



MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

**May 31, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor K. Penner, Chair
Councillor T. Wong, Vice-Chair
Councillor S. Chu (Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor C. Walcott
Councillor A. Chabot (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean
Councillor S. Sharp

ABSENT: Councillor G-C. Carra (Personal)

ALSO PRESENT: General Manager K. Black
Legislative Advisor A. de Grood
Legislative Advisor C. Doi

1. CALL TO ORDER

Councillor Penner called the meeting to order at 9:34 a.m.

Committee recessed at 9:34 a.m. due to technical difficulties. Committee reconvened at 10:14 a.m. in the Engineering Traditions Committee Room, with Councillor Penner in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, Councillor Sharp, Councillor Walcott, Councillor Wong, and Councillor Penner

Absent from Roll Call: Councillor Carra

2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

That the Agenda for today's meeting be amended by setting Item 7.3 to be dealt with following the lunch recess.

MOTION CARRIED

Moved by Councillor Sharp

That the Agenda for the 2023 May 31 Regular Meeting of the Community Development Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Wong

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

- 4.1 Minutes of the Regular Meeting of the Community Development Committee, 2023 April 27
- 4.2 Minutes of the Regular Meeting of the Community Development Committee, 2023 May 03

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chabot

That the Consent Agenda be approved as follows:

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS
None
- 5.2 Summary of Current Regulatory Proceedings, CD2023-0442

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Calgary Police Service 2022 Annual Report, CD2023-0318

Councillor Penner left the Chair at 11:10 a.m. and Councillor Wong assumed the Chair.

Councillor Penner resumed the Chair at 11:10 a.m.

Moved by Councillor Dhaliwal

That with respect to Report CD2023-0318, the following be approved:

That the Community Development Committee:

1. Recommend that Council receive this annual update from the Calgary Police Commission on behalf of the Calgary Police Service for the 2022 calendar year for the Corporate Record; and
2. Direct that Report CD2023-0318 be forwarded to the 2023 June 6 Regular Meeting of Council as an Item of Urgent Business.

For: (8): Councillor Penner, Councillor Wong, Councillor Chu, Councillor Dhaliwal, Councillor Walcott, Councillor Chabot, Councillor McLean, and Councillor Sharp

MOTION CARRIED

7.2 Key Performance Indicators from Calgary Police Commission, CD2023-0489

Moved by Councillor Dhaliwal

That with respect to Report CD2023-0489, the following be approved:

That the Community Development Committee:

1. Recommend that Council receive the Calgary Police Commission key performance indicators for information; and
2. Forward Report CD2023-0489 to the 2023 June 6 Regular Meeting of Council as an Item of Urgent Business.

For: (8): Councillor Penner, Councillor Wong, Councillor Chu, Councillor Dhaliwal, Councillor Walcott, Councillor Chabot, Councillor McLean, and Councillor Sharp

MOTION CARRIED

Committee recessed at 11:57 a.m. and reconvened at 1:05 p.m. with Councillor Penner in the Chair.

ROLL CALL

Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Sharp, Councillor Walcott, and Councillor Penner

Absent from Roll Call: Councillor Carra, Councillor Pootmans, and Councillor Wong

7.3 Indigenous Affordable Housing Recommendations, CD2023-0239

Councillor Chabot (Remote Member) joined the meeting at 1:11 p.m.

Moved by Councillor Walcott

That with respect to Report CD2023-0239, the following be approved:

That the Community Development Committee:

1. Forward Report CD2023-0239 to the 2023 June 6 Regular Meeting of Council as an Item of Urgent Business; and

2. Recommend that Council:

1. Endorse Attachment 2 and direct Administration to begin immediate implementation of actions that have no new funding requirement;
2. Consider the recommendations of the Housing and Affordability Task Force (C2023-0415) at the 2023 June 6 Regular Meeting of Council as they relate to and align with this report; and
3. Direct Administration to bring forward funding requests to the next four-year budget cycle, if required, to implement the medium- and long-term actions in Attachment 2.

For: (6): Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Walcott, Councillor McLean, and Councillor Sharp

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

MOTION CARRIED

Committee then dealt with Item 10.

7.4 Collaborating to Support Residents and Address Problem Properties, CD2023-0391

This Item was dealt with following Item 10.1.1.

The following documents were distributed with respect to Report CD2023-0391:

- A revised presentation entitled "Collaborating to Support Residents and Address Problem Properties", and
- A Notice of Motion entitled "Problem Properties".

Moved by Councillor Sharp

That with respect to Report CD2023-0391, the following be approved, **after amendment:**

That the Community Development Committee recommend that Council:

1. Give three readings to the proposed Community Standards Bylaw (Attachment 2) to replace the Community Standards Bylaw 5M2004 to improve efficiencies in enforcement;
2. Endorse the advocacy positions as outlined in Attachment 4; and
3. Direct that a budget request to expand the Coordinated Safety Response Team as outlined in this report be considered as part of the Adjustments to the service plans and budgets in 2023 November and be included in the Standing Executive Committee Item – Strategic Discussion on Building and Delivering on Plans and Budgets; **and**
4. **Direct that Attachment 7 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.**

For: (8): Councillor Penner, Councillor Wong, Councillor Chu, Councillor Dhaliwal, Councillor Walcott, Councillor Chabot, Councillor McLean, and Councillor Sharp

MOTION CARRIED

7.5 Addressing Noisy Vehicles Through Calgary Traffic Bylaw Enforcement, CD2023-0582

A Notice of Motion entitled "Excessive Vehicle Noise" was distributed with respect to Report CD2023-0582.

Committee recessed at 3:15 p.m. and reconvened at 3:45 p.m. with Councillor Penner in the Chair.

ROLL CALL

Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor McLean, Councillor Wong, and Councillor Penner

Absent from Roll Call: Councillor Carra, Councillor Dhaliwal, and Councillor Pootmans

Councillor Chabot (Remote Member) joined the meeting at 4:05 p.m.

Moved by Councillor Walcott

That with respect to Report CD2023-0582, the following be approved:

That the Community Development Committee recommend that Council direct Administration to:

1. Approve the proposed workplan as outlined in Attachment 4, including directing Administration to continue to collaborate with the Calgary Police Service (CPS) and the Government of Alberta to obtain appointments and authorizations;
2. Draft amendments to the Calgary Traffic Bylaw (26M96) to better address vehicle noise and return to Council with proposed amendments no later than Q3 2024;
3. Consider budget request for community peace officers to enforce the Calgary Traffic Bylaw to the service plans and budgets in 2023 November and be included in the Standing Executive Committee Item – Strategic Discussion on Building and Delivering on Plans and Budgets; and
4. Defer the return to Community Development Committee to report progress on vehicle noise enforcement and review of automated systems from Q1 2024 to Q2 2024.

For: (6): Councillor Penner, Councillor Wong, Councillor Chu, Councillor Walcott, Councillor McLean, and Councillor Sharp

Against: (1): Councillor Chabot

MOTION CARRIED

- 7.6 Establishing The Community Peace Officer Oversight Committee, CD2023-0372
Councillor Chabot (Remote Member) left the meeting at 4:10 p.m.

Moved by Councillor Walcott

That with respect to Report CD2023-0372, the following be approved:

That the Community Development Committee:

1. Recommend that Council:
 - a. Establish the Community Peace Officer Oversight Committee (formerly Calgary Transit Public Safety Citizen Oversight Committee) by giving three readings to the proposed Bylaw (Attachment 2);
 - b. Appoint the members of the Calgary Transit Public Safety Citizen Oversight Committee to the newly established Committee for the existing terms; and
 - c. Confirm the existing Chair and Vice-Chair of the Committee; and
2. Forward Report CD2023-0372 to the 2023 June 14 Regular Meeting of Council on Boards, Commissions, and Committees.

For: (5): Councillor Penner, Councillor Wong, Councillor Chu, Councillor Walcott, and Councillor McLean

MOTION CARRIED

- 7.7 Making Calgary Safer Addressing Catalytic Converter Theft, CD2023-0578
Councillor Demong (Remote Member) joined the meeting at 4:22 p.m.

A Notice of Motion entitled "Unattached Catalytic Converter" was distributed with respect to Report CD2023-0578.

Moved by Councillor Demong

That with respect to Report CD2023-0578, the following be approved:

That the Community Development Committee recommend that Council give three readings to the bylaw amendments as proposed in Attachment 2 to amend the Business Licence Bylaw 32M98.

For: (6): Councillor Penner, Councillor Wong, Councillor Chu, Councillor Walcott, Councillor Demong, and Councillor McLean

MOTION CARRIED

Committee then dealt with Item 12.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

This Item was dealt with following Item 7.3.

Moved 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*, Committee now move into Closed Meeting, at 1:56 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 10.1.1 Housing Accelerator Fund Action Plan, CD2023-0585.

MOTION CARRIED

Committee reconvened in public meeting at 2:40 p.m. with Councillor Penner in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Sharp, Councillor Walcott, Councillor Wong, and Councillor Penner

Absent from Roll Call: Councillor Garra and Councillor Pootmans

Moved by Councillor Wong

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Housing Accelerator Fund Action Plan, CD2023-0585

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CD2023-0585:

Clerks: A. Degrood, C. Doi, and B. Robinson. Law: L. Lau, S. Belvedere, and T. Fan. Advice: K. Black, T. Ward, A. Szepecht, C. Noble, J. Chase, J. White, and C. Berry.

Moved by Councillor Walcott

That with respect to Confidential Report CD2023-0585, the following be approved:

That the Community Development Committee:

1. Forward Report CD2023-0585 to the 2023 June 6 Regular Meeting of Council as an Item of Urgent Business.

That the Community Development Committee recommend that Council:

1. Approve the Confidential Recommendations contained in the Confidential Report; and
2. Direct that the Closed Meeting discussions, Confidential Report and Confidential Attachments remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), Section 21 (Disclosure harmful to intergovernmental relations), Section 24 (Advice from officials) and Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until such time that all relevant agreements are executed or that The City agrees to disclose portions for communications purposes.

For: (6): Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Walcott, Councillor McLean, and Councillor Sharp

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

MOTION CARRIED

Committee then dealt with Item 7.4.

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 7.7.

Moved by Councillor Wong

That this meeting adjourn at 4:38 p.m.

MOTION CARRIED

The following item has been forwarded to the 2023 June 6 Regular Meeting of Council:

- Calgary Police Service 2022 Annual Report, CD2023-0318
- Key Performance Indicators from Calgary Police Commission, CD2023-0489
- Indigenous Affordable Housing Recommendations, CD2023-0239
- Housing Accelerator Fund Action Plan, CD2023-0585

The following item has been forwarded to the 2023 June 14 Regular Meeting of Council on Boards, Commissions, and Committees:

ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEES

- Establishing The Community Peace Officer Oversight Committee, CD2023-0372

The following item has been forwarded to the 2023 July 4 Regular Meeting of Council:

CONSENT

- Summary of Current Regulatory Proceedings, CD2023-0442
- Addressing Noisy Vehicles Through Calgary Traffic Bylaw Enforcement, CD2023-0582

ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEES

- Collaborating to Support Residents and Address Problem Properties, CD2023-0391
- Making Calgary Safer Addressing Catalytic Converter Theft, CD2023-0578

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2023 June 28 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK