



MINUTES

EXECUTIVE COMMITTEE

**June 29, 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 R. Pootmans (Audit Committee Chair) (Remote Participation)
- Councillor C. Walcott (Councillor-at-Large) (Partial Remote Participation)
- Councillor A. Chabot (Partial Remote Participation)
- Councillor D. McLean (Partial Remote Participation)
- Councillor J. Mian (Partial Remote Participation)
- Councillor S. Sharp (Remote Participation)
- Councillor T. Wong (Remote Participation)
- Councillor J. Wyness (Partial Remote Participation)

ABSENT:

- Councillor K. Penner (Community Development Committee Chair) (Personal)

ALSO PRESENT:

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

1. CALL TO ORDER

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

ROLL CALL:

Councillor Spencer, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Chabot, Councillor Walcott, and Mayor Gondek.

Absent from Roll Call: Councillor Penner

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

That the Agenda for the 2022 June 29 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2022 May 17

Moved by Councillor McLean

That the Minutes of the 2022 May 17 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 Calgary Exhibition and Stampede Limited - 2021 Credit Facility, EC2022-0520

Moved by Councillor McLean

That with respect to Report EC2022-0520, the following be approved:

That the Executive Committee recommends that Council receive this Report for information and the Corporate Record.

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

MOTION CARRIED

7.2 2021 Audited Financial Statements for Business Improvement Areas (BIAs), EC2022-0747

The following speakers addressed Committee with respect to Report EC2022-0747:

1. Mark Garner, Downtown Business Improvement Area
2. Jennifer Remple, 4th Street Business Improvement Area
3. Adrian Urlacher, Beltline Business Improvement Area
4. Alison Karim-McSwiney, International Avenue Business Revitalization Zone
5. Annie MacInnis, Kensington Business Improvement Area

Moved by Councillor Wong

That with respect to Report EC2022-0747, the following be approved:

That the Executive Committee recommends that Council receive this Report for the Corporate Record.

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

MOTION CARRIED

7.3 Leaves of Absences for Public Members of Boards, Commissions, and Committees, EC2022-0549

Moved by Councillor Chabot

That with respect to Report EC2022-0549, the following be approved:

That the proposed Amendment to Recommendation #1 be further amended by inserting the word 'long-term', as follows:

"With the exception of ~~long-term~~ leaves for "other" reasons (such as professional or educational leaves)",

For: (3): Councillor Walcott, Councillor Chabot, and Councillor McLean

Against: (8): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Pootmans, Councillor Mian, Councillor Wong, and Councillor Wyness

MOTION DEFEATED

Moved by Councillor Mian

That with respect to Report EC2022-0549, the following be approved:

That Recommendation #1 contained in Report EC2022-0549, be amended by inserting the following at the beginning of the Recommendation:

"With the exception of leaves for 'other' reasons (such as professional or educational leaves),"

For: (9): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Pootmans, Councillor McLean, Councillor Mian, Councillor Wong, and Councillor Wyness

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

MOTION CARRIED

Moved by Councillor Mian

That with respect to Report EC2022-0549, the following be approved, **as amended**:

That the Executive Committee **forward Report EC2022-0549 to the 2022 July 5 Combined Meeting of Council and** recommend that Council:

1. **With the exception of leaves for 'other' reasons (such as professional or educational leaves)**, approve in principle the proposed framework in this report for amendments to Council policy with respect to leaves of absence for Public Members appointed to Boards, Commissions and Committees ("BCCs");
2. Direct Administration to engage with BCC Chairs on the proposed framework; and
3. Direct Administration to bring the proposed Council policy amendments to the 2022 Organizational Meeting of Council.

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

MOTION CARRIED

7.4 User Fees and Subsidies Policy Review Update, EC2022-0687

Moved by Councillor Wyness

That with respect to Report EC2022-0687, the following be approved:

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

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

Against: (1): Councillor Demong

MOTION CARRIED

7.5 Response to Notice of Motion on Calgary Fire Department Plans and Budgets, EC2022-0538

Mayor Gondek left the Chair at 11:01 a.m. and Vice-Chair Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 11:06 p.m.

A clerical correction was noted on page 2 of the Cover Report of Report EC2022-0538, in the second paragraph, second sentence, by deleting the words "saw an overall 167 per cent increase" and by substituting with the words "saw an overall 16 per cent increase".

A presentation entitled "What is Critical Tasking?" was distributed with respect to Report ECC2022-0538.

Mayor Gondek left the Chair at 11:44 a.m. and Vice-Chair Spencer assumed the Chair.

Councillor Sharp (Remote Member) joined the meeting at 11:56 a.m.

Committee recessed at 12:01 p.m. and reconvened at 1:04 p.m. with Councillor Spencer in the Chair.

ROLL CALL:

Councillor Spencer, Councillor Chabot, Councillor Mian, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott.

Absent from Roll Call: Councillor Penner and Mayor Gondek.

Councillor Chabot (Remote Member) left the meeting at 1:09 p.m.

Councillor Wong (Remote Member) joined the meeting at 1:10 p.m.

Mayor Gondek resumed the Chair at 1:13 p.m.

Moved by Councillor Wyness

That with respect to Report EC2022-0538, the following be approved:

That the Executive Committee recommends that Council receive this Report, Attachments, and Presentation for the Corporate Record.

For: (10): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Pootmans, Councillor Walcott, Councillor McLean, Councillor Mian, Councillor Wong, and Councillor Wyness

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Addressing Short Term Rental (STR) Licensing, EC2022-0829

Councillor Wong (Remote Member) left the meeting at 1:49 p.m.

Councillor Wyness (Remote Member) left the meeting at 1:53 p.m.

Moved by Councillor Spencer

That with respect to Notice of Motion EC2022-0829, the following be approved:

That Notice of Motion EC2022-0829 be forwarded to the 2022 July 26 Combined Meeting of Council for consideration.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Pootmans, Councillor Walcott, Councillor McLean, and Councillor Mian

MOTION CARRIED

8.2.2 Notice of Motion - Reducing Barriers and Becoming More Efficient with the Service Policy and Governance Program, EC2022-0828

Moved by Councillor Demong

That with respect to Notice of Motion EC2022-0828, the following be approved:

That Notice of Motion EC2022-0828 be forwarded to the 2022 July 26 Combined Meeting of Council for consideration.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Pootmans, Councillor Walcott, Councillor McLean, and Councillor Mian

MOTION CARRIED

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 2021 Year-End Operating and Capital Budget Revisions Report, EC2022-0796

11.2 Financial Task Force Implementation Update, EC2022-0652

12. ADJOURNMENT

Moved by Councillor Spencer

That this meeting adjourn at 1:53 p.m.

MOTION CARRIED

The following item has been forwarded on to the 2022 July 5 Combined Meeting of Council:

CONSENT

- Leaves of Absences for Public Members of Boards, Commissions, and Committees, EC2022-0549

The following items have been forwarded on to the 2022 July 26 Combined Meeting of Council:

CONSENT

- Calgary Exhibition and Stampede Limited - 2021 Credit Facility, EC2022-0520
- 2021 Audited Financial Statements for Business Improvement Areas (BIAs), EC2022-0747
- User Fees and Subsidies Policy Review Update, EC2022-0687
- Response to Notice of Motion on Calgary Fire Department Plans and Budgets, EC2022-0538

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Addressing Short Term Rental (STR) Licensing, EC2022-0829
- Notice of Motion - Reducing Barriers and Becoming More Efficient with the Service Policy and Governance Program, EC2022-0828

The next Regular Meeting of the Executive Committee is scheduled to be held on 2022 July 20 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK