

#### **MINUTES**

#### **COMMUNITY DEVELOPMENT COMMITTEE**

June 22, 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 (Remote Participation)

Councillor C. Walcott Councillor T. Wong

Councillor J. Wyness (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor D. McLean (Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor E. Spenser (Remote Participation)

ALSO PRESENT: General Manager K Black

Legislative Coordinator M. A. Cario Legislative Advisor J. Clement

### 1. CALL TO ORDER

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

Councillor Dhaliwal, Councillor Man, Councillor Spencer, Councillor Walcott, Councillor Poetmans, Councillor Wyness, Councillor Wong, and Councillor Penner.

Absent from Roll Call: Councillor Carra (Remote Member) joined the meeting at 9:38 a.m.

# 2. OPENING REMARKS

Councillor Permer provided opening remarks and a traditional land acknowledgement.

#### 3. CONFIRMATION OF AGENDA

## Moved by Councillor Wong

That the Agenda for the 2022 June 22 Regular Meeting of the Community Development Committee be confirmed.

**MOTION CARRIED** 

#### 4. CONFIRMATION OF MINUTES

## Moved by Councillor Walcott

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Community Development Committee, 2022 May 26
- 4.2 Minutes of the Regular Meeting of the Community Development Committee, 2022 May 27
- 4.3 Minutes of the Regular Meeting of the Community Development Committee, 2022 May 31

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 2021 Family and Community Support Services Annual Report, CD2022-0681 Councillor Chabot (Remote Member) joined the meeting at 9:37 a.m.

Councillor McLean (Remote Member) joined the meeting at 10:13 a.m.

The following speakers addressed Committee with respect to Report CD2022-0681:

1. Joy Bowen-Eyre, Alex Community Health Services

2. Robbie Babins-Wagner, Calgary Counselling Centre

Moved by Councillor Walcott

That with respect to Report CD2022-0681, the following be approved:

That the Community Development Committee recommend that Council accept the 2021 Family and Community Support Services Annual Report (Attachment 2) for the Corporate Record.

For: (10): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Chabot, Councillor Mian, and Councillor Spencer

**MOTION CARRIED** 

7.2 Accessing the Building Safer Communities Fund, CD2022-0770

## Moved by Councillor Pootmans

That with respect to Report CD2022-0770, the following be approved:

That the Community Development Committee recommend that Council direct Administration to apply for the Building Safer Communities Fund, administered by Public Safety Canada, to support community organizations to reduce gun and gang violence and create safe and connected communities.

For: (10): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Chabot, Councillor Mian, and Councillor Spencer

MOTION CARRIED

7.3 Community Safety Investment Joint Funding Partnership Working Group Report Back, CD2022-0748

Moved by Councillor Pootmans

That with respect to Report CD2022-0748, the following be approved:

That the Community Development Committee recommend that Council:

- 1. As a result of recent funding opportunities from the other orders of government in support of community safety, disband the Community Safety Investment Joint-Funding Partnership Working Group; and
- 2. That the previous members of the Community Safety Investment Joint-Funding Partnership Working Group be thanked for their participation to date.

For: (10): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Chabot, Councillor Mian, and Councillor Spencer

MOTION CARRIED

Undustry Update on Electricity, Natural Gas and Telecommunications, CD2022-0x31

Moyed by Councillor Chabot

That with respect to Report CD2022-0731, the following be approved:

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

For: (10): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Chabot, Councillor Mian, and Councillor Spencer

### 8. <u>ITEMS DIRECTLY TO COMMITTEE</u>

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

### 9. URGENT BUSINESS

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 11.01 a.m.

**MOTION CARRIED** 

The following Items have been forwarded on to the 2022 July 5 Combined Meeting of Council:

CONSENT

- 2021 Family and Community Support Services Annual Report, CD2022-0681
- Accessing the Building Safer Communities Fund, CD2022-0770
- Community Safety Investment Joint-Funding Partnership Working Group Report Back, CD2022-0748

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2022 July 28 at 9:30 a.m.

# CONFIRMED BY COMMITTEE ON

