



MINUTES

EXECUTIVE COMMITTEE

**October 11, 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)
(Partial Remote Participation)
Councillor P. Demong (Councillor-at-Large)
Councillor K. Penner (Community Development Committee Chair)
Councillor R. Pootmans (Audit Committee Chair)
Councillor C. Walcott (Councillor-at-Large)
Councillor G-C. Carra
Councillor A. Chabot (Remote Participation)
Councillor R. Dhaliwal
Councillor D. McLean
Councillor T. Wong

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
Chief Operating Officer S. Dalglish
General Manager K. Black
A/General Manager D. Hamilton
A/Chief Financial Officer L. Tochor
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Vice-Chair Spencer called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Carra.

Absent from Roll Call: Councillor Demong and Mayor Gondek

2. OPENING REMARKS

Vice-Chair Spencer provided opening remarks and a traditional land acknowledgement.

Vice-Chair Spencer recognized the first smudge to take place in Council Chamber prior to the start of today's meeting and acknowledged the launch of the City-led NameDrop app, which will allow City staff record how to pronounce their first and last name, their preferred pronoun, and record a video of their name in sign language.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

That the Agenda for the 2023 October 11 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, 2023 September 6

Moved by Councillor Walcott

That the Minutes of the 2023 September 6 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

Councillor Walcott introduced a group of Grade 10-12 students from Bishop Carroll High School (Ward 8), along with their teachers Michael Mahoney and Sean Wallace.

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Indigenous Gathering Place Q4 2023 Update (Verbal), EC2023-1122

Moved by Councillor Carra

That with respect to Verbal Report EC2023-1122, the following be approved:

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

For: (10): Councillor Spencer, Councillor Sharp, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Carra, Councillor Dhaliwal, Councillor McLean, and Councillor Wong

MOTION CARRIED

7.2 Calgary Transit Access Eligibility Appeal Board Bylaw, EC2023-0880

Moved by Councillor Sharp

That with respect to Report EC2023-0880, the following be approved:

That the Executive Committee:

1. Recommend that Council continue the Calgary Transit Access Eligibility Appeal Board with its existing members and terms by giving three readings to the proposed Bylaw (Attachment 2); and
2. Forward Report EC2023-0880 to the 2023 October 17 Regular Meeting of Council.

For: (10): Councillor Spencer, Councillor Sharp, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Carra, Councillor Dhaliwal, Councillor McLean, and Councillor Wong

MOTION CARRIED

7.3 Improving Enforcement of the Temporary Signs on Highways Bylaw, EC2023-0976

A presentation entitled "Improving Enforcement of the Temporary Signs on Highways Bylaw" was distributed with respect to Report EC2023-0976.

Mayor Gondek resumed the Chair at 10:29 a.m.

Moved by Councillor Dhaliwal

That with respect to Report EC2023-0976, the Recommendations be amended by adding a new Recommendation 2, as follows:

2. Direct Administration to report back through Community Development Committee by the end of Q4 2024 on the updates to enforcement, including but not limited to success rate, of Bylaw 29M97, Temporary Signs on Highways Bylaw.

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

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report EC2023-0976, the following be approved, **as amended**:

That the Executive Committee recommends that Council:

1. Give three readings to the proposed bylaw, in Attachment 5, to amend the Temporary Signs on Highways Bylaw 29M97; **and**
2. **Direct Administration to report back through Community Development Committee by the end of Q4 2024 on the updates to**

enforcement, including but not limited to success rate, of Bylaw 29M97, Temporary Signs on Highways Bylaw.

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

MOTION CARRIED

7.4 2023 Assessment & Tax Circumstance Report 2, EC2023-1064

Moved by Councillor Wong

That with respect to Report EC2023-1064, 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 and Business Improvement Area taxes (Attachment 2).

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

MOTION CARRIED

7.5 Tax Incentives for Renewable Generation Developments on Brownfield Sites, EC2023-1120

The following documents were distributed with respect to Report EC2023-1120:

- A Corrected Cover Report;
- A Corrected Attachment 2; and
- A new Attachment 4, letter from Sustainable Calgary.

Councillor Chabot (Remote Member) joined the meeting at 11:34 a.m.

Moved by Councillor Spencer

That with respect to **Corrected** Report EC2023-1120, the following be approved:

That the Executive Committee recommend that Council:

1. Adopt the proposed Council Policy 'Tax incentives for renewable power generation developments on brownfield sites' in **Corrected** Attachment 2.

That the Executive Committee:

1. Forward this report to the 2023 October 17 Regular Meeting of Council.

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

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

MOTION CARRIED

Moved by Councillor Penner

That the Executive Committee reconsider its decision to hear Item 7.6, Report EC2023-1124, as the last item on today's Agenda.

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

MOTION CARRIED

Moved by Councillor Penner

That the Executive Committee set Item 7.6, Report EC2023-1124, as the next Item on today's Agenda.

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

MOTION CARRIED

7.6 Anti-Racism Training and the Code of Conduct for Elected Officials Bylaw (26M2018), EC2023-1124

Committee recessed at 11:59 a.m. and reconvened at 1:05 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, and Mayor Gondek.

Absent from Roll Call: Councillor Demong

Moved by Councillor Carra

That with respect to Report EC2023-1124, the following be approved, **after amendment:**

That the Executive Committee:

1. Recommend that Council give three readings to the proposed Bylaw to amend the Code of Conduct for Elected Officials Bylaw (26M2018), outlined in Attachment 1;
2. **Forward this report to the 2023 October 17 Regular Meeting of Council; and**
3. Direct the Ethics Advisor to implement the anti-racism training plan.

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

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

Moved by Councillor Penner

That 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*, Committee now move into Closed Meeting, at 1:25 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Green Line – Development Phase Update (Verbal), EC2023-1112.

And further, that Committee invite Don Fairbairn, Chair, Green Line Board, to attend the Closed meeting discussions with respect to this Item.

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

MOTION CARRIED

Committee reconvened in public meeting at 2:20 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Penner, and Mayor Gondek.

Absent for Roll Call: Councillor Demong

Moved by Councillor Pootmans

That Committee rise and report.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Sharp, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Carra, and Councillor Wong

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Green Line - Development Phase Update (Verbal), EC2023-1112

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2023-1112:

Clerks: K. Martin and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: D. Bhatti, W. Tynan, M. Thompson, D. Morgan, L. Tochor, and S. Dalgleish. External: D. Fairbairn.

Moved by Councillor Carra

That with respect to Confidential Verbal Report EC2023-1112, the following be approved:

That the Executive Committee:

1. Receive this update for the Corporate Record; and
2. Direct that the Closed Meeting discussions and Presentation 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), 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*, not to be released.

For: (8): Mayor Gondek, Councillor Spencer, Councillor Sharp, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Carra, and Councillor Wong

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Roadside Naturalization Pilot Project Results, EC2023-1115

11.2 Calgary in the New Economy Alignment Program, EC2023-1050

11.3 Annual Property Tax Cancellations and Exemptions, EC2023-1040

11.4 Boards, Commissions and Committees Update (Response to Motion Arising on C2023-0531), EC2023-0903

12. ADJOURNMENT

Moved by Councillor Pootmans

That this meeting adjourn at 2:22 p.m.

MOTION CARRIED

The following Items have been forwarded as Items of Urgent Business to the 2023 October 17 Regular Meeting of Council:

- Calgary Transit Access Eligibility Appeal Board Bylaw, EC2023-0880
- Tax Incentives for Renewable Generation Developments on Brownfield Sites, EC2023-1120
- Anti-Racism Training and the Code of Conduct for Elected Officials Bylaw (26M2018), EC2023-1124

The following Items have been forwarded to the 2023 November 28 Regular Meeting of Council:

- Indigenous Gathering Place Q4 2023 Update (Verbal), EC2023-1122
- Improving Enforcement of the Temporary Signs on Highways Bylaw, EC2023-0976
- 2023 Assessment & Tax Circumstance Report 2, EC2023-1064

The next Regular Meeting of the Executive Committee is scheduled to be held on 2023 November 01 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK