

### **MINUTES**

### **COMMUNITY DEVELOPMENT COMMITTEE**

November 17, 2021, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor K. Penner, Chair

Councillor G-C. Carra (Remote Participation)

Councillor R. Dhaliwal (Remote Participation)
Councillor C. Walcott (Remote Participation)

Councillor T. Wong

Councillor J. Wyness (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor E. Spencer (Remote Ranticipation)

ABSENT: Councillor R. Pootmans, Vice-Chair (Council

Business)

ALSO PRESENT: General Manager K Black

Deputy City Clerk T. Mowrey Legislative Advisor L. Kearnes

# 1. <u>CALL TO ORDER</u>

Councillor Penner called the Meeting to order at 9:36 a.m.

ROLK CALL

Councillor Penner, Councillor Carra, Councillor Walcott, Councillor Wong, Councillor Chu, and Councillor Spencer.

Absent from Roll Call: Councillor Dhaliwal (joined the Remote Meeting at 9:40 a.m), Councillor Wyness Joined the Remote Meeting at 9:45 a.m), and Councillor Pootmans.

# 2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgement.

# 3. <u>CONFIRMATION OF AGENDA</u>

## Moved by Councillor Wong

That the Agenda for today's meeting be amended by adding the following Item of Urgent Business:

9.1 The City of Calgary's Support for Flooding in British Columbia (Verbal), CD2021-1580

And further, that this Item be dealt with as the first Item on today's Agenda.

### **MOTION CARRIED**

MOTION CARRIED

# Moved by Councillor Wong

That the Agenda for the 2021 November 17 Regular Meeting of the Community Development Committee be confirmed, **as amended**.

# 4. <u>CONFIRMATION OF MINUTES</u>

4.1 Minutes of the Community Development Committee, 2021 November

Moved by Councillor Wong

That the Minutes of the 2021 November 1 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

Committee then dealt with Item 9.4

- 5. <u>CONSENT AGENDA</u>
  - 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. <u>POSTPONED REPORTS</u>

None

# 7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Alcohol in Parks Program Update, CD2021-1564

This Item was dealt with after Item 9.1.

The following documents were distributed with respect to Report CD2021-1564:

- a presentation entitled, "Alcohol in Parks Program Update"; and
- a presentation entitled, "Preventing and Reducing Alcohol-Related Harms in Calgary"

Dr. Karla Gustafson, Alberta Health Services, addressed Committee with respect to Report CD2021-1564.

### Moved by Councillor Carra

That with respect to Report CD2021-1564, the following be approved:

That the Community Development Committee recommend that Council approve the continuation and expansion of the Alcohol in Parks program.

ISC: UNRESTRICTED

For: (8): Councillor Penner, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Chu, and Councillor Spencer

#### **MOTION CARRIED**

Committee then dealt with Item 11.1.

## 8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

## 9. <u>URGENT BUSINESS</u>

9.1 The City of Calgary's Support for Flooding in British Columbia (Verbal), CD2021-1580

This Item was dealt with after Item 4.1.

Administration provided a Verbal Update and was thanked by Committee.

Committee then dealt with Item 7,1

# 10. <u>CONFIDENTIAL ITEMS</u>

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

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## 11. BRIEFINGS

11.1 Update on Accessible Taxi Incentive Program, CD2021-1559

12. \ ADJQURNMENT

Moved by Councillor Wong

That this meeting adjourn at 10:25 a.m.

**MOTION CARRIED** 

The following Items have been forwarded on to the 2021 December 6 Combined Meeting of Council:

### CONSENT

Alcohol in Parks - Program Update, CD2021-1564

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2021 December 8 at 9:30 a.m.

