



## MINUTES

### COMMUNITY DEVELOPMENT COMMITTEE

**May 27, 2022, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor K. Penner, Chair  
Councillor R. Pootmans, Vice-Chair  
Councillor G-C. Carra (Remote Participation)  
Councillor R. Dhaliwal  
Councillor C. Walcott  
Councillor J. Wyness (Partial Remote Participation)  
Councillor A. Chabot (Remote Participation)  
Councillor J. Mian  
Councillor E. Spencer (Remote Participation)

**ABSENT:** Councillor T. Wong (Council Business)

**ALSO PRESENT:** General Manager K. Black  
General Manager D. Morgan (Remote Participation)  
Legislative Coordinator M. A. Cario  
Legislative Advisor S. Lancashire

1. CALL TO ORDER

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

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Mian, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Councillor Penner.

Absent from Roll Call: Councillor Wong and Councillor Carra.

2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Dhaliwal

That the Agenda for the 2022 May 27 Regular Meeting of the Community Development Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2022 April 27

**Moved by** Councillor Pootmans

That the Minutes of the 2022 April 27 Regular Meeting of the Community Development 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 Affordable Housing for Urban Indigenous Calgarians, CD2022-0706

Councillor Carra (Remote Member) joined the meeting at 9:59 a.m.

**Moved by** Councillor Dhaliwal

That with respect to Report CD2022-0706, the following be approved:

That Community Development Committee recommend that Council:

1. Direct Administration to engage relevant business units on the results of the Attachment 2 – *What we heard: Community engagement and research report* to inform development of a Recommendations Report with Indigenous community stakeholders.
2. Direct Administration to bring the Recommendations Report to Council for consideration and approval by Q2 2023.

For: (9): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wyness, Councillor Chabot, Councillor Mian, and Councillor Spencer

**MOTION CARRIED**

7.2 Parks and Pathways Smoking and Vaping Restrictions, CD2022-0399

A letter from Dr. Brent Friesen, Alberta Health Services dated 2022 May 26 was distributed with respect to Report CD2022-0399.

The following speakers addressed Committee with respect to Report CD2022-0399:

1. Dr. Brent Friesen, Alberta Health Services
2. Les Hagen, Action on Smoking and Health

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

**Moved by** Councillor Carra

That with respect to Report CD2022-0399, the following be approved:

That Community Development Committee recommends:

1. That Council give three readings to proposed amendments to the Smoking and Vaping Bylaw 23M2018 with an effective date of 2022 August 1.
2. That Council give three readings to proposed amendments to the Business Licence Bylaw 32M98 with an effective date of 2022 August 1.

For: (7): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Mian, and Councillor Spencer

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

**MOTION CARRIED**

7.3 BiodiverCity Advisory Committee Updated Terms of Reference, CD2022-0583

**Moved by** Councillor Carra

That with respect to Report CD2022-0583, the following be approved, **after amendment**:

That Community Development Committee **recommend that Council** approve the revised Terms of Reference for the BiodiverCity Advisory Committee.

For: (9): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wyness, Councillor Chabot, Councillor Mian, and Councillor Spencer

**MOTION CARRIED**

7.4 Calgary Transit Recovery Strategy, CD2022-0675

**Moved by** Councillor Pootmans

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspend Section 78(2)(a) of the Procedure Bylaw to forego the lunch recess.

Against: Councillor Chabot

**MOTION CARRIED**

Councillor Penner left the Chair at 11:21 a.m. and Councillor Pootmans assumed the Chair.

Councillor Penner resumed the Chair at 11:24 a.m.

Councillor Spencer (Remote Member) left the meeting at 11:25 a.m.

**Moved by** Councillor Wyness

That with respect to Report CD2022-0675, the following be approved:

That the Community Development Committee recommend that Council receive this Report for the Corporate Record.

For: (8): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wyness, Councillor Chabot, and Councillor Mian

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Pootmans

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*, Committee now move into Closed Meeting at 11:53 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Long-Term Plan for Bridgeland Place, CD2022-0709
- 10.1.2 Summary of Current Regulatory Proceedings, CD2022-0590

And further, that Jeff Lyness, MTA and Alyssa Roeke, Altus Group, External Consultants, be authorized to attend the Closed Meeting with respect to Item 10.1.1.

For: (8): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wyness, Councillor Chabot, and Councillor Mian

**MOTION CARRIED**

Councillor Chabot (Remote Member) left the meeting at 11:53 a.m.

Councillor Penner left the Chair at 11:54 a.m. and Councillor Pootmans assumed the Chair.

Committee reconvened in public meeting at 12:55 p.m. with Councillor Pootmans in the Chair.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor Walcott, and Councillor Pootmans

Absent from Roll Call: Councillor Wong, Councillor Wyness, and Councillor Penner

**Moved by** Councillor Carra

That Committee rise and report

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Long-Term Plan for Bridgeland Place, CD2022-0709

People in attendance during the Closed Meeting discussions with respect to Report CD2022-0709:

Clerks: M. A. Cario and D. Williams. Advice: K. Black, J. Chase, S. Woodgate, T. Ward, A. Harrison, S. Ireland, T. Benson, B. Jiang, and G. Abdelmessih. External: A. Roeke.

**Moved by** Councillor Carra

That with respect to Report CD2022-0709, the following be approved:

That the Community Development Committee recommend that Council:

1. Adopt Recommendation 1 contained in Report CD2022-0709; and
2. Direct that the Report and Attachments 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 reviewed by 2024 May 27.

For: (4): Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, and Councillor Walcott

**MOTION CARRIED**

10.1.2 Summary of Current Regulatory Proceedings, CD2022-0590

Administration in attendance during the Closed Meeting discussions with respect to Report CD2022-0590:

Clerks: M. A. Cario and D. Williams. Advice: K. Black, J. Chase, C. Stewart, B. Whyte, K. Wyllie, and O. Shyllon.

**Moved by** Councillor Dhaliwal

That with respect to Report CD2022-0590, the following be approved:

That the Community Development Committee recommends that Council:

1. Adopt Recommendation 1 contained in Report CD2022-0590.
2. Direct that the Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from

officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2024 May 13.

For: (4): Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, and Councillor Walcott

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Fibre Infrastructure Strategy Annual Update, CD2022-0531

12. ADJOURNMENT

**Moved by** Councillor Dhaliwal

That this meeting adjourn at 12:58 p.m.

**MOTION CARRIED**

The following items have been forwarded on to the 2022 June 7 Combined Meeting of Council:

CONSENT

Affordable Housing for Urban Indigenous Calgarians, CD2022-0706

BiodiverCity Advisory Committee Updated Terms of Reference, CD2022-0583

Calgary Transit Recovery Strategy, CD2022-0675

Long-Term Plan for Bridgeland Place, CD2022-0709

Summary of Current Regulatory Proceedings, CD2022-0590

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Parks and Pathways Smoking and Vaping Restrictions, CD2022-0399

The next Regular Meeting of the Committee Development Committee is scheduled to be held on 2022 May 31 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK