



MINUTES

**REGULAR MEETING OF COUNCIL -
BOARDS, COMMISSIONS AND COMMITTEES**

**June 21, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ABSENT:

Mayor J. Gondek (Council Business)
Councillor P. Demong (Council Business)

ALSO PRESENT:

Al City Manager S. Dalgleish
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs (Remote Participation)
General Manager K. Black (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Deputy Mayor Mian called today's Meeting to order at 9:31 a.m.

ROLL CALL

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

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

2. OPENING REMARKS

Deputy Mayor Mian provided opening remarks and a traditional land acknowledgment.

Deputy Mayor Mian recognized the week of 2022 June 20 as Aboriginal Awareness Week.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Concerns with 3-1-1 service levels

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner

Seconded by Councillor Walcott

That the Agenda for the 2022 June 21 Regular Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

A clerical correction was noted to the Minutes of the 2022 June 7 Combined Meeting of Council on page 33 of 43, under Section 11.4.4, ROLL CALL, second line, by deleting the name "Councillor Chabot", following the name "Councillor McLean" and substituting with the name "Councillor Carra".

Moved by Councillor Chabot

Seconded by Councillor Penner

That the following Minutes be adopted by omnibus motion.

6.1 Minutes of the Combined Meeting of Council, 2022 June 7, **as corrected**

6.2 Minutes of the Strategic Meeting of Council, 2022 June 8

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Spencer

Seconded by Councillor Walcott

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 Enhanced Public Member Appointment Short List Form, N2022-0395

MOTION CARRIED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 Boards, Commissions and Committees 2022 Annual Update, C2022-0523

The following documents were distributed with respect to Report C2022-0523:

- A revised presentation entitled "Calgary Police Commission 2021 Highlights"; and
- A presentation entitled "Calgary Transit Public Safety Citizen Oversight Committee"

The following Boards, Commissions, and Committee representatives addressed Council with respect to Report C2022-0523:

Advisory Committee on Accessibility: Chair Christopher Gordon, Vice-Chair Lorraine Fowlow, and Raynell McDonough.

Councillor Sharp (Remote Member) joined the meeting at 9:57 a.m.

Anti-Racism Action Committee: Co-Chair Dr. Sonia Aujla-Bhullar, Lorelei Higgins, and Linda Kongnetiman.

Councillor Wyness (Remote Member) left the meeting at 10:00 a.m. and joined at 11:05 a.m.

Councillor Chabot rose on a Point of Order.

The Deputy Mayor ruled on the Point of Order.

Councillor Dhaliwal (Remote Member) left the meeting at 10:22 a.m. and joined at 10:47 a.m.

Assessment Review Board: Chair John Mathias and Vice-Chair Peggy Grace.

BiodiverCITY Advisory Committee: Chair Lea Randall.

Councillor Sharp (Remote Member) left the meeting at 11:01 a.m. and joined at 11:42 a.m.

Calgary Aboriginal Urban Affairs Committee: Committee Member Krista Ouellette, Committee Member Tom Van Dewark, and Dr. Terry Poucette.

Calgary General Hospital Legacy Fund Committee: Councillor Carra.

Councillor Wyness (Remote Member) left the meeting at 11:27 a.m.

Calgary Planning Commission: Chair Debra Hamilton and Commissioner Joel Tiedemann.

East Paskapoo Slopes Joint Advisory Committee: Colleen Renne-Grivell.

By General Consent, Council recessed at 11:45 a.m. and reconvened at 1:15 p.m. with Deputy Mayor Mian in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Dhaliwal (Remote Member) joined the meeting at 1:16 p.m., Councillor Wyness (Remote Member) joined the meeting at 1:17 p.m., Councillor Demong, and Mayor Gondek.

Calgary Police Commission: Chair Shawn Cornett, Corwin Odland, and Heather Spicer.

Councillor Wyness left the meeting at 1:24 p.m. and joined at 2:04 p.m.

Calgary Transit Public Safety Citizen Oversight Committee: Chair Peter Cople.

Friends of HMCS Calgary Committee: Chair John McDonald.

Social Wellbeing Advisory Committee: Chair Danisha Bhaloo-Shivji, Vice-Chair Alexa Briggs, and Nancy Dick.

Subdivision and Development Appeal Board: Chair Bill Chomik.

Urban Design Review Panel: Co-Chair Chad Russill.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report C2022-0523, the following be adopted:

That Council receive this Report and attachments for the Corporate Record.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor McLean, Councillor Carra, Councillor Walcott, and Deputy Mayor Mian

MOTION CARRIED

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Walcott

That this meeting adjourn at 2:54 p.m.

MOTION CARRIED

MAYOR

CITY CLERK