

MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

May 31, 2022, 1:00 PM IN THE COUNCIL CHAMBER

PRESENT: Councillor K. Penner, Chair

Councillor R. Pootmans, Vice-Chair

Councillor G-C. Carra (Remote Participation)

Councillor R. Dhaliwal (Partial Remote

Participation)

Councillor C. Walcott (Remote Participation)

Councillor T. Wong (Partial Remote)

Participation)

Councillor J. Wyness (Remote) Participation) Councillor P. Demong (Remote Participation)

Councillor D. McLean (Partial Remote

Participation 8

Councillor J. Mian (Remote Participation)
Councillor E. Spencer (Partial Remote

Participation)

ALSO PRESENT:

General Manager S. Dalgleish

General Manager D. Morgan (Remote

Participation)

Legislative Advisor J. Palaschuk Legislative Advisor S. Lancashire

1. <u>(CÂLL TO ÔRDER</u>

Councillor Renger called the Meeting to order at 1:04 p.m.

ROLL CALL

Councillor Phaliwal, Councillor Mian, Councillor Spencer, Councillor Walcott, Councillor Carra, Councillor Demong, Councillor McLean, Councillor Pootmans, and Councillor Penner.

Absent from Roll Call: Councillor Wyness and Councillor Wong joined the meeting at 1:06 p.m.

2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

That the Agenda for the 2022 May 31 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. <u>POSTPONED REPORTS</u>

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Calgary Climate Strategy - Pathways to 2050, CD2022-0465

Elder Roxanne Scout, Kainai Nation, provided an opening prayer and speech.

A clerical correction was noted on page 8 of Attachment 2 of Report CD2022-0465, under the "A prosperous and economical future" header, 7th line, by deleting the words "clean technology and generate over \$60 million dollars" and by substituting with the words "clean technology and generate over \$60 billion dollars".

The following documents were distributed with respect to Report CD2022-0465:

- A presentation entitled "Calgary Climate Hub Clean Connected Protected Communities"
- A presentation entitled "Calgary Climate Panel"
- A presentation entitled "Sustainable Calgary"
- A presentation entitled "Calgary Climate Strategy"
- A presentation entitled "Kids Reimagine School Streets"
- A presentation entitled "Power the Makers of a Zero Carbon Future"
- A package of Public Submissions

The following speakers addressed Committee with respect to Report CD2022-0465:

- 1. Angela McIntyre, Calgary Climate Hub
- 2. Robert Tremblay, Calgary Climate Hub
- 3. Sabrina Grover, Calgary Climate Hub
- 4. Robert Miller, Calgary Climate Hub
- 5. Alex Lidstone, Calgary Climate Hub

ISC: UNRESTRICTED

- 6. Dr. Joe Vipond, Calgary Climate Hub
- 7. Harris Switzman, Calgary Climate Panel
- 8. Janet Gourlay-Vallance, Eco-Elders for Climate Action

Councillor Mian (Remote Member) left the meeting at 2:37 p.m.

- 9. Noel Keough, Sustainable Calgary Society
- 10. Court Ellingson, Sustainable Calgary Society
- 11. Celia Lee, Sustainable Calgary Society

Councillor Mian (Remote Member) joined the meeting at 2:49 p.m.

Councillor Walcott (Remote Member) left the meeting at 2:52 p.m. and joined at 2:56 p.m.

Councillor Wyness (Remote Member) joined the meeting at 2,5% p.m.

Moved by Councillor McLean

That Committee modify the afternoon recess to begin after the completion of Panel 3.

And further, that Committee modify the afternoon recess from 30 minutes to 15 minutes.

MOTION CARRIED

- 12. Mike Mellross, Alberta Ecotrust
- 13. Frano Cavar, Calgary Construction Association
- 14. Bill Black, Calgary Construction Association
- 15. Ryan Germaine, ATCO

Committee recessed at 3:38 p.m. and reconvened at 3:57 p.m. with Councillor Penner in the Chair.

ROLL CALL

Councillor Dhatiwal, Councillor McLean, Councillor Mian, Councillor Spencer, Councillor Walcoth Councillor Wyness, Councillor Carra, Councillor Demong, Councillor Pootmans, and Councillor Penner.

Absent from Roll Call: Councillor Wong

- 16. Anastačia Raniuk, Fridays for Future
- 17 Gary Thompson, Fridays for Future
- 18. Nadia Perna, Fridays for Future
- 19/Aseel Halat, Fridays for Future
- 20. Sasha Adamova, Fridays for Future
- 21. Ryan Cornforth, Rocky Mountain Solar Co.
- 22. Peter Darlington, Solar Homes Inc.
- 23. Christine Laing, Calgary Alliance for the Common Good
- 24. Tony Snow, Calgary Alliance for the Common Good
- 25. Travis Dahl, One Click LCA
- 26. Brian Hahn, BILD Calgary Region
- 27. Chris Brown, Calgary Economic Development
- 28. Sadie Vipond

- 29. Roger Gagne
- 30. Bob Hawkesworth
- 31. Myke Atkinson

Councillor Spencer (Remote Member) left the meeting at 5:45 p.m.

Councillor Mian (Remote Member) left the meeting at 5:49 p.m.

Councillor Demong (Remote Member) left the meeting at 5:54 p.m.

Councillor Wyness (Remote Member) left the meeting at 5;54 p.m.

Councillor Wong (Remote Member) joined the meeting at 5:56 p.m.

Moved by Councillor Carra

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

MOTION CARRIED

Moved by Councillor Pootmans

That the recommendations contained in Report CD2022-0465 be amended by adding a new Recommendation 3, as follows:

3. That the Calgary Climate Strategy includes provision for independent, objective audits to support accountability and transparency in reporting to Calgarians on the progress made towards successfully implementing the Strategy.

For: (6): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, and Councillor Wong

MOTION CARRIED

Moved by Councillor Wong

That with respect to Report CD2022-0465, the following be approved, as amended:

That Community Development Committee recommends that Council:

- Adopt, by resolution, the updated Calgary Climate Strategy Pathways to 2050 (Attachment 2);
- Rescind, by resolution, the 2018 Climate Resilience Strategy Mitigation and Adaptation Plans; and
- 3. That the Calgary Climate Strategy includes provision for independent, objective audits to support accountability and transparency in reporting to Calgarians on the progress made towards successfully implementing the Strategy.

For: (5): Councillor Penner, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, and Councillor Wong

Against: (1): Councillor Pootmans

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. <u>URGENT BUSINESS</u>

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Pootmans

That this meeting adjourn at 6:12 p.m.

MOTION CARRIED

The following item has been forwarded on to the 2022 June 7 Combined Meeting of Council:

CONSENT

Calgary Climate Strategy - Pathways to 2050, CD2022-0465

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

CHAIR	CITY CLERK

