



MINUTES
COMBINED MEETING OF COUNCIL

March 8, 2022, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Councillor S. Chu
Councillor E. Spencer (Remote Participation)
Councillor A. Chabot (Partial Remote Participation)
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness
Councillor P. Demong
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Remote Participation)
General Manager C. Arthurs (Remote Participation)
General Manager K. Black
General Manager S. Dalgleish (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
Deputy City Clerk T. Mowrey
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Demong (joined the meeting at 9:45 a.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. RECOGNITIONS

3.1 United Way Employee Campaign Cheque Presentation

Mayor Gondek and City Manager Duckworth presented Karen Young, United Way Chief Executive Officer, with a cheque from the 2021 United Way Employee Campaign.

4. QUESTION PERIOD

1. Councillor Penner

Topic: Status of remote participation for the public during legislative meetings and enhancements to participation opportunities.

2. Councillor Wyness

Topic: C-Train and reintroduction of 4-car Calgary Transit train service.

3. Councillor Mian

Topic: Cell phone towers and The City of Calgary's approval process.

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra
Seconded by Councillor Walcott

That the Agenda for today's meeting be amended by adding the following as an Item of Confidential Urgent Business:

- 14.3.1. Proposed Lease and Operating Agreement (Erlton) – Ward 8 (2225 Macleod Trail SE), IP2022-0290

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor McLean

That the Agenda for today's meeting be amended by bringing forward Item 14.2.4 Event Centre Committee, C2022-0309 to be dealt with following Item 14.2.3 Response to Protests Update (Verbal), C2022-0331.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding the following as a new Briefing Item:

- 16.3 Transit Face Coverings Update, C2022-0347

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wong

That the Agenda for the 2022 March 8 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

- 6.1 Minutes of the Combined Meeting of Council, 2022 February 15

Moved by Councillor Chabot
Seconded by Councillor McLean

That the Minutes of the 2022 February 15 Combined Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Mian

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Procedural Request – File CPC Recommendations and Abandon Proposed Bylaw 18D2022 (CPC2021-1584) Item 8.2.1, C2022-0224

- 7.4 Naming Rights for a Partner Operated Recreation Facility, EC2022-0135

- 7.5 Calgary Technologies Inc - Shareholder Resolution, EC2022-0253

- 7.6 2021 Status of Emergency Preparedness in Calgary, EM2022-0222

- 7.7 2022-2023 Provincial Budget (Verbal), IGA2022-0327

MOTION CARRIED

Council then dealt with Item 14.2.3.

- 7.2 City Auditor's Office 2021 Annual Report, AC2022-0183

This Item was dealt with following Item 14.2.4.

By General Consent, this Item was postponed to the Call of the Chair.

This Item was dealt with following Item 7.8.

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That with respect to Report AC2022-0183, the following be adopted:

That Council receive this Report for the Corporate Record.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 11.2.1.

7.3 Funding Request for the Clean Energy Improvement Program, EC2022-0113

This Item was dealt with following Item 7.2.

Moved by Councillor Chabot
Seconded by Councillor Walcott

That with respect to Report EC2022-0113, the following be adopted:

That Council approve \$5 million from the Fiscal Stability Reserve to be used for financing clean energy improvements through the Clean Energy Improvement Program pursuant to Bylaw 53M2021.

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

Against: (1): Councillor Chu

MOTION CARRIED

Council returned to this Item following Item 11.4.1.

By General Consent, Council granted Councillor Dhaliwal to change his vote from the negative to the affirmative.

Council then returned to Item 11.3.1.

7.8 Discussion on Municipal Government Act (Verbal), IGA2022-0329

This Item was dealt with following Item 7.3.

Moved by Councillor Demong
Seconded by Councillor Mian

That with respect to Verbal Report IGA2022-0329, the following be adopted:

That Council request that the Mayor write a letter to the Municipal Affairs Minister regarding any potential changes to the *Municipal Government Act*.

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

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Council then returned to Item 7.2.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Altadore (Ward 8), LOC2021-0166, CPC2022-0074

This Item was dealt with following Item 14.2.4.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

A presentation entitled "LOC2021-0166 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0075.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc. addressed Council with respect to Bylaws 12P2022 and 33D2022.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0074, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 12P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 33D2022 for the redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2050 – 45 Avenue SW (Plan 5860AM, Block 9, Lots 24 and 25) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 12P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 12P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 12P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 33D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 33D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 33D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in South Calgary (Ward 8),
LOC2021-0171, CPC2022-0032

A presentation entitled "LOC2021-0171 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0032.

The Public Hearing was called and Jeremy Paylor addressed Council with respect to Bylaws 13P2022 and 34D2022.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0032, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 13P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 34D2022 for the redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1801 – 33 Avenue SW (Plan 4479P, Block 67, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 13P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13P2022 be read a third time.

MOTION CARRIED

That Bylaw 34D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2022 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8), LOC2021-0146, CPC2022-0014

A presentation entitled "LOC2021-0146 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0014.

Mayor Gondek left the Chair at 3:12 p.m. and Deputy Mayor Sharp assumed the Chair.

Mayor Gondek resumed the Chair at 3:15 p.m. and Councillor Sharp returned to her regular seat in Council.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 14P2022 and 35D2022:

1. Michael Chutny
2. Oxana Dzyubenko

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0014, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 14P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 35D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2838 – 26A Street SW (Plan 5661O, Block 44, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 14P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 14P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 14P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14P2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 35D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 35D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 35D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

8.1.4 Land Use Amendment in Beltline (Ward 8), LOC2021-0133, CPC2022-0022

A presentation entitled "LOC2021-0133 Land Use Amendment" was distributed with respect to Report CPC2022-0022.

The Public Hearing was called and Vern Hart, B&A Planning Group, addressed Council with respect to Bylaw 36D2022.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2022-0022, the following be adopted:

That Council give three readings to Proposed Bylaw 36D2022 for the redesignation of 0.11 hectares ± (0.27 acres ±) located at 1011 – 1 Street SW (Plan A, Block 68, Lots 21 to 24) from Centre City Mixed Use District (CC-X) to Direct Control (DC) District to accommodate the additional use of Self Storage Facility, with guidelines (Attachment 2).

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

Against: (1): Councillor Wong

MOTION CARRIED

That Bylaw 36D2022 be introduced and read a first time.

Against: Councillor Wong

MOTION CARRIED

That Bylaw 36D2022 be read a second time.

Against: Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 36D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D2022 be read a third time.

Against: Councillor Wong

MOTION CARRIED

8.1.5 Road Closure and Land Use Amendment in Shepard Industrial (Ward 12), LOC2021-0126, CPC2022-0091

A presentation entitled "LOC2021-0126 Land Use Amendment & Road Closure" was distributed with respect to Report CPC2022-0091.

The Public Hearing was called and Adam Sheahan, City of Calgary, addressed Council with respect to Bylaws 1C2022 and 37D2022.

Moved by Councillor Spencer
Seconded by Councillor Chabot

That with respect to Report CPC2022-0091, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1C2022 closure of 0.52 hectares \pm (1.28 acres \pm) of road (Plan 2111824, Area A), adjacent to 9090 – 24 Street SE, with conditions (Attachment 5); and
2. Give three readings to Proposed Bylaw 37D2022 for the redesignation of 1.35 hectares \pm (3.33 acres \pm) located at 9090 – 24 Street SE and the closed road (Portion of Section 21-23-29-4; Plan 2111824, Area A) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Industrial – General (I-G) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 1C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2022 be read a third time.

MOTION CARRIED

That Bylaw 37D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2022 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Manchester Industrial (Ward 9), LOC2021-0156, CPC2021-1584

This Item was dealt with at Consent Agenda.

8.2.2 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 – 26 Street SW, LOC2021-0147, CPC2021-1570

A presentation entitled "LOC2021-0147 Policy Amendment and Land Use Amendment" was distributed with respect to Report CPC2022-1570.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc. addressed Council with respect to Bylaws 6P2022 and 20D2022.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2021-1570, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 6P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 20D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2804 – 26 Street SW (Plan 56610, Block 45, Lots 39 and 40) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 6P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6P2022 be read a third time.

MOTION CARRIED

That Bylaw 20D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20D2022 be read a third time.

MOTION CARRIED

8.2.3 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2704 – 33 Street SW, LOC2021-0059, CPC2022-0012

A clerical correction was noted on page 1 of Cover Report CPC2022-0012 in the header, and on the Agenda Item title by deleting the number "2704" and by substituting the number "2604".

A presentation entitled "LOC2021-0059 / CPC2022-0012 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0012.

The Public Hearing was called and Les Hunter March, Hunter Tristan Design, addressed Council with respect to Bylaws 9P2022 and 24D2022.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2022-0012, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 9P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2).
2. Give three readings to Proposed Bylaw 24D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2604 – 33 Street SW (Plan 1855W, Block 4B, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 9P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 9P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 9P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 24D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 24D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 24D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.2.4 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3012 – 29 Street SW, LOC2021-0144, CPC2022-0011

A presentation entitled "LOC2021-0144 Land Use Amendment" was distributed with respect to Report CPC2022-0011.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 28D2022.

Moved by Councillor Walcott
Seconded by Councillor Demong

That with respect to Report CPC2022-0011, the following be adopted:

That Council give three readings to Proposed Bylaw 28D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3012 – 29 Street SW (Plan 5661O, Block 53, Lots 55 and 56) from Direct Control (DC) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 28D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28D2022 be read a third time.

MOTION CARRIED

8.2.5 Land Use Amendment in Highland Park (Ward 4) at 308 – 32 Avenue NE, LOC2021-0084, C2022-0123

A presentation entitled "LOC2021-0084 Land Use Amendment" was distributed with respect to Report C2022-0123.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 32D2022.

Moved by Councillor Chu
Seconded by Councillor Mian

That with respect to Report C2022-0123, the following be adopted:

That Council give three readings to Proposed Bylaw 32D2022 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 308 – 32 Avenue NE (Plan 5942AD, Block 3, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Oriented Infill (M-CGd80) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 32D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2022 be read a third time.

MOTION CARRIED

Council recessed at 4:21 p.m. to the Call of the Chair.

Council reconvened at 4:30 p.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, Councillor Wyness, and Mayor Gondek.

Council then returned to Item 14.2.4.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.2. City Auditor's Office 2021 Annual Report, AC2022-0183

7.3. Funding Request for the Clean Energy Improvement Program, EC2022-0113

7.8. Discussion on Municipal Government Act (Verbal), IGA2022-0329

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Social Well-Being Advisory Committee Public Member Appointment, C2022-0192

This Item was dealt with following Item 7.2.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report C2022-0192, the following be adopted:

That Council:

1. Appoint the public member nominated by the Calgary Aboriginal Urban Affairs Committee to the Social Wellbeing Advisory Committee for a two-year term expiring at the 2023 Organizational Meeting of Council (Attachment 1);
2. Appoint the public member nominated by the Cultural Leadership Council to the Social Wellbeing Advisory Committee for a two-year term expiring at the 2023 Organizational Meeting of Council (Attachment 1);
3. Direct the City Clerk to make the appointments publicly available following nominee notifications; and
4. Direct that Attachment 1 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.2.2 Suspension of Council Policy - Vaccination Policy for Public Members Appointed by Council to Boards, Commissions and Committees (Verbal), C2022-0330

Moved by Councillor Penner
Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-0330, the following be adopted:

That Council suspend Council Policy CP2021-06, the Public Member Appointees to Boards, Commissions and Committees COVID-19 Vaccination Policy.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

11.3.1 2022 Group 1 Local Improvement Projects, C2022-0255

Moved by Councillor Chabot
Seconded by Councillor Mian

That with respect to Report C2022-0255, the following be adopted:

That Council:

1. Approve an increase of \$5,479,370 in 2022 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to Bylaw 1R2022.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 1R2022 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chabot

That Bylaw 1R2022 be amended in Schedule A, on page 12 by deleting the Project # 2021-655-011 from the list of projects.

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

Against: (2): Councillor Chu, and Councillor Dhaliwal

MOTION CARRIED

By General Consent, this Item was postponed to the Call of the Chair.

Council returned to this Item following Item 11.4.1.

Moved by Councillor Carra
Seconded by Councillor Chabot

That Bylaw 1R2022 be amended by deleting the amount \$5,479,370 wherever it appears in the Bylaw and replacing with the amount \$5,376,957.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 1R2022 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 1R2022 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2022 be read a third time, **as amended**.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report C2022-0255, the following be adopted:

That Council reconsider its decision with respect to Recommendation 1 for Item 11.3.1, Report C2022-0255.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Carra

That with respect to Report C2022-0255, the following be adopted:

That Council:

1. Approve an increase of \$5,376,957 in 2022 budget appropriation to Roads Capital Program 147-148.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 11.4.2.

11.3.2 Residential Permit Parking Provision for Heritage Buildings, C2022-0308

A presentation entitled "Residential Permit Parking Provision for Older Large Buildings C2022-0308".

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report C2022-0308, the following be adopted:

That Council:

1. Adopt proposed amendments to Calgary Parking Policies (Council Policy CP2021-04) as identified in italics in Attachment 2.
2. Give three readings to bylaw 14M2022 (Attachment 3) to amend bylaw 26M96 "Calgary Traffic Bylaw".

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 14M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2022 be read a third time.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Addressing Street Harassment in Calgary, CD2022-0213

A presentation entitled "Addressing Street Harassment in Calgary" was distributed with respect to Report CD2022-0213.

Moved by Councillor Penner

Seconded by Councillor Mian

That with respect to Report CD2022-0213, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 15M2022 to amend the Public Behaviour Bylaw 54M2006 with a proposed effective date of 2022 June 1;
2. Direct Administration to conduct a public awareness campaign in collaboration with community partners and businesses **prior to enactment of the bylaw amendment;** and
3. Direct Administration to pursue membership with the United Nations Women's Safe Cities and Safe Public Spaces Global Initiative.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 15M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2022 be read a third time.

MOTION CARRIED

Council then returned to Item 11.3.1.

11.4.2 Notice of Motion - Remediating Legal Non-Conforming Use of Semi-Detached Homes, EC2022-0249

This Item was dealt with following Item 11.3.1.

Moved by Councillor Sharp
Seconded by Councillor Carra

That with respect to Notice of Motion EC2022-0249, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council directs Administration to waive the fee of redesignating land use from R-C1 to R-C2 on sites with semi-detached homes that have been existing on lots designated as R-C1 since 2008, such land use redesignation enabling the semi-detached homes to become legal conforming uses.

AND FURTHER BE IT RESOLVED that Council directs Administration to update the Fee Schedule to reflect the described waiver of fees.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

11.4.3 Notice of Motion - Leaves for Public Members of Boards, Commissions and Committees, EC2022-0264

Moved by Councillor Mian
Seconded by Councillor Wyness

That with respect to Notice of Motion EC2022-0264, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to provide recommendations regarding a Council policy to address leaves of absence for Public Members of BCCs, with consideration given to the categories of Job-Protected Leaves in the Alberta Employment Standards Code, and report back to Council through the Executive Committee no later than the end Q2 2022.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That Council modify the dinner recess from 75 minutes to 60 minutes.

ROLL CALL VOTE:

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

Against: (2): Councillor Penner, and Councillor Carra

MOTION CARRIED

Council recessed at 5:57 p.m. and reconvened at 7:00 p.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 Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Wong

Council then dealt with Item 14.

11.4.4 Notice of Motion - Calgary Beth Tzedec Congregation Society- City Owned Land Acquisition - 35 Shawville BV SE, EC2022-0262

This Item was dealt with following Item 14.

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0262:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Advice: J. Floen, C. Arthurs, M. Thompson, C. Berry, and S. McClurg.

Moved by Councillor McLean
Seconded by Councillor Sharp

That with respect to Confidential Notice of Motion EC2022-0262, the following be adopted:

That Council:

1. Adopt the confidential recommendations as contained in the confidential Notice of Motion EC2022-0262; and
2. Direct that the Notice of Motion and Closed Meeting discussions 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 be reviewed by 2037 February 22.

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

MOTION CARRIED

11.4.5 Notice of Motion - Calgary Islamic Centre SW Masjid Mosque - Portion of City Owned Land Adjacent to 5615 14 AV SW, EC2022-0266

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0266:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Advice: J. Floen, C. Arthurs, M. Thompson, C. Berry, S. McClurg.

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That with respect to Confidential Notice of Motion EC2022-0266, the following be adopted:

That Council:

1. Adopt the confidential recommendations as contained in the confidential Notice of Motion EC2022-0266; and
2. Direct that the Notice of Motion and Closed Meeting discussions 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 be reviewed by 2037 February 22.

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

MOTION CARRIED

Council then dealt with Item 14.2.1

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Mian

Seconded by Councillor Pootmans

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 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*, Council now move into Closed Meeting, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 11.4.4. Notice of Motion - Calgary Beth Tzedec Congregation Society- City Owned Land Acquisition - 35 Shawville BV SE, EC2022-0262
- 11.4.5. Notice of Motion - Calgary Islamic Centre SW Masjid Mosque - Portion of City Owned Land Adjacent to 5615 14 AV SW, EC2022-0266
- 14.2.1. City Manager Performance Evaluation Working Group (Verbal), C2022-0326
- 14.2.2. Realignment Program Update (Verbal), C2022-0325
- 14.3.1. Proposed Lease and Operating Agreement (Erlton) – Ward 8 (2225 Macleod Trail SE), IP2022-0290

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

MOTION CARRIED

Councillor Dhaliwal (Remote Member) left the meeting at 8:16 p.m. and joined at 8:20 p.m.

Council reconvened into public meeting at 9:05 p.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 Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Wong

Moved by Councillor Mian
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 11.4.4.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 City Manager Performance Evaluation Working Group (Verbal), C2022-0326

This Item was dealt with following 11.4.5.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0326:

Clerks: K. Martin, T. Mowrey, and S. Lancashire.

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2022-0326, the following be adopted:

That Council:

1. Appoint the following Members of Council to the City Manager Performance Evaluation Working Group:
 - Mayor Gondek
 - Councillor Carra
 - Councillor Chabot
 - Councillor Wyness
 - Councillor Sharp

for terms set to expire at the 2022 Organizational Meeting of Council;

2. Direct the City Clerk's Office to formalize the Terms of Reference for the Working Group and return to the 2022 Organizational Meeting of Council; and
3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

14.2.2 Realignment Program Update (Verbal), C2022-0325

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0325:

Clerks: K. Martin, and T. Mowrey.

Moved by Councillor Carra
Seconded by Councillor Walcott

That with respect to Confidential Verbal Report C2022-0325, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials), of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 14.3.1.

14.2.3 Response to Protests Update (Verbal), C2022-0331

This Item was dealt with following the Consent Agenda. By General Consent, Council modified the lunch recess time to start immediately after the conclusion of Item 14.2.4 Event Centre Committee, C2022-0309.

Moved by Councillor Sharp
Seconded by Councillor Dhaliwal

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 18 (Disclosure

harmful to individual or public safety), 20 (Disclosure harmful to law enforcement), 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*, Council now move into Closed Meeting, in the Council Boardroom, at 10:02 a.m., to discuss confidential matters with respect to the following Items:

- 14.2.3 Response to Protests Update (Verbal), C2022-0331
- 14.2.4 Event Centre Committee, C2022-0309

And further, that the following persons be authorized to attend the Closed Meeting with respect to Item 14.2.3:

- Shawn Cornett, Calgary Police Commission (CPC) Chair
- Heather Spicer, CPC
- Marilyn North Peigan, CPC
- Corwin Odland, CPC
- Joe Brar, Superintendent, Calgary Police Service (CPS)
- Chad Tawfik, Deputy Chief, CPS
- Lindsay Nykoluk, CPS
- Sheldon Scott, Acting Superintendent CPS
- Jason Bobrowich, Inspector CPS
- Peter Siegenthaler, Acting Inspector CPS

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Councillor Spencer (Remote Member) left the meeting at 10:55 a.m. and joined at 10:59 a.m.

Councillor Spencer (Remote Member) left the meeting at 12:42 p.m. and joined at 12:44 p.m.

Council reconvened in Public Meeting at 12:55 p.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, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Pootmans
Seconded by Councillor McLean

That Council rise and report on Items 14.2.3 and 14.2.4.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Item 14.2.3, Verbal Report C2022-0331:

Clerks: K. Martin, T. Mowrey, and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, D. Morgan, I. Bushell, B. Doyscher, D. Cole, B. Labrenz, J. Chase, J. Thompson, T. McLeod, M. Pratt, L. Hubac, and K. Ripley. External: S. Cornett, H. Spicer, M. North Peigan, C. Odland, J. Brar, L. Nykoluk, C. Tawfik, S. Scott, J. Bobrowich, P. Siegenthaler, and M. Neufeld. Other: M. Lalonde and J. Phu.

The following documents were distributed with respect to Verbal Report C2022-0331:

Confidential Attachment 1
Confidential Attachment 2

Moved by Councillor Walcott
Seconded by Councillor Demong

That with respect to Verbal Report C2022-0331, the following be adopted:

That Council:

1. Direct that the distribution titled Attachment 1 be released as a public document; and
2. Direct that the Closed Meeting discussions and distribution titled Attachment 2 remain confidential pursuant to Sections 18 (Disclosure harmful to individual or public safety), 20 (Disclosure harmful to law enforcement), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, not to be released.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14.2.4 Event Centre Committee, C2022-0309

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0309:

Clerks: K. Martin, T. Mowrey, and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: C. Male, S. Dalgleish, M. Thompson, J. Paulenko, S. Brandt, R. Murray, and L. Kerr. Other: M. Lalonde and J. Phu.

A confidential presentation was distributed with respect to Report C2022-0309.

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report C2022-0309, the following be adopted:

That Council:

1. Approve the proposed Terms of Reference for the Event Centre Committee as contained in Attachment 2 and release it as a public document.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 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*, Council now move into Closed Meeting, at 1:02 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 14.2.4 Event Centre Committee, C2022-0309.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0309:

Clerks: K. Martin, T. Mowrey, and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: C. Male, S. Dalgleish, M. Thompson, J. Paulenko, S. Brandt, R. Murray, and L. Kerr.

A confidential document entitled, "Revised Attachment 3" was distributed with respect to Report C2022-0309.

Council reconvened in Public Meeting at 1:23 p.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, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Pootmans
Seconded by Councillor McLean

That Council rise and report.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report C2022-0309, the following be adopted, **after amendment:**

That Council:

2. Appoint:

- a. Councillor McLean (as the representative of the Calgary Exhibition and Stampede Limited);
- b. Councillor Sharp (Member at Large); and
- c. Councillor Walcott (as the representative of the Calgary Municipal Land Corporation)

to the Event Centre Committee for one year terms, to expire at the 2022 Organizational Meeting of Council;

3. Appoint Public Members **Brad Parry** and **Deborah Yedlin** to serve on the Event Centre Committee **for one year terms, to expire at the 2022 Organizational Meeting of Council;**

4. Direct that the Closed Meeting discussion and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 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* (Alberta), with the need for such confidentiality to be reviewed by 2022 September 8; **and**

5. Release Revised Attachment 3 as a public document.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 1:28 p.m. and reconvened at 2:45 p.m. with Mayor Gondek in the Chair.

ROLL CALL:

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

Council then dealt with Item 8.1.1.

Council returned to this Item following the afternoon call of the Chair recess to complete the following vote)

Council returned to this Item following Item 8.2.5 to complete the following vote:

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Report C2022-0309, the following be adopted:

That Council direct that Report C2022-0309 and Attachment 1 be released as public documents.

MOTION CARRIED

Council then dealt with Item 7.2.

14.3 URGENT BUSINESS

14.3.1 Proposed Lease and Operating Agreement (Erlton) – Ward 8 (2225 Macleod Trail SE), IP2022-0290

This Item was dealt with following Item 14.2.2.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2022-0290:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Advice: J. Floen, C. Arthurs, M. Thompson, C. Berry, J. Duggan, J. Halfyard, C. McLean, and C. McLaren.

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report IP2022-0290, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Closed Meeting discussions, Recommendations, Report and Attachments remain confidential 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* until the lease and operating agreement is executed, and to be reviewed by 2032 February 1.

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

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

16.1 Assessment Review Board – Public Member Resignation, C2022-0155

16.2 Recruitment of the City Auditor, C2022-0319

16.3 Transit Face Coverings Update, C2022-0347

17. ADJOURNMENT

Moved by Councillor Demong

Seconded by Councillor Chabot

That this Council adjourn at 9:15 p.m.

MOTION CARRIED

MAYOR

CITY CLERK