



MINUTES

EXECUTIVE COMMITTEE

**October 18, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Mayor J. Gondek, Chair
Councillor E. Spencer, Vice-Chair
Councillor S. Sharp (Infrastructure and Planning Committee Chair)
Councillor P. Demong (Councillor-at-Large) (Remote Participation)
Councillor K. Penner (Community Development Committee Chair)
(Partial Remote Participation)
Councillor R. Pootmans (Audit Committee Chair)
Councillor C. Walcott (Councillor-at-Large)
Councillor A. Chabot (Remote Participation)
Councillor J. Mian

ALSO PRESENT: City Manager D. Duckworth
Chief Financial Officer C. Male
General Manager D. Morgan
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 9:34 a.m.

ROLL CALL

Councillor Mian, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

That the Agenda for the 2022 October 18 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2022 September 29

Moved by Councillor Spencer

That the Minutes of the 2022 September 29 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Green Line Board Report Q4 2022, EC2022-1149

A clerical correction was noted on page 3 of 5 of the Cover Report, in Table 2, by deleting the words "Financial Summary as of the end of March 31, 2022" and by substituting with the words "Financial Summary as of the end of August 31, 2022".

Moved by Councillor Pootmans

That with respect to Report EC2022-1149, the following be approved:

That the Executive Committee receive this report for the Corporate Record.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Sharp, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Councillor Mian

MOTION CARRIED

7.2 Amendments to Reflect Organizational Changes and Consolidate Historic bylaws into one City Manager Bylaw, EC2022-1024

A presentation entitled "Amendments to Reflect Organizational Changes and Consolidate Historic bylaws into one City Manager Bylaw" was distributed with respect to Report EC2022-1024.

Mayor Gondek left the Chair at 10:06 a.m. and Vice-Chair Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 10:08 a.m.

Moved by Councillor Sharp

That with respect to Report EC2022-1024, the following be approved:

That the Executive Committee recommend that Council:

1. Give three readings to the proposed amending bylaw in Attachment 1, that amends numerous bylaws to further reflect the organization realignment; and
2. Give three readings to the proposed bylaw in Attachment 2, to repeal and replace City Manager Bylaw 8M2001.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Sharp, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Councillor Mian

MOTION CARRIED

7.3 Canada Infrastructure Bank Zero Emission Bus Financing, EC2022-1159

A presentation entitled "Canada Infrastructure Bank Zero Emission Bus Financing" was distributed with respect to Report EC2022-1159.

Moved by Councillor Demong

That with respect to Report EC2022-1159, the following be approved, **after amendment**:

The Executive Committee recommend that Council:

1. Give first reading to Bylaw 8B2022, authorizing The City of Calgary ("The City") to incur indebtedness with the Canada Infrastructure Bank to receive a non-revolving, amortizing term credit facility in the amount of up to \$168 million to purchase up to 259 Zero Emission Buses; and
2. Direct Administration to report back to **Council through the** Executive Committee prior to signing definitive agreements with the Canada Infrastructure Bank, with a comprehensive technical and financial report communicating Program details and seeking necessary remaining approvals.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Sharp, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Councillor Mian

MOTION CARRIED

7.4 2022 Assessment and Tax Circumstances Report 2, EC2022-1106

Moved by Councillor Walcott

That with respect to Report EC2022-1106, the following be approved:

That the Executive Committee recommend that Council, under the authority of section 347 of the *Municipal Government Act* (MGA), cancel property taxes outlined in Attachment 2.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Sharp, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Councillor Mian

MOTION CARRIED

7.5 2023 Preliminary Assessment Roll, Tax Share Scenarios and Related Estimates, EC2022-1090

A presentation entitled "2023 Preliminary Roll, Tax Share Scenarios and related Estimates" was distributed with respect to Report EC2022-1090.

Councillor Chabot (Remote Member) joined the meeting at 11:22 a.m.

Moved by Councillor Sharp

That with respect to Report EC2022-1090, the following be approved:

That the Executive Committee recommend that Council receive this report to inform November Service Plans & Budget deliberations.

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Citywide Growth Strategy Established Area Growth Framework Learning Session Summary, EC2022-1147

12. ADJOURNMENT

Moved by Councillor Sharp

That this meeting adjourn at 11:24 a.m.

MOTION CARRIED

The following items have been forwarded on to the 2022 November 1 Combined Meeting of Council:

CONSENT

- 2022 Assessment and Tax Circumstance Report 2, EC2022-1106
- 2023 Preliminary Assessment Roll, Tax Share Scenarios and Related Estimates, EC2022-1090

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Canada Infrastructure Bank Zero Emission Bus Financing, EC2022-1159
- Amendments to Reflect Organizational Changes and Consolidate Historic bylaws into one City Manager Bylaw, EC2022-1024

The next Regular Meeting of the Executive Committee is scheduled to be held on 2022 November 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK