



MINUTES

EXECUTIVE COMMITTEE

**January 25, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Gondek, Chair
Councillor E. Spencer, Vice-Chair
Councillor G-C. Carra (Infrastructure and Planning Committee Chair
(Remote Participation)
Councillor P. Demong (Councillor-at-Large) (Remote Participation)
Councillor K. Penner (Community Development Committee Chair)
(Remote Participation)
Councillor R. Pootmans (Audit Committee Chair) (Remote
Participation)
Councillor C. Walcott (Councillor-at-Large) (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Councillor D. McLean (Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor S. Sharp (Remote Participation)
Councillor T. Wong (Remote Participation)

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
General Manager C. Arthurs (Remote Participation)
General Manager K. Black (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Spencer called the Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Pootmans, Councillor Sharp, and Councillor Spencer.

Absent from Roll Call: Councillor Penner and Mayor Gondek.

2. OPENING REMARKS

Councillor Spencer provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Councillor Chabot and Councillor Penner (Remote Members) joined the meeting at 9:35 a.m.

Mayor Gondek assumed the Chair at 9:35 a.m. and Councillor Spencer returned to his regular seat in Committee.

Moved by Councillor Pootmans

That the Agenda for today's meeting be amended as follows by:

1. Withdrawing Item 8.2.2 Notice of Motion Calgary Islamic Centre SW Masjid Mosque - Portion of City Owned Land Adjacent to 5615 14 AV SW, EC2022-0140, and
2. Adding Urgent Business Item 9.1 Notice of Motion Inclusion of Registered Charities Under UCS2018-0912 Proposed Framework, EC2022-0166.

MOTION CARRIED

Moved by Councillor Walcott

That the Agenda for the 2022 January 25 Executive Committee be confirmed, **as amended.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Executive Committee, 2021 December 14

Moved by Councillor Chabot

That the Minutes of the 2021 December 14 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2022 Q1 Update on Indigenous Relations Office (Verbal), EC2022-0124

A presentation entitled "2022 Q1 Update on Indigenous Relations Office" was distributed with respect to Verbal Report EC2022-0124.

Moved by Councillor Penner

That with respect to Verbal Report EC2022-0124, the following be approved:

That the Executive Committee recommend that Council direct Administration to provide an Indigenous relations progress update to the Executive Committee no later than Q2 2022.

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

MOTION CARRIED

7.2 ENMAX 2022 Borrowing Request, EC2022-0030

Moved by Councillor Demong

That with respect to Report EC2022-0030, the following be approved:

That the Executive Committee recommend Council:

1. Give first reading to Bylaws: 1B2022, 2B2022, 3B2022, 4B2022, authorizing The City to incur indebtedness by the issuance of debentures in the amount of \$229.867 million for financing capital projects for, and as further defined by the proposed Bylaws attached to this report and summarized as:
 - a. 1B2022 – 5 Years - \$16.673 million – Acquisition of Hardware and Software;
 - b. 2B2022 – 10 Years - \$7.553 million – Acquisition of Fleet and Equipment;
 - c. 3B2022 – 20 Years - \$13.446 million – Non-Residential Development;
 - d. 4B2022 – 25 Years - \$192.195 million – Electric System and Building Improvements;
2. Give first reading to Bylaw 1M2022, – Authorizing Municipal Loan to ENMAX Corporation ('ENMAX') for up to a maximum sum of \$229.867 million; and
3. Withhold second and third readings until the advertising requirements have been met.

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

MOTION CARRIED

7.3 Green Line Board Report Q1 2022, EC2022-0041

The following documents were distributed with respect to Report EC2022-0041:

- A presentation entitled "Green Line Board Report Q1"; and
- A confidential presentation

Councillor Chabot (Remote Member) left the meeting at 10:25 a.m.

Mayor Gondek left the Chair at 10:38 a.m. and Councillor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 10:41 a.m. and Councillor Spencer returned to his regular seat in Committee.

Moved by Councillor Wong

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 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*, Committee now move into Closed Meeting, at 11:07 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 7.3 Green Line Board Report Q1 2022, EC2022-0041

And further, that Committee invite the following to attend the Closed meeting discussions with respect to this Item:

- Don Fairbairn, Chair, Green Line Board

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0041:

Clerks: K. Martin and L. Kearnes. Law: M. A. Bendfeld. City Manager: D. Duckworth. Advice: D. Bhatti, C. Male, M. Thompson, S. Ganji, L. Adamo, W. Tynan, S. Quayle, D. Garlough, and D. Fairbairn.

Councillor McLean (Remote Member) left the meeting at 11:29 a.m.

Committee reconvened in Public Meeting at 11:41 a.m. with Mayor Gondek 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 Walcott, Councillor Wong, and Mayor Gondek.

Moved by Councillor Wong

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Spencer

That with respect to Report EC2022-0041, the following be approved:

That the Executive Committee:

1. Receive this report for the Corporate Record; and
2. Direct that the Closed Meeting presentation and discussion remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 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*, to be reviewed by 2034 January 25.

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Indigenous Gathering Place Land Transfer, EC2022-0150

Moved by Councillor Spencer

That with respect to Notice of Motion EC2022-0150, the following be approved:

That Notice of Motion EC2022-0150 be forwarded to the 2022 February 15 Combined Meeting of Council for consideration.

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

Against: (1): Councillor Chabot

MOTION CARRIED

8.2.2 Calgary Islamic Centre SW Masjid Mosque - Portion of City Owned Land Adjacent to 5615 14 AV SW, EC2022-0140

This Item was withdrawn at Confirmation of Agenda.

9. **URGENT BUSINESS**

9.1 Notice of Motion - Inclusion of Registered Charities as Qualifying Under UCS2018-0912 Proposed Framework, EC2022-0166

The following documents were distributed with respect to Notice of Motion EC2022-0166:

- A document entitled "Notice of Motion"; and
- A document entitled "Notice of Motion Checklist"

Councillor Dhaliwal (Remote Member) left the meeting at 11:52 a.m.

Moved by Councillor Pootmans

That with respect to Notice of Motion EC2022-0166, the following be approved:

That Notice of Motion EC2022-0166 be forwarded to the 2022 February 15 Combined Meeting of Council for consideration.

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

MOTION CARRIED

10. **CONFIDENTIAL ITEMS**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. **BRIEFINGS**

11.1 Symons Valley Leisure and Amenities Society, EC2022-0126

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 11:56 a.m.

MOTION CARRIED

The following Items have been forwarded on to the 2022 February 15 Combined Meeting of Council:

CONSENT

- 2022 Q1 Update on Indigenous Relations Office (Verbal), EC2022-0124

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- ENMAX 2022 Borrowing Request, EC2022-0030
- Notice of Motion - Indigenous Gathering Place Land Transfer, EC2022-0150
- Notice of Motion - Inclusion of Registered Charities as Qualifying Under UCS2018-0912 Proposed Framework, EC2022-0166

The next Regular Meeting of the Executive Committee is scheduled to be held on 2022 February 22 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK