finally, I believe the Council has not fully explored alternative solutions. There are many potential ways to reduce costs or improve efficiency without closing the facility entirely. These could include adjusting hours, seeking community partnerships, or exploring other revenue-generating opportunities. Closing the pool outright, without exhausting all other options, feels premature and hasty. The consequences for public health—particularly for vulnerable groups—must be given equal weight in this decision-making process. I urge the Council to pause and reconsider this decision. There is no question that we must look for ways to balance financial responsibility with the needs of our community, but it is essential that we make these decisions with careful thought, proper data, and full community consultation. I implore you to listen to the voices of those who rely on this pool for their physical health and quality of life and to explore every possible alternative to closure before making a final decision.

Thank you for your time and attention. I hope the Council will reconsider and take the necessary steps to ensure this valuable resource remains available to those who need it most.

Sincerely,

SIGNED Marina Ortman

Current Support for the Inglewood Pool

2,435 on Online Petition

576 on FB group and page combines

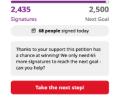
413 live signatures

Totalling: 3,424 people are in support of keeping Inglewood Pool Open

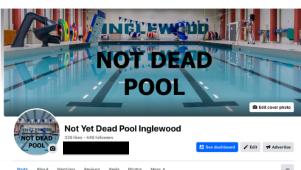


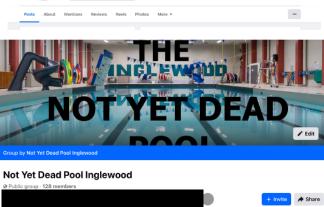
Stop the Closure of the Inglewood Aquatic Center





Why this petition matters









CC 968 (R2024-05)

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

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ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

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First name [required]	Marieve
Last name [required]	McDOnald
How do you wish to attend?	In-person
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

As a 12 year old inglewood resident, Inglewood pool is where i learned to swim. My family would go to family swim on a regular basis when I was young. Yes, the pool was colder than other pools, but I was brave and I loved it! We frequently ran into other families we knew at the pool. Now, I am able to walk there with my friends and swim on our own without needing to find a ride or an adult to come with us. MNP centre is too far to walk. MNP is also only open to members from 4-8 pm so I will not be able to go.

My favorite part about the inglewood pool is the climbing wall and private birthday parties where we have the pool to ourselves! The pool has been a big part of my family's life in Inglewood. I don't want it to close.



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First name [required]	Gretchen
Last name [required]	Thompson
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent closure of ng Lewis pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

INGLEWOOD AQUATICS FACILITY November 18, 2024 Attention: Mayor Gondek City of Calgary Councillors

We are writing to express our support for the preservation and continued operation of the Inglewood pool in Calgary's oldest continuous community. The Cross family has proud roots in this historic area and believes that community-based gathering places are essential to thriving municipalities. The donation of land through the Calgary Brewing and Malting company in 1963, enabled the first public indoor pool to be built in Calgary. This rich history has provided all Calgarians, including numerous aquatics organizations, affordable access over the years.

The City's continued support of this facility would demonstrate a commitment to the community's heritage, ensuring that it remains for future generations of families, children and seniors to enjoy. The promotion of affordable, inclusive recreational facilities resonates with us all. As you consider the proposal to extend the life of the pool, we hope that you will honour the history and continue to invest in this vibrant growing community.

Respectfully,

Gretchen Cross Thompson Jill Cross



CC 968 (R2024-05)

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First name [required]	Connie
Last name [required]	Thurrott
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here</u>.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool OPPOSED to CLOSURE
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	IMG_7008.png
ATTACHMENT_02_FILENAME	IMG_7009.png

"Dear Madam Mayor and Council,

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. With the potential closure of Inglewood Pool and other city pools, for extensive repairs in 2025, it's essential that we act now to ensure this resource remains available for everyone.

Bigger is not always better. I invite you to view the situation through a different lensnot one of a younger person/family with sufficient means and mobility but to perhaps of your older self with a limited fixed income, poorer mobility and the need of therapeutic swimming to maintain health/recover from injury, or the lens of a younger family struggling financially looking for recreational opportunities they can afford.

Please do not take away a great facility in a great community that we can walk to and use - that fits our budget. MNP is not a viable option for myself and many others - it is too far away and double the price, plus other practical detractions (see attachments from MNP website Nov 18/24).

I first heard of Inglewood Pool over 30 years ago, long before I lived in Inglewood - a colleague regularly attended to lane swim here, my Doctor also lane swims here. Neither live in the community. This pool is a resource for all Calgarians, playing a vital role in health and well-being. Please do not take this away. For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise.

Knowing now the City estimate to repair is \$125K, and estimate to demolish \$2 million, the economic case is clear.

For those of you who have supported this motion to keep the pool open, my deep gratitude. I invite the rest of council to please consider how important this facility is to so many. Not everyone takes the time to write or email, so please understand with the tight deadlines and human nature you are not hearing from all who depend upon the pool.

Thank you for your consideration- please keep Inglewood Pool OPEN!

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

ISC: Unrestricted

2/2

7:19 PM Mon Nov 18 ••• © 76% 🗐

Annual Memberships & Drop-in Costs

2024 Pricing

ANNUAL MEMBERSHIPS*			LIMITED MEMBERSHIPS	DROP-IN ADMISSION
	Annual Monthly*	Annual Full Pay*	30 Day Card or 10 Pass Card **	Single Admission
Adult (18+)	\$82	\$895	\$148	\$18.00
Adult Corporate (18+)	\$73.80	\$805.50	N/A	N/A
Senior (65+)	\$54	\$570	\$89	\$10.75
Youth (13-17)	N/A	\$500	\$81	\$10.50
Child (2-12)	N/A	\$195	\$55	\$7
Family Max - 2 adults & up to 4 kids (under 18) all living at same address	\$134	\$1,534	N/A	\$33
Family Corporate Max - 2 adults & up to 4 kids (under 18) all living at same address	\$120.60	\$1,380.60	N/A	N/A

ALL PRICES INCLUDE GST. Fees are subject to change. MNP

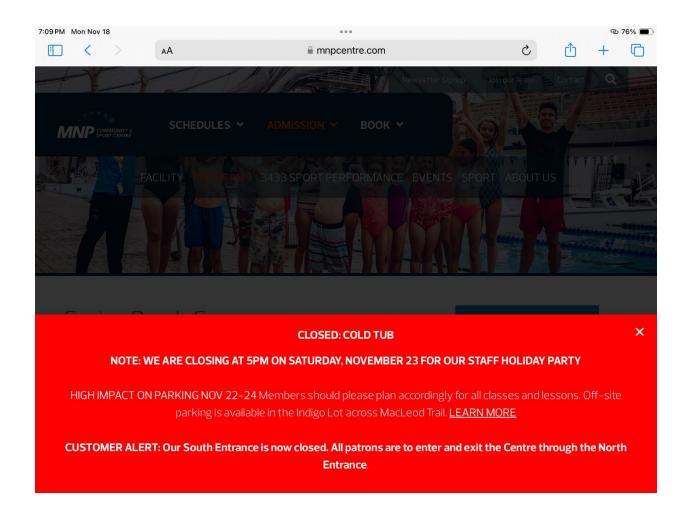
Account Set-up

First time visit?

Please be sure to bring photo ID and anticipate being approximately 10 minutes with our Customer Service team to set up your account.

Your security is crucial to us. We recognize that identity theft is on the rise, and we want to make sure that you don't have to deal with it.

To better to protect you, all MNPCSC accounts require your photo. This adds as an extra security measure so others cannot use your account, card or





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First name [required]	Lonnie
Last name [required]	Starling
How do you wish to attend?	In-person
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	no
What meeting do you wish to comment on? [required] (if you	Standing Policy Committee on Infrastructure and Planning
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	We would like to submit to NOT close the Inglewood Aquatic Centre
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

"Dear Madam Mayor and Council,

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. With the potential closure of Inglewood Pool and other city pools, for extensive repairs in 2025, it's essential that we act now to ensure this resource remains available for everyone.

Since October 8, 2024, the City administration has failed to provide a clear estimate for the repairs needed to keep Inglewood Pool operational. This lack of transparency only adds to the uncertainty surrounding the pool's future and makes it harder for the community to advocate for its survival. Without clear information about the repairs, we're left in the dark, unable to plan or make a strong case for continued funding. The situation becomes even more urgent when we consider the upcoming closures of Renfrew Pool, Glenmore Pool, and Southland Leisure Center and MNP Pool for repairs in 2025. These closures will already displace thousands of swimmers and limit access to essential fitness facilities. With fewer options available, demand on remaining pools like Inglewood will rise, leading to overcrowding and longer wait times. Families, seniors, competitive swimmers, and those relying on aquatic therapy will be disproportionately affected.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. The pool is not even close but its already affecting the Canadian Council of the Blind, their booking is moved to further facility and changed times. Half of them cant get to that location at that new schedule. Losing access to this pool would not only hurt individual health but would also impact community programs like swimming lessons, water aerobics, and rehabilitation therapy.

The City's failure to provide an accurate estimate for repairs and the upcoming closures of other pools highlight the need for immediate action. We must continue to fight for the future of Inglewood Pool and ensure it remains a resource for generations to come. We cannot afford to lose this community asset, especially when we are facing a shortage of swimming facilities in Calgary.

My submission is this: we need to make our voices heard and demand that the City provide transparency, invest in repairs, and keep Inglewood Pool



CC 968 (R2024-05)



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First name [required]	Rachel
Last name [required]	Nicol
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



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[required] - max 75 characters	Reconsideration of Inglewood Pool Closure
Are you in favour or opposition of the issue? [required]	In favour
ATTACHMENT_01_FILENAME	Inglewood Pool Closure.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	

Rachel E. E. Nicol

November 19, 2024

Re: Closure of the Inglewood Pool

Dear Council,

I am writing to you today as a recently retire Olympian, Canadian Olympic Committee Athletes' Commission member and an Inglewood Pool community member with the Calgary Nomads Masters Swimming Club. From these various perspectives, as I will highlight below, I strongly urge the council to reconsider the closure of the Inglewood Aquatic Centre.

Retired Olympian

I retired a 26-year long career in competitive swimming this past January 2024, during which I represented Canada on the world stage at many events including the inaugural Youth Olympics in 2010, the Olympic Games in 2016 and most recently the Pan American Games in 2023 as champion of the 100m breaststroke and 4x100m medley relay. All this to say that the roots of my swimming success began in Lethbridge, Alberta. Being from a smaller community and thus participating in grass-root swimming clubs, I cannot express enough the importance of these communities – similar to the Inglewood pool community. These facilities go beyond being just pools, they are the lifeblood of so many incredible possibilities. Of course, not everyone goes on to become an Olympian, but I have seen first-hand innumerable examples of the positive impact local pools have on the diverse clientele that attend, which often goes unnoticed. The lessons that learned at facilities like the Inglewood pool give rise to skills that serve people for the rest of their lives. Not only do pools provide water safety proficiencies, the skills learned by being involved in the local clubs and recreational activities run out of these facilities aid in creating happy, healthy and contributing citizens of the city. Leadership, cooperation, communication, dedication and perseverance are just a small few of the qualities one picks up from participating in pool activities, whether they are organized programs or not. By eliminating access to an intregal part of the Inglewood community at the intended date of December 22nd, the city would be depriving this area the immeasurable benefits gained by groups and individuals that are patrons of the aquatic centre.

Canadian Olympic Committee Athletes' Commission

As a member of the Canadian Olympic Committee Athletes' Commission (COC-AC) we look at and discuss sporting matters on a national and international scale. Matters ranging from athletes rights to safe sport to sporting policies and more. We have currently been discussing and researching the structure of sport in Canada and how it compares to other countries. Unfortunately, while Canada does see great sporting success at the high performance level, we see sport and recreation struggling at the city and provincial level. A contributing factor to this

(amongst others) is accessibility. This includes cost and facility availability in that today the cost of participating in exercise and the barriers in conventicle to access facilities is a major issue in Canada when assessed beside comparable countries. I understand that it may not be feasible to keep the Inglewood pool running for the long-term, but closing it alongside the anticipated closure of MNP would be at a huge determent to community engagement in exercise and in turn overall health. Additionally, the entry cost for a family to MNP (\$33) compared to the Inglewood pool (\$17.75) let alone the additional cost one may have to incur to travel to MNP or another pool less convenience should be enough to make one reconsider the hardship closing the pool will have on families and individuals (MNP single adult drop-in \$18/Inglewood pool single adult drop-in \$8.70). Personally, my belief is the relatively small amount (in the grand scheme of a city budget) of funds needed to keep the Inglewood pool open long-term should be provided, but realistically I understand there may be barriers to this. At the very least, however, the Inglewood pool should remain open while the MNP pool undergoes its construction, as families and other aquatic enthusiasts will have nowhere to go – negatively impacting many citizens of Calgary.

Inglewood Pool community member with the Calgary Nomads Masters Swimming Club

As indicated earlier in my letter, I recently retired from competitive swimming. For mental health reasons, it took me a long time to be able to come back to a pool. Having competed at the University of Calgary Aquatic Centre, MNP and the Brookfield Residential YMCA at Seaton, I knew attending these pools were not an option for my continued wellness. I found the Calgary Nomads Masters Swimming Club through word-of-mouth and the club is just the right fit for a retired competitive athlete. One of the major contributing factors to my continued training with the Club is the Inglewood pool. Needless to say, I have swum in countless pools in Calgary, Canada and the world. Unlike most pools, you can tell that the Inglewood pool and the community it fosters is special and I wouldn't be able to put it to justice with words – you would have to see for yourself! The welcoming kindness that you are met with, not only from club members, but from lifeguards and all patrons is something that is hard to find and even harder to create. The positive mental-health impact that this pool has had on me, and I have no doubt many others, is something I will always be grateful for. Sometimes you don't need a massive, worldclass complex. Sometimes what you need is a grassroots, cozy, holistic-centred facility and at the Inglewood pool patrons are always met with just that. Facilities are not a one-size-fits-all and having smaller community pools like Inglewood's catered to a diverse range of people and populations. I know I wouldn't be swimming today if it were not for this pool and I am sure that I can say same for countless other individuals.

Therefore, I close by restating that I strongly support the council in to reconsider the closing of the Inglewood pool. If not to find a solution in keeping the pool open indefinitely – at least to extend its closure date to after the MNP renovations are complete.

Thank you for your consideration,

Rachel Nicol



CC 968 (R2024-05)

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First name [required]	Maeve
Last name [required]	O'neill Sanger
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



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What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published <u>here.</u>) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent Closure of the Inglewood Aquatic Centre
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I write to express concern and opposition to the proposal to close the Inglewood pool. The pool is an important piece of our community and the estimated costs of its repair are modest when weighed against the benefits the pool provides. Families, seniors and youth can walk or cycle a short distance to this indoor recreation space. I understand that the estimated cost of repairs needed for the pool are just \$600,000, and that the land on which the pool is located will pass to the owner of the surrounding lands if the pool is closed. Choosing to make this modest investment in a central neighbourhood of a growing city seems like a no-brainer. By closing the pool, Council would be giving away valuable land rights to the detriment of Calgarians. Housing density is visibly increasing in Inglewood with the addition of multiple condo developments and infills over the past few years and more in the works. Inglewood has also recently welcomed the YWCA crisis shelter, transitional housing and affordable housing developments, which have brought more kids, youth and single-parent families into our community. As the community grows, walkable public spaces like the Inglewood pool become even more important. As the City approves housing development projects in our neighbourhood, it should be increasing its investment in existing public infrastructure, and finding innovative ways to make them more useful - not pulling the plug. If there is concern that the pool is under-used, we should think about how to get more people in the door. Options might include adding a library space or fitness room. We love our community because of the easy accessibility to most things, including recreation spaces. These spaces allow us to encounter our neighbours and to come together as a community. A multi-plex recreation centre across town cannot replace what the Inglewood pool provides us. Stripping central neighbourhoods of essential amenities while increasing housing density will only lead to higher costs and problems down the road. I would like to see council act in the best interest of Calgarians and maintain our existing services that promote healthy and connected lives in our neighbourhoods. Sincerely, Maeve O'Neill Sanger



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First name [required]	Bob
Last name [required]	Chartier
How do you wish to attend?	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Bob Chartier
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Pooling our resources.docx
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	As an Inglewood resident and the founder of the local Music Mile, I am strong views on what we keep and what we scrap as we try to create vibrant inner city communities. This is a huge misstep as it is a clear takeaway from the next generations we attempt to rightly add density. More young people coming here will not be attracted by another hole in the ground. But a hole full of cleaning swimming water attracts density, not repells it

Pooling our resources...the mayor of the Music Mile and Inglewood elder at large reflects on the pool closing...

Many of us made an interesting decision in our choice to live in the inner city. If you made that choice more than twenty years ago it was certainly a sketchy decision.

If many of our leaders and developers in those days had their way there would now be massive destruction of historic buildings and a four-lane freeway running through my neighborhood. It would be much like the CPR, still running ugly through the hood without any community contribution.

However, community warriors stepped up and the oil tanks were replaced by deer herds and slowly we became funky and popular. Artists and musicians were the new settlers. Even in this change, the voices of urban progress still wanted to tear down institutions like our old school.

So, the warriors made babies.

The babies needed to learn to swim and so they lobbied for a pool.

The babies grew and learned to swim and get along. Remarkably, our inner city, instead of slipping into the American style ghetto model, began to emerge from a sketchy cocoon into the much-desired butterfly of cool.

There was always music, art and funky commerce here and now more and more of our suburban neighbours are realizing they love artisan beer to mall beer and are bringing their dogs into Cold Garden

I spent my working life trying to save public institutions. In my early years I wanted to get rid of them but some hard work and elder sense made me realize that like an old Ford truck, we need to consider repairing our cherished and vintage institutions, not call for their demise.

We live in times where anger, mistrust, fear and bad information lead many to believe our institutions need to be taken out.

Public service, public safety, public education, public health and even public democracy, has some folks believing they are so broken we might need our own commercial real estate mogul and a slick car salesman to create a better new world.

I need convincing.

My old heart just wants to help fix the vintage.

The Music Mile is neither an organization or an institution. It is simply a place. There was always music here living, dancing and breathing life in old theatres, brick buildings and Quonset

huts. All we did when we started the Music Mile was shine a light and hook up some metaphorical speakers to what always existed.

It worked for the last ten years and so did the pool.

But funky quickly folds to finance, doesn't it? Commercial real estate now worth a few million dollars can easily crush a Quonset.

And a swimming pool.

Just pull the plug and bring in the dozers and say good bye to soul and laps.

It's always heartbreaking to see any community that thrives on music, art, dogs, kids, parks and good food fight for its life. But all those things do not really have high profit margins, do they?

It's not a fair fight as we see when a swimming hole or a music venue is worth millions.

To end more positive, we have seen hybrid victories in our hood, where vintage met contemporary and survived. The King Eddy was classic vintage with dirty blues, Export A smoke and Saturday afternoon harmony. The numbers guys saw it as a teardown, but I would love to shake the hands of those folks who convinced the developers to hand bomb the vintage Eddy brick by brick and load it back up with fine music once again running through its veins.

Excuse me, the pool is also vintage.

The pool is community.

However, the pool is sitting on millions of dollars worth of commercial real estate.

It will either go down like a vintage Quonset or be integrated back into the community like the treasure it is.

I can swim under water pretty good but I am not holding my breath.



CC 968 (R2024-05)

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First name [required]	Jean
Last name [required]	Shen
How do you wish to attend?	
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[required] - max 75 characters	Closure of Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
	As a resident of Inglewood since 2001 I have seen the community change and evolve. A beautiful constant is how much this neighborhood values its neighbors. We care for one another and we've spoken loudly we have a need for amenities for growing families, our senior and those living with a disability. We strongly oppose the closure of the Inglewood Pool. There will be many stories shared by my neighbors today.

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

This is my family's story. My son was a miracle as we were given the odds of 1% chance of conceiving. We had the miracle of watching all his swim lessons and lifelong friendships formed with other neighborhood families! My son is currently taking Swimmer 5/6 lessons at the Inglewood Pool. We were fortunate to register for the last spot. However, we wait online at 530 am to get into a wait room to register so you can't tell me there isn't a demand! Plans have been presented that are both sustainable and economical to maintain the pool. Walking or bussing to amenities are of the utmost importance to Inglewood neighbors who on average pay higher property taxes. So we'd like those taxes to serve our needs in our neighborhood. Please save our pool. N



CC 968 (R2024-05)

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First name [required]	James
Last name [required]	Stone
How do you wish to attend?	
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[required] - max 75 characters	The Permanent Closure of the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	November 18 Dr. James Stone.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Madam Worship and Members of Council, please read my letter. Please vote to reconsider the Oct 8 vote and please vote to keep the Inglewood Pool open. Thank you. James Stone

November 18, 2024

From Dr. James A. Stone, BPHE, BA, MSc, MD, PhD, FRCPC, FAACVPR, FACC

Clinical Professor of Medicine, Cumming School of Medicine, University of Calgary

RE: Closure of Inglewood Swimming Pool

To: Her Worship The Mayor, City Council, and City Administration of Calgary

I am writing to you this morning with a heavy heart. I am aware of the City's plans to close Inglewood swimming pool. This will have devastating consequences for the community. Children and seniors will not drive through downtown to access other facilities. Their fitness levels will fall, their social engagement will fall, and you might as well encourage them to eat more deep-fried foods. The overall negative effect on their general health will be about the same.

I have spent my entire cardiology career trying to prevent heart attacks and strokes. Encouraging people to obtain regular physical activity and exercise is crucial to realizing that goal. When people live in a community where they can easily obtain daily physical activity, this goal is relatively easily obtained. However, in a recent study published in Canada, Calgary ranked amongst the least friendly physical activity friendly communities in North America. We love cars. Not swimming, cycling, and walking. Closing pools is not the answer.

If you vote to close this pool, or other community exercise and physical activity facilities, you are driving nails into coffins. And you can watch with pride, as the mortality rates in these communities rise in the coming years. Vote as you think best. But do not delude yourselves into thinking that closing community facilities will benefit the mental, physical, or social health of the residents and voters who live in those communities.

Thank you for your time.

SIGNED

James A. Stone



CC 968 (R2024-05)

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First name [required]	Candace
Last name [required]	Killam
How do you wish to attend?	
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[required] - max 75 characters	Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	I an in opposition to close the Inglewood Pool.



CC 968 (R2024-05)

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First name [required]	Dan
Last name [required]	Allard
How do you wish to attend?	
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[required] - max 75 characters	Inglewood pool closure
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

We oppose the closure of the Inglewood pool. Generally, our opinion hinges on the area being much more marketable with a community rec centre which directly benefits us as a hospitality business in the area. We'd love to see the building operated with the ambition of being profitable instead of reducing its programming as a cost-cutting race to the bottom. Instead of a costly demolition plan, we'd love to pivot those funds to profitable endeavours and treat this asset like a business. If there's no money for the longterm overhaul of electrical, etc. at the moment; maintain the building as-is and build out programming. If catastrophic electrical failure happens down the road, it can be addressed then when the cost of repair will be justifiable with an active asset. I'll share two quick thoughts from the lens of creating a vibrant and profitable space.

Bouldering is one of the most popular and growing sports in the city, especially within Inglewood. Bouldering with a pool below you is such a cool experience but the wall isn't currently long enough and the hours too restricted for practical use among enthusiasts. This is a low-cost improvement that immediately caters to a growing trend.

Hot tub. We have a group of staff who swim at the Renfrew rec centre specifically due to the hot tub and don't want to pay MNP prices. While this is a specific example of one group, it's reasonable to assume anyone reading this would agree a hot tub after a workout makes this facility worth going to.

The above are two quick examples of opportunities where I'm sure there are lots more that would make this a vibrant space for people to attend. And if they attend this building, they'll attend the bars and restaurants after, adding to the vibrancy of the neighbourhood.

Thanks for your time and deliberation.

Dan



CC 968 (R2024-05)

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First name [required]	Colleen
Last name [required]	Yarjau
How do you wish to attend?	
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[required] - max 75 characters	Inglewood pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	Please do not get ride of the Inglewood pool. With the city growing and major housing developments planned for the Inglewood community we need more affordable recreation, not less. The womans shelter and houseing is near by, it's great for seniors and right by the #1 bus line. It is so easy to get to for those that need it. And can not afford to visit the larger recreational centers.



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First name [required]	Chrissy
Last name [required]	Begus
How do you wish to attend?	
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[required] - max 75 characters	Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

As an inner city Inglewood resident, I oppose the closure of a small aquatic facility for multiple reasons. Why? We have a rapidly expanding community and need services now and into the future, and closing services is exactly the opposite of supporting Calgaey's long term recreation plan, with the Inglewood Pool meeting several of the long term recreation goals. Personally, as a disabled individual small facilities make it possible for me to attend, large facilities such as MNP, YW Seton, etc. are a significant barrier and, really, are inaccessible for me (from lack of parking (theres never enough nor a guarantee of accessible stalls), to the physical effort just to get to the pool, too large of distances to navigate such as change rooms, and higher admission prices). Leaving the pool open allows for the oppurtunity to have local swim classes for children enrolled at the Colonel Walker and Piitoaysis School, a crucial life saving skill, and removing the barriers to classes for students, as there are not nearly enough city run swim classes, and its very difficult, if not often impossible, to enroll children in the the classes, and makes it easy for parents to have their children attend swim classes - I had this experience when, in Grade 7, I would walk to the Renfrew pool for swim classes during school hours, a fond memory. By not investing in the pool, the city has created a situation where the pool is not as busy as it could be. Upgrades such as a hot tub would significatly increase the user experience, especially in my case as I get very cold quickly, alongside children or other adults or seniors like me that need a body of warm water to offset the cooler water. Its a classic defund model, short sighted, and indicates lack of leadership for smaller, accessible recreation facilities in the city. Thank you for your time.



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First name [required]	Cynthia
Last name [required]	Heard
How do you wish to attend?	
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[required] - max 75 characters	Closure of the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Cynthia submission.pdf
ATTACHMENT_02_FILENAME	

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

I am strongly opposed to the closing Inglewood Pool. We have lived in the community for over 37 years, and never is the need for the pool greater than it is now. The community is growing , with more children, lots of families, social agencies, day cares, etc. The ability to swim is a critical life skill, that is essential to both good fitness, and a healthy lifestyle. It also provides an important connection for people both in and around our community. During our years here, we have seen many businesses come and go. Keeping the flow and traffic to slow down and enjoy amenities in the community has essential spillover benefits to local businesses. Please Do Not Close the Pool!!



Important Testimonials Letter from Dr. James S

BPHE, BA, MSc, MD, PhD, FRCPC, FAACVPR, FACC



- I am writing to you this morning with a heavy heart. I am aware of the City's plans to close Inglewood swimming pool. This will have devastating consequences for the community. Children and seniors will not drive through downtown to access other facilities. Their fitness levels will fall, their social engagement will fall, and you might as well encourage them to eat more deep-fried foods. The overall negative effect on their general health will be about the same.
- I have spent my entire cardiology career trying to prevent heart attacks and strokes. Encouraging people to obtain regular physical activity and exercise is crucial to realizing that goal. When people live in a community where they can easily obtain daily physical activity, this goal is relatively easily obtained. However, in a recent study published in Canada, Calgary ranked amongst the least friendly physical activity friendly communities in North America. We love cars. Not swimming, cycling, and walking. Closing pools is not the answer.
- If you vote to close this pool, or other community exercise and physical activity facilities, you are driving nails into coffins. And you can watch with pride, as the mortality rates in these communities rise in the coming years. Vote as you think best. But do not delude yourselves into thinking that closing community facilities will benefit the mental, physical, or social health of the residents and voters who live in those communities.

Attention:

Important Testimonials



Mayor Gondek
City of Calgary Councillors

We are writing to express our support for the preservation and continued operation of the Inglewood pool in Calgary's oldest continuous community. The Cross family has proud roots in this historic area and believes that community-based gathering places are essential to thriving municipalities. The donation of land through the Calgary Brewing and Malting company in 1963, enabled the first public indoor pool to be built in Calgary. This rich history has provided all Calgarians, including numerous aquatics organizations, affordable access over the years.

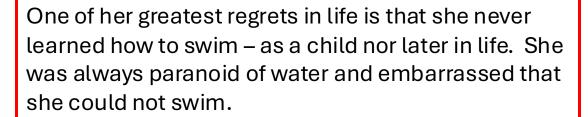
The City's continued support of this facility would demonstrate a commitment to the community's heritage, ensuring that it remains for future generations of families, children and seniors to enjoy. The promotion of affordable, inclusive recreational facilities resonates with us all. As you consider the proposal to extend the life of the pool, we hope that you will honour the history and continue to invest in this vibrant growing community.

Respectfully,





Conversation with Lois



Her own brother drowned in Rosebud Creek when he was trying to fix a pump. He was 65 years old at the time while Mrs. Haskayne was on her honeymoon.

She is glad that all of her grandchildren/great grandchildren have learned to swim . Swimming is an essential Lifetime skill, that should be available to everyone.



Economic Benefits to the Community



- There are currently groups and individuals that come to the pool from outside of Inglewood and Ramsay
- One group talked to has had after swim social events at Cold Garden, Dandy Brewing, Ol' Beautiful, HighLine Brewing, Hose and Hound, Dirty Duck, etc.
- People stop for coffees, spices, flowers, many businesses in the area
- Expanding hours to have morning and afternoon swim and fitness and later evening hours will significantly increase the economic spillover benefits of the pool.

November 18, 2024

Important Testimonials



The City of Calgary Calgary, Alberta

Subject: Support for Inglewood Aquatic Centre

Dear Madam Mayor and Council,

The Inglewood BIA is supportive of the Inglewood Aquatic Centre in maintaining operations as a vital community asset in creating cultural, social, and economic benefits within Inglewood.

There is an economic value in repeated visitation to the business community from both residents and visitors. The facility drives traffic to nearby businesses, such as cafes, restaurants, and shops, as families, seniors, and others, frequent these establishments before or after their pool visits. The closure may result in decreased patronage for these businesses, particularly during peak swimming months.

The Inglewood Aquatic Centre plays a key role in attracting families, professionals, and retirees who value access to quality recreational facilities. An open pool signals that the community invests in its residents' well-being, making it more appealing for prospective residents and businesses. Conversely, closing the pool could diminish our community's competitive advantage and overall desirability. In addition, the Inglewood Aquatic Centre supports local employment opportunities supporting the economy. With a closure, it would result in job losses that disproportionately affect young workers and seasonal employees.

Civic infrastructure provides the foundational building blocks within community development as hubs. The Inglewood Aquatic Centre closure will create multiplied, ripple effects that benefit the wider community. Investing in the pool sustains its role as an economic engine, bolstering local businesses, supporting jobs, and enhancing Inglewood's vibrancy and attractiveness.

I recommend Council prioritize the economic value of the Inglewood Aquatic Centre in providing its continued operation, expanding programming and continuing conversations towards supporting civic infrastructure in Inglewood. The City of Calgary can demonstrate a commitment to fostering a thriving local economy while maintaining a vital resource for our residents and visitors. Thank you for your thoughtful consideration of this matter. Sincerely,

Kristen Shima Executive Director Inglewood BIA



CC 968 (R2024-05)

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ENDORSEMENT STATEMENT ON TRUTH AND RECONCILIATION, ANTI-RACISM, EQUITY, DIVERSITY, INCLUSION AND BELONGING

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First name [required]	Deb
Last name [required]	Helmer
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 18, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Inglewood Pool
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	The Inglewood pool is essential to community health - physical, mental, and community spirit. The cost to do the repairs is nothing (especially when you compare it to investments like the Flames hockey rink), but means much to many adults, children and many, many seniors. Let's keep the city diversified - large, new pools aren't always best for a community.



CC 968 (R2024-05)

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First name [required]	Carma
Last name [required]	Clarke
How do you wish to attend?	
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What meeting do you wish to comment on? [required] (if you	Council
Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent Closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	
ATTACHMENT_02_FILENAME	
	Here is the "sample" of letter submission you can copy and paste and rework to your

liking. Thank you your support. We would not be here if it wasn't for you.

"Dear Madam Mayor and Council,

The Inglewood Pool is more than just a swimming facility—it's a vital part of our community and the city. It serves as a hub for fitness, recreation, therapy, and social connection. With the potential closure of Inglewood Pool and other city pools, for extensive repairs in 2025, it's essential that we act now to ensure this resource remains available for everyone.

Since October 8, 2024, the City administration has failed to provide a clear estimate for the repairs needed to keep Inglewood Pool operational. This lack of transparency only adds to the uncertainty surrounding the pool's future and makes it harder for the community to advocate for its survival. Without clear information about the repairs, we're left in the dark, unable to plan or make a strong case for continued funding. The situation becomes even more urgent when we consider the upcoming closures of Renfrew Pool, Glenmore Pool, and Southland Leisure Centre and MNP Pool for repairs in 2025. These closures will already displace thousands of swimmers and limit access to essential fitness facilities. With fewer options available, demand on remaining pools like Inglewood will rise, leading to overcrowding and longer wait times. Families, seniors, competitive swimmers, and those relying on aquatic therapy will be disproportionately affected.

For many in the community, Inglewood Pool is the only accessible, low-impact option for exercise. It plays a critical role in maintaining physical and mental health, especially for seniors and those recovering from injuries. The pool is not even close but its already affecting the Canadian Council of the Blind, their booking is moved to further facility and changed times. Half of them cant get to that location at that new schedule. Losing access to this pool would not only hurt individual health but would also impact community programs like swimming lessons, water aerobics, and rehabilitation therapy.

The City's failure to provide an accurate estimate for repairs and the upcoming closures of other pools highlight the need for immediate action. We must continue to fight for the future of Inglewood Pool and ensure it remains a resource for generations to come. We cannot afford to lose this community asset, especially when we are facing a shortage of swimming facili

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

ISC: Unrestricted

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CC 968 (R2024-05)

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First name [required]	Vittorio
Last name [required]	Spoldi
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person? (If you are speaking at the service plans and budget mid-cycle adjustments, translation services may be available, please indicate if you will require these by writing the required language and "Budget" in the space below).	
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Date of meeting [required] (if you are providing input on service plans and budget mid-cycle adjustments, please select "November 18")	Nov 26, 2024



CC 968 (R2024-05)

What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.) (if you are providing input on service plans and budget mid-cycle adjustments, please write "budget" below.)

[required] - max 75 characters	Permanent Closure of the Inglewood Aquatic Center
Are you in favour or opposition of the issue? [required]	In opposition
ATTACHMENT_01_FILENAME	Vittorio Spoldi Inglewood Pool Closure.pdf
ATTACHMENT_02_FILENAME	
Comments - please refrain from providing personal information in this field (maximum 2500 characters)	See attached letter.

Vittorio Spoldi

November 18, 2024

Re: Planned Closure of Inglewood Pool

Dear Council,

I am writing to express my strong support for reconsidering the planned closure of Inglewood Pool. With a long history in aquatic sports, I understand the importance of such facilities. While I acknowledge the constraints that may make keeping the pool open long-term infeasible, I urge the Council to keep it open at least until the MNP expansion is complete and fully operational.

As a member of the Calgary Nomads Masters Swimming, a club operating out of Inglewood Pool, the closure would likely mean the end of our club. We have around 40 members, and no other reasonable options are available for our current timeslot. The City is investing heavily in the MNP expansion but is unwilling to allocate a relatively small amount to keep Inglewood open temporarily.

The closure of inner-city pools and athletic facilities without replacements impacts urban densification and increases traffic and costs. Swimming is a life-saving skill, especially in a city like Calgary, and the lack of accessible swimming lessons poses a risk. High-performance athletes start in municipal facilities, and fewer places to start a sport will lead to fewer athletes.

Facilities like Inglewood Pool serve as community hubs, helping people integrate into the city. I urge the Council to reconsider the closure and grant Inglewood Pool a temporary reprieve until the MNP expansion can accommodate the loss.

Thank you for considering this plea.



Vittorio Spoldi

18-Nov-2024



CC 968 (R2024-05)

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First name [required]	Emily
Last name [required]	Schmidt
How do you wish to attend?	
You may bring a support person should you require language or translator services. Do you plan on bringing a support person?	
What meeting do you wish to comment on? [required]	Council
Date of meeting [required]	Nov 26, 2024
What agenda item do you wish to comment on? (Refer to the Council or Committee agenda published here.)	
[required] - max 75 characters	Saving the Inglewood Pool
Are you in favour or opposition of the issue? [required]	In favour



CC 968 (R2024-05)

ATTACHMENT_01_FILENAME

ATTACHMENT_02_FILENAME

Comments - please refrain from providing personal information in this field (maximum 2500 characters)

The inglewood pool is vital to the community. It provides recreational services to seniors, children, and the vision impaired among just a few. If we shut down the inglewood pool those services will become inaccessible to those groups and to the other patrons. Not only is mobility a big barrier (it's challenging to take a bus to several neighborhoods over, let along the lane time matching up with the bus schedule)- but the other pools are over capacity making pool times inaccessible (for a senior, battling 6 people per lane can be so stressful it is not worth it to go at all). I recognize the inglewood pool is less busy than other city gyms, and this could be remedied with increased lane time options and pool promotion, however having it less busy actually makes it a much more accessible pool. I firmly believe that we should not only optimize to cost per person, but also optimize towards the quality of experience and how accessible an activity is, to equitably serve all Calgarians. SAVE THE INGLEWOOD POOL!!