



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

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

**PRESENT:**

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

**ABSENT:**

Councillor P. Demong (Council Business)

**ALSO PRESENT:**

A/City Manager S. Dalgleish  
A/City Solicitor and General Counsel L. Davies  
General Manager C. Arthurs  
General Manager K. Black  
A/Chief Financial Officer L. Tochor  
General Manager D. Morgan  
General Manager M. Thompson  
Deputy City Clerk J. Fraser  
Legislative Advisor A. de Groot

**1. CALL TO ORDER**

Deputy Mayor Pootmans called the meeting to order at 9:34 a.m.

**ROLL CALL**

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

Absent from Roll Call: Councillor Demong and Mayor Gondek

2. OPENING REMARKS

Deputy Mayor Pootmans provided opening remarks.

Councillor Sharp provided a traditional land acknowledgement.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Wong

Topic: Providing details about the Calgary Awards.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Mian  
**Seconded by** Councillor Spencer

That the Agenda for the 2023 June 14 Regular Meeting of Council - Boards, Commissions and Committees be confirmed.

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 Boards, Commissions and Committees 2023 Annual Update, C2023-0531

A revised presentation entitled "Calgary Aboriginal Urban Affairs Committee" was distributed with respect to Report C2023-0531.

The following Boards, Commissions and Committee representatives addressed Council with respect to Report C2023-0531:

Calgary Police Commission: Chair Shawn Cornett.

Councillor Wyness (Remote Member) left the meeting at 9:44 a.m.

Mayor Gondek assumed the Chair at 9:57 a.m.

Advisory Committee on Accessibility: Chair Loraine Fowlow, Vice-Chair Christine Selinger, and Team Lead Cathie Christenson.

Anti-Racism Action Committee: Co-Chair Rinad Al Adani, Dr. Linda Kongnetiman, and Community Lead Lorelei Higgins.

Councillor Wyness (Remote Member) joined the meeting at 10:06 a.m.

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

Councillor Dhaliwal (Remote Member) left the meeting at 10:38 a.m.

BiodiverCity Advisory Committee: Chair Dianne Allen.

Councillor Dhaliwal (Remote Member) joined the meeting at 10:51 a.m.

Calgary Aboriginal Urban Affairs Committee: Chair Lysandra Nothing, Vice-Chair Krista Ouellette, Committee Member Cathy Lynn, and Indigenous Strategy Liaison Devin Siebold.

Calgary Transit Access Eligibility Appeal Board: Chair Carol Bowsfield and Team Lead Aneesa Howell.

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

Council then dealt with Item 9.4.1.

Council returned to this Item following the lunch recess.

Climate Advisory Committee: Chair Pat Letizia.

Friends of HMCS Calgary Committee: Chair John McDonald.

Licence and Community Standards Appeal Board: Chair Rick Smith.

Social Wellbeing Advisory Committee: Chair Crystal Guzman, Vice-Chair Alexa Briggs, and Issue Strategist Courtney Rivas.

Urban Design Review Panel: Co-Chair Chris Hardwicke and Co-Chair Jeff Lyness.

Subdivision and Development Appeal Board: Chair Bill Chomik.

**Moved by** Councillor Sharp

**Seconded by** Councillor Walcott

That with respect to Report C2023-0531, the following be adopted:

That Council thank Boards, Commissions and Committees for providing annual reports and delivering verbal presentations.

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

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Sharp

That with respect to Report C2023-0531, the following Motion Arising be adopted:

That Council direct Administration to report back through a briefing to Executive Committee for 2023 October 11 on how the ideas and concerns of Boards, Commissions and Committees will be addressed, including but not limited to.

1. Advisory Committee on Accessibility and the Access Design Subcommittee: identified issues in their 2022 report that include the need for administrative support with knowledge-specialists versus generalists, inclusive meeting accommodations, and improvements in planning towards the understanding of Access Design Standards; and
2. Budgets for committees to execute on community-led initiatives to be considered as part of the mid-cycle budget adjustments.

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

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

**MOTION CARRIED**

Council then dealt with Item 15.

#### 9.4 COMMITTEE REPORTS

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

Council dealt with this Item following the presentation from the Calgary Transit Public Safety Citizen Oversight Committee.

**Moved by** Councillor Wong  
**Seconded by** Councillor Sharp

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

That Council:

1. Establish the Community Peace Officer Oversight Committee (formerly Calgary Transit Public Safety Citizen Oversight Committee) by giving three readings to the Proposed Bylaw 31M2023 (Attachment 2);
2. Appoint the members of the Calgary Transit Public Safety Citizen Oversight Committee to the newly established Committee for the existing terms; and
3. Confirm the existing Chair and Vice-Chair of the Committee.

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

**MOTION CARRIED**

That Bylaw 31M2023 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 31M2023 be read a second time

**MOTION CARRIED**

That authorization now be given to read Bylaw 31M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 31M2023 be read a third time.

**MOTION CARRIED**

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 9.4.1. and until 1:15 p.m.

Council recessed at 11:34 a.m. and reconvened at 1:19 p.m. with Mayor Gondek in the Chair.

#### ROLL CALL

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

Absent from Roll Call: Councillor Demong and Councillor Pootmans

Council then returned to Item 9.3.1.

## 10. ITEMS DIRECTLY TO COUNCIL

### 10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

This Item was dealt with following Item 9.3.1.

**Moved by** Councillor Wong  
**Seconded by** Councillor Spencer

That this Council adjourn at 2:34 p.m.

**MOTION CARRIED**

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MAYOR

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CITY CLERK