



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL

**October 25, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal
Councillor R. Pootmans
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness
Councillor P. Demong (Partial Remote Participation)
Councillor D. McLean
Councillor G-C. Carra
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. Dalgleish
Chief Financial Officer C. Male
A/General Manager K. Ripley
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Legislative Advisor C. Nelson

1. CALL TO ORDER

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

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgment.

3. RECOGNITIONS

None

4. QUESTION PERIOD

None

5. CONFIRMATION OF AGENDA

Moved by Councillor Chabot
Seconded by Councillor Mian

That the Agenda for the 2022 October 25 Organizational Meeting of Council be confirmed, **after amendment, by adding Item 12.3.1. Public Member Nomination to the Saddledome Foundation (Verbal), C2022-1184 as Confidential Urgent Business.**

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Pootmans

That Council accept late applications for consideration for 2022 Board, Commission, and Committee appointments.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2022 October 4

Moved by Councillor Chabot
Seconded by Councillor Mian

That the Minutes of the 2022 October 4 Combined Meeting of Council be confirmed.

MOTION CARRIED

Councillor Wong introduced a group of Grade 6 students from St. Pius X School (Ward 7), along with their teacher, Melissa Ross.

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Spencer

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 Civic Partner Appointments Report, N2022-1068

7.3 Event Centre Update, ECC2022-1075

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

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 Pro-tem Membership Committee Recommendations for Standing Policy Committee Appointments, C2022-1008

Moved by Councillor Wyness
Seconded by Councillor Chabot

That with respect to Report C2022-1008, the following amendment be adopted:

That Council:

1. Delete the 2 proposed Pro-tem members that have been done by random draw and;
2. Direct the City Clerk to conduct a public random draw for the appointment of 2 Pro-tem members to the Pro-tem Membership Committee.

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 Carra, and Mayor Gondek

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

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Dhaliwal

That with respect to Report C2022-1008, the following be adopted, **after amendment**:

That Council:

1. Appoint Councillors Sharp, Penner, **McLean, and Wyness** for the Pro-tem Membership Committee;

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 Wyness
Seconded by Councillor Sharp

That with respect to the Pro-tem Membership Committee, all future selection of Pro-tem Members, with the exception of the Standing Policy Committee Chairs, be conducted by the City Clerk by public draw.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, 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 Penner

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That the Organizational Meeting of Council now recess, to reconvene at the Call of the Chair and that pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of *the Freedom of Information and Protection of Privacy Act*, the Pro-tem Membership Committee move into Closed Meeting at 10:01 a.m., in the Council Lounge, for the purpose of nominating seven Councillors to each of the two Standing Policy Committees.

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 reconvened in public session at 10:23 a.m. with Mayor Gondek in the Chair.

ROLL CALL

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, Councillor Carra, and Mayor Gondek.

Mayor Gondek introduced a group of Grades 5-12 students from Summit West Independent School (Okotoks), along with their teacher, Nicole Hauck.

Moved by Councillor Wyness
Seconded by Councillor Penner

That the Pro-tem Membership Committee rise and report.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor McLean

That with respect to Report C2022-1008, the following be adopted:

That Council:

2. Appoint the seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms set to expire at the 2023 Organizational Meeting of Council:

Community Development Committee

- Councillor Penner
- Councillor Walcott
- Councillor Dhaliwal
- Councillor Wong
- Councillor Pootmans
- Councillor Carra
- Councillor Chu

Infrastructure and Planning Committee

- Councillor Sharp
- Councillor Demong

- Councillor Mian
- Councillor Wyness
- Councillor McLean
- Councillor Chabot
- Councillor Spencer

3. Direct that the Closed Meeting discussions and Attachment 2 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 Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Carra

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor McLean

That the Organizational Meeting of Council recess, at 10:31 a.m., to reconvene at the Call of the Chair, in order for the following Standing Policy Committees to conduct the election of their Chairs and Vice-Chairs:

- Community Development Committee; and
- Infrastructure and Planning Committee.

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 reconvened in public session at 10:45 a.m. with Mayor Gondek in the Chair.

9.2.2 Event Centre Committee Continuation, C2022-1112

Moved by Councillor Sharp
Seconded by Councillor Walcott

That with respect to Report C2022-1112, the following be adopted:

That Council continues the Event Centre Committee by giving three readings to the Event Centre Committee Bylaw 46M2022 (Attachment 1).

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 46M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46M2022 be read a third time.

MOTION CARRIED

9.2.3 Procedure Bylaw Amendment for City Manager Performance Evaluation, C2022-1038

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Report C2022-1038, the following be adopted:

That Council give three readings to Bylaw 45M2022 in Attachment 1 to amend the Procedure Bylaw 35M2017.

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 45M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45M2022 be read a third time.

MOTION CARRIED

9.2.4 Leave of Absence Policy Amendments for Public Members of City Boards, C2022-1020

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report C2022-1020, the following be adopted:

That Council:

1. Adopt proposed amendments to the Council policy on *Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees* (CC045) outlined in Attachment 1; and
2. Adopt proposed amendments to the Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03) outlined in Attachment 2.

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

9.2.5 2022-2023 Council Chamber Seating Plan, C2022-0961

Moved by Councillor Spencer
Seconded by Councillor Walcott

That with respect to Report C2022-0961, the following be adopted:

That Council adopt the proposed 2022-2023 Council Chamber seating plan as set out in Attachment 1, effective the first Meeting of Council following the 2022 Organizational Meeting of Council until the conclusion of the 2023 Organizational Meeting of Council.

For: (14): Councillor Chu, 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: (1): Councillor Chabot

MOTION CARRIED

9.2.6 2023 Deputy Mayor Roster and Related Duties, C2022-0972

Moved by Councillor Chabot

Seconded by Councillor Penner

That with respect to Report C2022-0972, the following be adopted:

That Council adopt the 2023 Deputy Mayor Roster as follows:

Deputy Mayor Roster

2023	January	Councillor Dhaliwal
	February	Councillor Carra
	March	Councillor Spencer
	April	Councillor Mian
	May	Councillor Chu
	June	Councillor Pootmans
	July	Councillor Penner
	August	Councillor McLean
	September	Councillor Sharp
	October	Councillor Wong
	November	Councillor Demong
	December	Councillor Wyness

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

9.2.7 2022 Administration Member Appointments to Boards, Commissions and Committees, C2022-0994

The following documents were distributed with respect to Report C2022-0994:

- A Revised Attachment 1; and
- A Revised Attachment 3

Moved by Councillor Chabot
Seconded by Councillor Penner

That with respect to Report C2022-0994, the following be adopted, **after amendment**:

That Council:

1. Appoint Administration Members to Boards, Commissions and Committees as set out in **Revised** Attachment 1;
2. Nominate the individuals listed in Attachment 2 for appointment as Administration Members by Partner Boards, Commissions and Committees, as set out in Attachment 2; and
3. Receive for information the Administration Member appointments to Boards, Commissions and Committees associated with specific City staff positions, and those continuing their terms, as set out in **Revised** 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

9.2.8 2022 Council Member Appointments to Boards, Commissions and Committees, C2022-1009

Moved by Councillor Mian
Seconded by Councillor Penner

That Councillor Chabot's amendment be further amended by inserting the following phrase at the end:

'to allow Members of Council to ask questions more than once per item, for a total of 3 minutes'

For: (13): 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: (2): Councillor Chu, and Councillor Wong

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor Chu

That Councillor McLean's motion be amended by adding the following, **as amended**:

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 84(3), **to allow Members of Council to ask questions more than once per item, for a total of 3 minutes.**

For: (12): Councillor Chu, Councillor Chabot, Councillor Renner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

Against: (3): Councillor Spencer, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor McLean

Seconded by Councillor Demong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 11:28 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.2.8 2022 Council Member Appointments to Boards, Commissions and Committees, C2022-1009;
- 9.2.9 Wholly-Owned Subsidiary Appointments Report, C2022-1070;
- 9.2.10 2023 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2022-1031;
- 9.2.11 2023 Appointment of General Chair, Calgary Assessment Review Board, C2022-1033;
- 9.3.1 2022 Public Member Appointments to Boards, Commissions and Committees, N2022-0979; and
- 12.3.1 Public Member Nomination to the Saddledome Foundation (Verbal), C2022-1184

And further, that Council invite the following to attend the Closed Meeting discussions for their respective Board, Commission or Committee, with respect to Items 9.2.8, 9.2.9, 9.2.10, 9.2.11, and 9.3.1:

- Loraine Fowlow, Vice-Chair, Advisory Committee on Accessibility
- Peggy Grace, Vice-Chair, Assessment Review Board
- Stephanie Findlay, Member, BiodiverCity Advisory Committee
- Polly Knowlton Cockett, Vice-Chair, BiodiverCity Advisory Committee
- Carmelle Hunka, Vice-President, People, Risk and General Counsel, Calgary Airport Authority
- Nicole Coy, Manager, Board & Executive Offices, Calgary Airport Authority
- Peter Cople, Chair, Calgary Transit Public Safety Citizen Oversight Committee
- TJ Madigan, Chair, Combative Sports Commission
- John McDonald, Chair, Friends of HMCS Calgary Committee
- Rick Smith, Chair, Licence and Community Standards Appeal Board
- Dr. Terry Rock, President and CEO, Platform Calgary
- Danisha Bhaloo-Shivji, Chair, Social Wellbeing Advisory Committee
- Bill Chomik, Chair, Subdivision and Development Appeal Board
- Chris Hardwicke, Co-Chair, Urban Design Review Panel
- Chad Russell, Co-Chair, Urban Design Review Panel
- Cristi Adams, Chair, Calgary Aboriginal Urban Affairs Committee

and further, pursuant to Section 6 (1) of the Procedure Bylaw 35M2017, Council suspend Section 84 (3), **to allow Members of Council to ask questions more than once per item, for a total of 3 minutes.**

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-1009:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law: J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalglish, C. Male, C. Arthurs, K. Ripley, and J. Auren.

Council recessed at 12:06 p.m. and reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

Mayor Gondek left the Chair at 1:30 p.m. and Deputy Mayor McLean assumed the Chair.

Mayor Gondek resumed the Chair at 1:34 p.m.

Mayor Gondek left the Chair at 1:50 p.m. and Deputy Mayor Penner assumed the Chair.

Mayor Gondek resumed the Chair at 1:58 p.m.

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

Council recessed at 3:14 p.m. and reconvened at 3:48 with Deputy Mayor Chu in the Chair.

Mayor Gondek resumed the Chair at 4:00 p.m.

Council reconvened in public meeting at 5:58 p.m. with Mayor Gondek in the Chair

ROLL CALL

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

Moved by Councillor Mian

Seconded by Councillor Chabot

That Council rise without reporting

MOTION CARRIED

By General Consent, Council set Item 9.2.12 2023 Council Calendar, C2022-0960 to be heard following rise without reporting.

Council then dealt with Item 9.2.12.

Council returned to this Item following Item 9.2.12.

This Item was dealt with following Item 9.2.12.

Moved by Councillor Penner

Seconded by Councillor Chabot

That with respect to Report C2022-1009, the following be adopted:

That Council:

1. Appoint Councillors to the Council Services Committee for terms to expire at the 2023 Organizational Meeting of Council, as follows:

- Councillor Chabot

- Councillor Dhaliwal
- Councillor McLean
- Councillor Sharp
- Councillor Wong

2. Receive for information the Mayor's appointment of Councillor Demong, Councillor Walcott and Councillor Spencer as Councillor-at-Large Members of the Executive Committee, for terms to expire at the 2023 Organizational Meeting of Council;

3. Appoint Members of Council to the Boards, Commissions and Committees for terms to expire at the 2023 Organizational Meeting of Council unless otherwise indicated below, as follows:

Alberta Municipalities:

- Councillor Wyness - for a 2-year term
- Councillor Demong - Designate as Vice-President for Calgary for a 1-year term

Annexation Negotiation Committee - Foothills County:

- Councillor Demong
- Councillor McLean - Designate as Co-Chair for a 1-year term
- Councillor Spencer

Annexation Negotiation Committee - Rocky View County:

- Mayor Gondek
- Councillor Chabot
- Councillor Spencer - Alternate

Arts Commons Advisory Committee:

- Councillor Carra
- Councillor Wong
- Councillor Penner

Business Advisory Committee:

- Councillor Sharp
- Councillor Spencer

Calgary Convention Centre Authority:

- Mayor Gondek

- Councillor Wong

Calgary Metropolitan Region Board:

- Mayor Gondek
- Councillor Demong - Alternate

CMRB - Governance Committee:

- Councillor Carra
- Councillor Dhaliwal - Alternate

CMRB - Land Use and Servicing Committee:

- Councillor Carra
- Councillor Dhaliwal - Alternate

CMRB - Voluntary Policing Services Sub-Committee:

- Councillor Dhaliwal

Calgary Planning Commission:

Effective 2022 November 4

- Mayor Gondek
- Councillor Dhaliwal
- Councillor Mian

Calgary Stampede Board:

- Mayor Gondek
- Councillor McLean
- Councillor Penner

Event Centre Committee:

- Councillor Sharp
- Councillor Chabot
- Councillor Pootmans

Family and Community Support Services Association of Alberta:

- Councillor Penner

Federation of Canadian Municipalities:

- Councillor Walcott

Foothills Athletic Park Redevelopment Advisory Committee:

- Councillor Mian
- Councillor Dhaliwal
- Councillor Wong

Friends of HMCS Calgary Committee:

- Councillor Spencer
- Councillor Chu

Inter-City Forum on Social Policy:

- Councillor Penner

Inter-Municipal Committee - Chestermere:

- Councillor Chabot
- Councillor Carra

Inter-Municipal Committee - Foothills:

- Councillor Demong
- Councillor McLean
- Councillor Spencer

Inter-Municipal Committee - Rocky View:

- Councillor Dhaliwal
- Councillor Pootmans

Nominations Committee:

- Mayor Gondek
- Councillor Carra
- Councillor Chu
- Councillor McLean
- Councillor Penner
- Councillor Pootmans
- Councillor Spencer

Intergovernmental Affairs Committee:

Notwithstanding the Procedure Bylaw 35M2017 direction that one Councillor who has also been appointed to the board of directors of Alberta Municipalities and one Councillor who has also been appointed to the Calgary Metropolitan Region Board be appointed to the

Intergovernmental Affairs Committee (Section A.6), that Council appoint the following Members to the Intergovernmental Affairs Committee:

- Councillor Demong - Representative of Alberta Municipalities and Calgary Metropolitan Region Board
- Councillor Spencer - Representative of Intermunicipal Committee - Foothills
- Councillor Walcott - Representative of Federation of Canadian Municipalities
- Councillor McLean - Representative of Intermunicipal Committee - Foothills
- Councillor Pootmans - Representative of Intermunicipal Committee - Rocky View
- Councillor Carra - Representative of Intermunicipal Committee - Chestermere
- Councillor Chabot - Representative of Intermunicipal Committee - Chestermere

4. Appoint Councillor Pootmans as Chair and Councillor Spencer as Vice-Chair of the Audit Committee for terms to expire at the 2023 Organizational Meeting of Council;

5. Appoint Councillor Sharp as Chair and Councillor Spencer as Vice-Chair of the Business Advisory Committee for terms to expire at the 2023 Organizational Meeting of Council;

6. Accept Councillor Walcott's resignation from the Calgary Police Commission, effective 2022 October 31, and thank him for his service;

7. Appoint a Member of Council subject to a mandatory Calgary Police Service security clearance check, with the name to be held confidential under Section 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, and released only upon successful completion of the security clearance check, for a two-year term effective on 2022 November 1 and expiring on 2024 October 31, or when a successor is appointed, whichever is later;

8. Appoint Councillor Sharp as Chair of the Event Centre Committee for a term to expire at the 2023 Organizational Meeting of Council;

9. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and

10. Direct that the closed meeting discussions and Attachments 1 and 2 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: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Demong

That with respect to Report C2022-1009, the following Motion Arising be adopted:

That Council agrees to cover all reasonable costs incurred in accordance with the Councillors' Budgets and Expenses Bylaw 36M2021, of attendance at meetings of the Federation of Canadian Municipalities National Board of Directors for its Member of Council representative to the Board of Directors; such costs are to be charged to Corporate Costs.

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

MOTION CARRIED

9.2.9 Wholly-Owned Subsidiary Appointments Report, C2022-1070

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-1070:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law: J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalgleish, C. Male, C. Arthurs, K. Ripley, and J. Auren.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report C2022-1070, the following be adopted **after amendment**:

That Council:

1. Confirm and approve Council and Administration member nominations for appointment to the boards of directors of The City's wholly owned subsidiaries, as follows:

Attainable Homes Calgary Corporation

For a term to expire at the 2023 Organizational Meeting of Council

- **Mayor Gondek**

- Councillor Walcott

Calgary Arts Development Authority Ltd.

For a term to expire at the 2023 Organizational Meeting of Council

- Councillor Wong

Calgary Economic Development Ltd.

For a term to expire at the 2023 Organizational Meeting of Council

The Member of Council appointed by Shareholder Resolution to Calgary Economic Development Ltd. also serves on Opportunity Calgary Investment Fund Ltd.

- David Duckworth, City Manager
- Councillor Sharp

Calgary Film Centre Ltd.

For a term to expire at the 2023 Organizational Meeting of Council

- Councillor Chabot

Calgary Municipal Land Corporation Ltd.

For a term to expire at the 2023 Organizational Meeting of Council

- Mayor Gondek
- Councillor Mian
- Councillor Walcott

2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of The City's wholly owned subsidiaries appointing the Council and Administration nominees for the term specified to the respective board of directors;

3. Direct that Attachment 2 and Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act (Alberta);

4. Direct that Attachment 3 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act (Alberta) until Council rises and reports;

5. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and

6. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 9.3.1.

9.2.10 2023 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2022-1031

This Item was dealt with following Item 9.3.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-1031:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law: J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalglish, C. Male, C. Arthurs, K. Ripley, and J. Auren.

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That with respect to Report C2022-1031, the following be adopted, **after amendment**:

That Council:

1. Appoint the candidate recommended by the Subdivision and Development Appeal Board, listed in confidential Attachment 1 as Chair for 2023;
2. **Direct that the name of the appointed Chair be released publicly following notification by the City Clerk's Office, no later than end of day Thursday 2022 October 27; and**
3. Direct that Attachment 1 and related 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: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

9.2.11 2023 Appointment of General Chair, Calgary Assessment Review Board, C2022-1033

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-1033:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law. J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalgleish, C. Male, C. Arthurs, K. Ripley, and J. Auren.

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That with respect to Report C2022-1033, the following be adopted, **after amendment:**

That Council:

1. Designate the Calgary Assessment Review Board member listed in confidential Attachment 1 to serve as General Chair of the Local Assessment Review Board and the Composite Assessment Review Board for 2023;
2. Direct that Attachment 1 and related 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* indefinitely;
3. **Direct that the name of the appointed General Chair be released publicly following notification by the City Clerk's Office, no later than end of day Thursday 2022 October 27; and**
4. Give three readings to the proposed amending Bylaw 39M2022 (Attachment 2)

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

MOTION CARRIED

That Bylaw 39M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39M2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 12.3.1.

9.2.12 2023 Council Calendar, C2022-0960

This Item was dealt with following the motion to rise without reporting.

Moved by Councillor Demong
Seconded by Councillor Spencer

That the Recommendation in Report C2022-0960 be amended by inserting the following phrase at the end:

“with the following revision:

- May 18 a.m. Intergovernmental Affairs Committee meeting moved to May 17 a.m.”

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report C2022-0960, the following be adopted, **as amended:**

That Council adopt the proposed 2023 Council Calendar in Attachment 1 **with the following revision:**

- **May 18 a.m. Intergovernmental Affairs Committee meeting moved to May 17 a.m.**

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

By General Consent, Council modified the dinner recess from 75 minutes to 20 minutes.

Moved by Councillor Walcott
Seconded by Councillor Wong

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

- 9.2.8 2022 Council Member Appointments to Boards, Commissions and Committees, C2022-1009

- 9.2.9 Wholly-Owned Subsidiary Appointments Report, C2022-1070
- 9.2.10 2023 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2022-1031
- 9.2.11 2023 Appointment of General Chair, Calgary Assessment Review Board, C2022-1033
- 9.3.1 2022 Public Member Appointments to Boards, Commissions and Committees, N2022-0979
- 12.3.1 Public Member Nomination to the Saddledome Foundation (Verbal), C2022-1184

And further, that Council invite the following to attend the Closed Meeting discussions for their respective Board, Commission or Committee, with respect to Items 9.2.8, 9.2.9, 9.2.10, 9.2.11, and 9.3.1:

- Loraine Fowlow, Vice-Chair, Advisory Committee on Accessibility
- Peggy Grace, Vice-Chair, Assessment Review Board
- Stephanie Findlay, Member, BiodiverCity Advisory Committee
- Polly Knowlton Cockett, Vice-Chair, BiodiverCity Advisory Committee
- Carmelle Hunka, Vice-President, People, Risk and General Counsel, Calgary Airport Authority
- Nicole Coy, Manager, Board & Executive Offices, Calgary Airport Authority
- Peter Copple, Chair, Calgary Transit Public Safety Citizen Oversight Committee
- TJ Madigan, Chair, Combative Sports Commission
- John McDonald, Chair, Friends of HMCS Calgary Committee
- Rick Smith, Chair, Licence and Community Standards Appeal Board
- Dr. Terry Rock, President and CEO, Platform Calgary
- Danisha Bhaloo-Shivji, Chair, Social Wellbeing Advisory Committee
- Bill Chomik, Chair, Subdivision and Development Appeal Board
- Chris Hardwicke, Co-Chair, Urban Design Review Panel
- Chad Russill, Co-Chair, Urban Design Review Panel
- Cristi Adams, Chair, Calgary Aboriginal Urban Affairs Committee

and further, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 84 (3), **to allow Members of Council to ask questions more than once per item, for a total of 3 minutes.**

MOTION CARRIED

Council recessed at 6:05 p.m. and reconvened at 6:28 p.m. in closed meeting with Deputy Mayor Penner in the Chair.

Council reconvened in public meeting at 7:43 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor McLean

Moved by Councillor Mian
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 9.2.8.

9.3 COMMITTEE REPORTS

9.3.1 2022 Public Member Appointments to Boards, Commissions and Committees, N2022-0979

This Item was dealt with following Item 9.2.9.

Administration in attendance during the Closed Meeting discussions with respect to Report N2022-0979:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law: J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalgleish, C. Male, C. Arthurs, K. Ripley, and J. Auren.

A confidential document entitled "Late Applications" was distributed with respect to Report N2022-0979.

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report N2022-0979, the following be adopted, **after amendment:**

That Council:

1. Appoint Public Members to the following Boards, Commissions and Committees:

- a. Advisory Committee on Accessibility (Attachment 1a)
- b. Anti-Racism Action Committee (Revised Attachment 2a)
- c. Assessment Review Board (**Revised Attachment 3ai**)
- d. Audit Committee (Revised Attachment 4a)
- e. BiodiverCity Advisory Committee (**Revised Attachment 5ai**)
- f. Calgary Aboriginal Urban Affairs Committee (**Revised Attachment 6ai**)*

***Public Member appointments to be effective on 2022 November 1**

- g. Calgary Airport Authority (Attachment 7a)
- h. Calgary International Airport Development Appeal Body (Attachment 8a)
- i. Calgary Planning Commission (**Revised Attachment 9ai**)*

***Public Member appointments to be effective on 2022 November 4**

- k. Calgary Transit Access Eligibility Appeal Board (Attachment 11a)
- l. Calgary Transit Public Safety Citizen Oversight Committee (Attachment 12a)
- m. Climate Advisory Committee (Revised Attachment 13a)
- n. Combative Sports Commission (Attachment 14a)
- o. Event Centre Committee (Attachment 15a)
- p. Friends of HMCS Calgary Committee (Revised Attachment 16a)
- q. Licence and Community Standards Appeal Board (Revised Attachment 17a)
- r. Social Wellbeing Advisory Committee (Attachment 18a)
- s. Subdivision and Development Appeal Board (Revised Attachment 19a)

2. Nominate Public Members to Platform Calgary (Attachment 22a);

4. Amend the Urban Design Review Panel Terms of Reference to permit one-year or two-year appointments, and appoint Public Members to the Urban Design Review Panel as indicated in Revised Attachment 20a;

5. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Thursday 2022 October 27, except Public Member appointments to

the Calgary Police Commission, which can only be released publicly upon successful completion of security clearance checks;

6. Direct the City Clerk's Office to conduct additional advertising and recruitment for the Audit Committee;

7. Thank Public Members of Boards, Commissions and Committees for their service during the past term:

Opeyemi Abudu – Calgary Transit Access Eligibility Appeal Board

Jacie Alook - Social Wellbeing Advisory Committee

Peter Cavanagh - Saddledome Foundation

Wayne Courchene - Calgary Aboriginal Urban Affairs Committee

Susanita de Diego - Assessment Review Board

Courtenay Ellingson - Subdivision and Development Appeal Board

Jeremy John Escobar Torio - BiodiverCity Advisory Committee

Jim Frideres - Social Wellbeing Advisory Committee

Sumantra Monty Ghosh - Social Wellbeing Advisory Committee

Adam Kucharski – Calgary Transit Access Eligibility Appeal Board

Douglas Leighton - Subdivision and Development Appeal Board

Janeil Lentz - Friends of HMCS Calgary Committee

Sonia Leung - Subdivision and Development Appeal Board

Tracy Liu - Advisory Committee on Accessibility

Victoria Lukasik - BiodiverCity Advisory Committee

Andrew Maciag – Assessment Review Board

Shawna Mattinson - Calgary Transit Access Eligibility Appeal Board

Yogeshwar Navagrah – Calgary Planning Commission

David Simbo - BiodiverCity Advisory Committee

Griva Vyas - Anti-Racism Action Committee

Christine Giancarlo – Anti-Racism Action Committee

Kari Giddings – Anti-Racism Action Committee

Wayne Kipp – Assessment Review Board

Kelly Moi – Assessment Review Board

Grant MacEachern – Calgary Airport Authority

Andrew Palmiere – Calgary Planning Commission

Pam Karnik – Calgary Police Commission

Nevana Ivanovic – Social Wellbeing Advisory Committee

Kevin Kelly - Subdivision and Development Appeal Board; and

Chad Russill – Urban Design Review Panel

8. Direct that closed meeting discussions and all attachments 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: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report N2022-0979, the following be adopted, **after amendment**:

That Council:

1. Appoint Public Members to the following Boards, Commissions and Committees:

j. Calgary Police Commission (Attachment 10a)
***Public Member appointments to be effective on 2022 November 1**

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report N2022-0979, the following be adopted:

That Council:

3. Appoint the individuals as set out in Attachment 12a to the Calgary Transit Public Safety Citizen Oversight Committee for terms set out in Attachment 12a;

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

MOTION CARRIED

Council then dealt with Item 9.2.10

10. ITEMS DIRECTLY TO COUNCIL

- 10.1 BYLAW TABULATIONS
- 10.2 MISCELLANEOUS BUSINESS

11. URGENT BUSINESS

That pursuant to Sections 17 (disclosure of personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at xx a.m., in the [location], in order to discuss several confidential matters.

12. CONFIDENTIAL ITEMS

None

- 12.1 CONSENT AGENDA
- 12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
- 12.3 URGENT BUSINESS

- 12.3.1 Public Member Nomination to the Saddledome Foundation (Verbal), C2022-1184

This Item was dealt with following Item 9.2.11.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-1184:

Clerks: K. Martin, J. Fraser, M. A. Cario, S. Lancashire, J. Dubetz, K. Dizon, C. Coulombe. City Manager: D. Duckworth. Law: J. Floen and S. Swinn. Advice: K. Black, M. Thompson, S. Dalgleish, C. Male, C. Arthurs and K. Ripley.

The following confidential documents were distributed with respect to Verbal Report C2022-1184:

- A confidential distribution; and
- A confidential document entitled "Urgent Business Verbal Recommendation"

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2022-1184, the following be adopted:

That Council:

1. Nominate a Public Member to represent The City of Calgary on the Saddledome Foundation Board of Directors as contained in the confidential distribution entitled "Urgent Business Verbal Recommendation";
2. Direct that Administration forward the name of the nominated Public Member to the members of the Saddledome Foundation for appointment to the Board of Directors for a three-year term expiring at the 2025 Organizational Meeting of Council; and
3. Direct that the closed meeting discussions and confidential distribution 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: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

14.1 2022 Grey Cup and 2023 Quebec Carnival Council Representatives, C2022-1074

14.2 2022 Boards, Commissions, and Committees Recruitment Campaign Statistics, C2022-0978

15. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Mian

That this Council adjourn at 7:50 p.m.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED