



MINUTES

REGULAR MEETING OF COUNCIL

**March 14, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott (Partial Remote Participation)
Councillor E. Spencer
Councillor K. Penner
Councillor T. Wong (Partial Remote Participation)
Councillor J. Wyness (Partial Remote Participation)
Councillor J. Mian (Partial Remote Participation)
Councillor S. Sharp (Partial Remote Participation)
Councillor R. Pootmans
Councillor P. Demong (Partial Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor A. Chabot (Partial Remote Participation)
Councillor S. Chu (Partial Remote Participation)
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 M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor S. Lancashire
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m. on 2023 March 14.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Walcott provided a traditional land acknowledgment in French.

Councillor Chabot recognized March as Francophonie Month in Calgary.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: New cricket pitch allocation strategy.

2. Councillor Spencer

Topic: The City of Calgary's plan and funding to commemorate Neighbour Day.

3. Councillor Penner

Topic: Average complaint time for snow removal requests.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp
Seconded by Councillor Penner

That the Agenda for today's meeting be amended by:

1. Adding Item 12.3.1 Event Centre Update (Verbal), ECC2023-0290, to be dealt with immediately following Item 12.2.3 Wholly Owned Subsidiary Governance Update (Verbal), C2023-0304; and
2. Setting Item 9.2.7 Safe and Inclusive Access, C2023-0279 to be dealt with immediately following Item 12.2.4 Personnel Matter (Verbal), C2023-0305.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Mian

That the Agenda for the 2023 March 14 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Chabot

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

6.1 Minutes of the Public Hearing Meeting of Council, 2023 February 7

6.2 Minutes of the Regular Meeting of Council, 2023 February 14

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 2022 Status of Emergency Preparedness in Calgary, EM2023-0045

7.3 City Auditor's Office 2022 Annual Report, AC2023-0154

7.4 External Auditor – Update on City of Calgary 2022 Audit (Realignment), AC2023-0135

7.5 Potential Annexation of a Portion of 101 St SW – Response to Request from Rocky View County, IGA2023-0104

7.9 Fee Based Reserves, EC2023-0222

7.10 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0060

7.11 Council Services Committee Mandate and Powers, CSC2023-0188

7.12 Multisport Fieldhouse Update, MSF2023-0240

7.14 Proposed Land Exchange (Greenwood-Greenbriar) – Ward 01(9600 Bowfort RD NW), IP2023-0231

MOTION CARRIED

Council then dealt with Item 12.2.4.

7.6 Corporate Public Art Policy Update, CD2023-0226

This item was dealt with following Item 9.2.7.

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report CD2023-0226, the following be adopted:

That Council:

1. Approve the updated Corporate Public Art Policy;
2. Approve the transfer of \$12.1 million approved capital budget and funding to the Arts and Culture service line (Budget ID 446510), from the budgets listed in Attachment 4, as directed by the Public Art Policy “per cent for art” calculation contribution for the 2023-2026 budget cycle; and

3. Approve the use of the unrestricted funding source, the Reserve for Future Capital (RFC), to replace up to \$10 million of restricted funds within the \$12.1 million approved capital budget and funding to the Public Art Program (2023-2026).

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

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

MOTION CARRIED

7.7 2023 Workplan for Regulatory Interventions, CD2023-0162

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Confidential Report CD2023-0162, the following be adopted:

That Council:

1. Approve Recommendations 1 and 2 as contained in Confidential Report CD2023-0162; and
2. Direct that the Confidential Report and Confidential Attachment be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2028 January 31.

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

Against: (1): Councillor Demong

MOTION CARRIED

7.8 Advancing the Downtown Strategy through Incentive Program Expansion, EC2023-0102

By General Consent, Council modified the dinner recess to begin following Item 7.13. on 2023 March 14.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report EC2023-0102, the following be adopted:

That Council:

1. Approve the Revised Downtown Calgary Development Incentive Program Terms of Reference contained in Attachment 2;

2. Approve the use of any remaining unallocated budget for the Downtown Calgary Development Incentive Program for the Revised Downtown Calgary Development Incentive Program;
3. Approve the Downtown Post-Secondary Institution Incentive Program Terms of Reference contained in Attachment 3;
4. Approve the Downtown Office Demolition Incentive Program Terms of Reference contained in Attachment 4; and
5. Approve the redirection of \$3 million of the Plus 15 Fund offset incentive budget towards the Downtown Office Demolition Incentive Program.

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

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

MOTION CARRIED

7.13 2023 Tax Sale, IP2023-0223

A corrected Attachment 2 was distributed with respect to Report IP2023-0223.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to **Corrected** Report IP2023-0223, the following be adopted, **after amendment**:

That Council:

1. Authorize the Recommendations as outlined in Attachment 1;
2. Authorize the Reserve Bids for properties in the 2023 Tax Sale as outlined in Attachment 3;
3. Authorize the Coordinator, Real Estate Acquisitions of Real Estate & Development Services to bid on parcels at the 2023 Tax Sale; **and**
4. **Receive Corrected Attachment 2 for the Corporate Record.**

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

MOTION CARRIED

Council recessed at 6:05 p.m. and reconvened at 7:20 p.m. on 2023 March 14 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong (Remote Member) joined the meeting at 7:21 p.m. on 2023 March 14.

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 2023 Calgary Award Recipients, C2023-0005

A corrected Attachment 1 was distributed with respect to Report C2023-0005.

Moved by Councillor Penner
Seconded by Councillor Pootmans

That with respect to Report C2023-0005, the following be adopted, **after amendment**:

That Council:

1. Ratify the 2023 Calgary Awards recipients as recommended by the selection juries (**Corrected** Attachment 1); and
2. Direct that Attachment 1 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act* until no later than the Calgary Awards presentation.

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

MOTION CARRIED

9.2.2 2023 Local Improvement Projects, C2023-0302

A revised presentation was distributed with respect to Report C2023-0302.

Moved by Councillor Chabot
Seconded by Councillor Wong

That with respect to Report C2023-0302, the following be adopted, **after amendment**:

That Council:

1. Approve an increase of \$4,576,713.35 in 2023 budget appropriation to Public **Spaces** Capital Program 147-148; and
2. Give three readings to Proposed Bylaw 1R2023.

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

MOTION CARRIED

That Bylaw 1R2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1R2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1R2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2023 be read a third time.

MOTION CARRIED

9.2.3 2023 Operational Services Report for Stephen Avenue Mall and Barclay Mall, C2023-0207

A presentation entitled "2023 Operational Services Report for Stephen Avenue Mall and Barclay Mall Maintenance" was distributed with respect to Report C2023-0207.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report C2023-0207, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1L2023; and
2. Give three readings to Proposed Bylaw 2L2023.

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

MOTION CARRIED

That Bylaw 1L2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2023 be read a third time.

MOTION CARRIED

That Bylaw 2L2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2023 be read a third time.

MOTION CARRIED

9.2.4 2023 Property Tax Related Bylaws, C2023-0247

Moved by Councillor Wong
Seconded by Councillor Spencer

That with respect to Report C2023-0247, the following be adopted:

That Council give three readings to:

1. Proposed 2023 Property Tax Bylaw 13M2023 (Attachment 2);

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

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

MOTION CARRIED

That Bylaw 13M2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 13M2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 13M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13M2023 be read a third time.

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

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Spencer

That with respect to Report C2023-0247, the following be adopted:

That Council give three readings to:

2. Proposed 2023 Rivers District Community Revitalization Levy Rate Bylaw 14M2023 (Attachment 3); and

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

MOTION CARRIED

That Bylaw 14M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2023 be read a third time.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Spencer

That with respect to Report C2023-0247, the following be adopted:

That Council give three readings to:

3. Proposed 2023 Machinery and Equipment Exemption Bylaw 15M2023 (Attachment 4).

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

MOTION CARRIED

That Bylaw 15M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2023 be read a third time.

MOTION CARRIED

9.2.5 Civic Partner Appointment - Silvera for Seniors, C2023-0265

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report C2023-0265, the following be adopted, **after amendment**:

That Council:

1. Appoint a Public Member to the Silvera for Seniors Board of Directors (Attachment 2) for a term set to expire at the 2025 Organizational Meeting of Council;
2. **Direct the City Clerk to make the appointment public following notification of the Public Member appointee; and**
3. Direct that the Closed Meeting discussions, Attachment 2, and any selection materials related to this report 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: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

9.2.6 Clean Energy Improvement Program Bylaw Amendment, C2023-0282

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report C2023-0282, the following be adopted:

That Council:

1. Direct Administration to publicly advertise Proposed Bylaw 16M2023; and
2. Direct Administration to bring Proposed Bylaw 16M2023 to Council for Public Hearing and three readings no later than 2023 Q3.

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

Against: (1): Councillor Chu

MOTION CARRIED

Council then dealt with Item 9.2.8.

9.2.7 Safe and Inclusive Access, C2023-0279

This item was dealt with following Item 12.2.4.

A revised presentation entitled "Safe and Inclusive Access" was distributed with respect to Report C2023-0279.

By General Consent, Council modified the lunch recess to begin following Councillor Dhaliwal's questions to Administration.

Council recessed at 12:04 p.m. and resumed at 1:18 p.m. on 2023 March 14 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 McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, and Mayor Gondek

This Item was postponed to the Call of the Chair.

Council then dealt with Item 12.2.3.

Council returned to this item following Item 12.3.1.

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2023-0279, the following be adopted

That Council:

1. Give three readings to the proposed Safe and Inclusive Access Bylaw to be effective immediately;

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

Against: (5): Councillor Wyness, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2023-0279, the following be adopted, **after amendment**:

That Council:

2. Give three readings to the proposed amendments to the Public Behaviour Bylaw 54M2006 to be effective immediately; **and**

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

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

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2023-0279, the following be adopted, **after amendment:**

That Council:

- 3. Direct Administration to return with a progress update on the impact of the Safe and Inclusive Access Bylaw and the amendments to the Public Behaviour Bylaw, to the 2023 April 25 Regular Meeting of Council.**

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

MOTION CARRIED

That Bylaw 17M2023 be introduced and read a first time.

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

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Mian

That Proposed Bylaw 17M2023 be amended as follows:

1. by deleting the words "*library* or" in the definition of "*specified protest*" in subsection 2(1)(g).
2. by deleting the words "or a *library*" in subsection 3(2).
3. by adding the following in section 5 after the words "entrance of the complex":

"and the entrance to the *recreation facility* or *library*,".

4. by deleting the words “the area inside the complex” in section 5 and replacing them with “the area inside the *recreation facility*”.
5. by deleting the following in Schedule “A” under the second column header “**Offence**”, in the row starting with “3(2)”:

“or a *library*”.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 17M2023 be read a second time, **as amended**.

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

MOTION CARRIED

That authorization now be given to read Bylaw 17M2023 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17M2023 be read a third time, **as amended**.

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

MOTION CARRIED

That Bylaw 18M2023 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 18M2023 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 18M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18M2023 be read a third time.

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

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Sharp

That with respect to Report C2023-0279, the following Motion Arising be adopted:

That Council direct Administration to:

1. Bring forward a presentation to a meeting of the Community Development Committee, no later than Q4 2023, including:
 - a. an overview of existing legislation, across all orders of government in Canada, aimed at preventing and addressing both systemic and other forms of discrimination based on gender identity, gender expression, and other protected grounds (including, but not limited to: provincial and federal human rights legislation, and provisions of the Criminal Code of Canada related to hate-motivated crimes), including a summary of associated challenges, gaps, and limitations;
 - b. a review of literature evaluating the effectiveness of legislative and non-legislative policy tools, across all orders of government, aimed at reducing and eliminating systemic discrimination and oppression directed at marginalized communities; and
 - c. any other information deemed relevant by Administration.
2. Request the engagement of partners and interested parties (including, but not limited to: the Calgary Urban Aboriginal Advisory Committee, the Anti-Racism Action Committee, the Social Wellbeing Advisory Committee, researchers and academics, and organizations serving marginalized populations), as needed, in preparing and delivering the above presentation.

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

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

MOTION DEFEATED

Moved by Councillor Wyness
Seconded by Councillor Dhaliwal

That with respect to Report C2023-0279, the following Motion Arising be adopted:

That Council request that Councillors Dhaliwal and Wyness, in their capacities as members of Calgary Police Commission, discuss with the Commission the potential for Calgary Police Service to provide Commission with a public presentation that outlines an overview of existing legislation, across all orders of government in Canada, aimed at preventing and addressing both systemic and other forms of discrimination based on gender identity, gender expression, and other protected grounds (including, but not limited to: provincial and federal human rights legislation, and provisions of the Criminal Code of Canada related to hate-motivated crimes), including a summary of associated challenges, gaps, and limitations.

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

MOTION CARRIED

Council then dealt with Item 7.6.

9.2.8 Update on Alberta 2030 Commonwealth Games Bid (Verbal), C2023-0298

This Item was dealt with following Item 9.2.6.

A presentation entitled "Update on Alberta 2030 Commonwealth Games Bid" was distributed with respect to Verbal Report C2023-0298.

Councillor Wong (Remote Member) joined the meeting at 7:54 p.m. on 2023 March 14.

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Verbal Report C2023-0298, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record; and
2. Direct Administration to report back with an update to Council no later than Q2 2023.

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

Against: (1): Councillor Chu

MOTION CARRIED

9.2.9 Recall Petition Overview, C2023-0286

Councillor Wong (Remote Member) left the meeting at 8:07 p.m. on 2023 March 14.

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That with respect to Report C2023-0286, the following be adopted:

That Council direct the City Clerk to request the Mayor to call a Special Meeting of Council in accordance with the *Municipal Government Act* for the purpose of receiving a declaration on the sufficiency or insufficiency of a Recall Petition(s).

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

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Fair Entry Low Income Transit Pass Scenarios, IGA2023-0215

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to Report IGA2023-0215, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to advocate to the Government of Alberta for the low income transit funding program based on the discussion **held** during the 2023 March 14 Regular Meeting of Council; and
2. Direct that **the presentation** be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 February 16.

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

MOTION CARRIED

9.3.2 Attainable Homes Calgary Corporation - Extensions of Loan Guarantee and Loan, EC2023-0038

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report EC2023-0038, the following be adopted:

That Council:

1. Give first reading to Bylaw 5M2023 (Attachment 2), being the proposed bylaw to amend Bylaw 41M2014, as amended by Bylaw 17M2021, of The City of Calgary (“The City”) authorizing a guarantee of an operating loan facility for Attainable Homes Calgary Corporation (“Attainable Homes”);
2. Give first reading to Bylaw 6M2023 (Attachment 3), being the proposed bylaw to amend Bylaw 31M2011, as amended by Bylaw 18M2021, of The City authorizing a municipal loan to Attainable Homes;
3. Withhold second and third readings until the advertising requirements set out in the *Municipal Government Act, RSA 2000, c. M-26*, have been met; and
4. Direct Administration to amend any existing agreements between The City and Attainable Homes as applicable and to reflect Attainable Homes’ credit facility renewal with its financial institution in form and content per the Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

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

MOTION CARRIED

That Bylaw 5M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6M2023 be introduced and read a first time.

MOTION CARRIED

9.3.3 Notice of Motion - Recognizing Bow Valley College by Renaming a C-Train Platform, EC2023-0248

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

This Item was postponed to the Call of the Chair on 2023 March 14.

Council then dealt with Item 10.1.1.

Council returned to this Item following Item 9.3.4 on 2023 March 15.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Notice of Motion EC2023-0248, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake the necessary steps to consider expanding the name of the City Hall C-Train platforms to additionally recognize Bow Valley College and report back to Council through the Infrastructure and Planning Committee no later than Q2 2023.

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

Against: (5): Councillor Wyness, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Council then returned to Item 12.

9.3.4 Notice of Motion - Expanding the Mandate of Attainable Homes Calgary and New Site Exploration, EC2023-0250

This item was dealt with following the rise and report on Item 12.

A Confidential Document entitled "Amendment to Notice of Motion EC2023-0250" was distributed with respect to Confidential Notice of Motion EC2023-0250.

Administration in attendance during the Closed Meeting discussions with respect to Notice of Motion EC2023-0250:

Clerks: K. Martin and C. Doi. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalgleish, C. Male, M. Thompson, D. Morgan, L. Kerr, and T. Ward.

Councillor Demong (Remote Member) joined the meeting at 8:59 p.m. on 2023 March 14.

Councillor Wong (Remote Member) joined the meeting at 9:10 p.m.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Confidential **amended** Notice of Motion EC2023-0250, the following be adopted:

That Council:

1. Adopt the confidential recommendations **as amended**; and
2. Direct that the confidential **amended** Notice of Motion and confidential Attachments be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic

and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2033 February 28.

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

Against: (1): Councillor Demong

MOTION CARRIED

Council recessed at 9:35 p.m. on 2023 March 14 and reconvened at 1:04 p.m. on 2023 March 15 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Council then dealt with Item 9.3.3.

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation 1B2023, 2B2023, 3B2023, 4B2023, 1M2023, C2023-0301

This Item was dealt with following Item 9.3.3.

Moved by Councillor Chabot

Seconded by Councillor Pootmans

That with respect to Report C2023-0301, the following be adopted:

That Council give:

1. Borrowing Bylaws 1B2023, 2B2023, 3B2023 and 4B2023 second and third readings; and
2. Loan Bylaw 1M2023 second and third readings.

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

MOTION CARRIED

That Bylaw 1B2023 be read a second time.

MOTION CARRIED

That Bylaw 1B2023 be read a third time.

MOTION CARRIED

That Bylaw 2B2023 be read a second time.

MOTION CARRIED

That Bylaw 2B2023 be read a third time.

MOTION CARRIED

That Bylaw 3B2023 be read a second time.

MOTION CARRIED

That Bylaw 3B2023 be read a third time.

MOTION CARRIED

That Bylaw 4B2023 be read a second time.

MOTION CARRIED

That Bylaw 4B2023 be read a third time.

MOTION CARRIED

That Bylaw 1M2023 be read a second time.

MOTION CARRIED

That Bylaw 1M2023 be read a third time.

MOTION CARRIED

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Wyness

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 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 8:50 p.m. on 2023 March 14, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.3.4 Notice of Motion – Expanding the Mandate of Attainable Homes Calgary and New Site Exploration, EC2023-0250
- 12.2.1 Intermunicipal Update (Verbal), IGA2023-0187
- 12.2.2 Financial Update (Verbal), C2023-0276

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

MOTION CARRIED

Council reconvened in public meeting at 9:32 p.m. on 2023 March 14 with Mayor Gondek in the Chair.

ROLL CALL

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

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw to finish Item 9.3.4 prior to recessing for the evening.

Moved by Councillor Wyness
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 9.3.4.

The following motion was dealt with following the vote on Item 9.3.3.

Moved by Councillor Penner
Seconded by Councillor Sharp

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 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 1:15 p.m. on 2023 March 15, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.1 Intermunicipal Update (Verbal), IGA2023-0187

- 12.2.2 Financial Update (Verbal), C2023-0276

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

MOTION CARRIED

Councillor Wyness (Remote Member) joined the meeting at 1:50 p.m. on 2023 March 15.

Councillor Wyness (Remote Member) left the meeting at 2:07 p.m. on 2023 March 15.

Councillor Wyness (Remote Member) joined the meeting at 2:27 p.m. on 2023 March 15.

Mayor Gondek left the Chair at 2:32 p.m. and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 2:39 p.m. on 2023 March 15.

Councillor Wyness (Remote Member) left the meeting at 3:07 p.m. on 2023 March 15.

Councillor Carra (Remote Member) left the meeting at 3:14 p.m. on 2023 March 15.

Council recessed at 3:15 p.m. and reconvened in Closed Meeting at 3:49 p.m. on 2023 March 15.

Council reconvened in public meeting at 4:10 p.m. on 2023 March 15 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra, Councillor Demong, and Councillor Wyness.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Intermunicipal Update (Verbal), IGA2023-0187

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2023-0187:

Clerks: J. Fraser and C. Doi. City Manager: D. Duckworth. Law: J. Floen, H. Oh, D. Mercer, and M. Senek. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, K. Holz, S. Kassa, M. Van Ham, J. Guimond, and N. Younger.

Councillor Wyness (Remote Member) joined the meeting at 4:12 p.m.

Moved by Councillor Dhaliwal
Seconded by Councillor Spencer

That with respect to Confidential Verbal Report IGA2023-0187, the following be adopted:

That Council:

1. Receive the Confidential Presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 February 16.

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

MOTION CARRIED

12.2.2 Financial Update (Verbal), C2023-0276

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0276:

Clerks: J. Fraser and C. Doi. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, S. Dalgleish, H. Domzal, L. Tochor, C. Stewart, C. Jacyk, A. Brown, and S. Brandt.

A Confidential presentation entitled "Financial Update" was distributed with respect to Confidential Verbal Report C2023-0276.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2023-0276, the following be adopted:

That Council:

1. Receive the Confidential Presentation for the Corporate Record; and

2. Direct that the Closed Meeting discussions and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 December 31.

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

MOTION CARRIED

Council then dealt with Item 13.

12.2.3 Wholly Owned Subsidiary Governance Update (Verbal), C2023-0304

This Item was dealt with following the postponement of Item 9.2.7.

Moved by Councillor Sharp
Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:20 p.m. on 2023 March 14 in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.3 Wholly Owned Subsidiary Governance Update (Verbal), C2023-0304; and
- 12.3.1 Event Centre Update (Verbal), ECC2023-0290.

And further, that Doug Evanchuk and Jim Beckett be authorized to attend the Closed Meeting with respect to Item 12.2.3, and that Dr. Emily Laidlaw, Ethics Advisor, be authorized to attend the Closed Meeting with respect to Item 12.3.1.

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

MOTION CARRIED

Council recessed at 3:17 p.m. and reconvened in Closed Meeting at 3:49 p.m. on 2023 March 14.

Council reconvened in public meeting at 4:17 p.m. on 2023 March 14 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Mian
Seconded by Councillor Spencer

That Council rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0304:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, and S. Dalgleish. External: D. Evanchuk and J. Beckett.

The following documents were distributed with respect to Confidential Verbal Report C2023-0304:

- A Confidential presentation entitled "12.2.3 Wholly Owned Subsidiary Governance Update (Verbal), C2023-0304"; and
- A Confidential document.

Moved by Councillor Demong
Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2023-0304, the following be adopted:

That Council:

1. Receive the Confidential presentation and distribution for the Corporate Record;
2. Adopt the Confidential Recommendation; and
3. Direct that the Confidential presentation, distribution, and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

Against: (1): Councillor Chabot

MOTION CARRIED

Council then dealt with Item 12.3.1.

12.2.4 Personnel Matter (Verbal), C2023-0305

This Item was dealt with following the Consent Agenda.

Moved by Councillor Wong

Seconded by Councillor Penner

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:58 a.m. on 2023 March 14, in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.4 Personnel Matter (Verbal), C2023-0305.

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

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0305:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, and S. Dalgleish.

Mayor Gondek left the Chair at 10:40 a.m. on 2023 March 14 and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 10:41 a.m.

Council reconvened in public meeting at 10:48 a.m. 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 Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, and Mayor Gondek

Moved by Councillor Chabot

Seconded by Councillor Dhaliwal

That Council rise and report.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor McLean

That with respect to Confidential Verbal Report C2023-0305, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 18 (Disclosure harmful to individual or public safety), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 9.2.7.

12.3 URGENT BUSINESS

12.3.1 Event Centre Update (Verbal), ECC2023-0290

This Item was dealt with following Item 12.2.3.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2023-0290:

Clerks: K. Martin, C. Nelson, and C. Doi. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: C. Arthurs, C. Male, D. Morgan, K. Black, M. Thompson, and S. Dalglish. External: E. Laidlaw.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report ECC2023-0290, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 December 31.

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

MOTION CARRIED

Council then returned to Item 9.2.7.

13. ADMINISTRATIVE INQUIRIES

This item was dealt with following Item 12.2.2.

13.1 Administrative Inquiry - City of Calgary Email Subscriptions

Submitted by: Councillor Demong

The City of Calgary offers individual email updates/newsletter subscriptions for several different topics. Please provide a current listing of all email subscriptions available through the City of Calgary, and the associated web addresses where they can be found.

14. BRIEFINGS

14.1 Assessment Review Board - Public Member Resignation, C2023-0211

A clerical correction was noted on the title of the Briefing by deleting the word "Boardf" and replacing with the word "Board".

15. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Pootmans

That this Council adjourn at 4:15 p.m. on 2023 March 15.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK