



MINUTES

EXECUTIVE COMMITTEE

**June 1, 2023, 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)
Councillor R. Pootmans (Audit Committee Chair)
Councillor C. Walcott (Councillor-at-Large)
Councillor A. Chabot (Remote Participation)
Councillor R. Dhaliwal
Councillor D. McLean
Councillor J. Mian
Councillor T. Wong
Councillor J. Wyness (Remote Participation)

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 L. Tochor
General Manager D. Morgan
General Manager M. Thompson
Deputy City Clerk J. Fraser
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Councillor Chabot (Remote Member) joined the meeting at 9:35 a.m.

Moved by Councillor Sharp

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

1. Setting Item 8.2.1, Notice of Motion – Community Sign Repair, EC2023-0643, to be dealt with after Confirmation of Agenda;
2. Setting Item 8.2.2, Notice of Motion – Noise Policy to Protect the Health and Quality of Life of Calgarians, EC2023-0642 to be dealt with following Item 8.2.1;
3. Setting Item 8.2.3, Notice of Motion – Canada Day Celebrations, EC2023-0640, to be dealt with following Item 8.2.2;
4. Setting Item 7.5, 2022 Audited Financial Statements for Business Improvement Areas (BIAs), EC2023-0466, to be dealt with following Item 8.2.3; and
5. Setting Item 10.1.1, Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0447, to be dealt with following the lunch recess.

MOTION CARRIED

Moved by Councillor Pootmans

That the Agenda for the 2023 June 1 Regular Meeting of the Executive Committee be confirmed, **as amended**.

MOTION CARRIED

Committee then dealt with Item 8.2.1.

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Renaming City Hall CTrain Station, EC2023-0556

This Item was dealt with following Item 7.5.

Moved by Councillor Wong

That with respect to Report EC2023-0556, the following be approved:

That the Executive Committee recommend that Council direct Administration to rename the existing City Hall Station to City Hall/Bow Valley College Station.

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

MOTION CARRIED

7.2 Municipal Naming, Sponsorship and Naming Rights Policy Update, EC2023-0506

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

Councillor Chabot (Remote Member) left the meeting at 10:17 a.m.

Moved by Councillor Wong

That with respect to Report EC2023-0506, the following be approved:

That the Executive Committee:

1. Forward this report to the 2023 June 6 Regular Meeting of Council as an Item of Urgent Business; and
2. Recommend that Council direct Administration to return with an updated Municipal Naming, Sponsorship, and Naming Rights Policy by end of Q1 2024 to allow for additional time to finalize consultation with impacted parties.

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

MOTION CARRIED

7.3 Social Procurement Update, EC2023-0397

Councillor McLean rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Sharp

That with respect to Report EC2023-0397, the following be approved:

That the Executive Committee recommend that Council receive this report for the Corporate Record.

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

Against: (1): Councillor McLean

MOTION CARRIED

7.4 Progressing the Implementation of the Downtown Strategy, EC2023-0644

The following documents were distributed with respect to Report EC2023-0644:

- A revised Attachment 2; and
- A revised Attachment 5.

Moved by Councillor Wong

That with respect to Report EC2023-0644, the following be approved, **after amendment**:

That the Executive Committee:

1. Forward this Report to the 2023 June 6 Regular Meeting of Council as an Item of Urgent Business; and
2. Recommend that Council:
 - a. Direct Administration to amend the Arts Commons Transformation (ACT) tri-party Development Management Agreement between The City of Calgary, Calgary Municipal Land Corporation (CMLC), and Arts Commons to include Olympic Plaza and adjacent portion of 8 Avenue SE as shown in Figure 1, **Revised** Attachment 2; and
 - b. Approve Redirection & Reprioritization of Cultural Municipal Sustainability Initiative Budget Funds as outlined in Attachment 3.

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

MOTION CARRIED

Committee then dealt with Item 7.6.

7.5 2022 Audited Financial Statements for Business Improvement Areas (BIAs), EC2023-0312

This Item was dealt with following Item 8.2.3.

Councillor Demong (Remote Member) left the meeting at 10:03 a.m.

Moved by Councillor Wong

That with respect to Report EC2023-0312, the following be approved:

That the Executive Committee recommend that Council receive this report for the Corporate Record.

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

MOTION CARRIED

Committee then dealt with Item 7.1.

7.6 2022 Triennial Reserve Review, EC2023-0466

This Item was dealt with following Item 7.4.

A clerical correction was noted on page 1 of the Cover Report of Report EC2023-0466, under the "Discussion" heading, in the second paragraph, by deleting the words "Director Water Services" and by substituting with the words "Director Capital Priorities and Investment".

Mayor Gondek left the Chair at 11:31 a.m. and Vice-Chair Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 11:34 a.m.

Moved by Councillor Pootmans

That with respect to Report EC2023-0466, the following be approved:

That the Executive Committee recommends that Council approve:

1. Specific reserve recommendations as outlined in Attachment 3 (in the Recommendations(s) for Approval column) and Attachment 4 (changes in red);
2. General reserve recommendations in Attachment 5; and
3. The list of reserves to be reviewed in the 2023 Triennial Reserve Review in Attachment 6.

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

MOTION CARRIED

7.7 2023 Assessment and Tax Circumstance Report 1, EC2023-0591

Moved by Councillor Spencer

That with respect to Report EC2023-0591, the following be approved:

That the Executive Committee recommend that Council, under the authority of Section 347 of the *Municipal Government Act* (MGA):

1. Cancel property taxes and Business Improvement Area taxes (Attachment 2); and
2. Cancel municipal property taxes for qualifying non-profit organizations (Attachment 3).

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

MOTION CARRIED

Committee recessed at 11:56 a.m. and reconvened at 1:02 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Sharp, Councillor Pootmans, Councillor Walcott, Councillor Spencer, Councillor Demong, Councillor Mian, Councillor Dhaliwal, Councillor McLean, and Mayor Gondek

Absent from Roll Call: Councillor Penner.

Committee then dealt with Item 10.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Community Sign Repair, EC2023-0643

This Item was dealt with following Item 3.

Moved by Councillor Mian

That with respect to Notice of Motion EC2023-0643, the following be approved:

That Notice of Motion EC2023-0643 be forwarded to the 2023 July 4 Regular Meeting of Council for consideration.

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

MOTION CARRIED

8.2.2 Notice of Motion - Noise Policy to Protect the Health and Quality of Life of Calgarians, EC2023-0642

Moved by Councillor Walcott

That with respect to Notice of Motion EC2023-0642, the following be approved:

That Notice of Motion EC2023-0642 be forwarded to the 2023 July 4 Regular Meeting of Council for consideration.

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

Against: (1): Councillor Chabot

MOTION CARRIED

8.2.3 Notice of Motion - Canada Day Celebrations, EC2023-0640

By General Consent, this Item was withdrawn.

Committee then dealt with Item 7.5.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

This Item was dealt with following Item 7.7.

Moved by Councillor Spencer

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 1:03 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0447.

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

MOTION CARRIED

Councillor Wyness (Remote Member) and Councillor Chabot (Remote Member) joined the meeting at 1:08 p.m.

Councillor Wyness (Remote Member) left the meeting at 3:09 p.m.

Committee reconvened in public meeting at 3:15 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Pootmans

That Committee rise and report

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0447

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2023-0447:

Clerks: J. Fraser, C. Doi, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: L. Tochor, M. Thompson, K. Black, C. Arthurs, S. Dalgleish, C. Stewart, M. Jankovic, H. Domzal, H. Kathol, and C. Jacyk.

The following documents were distributed with respect to Confidential Verbal Report EC2023-0447:

- A Confidential presentation entitled "Standing Item – Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal Update)";
- A Confidential document entitled "Attachment 4";
- A Confidential document entitled "Confidential Distribution 1"; and
- A Confidential document entitled "Confidential Distribution 2".

Moved by Councillor Penner

That with respect to Confidential Verbal Report EC2023-0447, the following be approved:

That the Executive Committee forward this report to the 2023 June 6 Regular Meeting of Council as an Item of Urgent Business and recommend that Council:

1. Direct that the Closed Meeting discussions, Confidential Report, Confidential Attachments and Confidential Distributions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2023 December 31;
2. Direct that, notwithstanding recommendation 1, the Confidential Report, Confidential Attachments and Confidential Distributions be released to Corporate Planning and Performance, to be shared with Administration, only where required, to support next steps;
3. Direct Administration on what (a) base operating (b) one-time operating and (c) capital investment proposals should be further developed and considered in preparation for the 2023 November Adjustments to the 2023-2026 Service Plans and Budgets;
4. Reconsider in part Council's decision from the 2022 December 13 Strategic Meeting of Council to "direct Administration to add a standing Agenda Item entitled 'Budget Process Refinement' to the Executive Committee, beginning in 2023, in accordance with section B.6(1) of the Procedure Bylaw 35M2017," with respect to the 2023 July 18 Regular Meeting of Executive Committee; and

5. Direct that the Standing Item – Strategic Discussion on Building and Delivering on Plans and Budgets go directly to the July 4 Regular Meeting of Council as a Confidential Item in lieu of the 2023 July 18 Regular Meeting of Executive Committee.

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

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Dhaliwal

That this meeting adjourn at 3:19 p.m.

MOTION CARRIED

The following items have been forwarded to the 2023 June 6 Regular Meeting of Council:

URGENT BUSINESS

- Municipal Naming, Sponsorship and Naming Rights Policy Update, EC2023-0506
- Progressing the Implementation of the Downtown Strategy, EC2023-0644
- Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2023-0447

The following items have been forwarded to the 2023 July 4 Regular Meeting of Council:

CONSENT

- Renaming City Hall CTrain Station, EC2023-0556
- Social Procurement Update, EC2023-0397
- 2022 Audited Financial Statements for Business Improvement Areas (BIAs), EC2023-0312
- 2022 Triennial Reserve Review, EC2023-0466
- 2023 Assessment and Tax Circumstance Report 1, EC2023-0591

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

COMMITTEE REPORTS

- Notice of Motion - Community Sign Repair, EC2023-0643
- Notice of Motion - Noise Policy to Protect the Health and Quality of Life of Calgarians, EC2023-0642

The next Regular Meeting of the Executive Committee is scheduled to be held on 2023 July 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED