



**MINUTES  
COMBINED MEETING OF COUNCIL**

**October 4, 2022, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor S. Chu (Partial Remote Participation)  
Councillor E. Spencer  
Councillor A. Chabot (Partial Remote Participation)  
Councillor K. Penner (Remote Participation)  
Councillor T. Wong (Partial Remote Participation)  
Councillor J. Mian  
Councillor R. Dhaliwal (Partial Remote Participation)  
Councillor R. Pootmans  
Councillor S. Sharp (Partial Remote Participation)  
Councillor J. Wyness (Partial Remote Participation)  
Councillor P. Demong (Partial Remote Participation)  
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  
General Manager C. Arthurs  
General Manager K. Black  
General Manager S. Dalglish  
Chief Financial Officer C. Male  
General Manager D. Morgan  
General Manager C. Berry  
City Clerk K. Martin  
Legislative Coordinator M. A. Cario  
Legislative Advisor S. Lancashire

**1. CALL TO ORDER**

Mayor Gondek called the Meeting to order at 9:32 a.m. on 2022 October 4.

**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.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized 2022 October 4 as Sisters in Spirit Day as designated by Mr. Rick Wilson, Minister of Indigenous Relations for the Government of Alberta.

A presentation entitled "Fire Prevention Week 100 Year Anniversary" was distributed.

Mayor Gondek recognized the 100th Anniversary of Fire Prevention Week and thanked the Calgary Fire Department for their commitment to keeping communities safe.

A presentation entitled "Pulmonary Fibrosis Awareness Month September 2022" was distributed.

Mayor Gondek recognized September as Pulmonary Fibrosis Awareness Month and the following citizens for their dedication:

- Abbie Clarke, Clarke Walk;
- Moyra Martin, Director, Canadian Pulmonary Fibrosis Foundation Board; and
- Judy Aikenhead, Pulmonary Fibrosis Society of Calgary.

Mayor Gondek recognized the following local partners for their advocacy work in relation to the Provincial funding announcement by the Premier, the Minister of Community and Social Services, Mr. Jason Luan, and Associate Minister of Mental Health and Addictions, Mr. Mike Ellis, of \$124M for Calgary and Edmonton to address the mental health and addictions crisis:

- Patricia Jones, Chief Executive Officer of the Calgary Homeless Foundation and co-chair of the Task Force on Coordinated Response to Homelessness;
- Earl Thiessen, Executive Director of Oxford House;
- Karen Gosbee, Co-Chair of the Community Leadership Table for the City's Mental Health and Addictions Strategy;
- Claire Le Pan and Kate Thompson, Calgary Municipal Land Corporation, and development partners including BOSA RioCan

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Public concerns about infrastructure project engagement and fair participation.

Councillor Dhaliwal introduced a group of Grade 6 students from Manmeet Singh Bhullar School (Ward 5), along with their teacher, Elizabeth Lowe.

2. Councillor Dhaliwal

Topic: Update on critical transit infrastructure projects in Ward 5.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Sharp

**Seconded by** Councillor Mian

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

- Item 13.1 Financial Task Force – Property Tax Policy Framework, EC2022-0649
- Item 13.2 Financial Task Force – Non-Residential Assessment Subclasses Scoping Report, EC2022-0780
- Item 13.3 Financial Task Force – Assessment Smoothing Scoping Report, EC2022-1100
- Item 13.4 Financial Task Force – Establishing Policy to Respond Economic Highs and Lows, EC2022-0971
- Item 13.5 The City of Calgary Reserves and Long Term Liabilities Balances 2021, EC2022-0815.

**MOTION CARRIED**

**Moved by** Councillor Pootmans

**Seconded by** Councillor Wong

That the Agenda for the 2022 October 4 Combined Meeting of Council be confirmed, **as amended.**

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

**Moved by** Councillor Chabot

**Seconded by** Councillor Sharp

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

- 6.1 Minutes of the Combined Meeting of Council, 2022 September 13
- 6.2 Minutes of the Strategic Meeting of Council, 2022 September 20

**MOTION CARRIED**

7. CONSENT AGENDA

**Moved by** Councillor Dhaliwal

**Seconded by** Councillor Walcott

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Deferral Request - Status Updates on the Building Accountability NOM Climate Framework, CD2022-1060
- 7.1.2 Deferral Request - North Central Calgary Strategy Model Project, CD2022-1013
- 7.1.3 Deferral Request – Livery Transport Services Plan from Q3 2022 to Q1 2023, CD2022-1052
- 7.1.4 Deferral Request- Richmond Green Project Update Due Q3 2022 to return by Q1 2023, CD2022-1069
- 7.2 Regional Water Allocation Report, IGA2022-0877
- 7.3 Provincial Update (Verbal), IGA2022-0982
- 7.4 Quarterly Summary of Real Estate Transactions – Q1 2022, IP2022-0988
- 7.5 Modernization of the Joint Use and Planning Agreement, IP2022-0533
- 7.6 Citywide Growth Strategy – Analysis on Three New Community Business Cases, IP2022-0986
- 7.7 Proposed Acquisition (Walden) – Ward 14 (20950 Macleod TR SE), IP2022-0992
- 7.8 Active Directory Continuous Auditing Project, AC2022-0987
- 7.9 Coordinated Community Winter Response Outcomes, CD2022-1088
- 7.11 Industry Update on Electricity, Natural Gas, and Telecommunications, CD2022-1010
- 7.12 Status of Expenditures on Regulatory Proceedings, CD2022-1012

**MOTION CARRIED**

Council then dealt with Item 14.

- 7.10 Single-Use Items Reduction Strategy Report, CD2022-0985

This Item was dealt with following Item 8.2.1.

**Moved by** Councillor Wyness

**Seconded by** Councillor Pootmans

That Item 7.10, Report Single-Use Items Reduction Strategy Report, CD2022-0985, be postponed to the 2022 November 1 Combined Meeting of Council.

For: (7): Councillor Chu, Councillor Chabot, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor McLean, and Mayor Gondek

Against: (8): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Carra, and Councillor Walcott

**MOTION DEFEATED**

**Moved by** Councillor Wyness  
**Seconded by** Councillor Chabot

That the Recommendations be amended by adding two new Recommendations, as follows:

4. Direct Administration to, prior to advertising and returning to Council, revise attachment 3, Proposed Wording for a Bylaw to regulate Single-Use Items in The City of Calgary, as follows:

- (a) delete subsection 3(3);
- (b) delete section 4;
- (c) in subsection 5(1), delete the words “Sections 3 and 4 do not apply” and replace with “Section 3 does not apply”;
- (d) in Schedule “A” – OFFENCE PENALTIES, delete the following:

3(3)	Providing a shopping bag to a customer without charging a fee	\$ 250.00
4(1)	Failure to prominently display information about fees charged in a location visible to a customer	\$ 250.00
4(2)	Failure to indicate a fee as a separate line item on a receipt	\$ 250.00

and

- (e) renumber the remaining sections accordingly.

5. Direct Administration to, should the Government of Canada exempt compostable plastic shopping bags from the Single-use Plastics Prohibition Regulations, return directly to Council with any bylaw amendments necessary to allow businesses to provide these bags to customers.

For: (6): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

Against: (9): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

**MOTION DEFEATED**

**Moved by** Councillor Mian  
**Seconded by** Councillor Walcott

That with respect to Report CD2022-0985, the following be adopted:

That Council:

1. Approve the Single-Use Items Reduction Strategy as set out in Attachment 2 of the 2022 September 27 Operational Services report CD2022-0985;
2. Directs Administration to publicly advertise the proposed Bylaw; and,
3. Directs Administration to bring the proposed Bylaw to Council for Public Hearing and three readings no later than Q1 2023.

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Wyness, and Councillor McLean

**MOTION CARRIED**

Council then dealt with Item 13.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 2327 - 48 Street NW LOC2022-0040, CPC2022-0933

This item was dealt with following Item 14.2.1.

The following documents were distributed with respect to Report CPC2022-0933:

- A letter from Sang Vu and Hai Le, dated 2022 September 27;
- A presentation entitled "LOC2022-0040/CPC2022-0933 Policy & Land Use Amendment"; and
- A presentation entitled "Community Meeting July 14, 2022, LOC2022-0040".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 53P2022 and 147D2022:

1. Alex Wrubleski
2. Karim Shaarbafi
3. Hai Le and Sang Vu

**Moved by** Councillor Wong  
**Seconded by** Councillor Walcott

That with respect to Report CPC2022-0933, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 53P2022 for the amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 147D2022 for the redesignation of 0.08 hectares ± (0.20 acres ±) located at 2327 – 48 Street NW, (Plan 4994GI, Block 54, Lot 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Spencer, 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: (2): Councillor Chu, and Councillor Chabot

**MOTION CARRIED**

That Bylaw 53P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

**MOTION CARRIED**

That Bylaw 53P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

**MOTION CARRIED**

That authorization now be given to read Bylaw 53P2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 53P2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

**MOTION CARRIED**

That Bylaw 147D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

**MOTION CARRIED**

That Bylaw 147D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

**MOTION CARRIED**

That authorization now be given to read Bylaw 147D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 147D2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

**MOTION CARRIED**

8.1.2 Policy Amendment and Land Use Amendment in Sunnyside (Ward 7) at 1052 Memorial Drive NW, LOC2022-0049, CPC2022-0929

A presentation entitled "LOC2022-0049/ CPC2022-0929 Policy & Land Use Amendment" was distributed with respect to Report CPC2022-0929.

The Public Hearing was called and Jenny Hassell, Holland Designs addressed Council with respect to Bylaws 54P2022 and 148D2022.

By General Consent, Council reopened the Public Hearing.

The Public Hearing was called and Paul McKay addressed Council with respect to Bylaws 54P2022 and 148D2022.

**Moved by** Councillor Wong

**Seconded by** Councillor Chabot

That with respect to Report CPC2022-0929, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 54P2022 for the amendment to the Hillhurst/Sunnyside Area Redevelopment Plan; and
2. Give three readings to Proposed Bylaw 148D2022 for the redesignation of 0.02 hectares ± (0.05 acres ±) located at 1052 Memorial Drive NW (Plan 24480, Block 1, a portion of Lots 43 and 44) from Direct Control (DC) District to Commercial – Neighbourhood 1 (C-N1) 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 54P2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 54P2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 54P2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 54P2022 be read a third time.

**MOTION CARRIED**

That Bylaw 148D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 148D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 148D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 148D2022 be read a third time.

**MOTION CARRIED**

8.1.3 Policy Amendment, Road Closure and Land Use Amendment in Cliff Bungalow (Ward 8) at Multiple Addresses, LOC2018-0250, CPC2022-0966

By General Consent, Council modified the lunch recess to begin following the completion of Item 8.1.3.

The following documents were distributed with respect to Report CPC2022-0966:

- A presentation entitled "LOC2018-0250/CPC2022-0966 Policy & Land Use Amendment"
- A presentation entitled "Fishman's Land Use Redesignation"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 55P2022, 8C2022, and 150D2022:

1. Vern Hart, B&A Planning Group
2. Zaakir Karim, Cliff Bungalow-Mission Community Association

**Moved by** Councillor Walcott  
**Seconded by** Councillor Mian

That with respect to Report CPC2022-0966, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 55P2022 for the amendment to the Cliff Bungalow Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 8C2022 for closure of 0.02 hectares  $\pm$  (0.05 acres) of road (Plan 1911117, Area 'A'), adjacent to 615 – 17 Avenue SW, with conditions (Attachment 5); and
3. Give three readings to Proposed Bylaw 150D2022 for the redesignation of 0.26 hectares  $\pm$  (0.64 acres  $\pm$ ) located at 615 – 17 Avenue SW, 1714, 1716 and 1718 – 5A Street SW and the closed road (Plan 3160AH, Block 1A, Lots 16 to 21; Plan 1911117, Area 'A') from Multi-Residential – Contextual Medium Profile (M-C2) District, Commercial – Corridor 1 (C-COR1f3.0h23) District and Undesignated Road Right-of-Way to Direct Control (DC) District to accommodate a mixed-use development, with guidelines (Attachment 3).

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 55P2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 55P2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 55P2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 55P2022 be read a third time.

**MOTION CARRIED**

That Bylaw 8C2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 8C2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 8C2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 8C2022 be read a third time.

**MOTION CARRIED**

That Bylaw 150D2022 be introduced and read a first time.

**MOTION CARRIED**

**Moved by** Councillor Walcott  
**Seconded by** Councillor Sharp

That Bylaw 150D2022 be amended, as follows:

In Schedule B, on page 5 on 9, Section 11 of the Direct Control Bylaw, entitled "Building Façade", delete subsection (2) in its entirety, and substituting the following:

(2) In calculating the length of the **building** façade, the depth of any required **setback areas** referenced in Section 14 of this Direct Control District Bylaw will not be included as part of the length of the **property line**.

**MOTION CARRIED**

That Bylaw 150D2022 be read a second time, **as amended**.

**MOTION CARRIED**

That authorization now be given to read Bylaw 150D2022 a third time, **as amended**.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 150D2022 be read a third time, **as amended**.

**MOTION CARRIED**

By General Consent, Council modified the lunch recess from 75 minutes to 65 minutes.

Council recessed at 12:26 p.m. and reconvened at 1:35 p.m. on 2022 October 4 with Mayor Gondek in the Chair.

**ROLL CALL**

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

**8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING**

**8.2.1 Land Use Bylaw Amendments to Address Missing Middle Housing, IP2022-0989**

**Moved by** Councillor Chu  
**Seconded by** Councillor Chabot

That with respect to Report IP2022-0989, the following be adopted:

That Council:

1. Accept all public submissions received after the advertised deadline for the Corporate Record; and
2. The public submissions without the *Freedom of Information and Protection of Privacy Act* acknowledgement received be held confidential pursuant to Section 17 (Disclosure harmful to personal information) of the *Freedom of Information and Protection of Privacy Act*, not to be released.

**MOTION CARRIED**

Mayor Gondek left the Chair at 1:45 p.m. and Deputy Mayor McLean assumed the Chair on 2022 October 4.

Mayor Gondek resumed the Chair at 1:47 p.m. on 2022 October 4

The following documents were distributed with respect to Report IP2022-0989:

- A presentation entitled "Land Use Bylaw Amendments to address Missing Middle Housing";
- A document entitled "Summary of Inform Efforts Between Infrastructure and Planning Committee PC (Sept. 9) and Council (Oct. 4)";
- A presentation entitled "Section 617 of the MGA reminds us that planning decisions are about the balancing of community AND individual interests";
- Package 1 of Public Submissions received after deadline;
- Package 2 of Public Submissions received after deadline;
- A document entitled "A Case Study - Does the current "missing middle" built form already exist?";
- A document entitled "Changes to Land Use Bylaw";
- A document entitled "HGO could be placed in the middle of the low density residential neighbourhood of Scarboro";
- A document entitled "Car Ownership Data: An Inconvenient Truth";
- A document entitled "Reflections on Land Use Bylaw Amendments to address Missing Middle Housing";
- A letter from Sang Vu and Hai Lee (same letter as from Item 8.1.1)
- A document entitled "Why are we in this Place?"; and
- A document entitled "Westbrook Communities Local Area Plan".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 56P2022:

1. Christopher Davis
2. David White, CivicWorks
3. Shouhai Jiang
4. Michael Wilhelm, Shaganappi Community Association
5. Alkarim Devani

Mayor Gondek left the Chair at 2:27 p.m. and Deputy Mayor McLean assumed the Chair on 2022 October 4.

Mayor Gondek resumed the Chair at 2:28 p.m. on 2022 October 4.

6. Sean Crump, Included by Design

By General Consent, Council modified the afternoon recess to begin following the completion of presentations from Speakers 7-10 (Panel 2).

7. Jeanne Kimber, Highland Park Community Association

8. Frano Cavar, Calgary Construction Association

9. Nathan Robb, Oldstreet Developments

10. Murray Hiebert

Council recessed at 3:24 p.m. on 2022 October 4 and reconvened at 3:59 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Council then dealt with Item 11.2.1.

Council returned to this Item following Item 11.2.1.

11. Jason Gulas, Eagle Crest Construction

12. Joel Tiedemann

13. Faliha Panjwani

14. Laura Christie

15. Stuart Craig

16. Justin Simaluk

17. Gursharan Pabla, Professional Custom Homes Ltd.

18. Madison Michiels

19. Ali McMillan, Federation of Calgary Communities

20. Ryan Doherty

21. Jessica Karpat, Quantum Place Developments

22. Jett Larsen

23. Zachary Dingman

24. Roy Wright

25. Jean-Marc Poirier
26. Trevor Dreher
27. Guy Buchanan
28. Peter Collins

Councillor Mian rose on a Point of Order

The Chair ruled on the Point of Order

29. David MacInnis
30. Hailey Seidel

By General Consent, Council modified the dinner recess to begin following the completion of questions from Speakers 27 to 29.

By General Consent, Council modified the dinner recess from 75 minutes to 70 minutes.

Council recessed at 6:21 p.m. and reconvened at 7:31 p.m. on 2022 October 4 with Mayor Gondek in the Chair.

#### ROLL CALL

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

Absent from Roll Call: Councillor Demong and Councillor Walcott.

31. Patricia Peck

Councillor Demong (Remote Member) joined the meeting at 7:33 p.m. on 2022 October 4.

32. Lauren Racicot
33. Jason New
34. Cam Kernahan
35. Brent Fraser
36. Jean Woeller
37. Lisa Zeineldin
38. Phil Dack
39. Margaret Crichton
40. John Lathrop
41. Cam Collingwood, Capitol Hill Community Association

- 42. Jeff Marsh, Hounsfield Heights Briar Hill Community Association
- 43. Estelle Ducatel
- 44. Pat Guillemaud, Westgate Community Association
- 45. Elisabeth Caines
- 46. Margaret Kosa

**Moved by** Councillor Wong  
**Seconded by** Councillor Spencer

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 to finish hearing from members of the public who are currently present in Council Chamber.

For: (7): Councillor Spencer, Councillor Wong, Councillor Mian, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (7): Councillor Chu, Councillor Chabot, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Walcott, and Mayor Gondek

**MOTION DEFEATED**

Council recessed at 9:37 p.m. on 2022 October 4 and reconvened at 1:02 p.m. on 2022 October 5 with Deputy Mayor McLean in the Chair.

**ROLL CALL**

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

Absent from Roll Call: Councillor Demong, Councillor Walcott, Councillor Wong, and Mayor Gondek.

- 47. Michael Read
- 48. Travis Rhine
- 49. Deborah Curley

Mayor Gondek resumed the Chair at 1:20 p.m. on 2022 October 5.

- 50. Simonetta Acteson
- 51. Lisa Poole
- 52. Hai Lee and Sang Vu
- 53. Flora Gillespie
- 54. Janet Mills



- 55. Robert Tremblay
- 56. Sara MacKenzie
- 57. Nathaniel Schmidt

Mayor Gondek left the Chair at 2:19 p.m. and Deputy Mayor McLean assumed the Chair on 2022 October 5.

- 58. Chris Stanley
- 59. David Barrett
- 60. Patricia McCunn-Miller
- 61. Jessie Sloan

Councillor Sharp rose of a Point of Order  
The Chair ruled on the Point of Order

- 62. Rick Grol

Council recessed at 3:15 p.m. and reconvened at 3:49 p.m. on 2022 October 5 with Deputy Mayor McLean in the Chair.

#### ROLL CALL

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

Absent from Roll Call: Councillor Penner, Councillor Demong, and Mayor Gondek.

- 63. David Kowel

Councillor Penner (Remote Member) joined the meeting at 3:52 p.m. on 2022 October 5.

- 64. Kathryn Davies
- 65. Chris Welner, Glendale Community Association
- 66. Jonathan Slaney, Windsor Park Community Association

Mayor Gondek resumed the Chair at 4:20 p.m. on 2022 October 5.

- 67. Greg Miller

Councillor Demong (Remote Member) joined the meeting at 4:33 p.m. on 2022 October 5

- 68. Mike Borkristl, Tricor Design Group
- 69. Celia Lee

70. Clive McGowan

71. Sarah Geddes

72. Julie Shepherd

73. Patrick Mills

Councillor Sharp rose on a Point of Order.

The Chair ruled on the Point of Order.

Mayor Gondek left the Chair at 5:51 p.m. and Deputy Mayor McLean assumed the Chair on 2022 October 5.

Mayor Gondek resumed the Chair at 5:53 p.m.

**Moved by** Councillor Mian

**Seconded by** Councillor Sharp

That Council modify the dinner recess to the Call of the Chair.

Against: Councillor Chu

**MOTION CARRIED**

Council recessed at 6:10 p.m. and reconvened at 7:25 p.m. on 2022 October 5 with Mayor Gondek in the Chair.

ROLL CALL

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

**Moved by** Councillor Mian

**Seconded by** Councillor Walcott

That with respect to Report IP2022-0989, the following be adopted:

That Council give three readings to Proposed Bylaw 56P2022 to amend Land Use Bylaw 1P2007 to add a new housing district (Housing – Grade-Oriented (H-GO) District), to amend the Residential – Grade-Oriented Infill (R-CG) district, as well as other minor consequential amendments to accommodate grade-oriented housing forms such as: semi-detached dwellings, rowhouses, townhouses, at-grade flats, and suites as outlined in Attachment 2.

For: (9): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, and Councillor McLean

**MOTION CARRIED**

That Bylaw 56P2022 be introduced and read a first time.

Against: Councillor Chu, Councillor Sharp, Councillor Chabot, and Councillor Wong.

**MOTION CARRIED**

**Moved by** Councillor Wong  
**Seconded by** Councillor Chabot

That Bylaw 56P2022 be amended as follows:

1. In subsection 2(r) of Bylaw 56P2022, amend section 1386 (d)(i) of the proposed H-GO District as follows:

“(d) should only be designated on **parcels** located either within:

(i) an area that supports the development form in an approved Local Area Plan as part of the Neighbourhood Connector or Neighbourhood Flex Urban Form Categories; or

(ii) the Centre City or Inner City areas identified on the Urban Structure Map of the Calgary Municipal Development Plan, is in a location that would support the application of the Neighbourhood Connector or Neighbourhood Flex Urban Form Categories in a future Local Area Plan process, and also within one or more of the following:

(A) 200 metres of a Main Street or Activity Centre identified on the Urban Structure Map of the Calgary Municipal Development Plan;

(B) 600 metres of an existing or capital-funded **LRT platform**;

(C) 400 metres of an existing or capital-funded **BRT station**; or

(D) 200 metres of **primary transit service**.”

For: (1): Councillor Wong

Against: (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 DEFEATED**

Councillor Walcott rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

**Moved by** Councillor Mian

**Seconded by** Councillor Dhaliwal

That Bylaw 56P2022 be amended, as follows:

1. In subsection 2(r) of Bylaw 56P2022, amend section 1411 of the proposed H-GO District as follows:

**“Motor Vehicle Parking Stalls**

**1411** There is no minimum number of *motor vehicle parking stalls.*”

2. In subsection 3(x) of Bylaw 56P2022, amend the proposed section 546 as follows:

**“Motor Vehicle Parking Stall**

**546** There is no minimum number of *motor vehicle parking stalls.*”

3. In subsection 4(c) of Bylaw 56P2022, amend the proposed section 558 as follows:

**“Motor Vehicle Parking Stall Requirements**

**558** There is no minimum number of *motor vehicle parking stalls.*”

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

Against: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

**MOTION DEFEATED**

**Moved by** Councillor Sharp  
**Seconded by** Councillor Chabot

That Bylaw 56P2022 be amended, as follows:

1. In subsection 2(r) of Bylaw 56P2022, amend section 1411 of the proposed H-GO District as follows:

**“Motor Vehicle Parking Stalls**

**1411** The minimum number of **motor vehicle parking stalls** is calculated based on the sum of all **units** and **suites** at a rate of 0.5 stalls per **unit** or **suite**.”

2. In subsection 3(x) of Bylaw 56P2022, amend the proposed section 546 as follows:

**“Motor Vehicle Parking Stall**

**546** The minimum number of **motor vehicle parking stalls** is calculated based on the sum of all **units** and **suites** at a rate of 0.5 stalls per **unit** or **suite**.”

3. In subsection 4(c) of Bylaw 56P2022, amend the proposed section 558 as follows:

**“Motor Vehicle Parking Stall Requirements**

**558** The minimum **motor vehicle parking stall** requirement is calculated:

- (a) based on the sum for all **Dwelling Units** and **suites** where the rate is 0.625 stalls per **Dwelling Unit** or **suite**; and
- (b) for each **Live Work Unit** is:
  - (i) 0.625 stalls per **unit** for resident parking; and
  - (ii) 0.5 **visitor parking stalls**.”

For: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (7): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Chu

That Bylaw 56P2022 be amended as follows:

1. In subsection 2(r), amend section 1386(d) of the proposed H-GO District to replace “should” with “must”.

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

Against: (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

**MOTION DEFEATED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Chu

That Bylaw 56P2022 be amended, as follows:

2. In subsection 2(r), delete subsection 1387(b) and add a new subsection 1388(f), as follows, and renumber section 1388 accordingly:

“(f) **Dwelling Unit;**”

For: (8): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Walcott

Against: (7): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Carra, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Walcott  
**Seconded by** Councillor Pootmans

That Council reconsider its decision with respect to Bylaw 56P2022, as follows:

"That Bylaw 56P2022 be amended, as follows:

2. In subsection 2(r), delete subsection 1387(b) and add a new subsection 1388(f), as follows, and renumber section 1388 accordingly:

“(f) **Dwelling Unit;”**

For: (11): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Wong, and Councillor Carra

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Chu

That Bylaw 56P2022 be amended, as follows:

2. In subsection 2(r), delete subsection 1387(b) and add a new subsection 1388(f), as follows, and renumber section 1388 accordingly:

“(f) **Dwelling Unit;”**

For: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (6): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Chu

That Bylaw 56P2022 be amended, as follows:

3. In subsection 2(r), amend subsection 1386(d)(ii)(D) to delete “200” and replace with “150”.

For: (5): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, and Councillor McLean

Against: (10): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

**MOTION DEFEATED**

**Moved by** Councillor Mian  
**Seconded by** Councillor McLean

That Council recess following Item 8.2.1 to reconvene at 9:30 a.m. on 2022 October 6

For: (2): Councillor Penner, and Councillor McLean

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

**MOTION DEFEATED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Walcott

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 of the Procedure Bylaw in order to complete the remainder of the agenda prior to adjourning.

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Chu

That Bylaw 56P2022 be amended, as follows:

4. In subsection 4(e), amend proposed subsection 560(c) to delete "200" and replace with "150".

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the motion was withdrawn by General Consent.

**Moved by** Councillor Mian  
**Seconded by** Councillor Walcott

That Bylaw 56P2022 be read a second time, **as amended**.

**MOTION CARRIED**

That authorization now be given to read Bylaw 56P2022 a third time, **as amended**.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 56P2022 be read a third time, **as amended**.

Against: Councillor Chabot

**MOTION CARRIED**



**Moved by** Councillor Sharp  
**Seconded by** Councillor Chabot

That with respect to Report IP2022-0989, the following Motion Arising be adopted:

That Council direct Administration to:

1. Develop a communications plan:
  - i. that clearly outlines the changes resulting from bylaw 56P2022 and clarifies:
    - a. The process for redesignating land as H-GO, including the role for Council and members of the public in that process;
    - b. The changes to the R-CG district and the process to apply for a development as a result of this bylaw, including the opportunities available for public engagement in that process;
    - c. The Principles that Administration considers in their recommendations and decision on land use changes and development permit applications; and
    - d. The immediate changes resulting from this bylaw for existing communities, if any.
  - ii. That targets community associations directly, and is also available to other members of the public on The City's website;
2. Implement the communications plan within existing resources; and
3. Prepare a report on Administration's practices for public engagement on planning and land use matters, and to report back to Council no later than Q2 2023.

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 7.10.

The following sets of Motions were dealt with following Item 13.5.

Councillor Demong rose of a Point of Order.

The Chair ruled on the Point of Order.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Wong rose on a Point of Order.

The Chair ruled on the Point of Order.

**Moved by** Councillor Spencer

**Seconded by** Councillor Walcott

That Council reconsider its decision with respect to Bylaw 56P2022, as follows:

"That Bylaw 56P2022 be amended, as follows:

2. In subsection 2(r), delete subsection 1387(b) and add a new subsection 1388(f), as follows, and renumber section 1388 accordingly:

"(f) **Dwelling Unit;**"

For: (9): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Wyness, and Councillor McLean

**MOTION CARRIED**

**Moved by** Councillor Chabot

**Seconded by** Councillor Chu

That Bylaw 56P2022 be amended, as follows:

2. In subsection 2(r), delete subsection 1387(b) and add a new subsection 1388(f), as follows, and renumber section 1388 accordingly:

"(f) **Dwelling Unit;**"

For: (7): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (8): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Carra, Councillor Walcott, and Mayor Gondek

**MOTION DEFEATED**

**Moved by** Councillor Mian

**Seconded by** Councillor Walcott

That Bylaw 56P2022 be read a second time, **as amended**.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong.

**MOTION CARRIED**

That authorization now be given to read Bylaw 56P2022 a third time, **as amended.**

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 56P2022 be read a third time, **as amended.**

Against: Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Wong.

**MOTION CARRIED**

Council then returned to Item 14.2.1.

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

7.10 Single-Use Items Reduction Strategy Report, CD2022-0985

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Integrity and Ethics Office Annual Report, C2022-0849

This Item was dealt with following the afternoon recess on 2022 October 4.

Mayor Gondek left the Chair at 4:02 p.m. and Deputy Mayor McLean assumed the Chair on 2022 October 4.

Mayor Gondek resumed the Chair at 4:04 p.m. on 2022 October 4.

**Moved by** Councillor Sharp  
**Seconded by** Councillor Mian

That with respect to Report C2022-0849, the following be adopted:

That Council receive the Annual Report of the Ethics Advisor and Integrity Commissioner 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 returned to Item 8.2.1.

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Financial Task Force – Property Tax Policy Framework, EC2022-0649

This Item was dealt with following Item 7.10.

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Penner

That with respect to Report EC2022-0649, the following be adopted:

That Council:

1. Adopt this report and attachments as resources to support future decision-making on budget and property tax matters.
2. Continue to use the budget-based approach to setting budgets and property tax rates.
3. Continue to use the tax share approach in making tax distribution decisions.

4. If Council wishes to change the distribution of tax responsibility between residential and non-residential for the 2023–2026 Service Plans and Budget, the distribution must be revisited each year as part of the adjustments and mid-cycle adjustment process if conditions warrant.
5. Direct Administration to include information regarding changing the distribution of tax responsibility between residential and non-residential taxpayers to the 2022 October 18 Executive Committee, in addition to information on preliminary assessment values.
6. In continuing to use the tax share approach to make tax distribution decisions, abandon the 2012 direction to continue applying a zero per cent increase to consolidated business tax revenue, effectively drawing business tax consolidation to a close.
7. Direct Administration to prepare an annual briefing for Council on the context of property tax exemptions and tax relief expenditures in Calgary.
8. Direct Administration to develop additional tools and resources that reflect best practice, current Council direction, and provide further recommendations on how Council may exercise tax policy options in the future, in fulfillment of Financial Task Force Recommendations 20 and 34 and to report back to Council by Q2 2024.

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**

13.2 Financial Task Force – Non-Residential Assessment Subclasses Scoping Report, EC2022-0780

**Moved by** Councillor Chabot

**Seconded by** Councillor Demong

That with respect to Report EC2022-0780, the following be adopted:

That Council direct Administration to continue advocacy for enabling legislation that provides expanded flexibility on non-residential subclasses.

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**

13.3 Financial Task Force – Assessment Smoothing Scoping Report, EC2022-1100

**Moved by** Councillor Mian  
**Seconded by** Councillor Chabot

That with respect to Report EC2022-1100, the following be adopted:

That Council not pursue assessment smoothing.

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**

13.4 Financial Task Force – Establishing Policy to Respond Economic Highs and Lows, EC2022-0971

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Mian

That with respect to Report EC2022-0971, the following be adopted:

That Council:

1. Direct Administration to complete an assessment of the built-in capacity of existing reserves to support the countercyclical fiscal policy options in Attachment 2 by 2023 Q4; and
2. Direct Administration to use the assessment of existing capacity to develop formal Administration procedure or policy (including appropriate triggers) to moderate the impact of economic highs and lows.

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**

13.5 The City of Calgary Reserves and Long Term Liabilities Balances 2021, EC2022-0815

**Moved by** Councillor Walcott  
**Seconded by** Councillor Pootmans

That with respect to Report EC2022-0815, the following be adopted:

That Council:

1. Approve the list of reserves to be reviewed in the 2022 Triennial Reserve Review as outlined in Attachment 3, per Council approved policy CFO013; and

2. Approve the deferral of the 2022 Triennial Reserve Review report to the Executive Committee from December 2022 to June 2023.

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 returned to Item 8.2.1.

14. CONFIDENTIAL ITEMS

This Item was dealt with following the Consent Agenda.

**Moved by** Councillor Chabot  
**Seconded by** Councillor Demong

That 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*, Council now move into Closed Meeting at 10:06 a.m. on 2022 October 4, in the Council Boardroom, to discuss confidential matters with respect to 14.2.1 Collective Bargaining Update (Verbal), C2022-1093

And further, that Council invite the following to attend the Closed Meeting discussions with respect to Item 14.2.1:

- Chief Constable Mark Neufeld, Calgary Police Services
- Superintendent Joe Brai, Calgary Police Services
- Shawn Cornett, Calgary Police Commission
- Corwin Odland, Calgary Police Commission
- Heather Campbell, Calgary Police Commission

**MOTION CARRIED**

Council reconvened in public meeting at 10:08 a.m. on 2022 October 4 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wong, Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor McLean, and Mayor Gondek

Absent from Roll Call: Councillor Walcott, Councillor Chu, Councillor Wyness, Councillor Spencer, Councillor Penner, and Councillor Carra

Councillor Dhaliwal declared a Pecuniary Interest and abstained from discussion and voting with respect to Confidential Verbal Report C2022-1093, as his partner is a City employee. Councillor Dhaliwal left the meeting at 10:09 a.m. and returned at 11:15 a.m. following the discussion and vote with respect to Confidential Verbal Report C2022-1093.

**Moved by** Councillor Sharp  
**Seconded by** Councillor Demong

That Council rise and report.

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Mian

That 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*, Council now move into Closed Meeting at 10:10 a.m. on 2022 October 4, in the Council Boardroom, to discuss confidential matters with respect to 14.2.1 Collective Bargaining Update (Verbal), C2022-1093

And further, that Council invite the following to attend the Closed Meeting discussions with respect to Item 14.2.1:

- Chief Constable Mark Neufeld, Calgary Police Services
- Superintendent Joe Brar, Calgary Police Services
- Shawn Cornett, Calgary Police Commission
- Corwin Odland, Calgary Police Commission
- Heather Campbell, Calgary Police Commission
- Heather Spicer, Calgary Police Commission

**MOTION CARRIED**

Council reconvened in public meeting at 11:13 a.m. on 2022 October 4 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Dhaliwal, Councillor Wong

**Moved by** Councillor Chabot  
**Seconded by** Councillor Mian

That Council rise without reporting

**MOTION CARRIED**

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES



14.2.1 Collective Bargaining Update (Verbal), C2022-1093

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1093:

Clerks: K. Martin, M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, K. Black, M. Lavallee, and D. Hamilton. External: S. Cornett, M. Neufeld, H. Spicer, H. Campbell, J. Brar, and C. Odland.

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Spencer

That Item 14.2.1 Collective Bargaining Update (Verbal), C2022-1093 be postponed to the Call of the Chair during the 2022 October 04 Combined Meeting of Council.

**MOTION CARRIED**

Council then dealt with Item 8.1.1.

Council dealt with this motion following the reconsideration vote on Item 8.2.1.

Councillor Dhaliwal declared a Pecuniary Interest and abstained from discussion and voting with respect to Confidential Verbal Report C2022-1093, as his partner is a City employee. Councillor Dhaliwal left the meeting at 11:19 p.m.

**Moved by** Councillor Mian  
**Seconded by** Councillor Wong

That 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*, Council now move into Closed Meeting, at 11:19 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

14.2.1 Collective Bargaining Update (Verbal), C2022-1093

**MOTION CARRIED**

Council reconvened in public meeting at 12:01 a.m. on 2022 October 6 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Dhaliwal.

**Moved by** Councillor Chabot  
**Seconded by** Councillor Mian

That Council rise and report.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1093:

Clerks: K. Martin, M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, K. Black, M. Lavallee, and S. Jaap.

**Moved by** Councillor Spencer  
**Seconded by** Councillor Pootmans

That with respect to Confidential Verbal Report C2022-1093, the following be adopted:

That Council direct that the 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*.

**MOTION CARRIED**

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

**Moved by** Councillor Chabot  
**Seconded by** Councillor Mian

That this Council adjourn at 12:02 a.m. on 2022 October 6.

**MOTION CARRIED**

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MAYOR

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CITY CLERK