

MINUTES

EXECUTIVE COMMITTEE

November 1, 2023, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Mayor J. Gondek, Chair

Councillor K. Penner, Vice-Chair

Councillor G-C. Carra (Councillor-at-Large)

Councillor J. Mian (Councillor-at-Large) (Remote Participation)
Councillor S. Sharp (Infrastructure and Planning Committee Chair)

Councillor E. Spencer (Audit Committee Chair)

Councillor C. Walcott (Community Development Committee Chair)

Councillor D. McLean Remote Participation

Councillor R. Pootmans

Councillor T. Wong Councillor J. Wyness

ALSO PRESENT: Chief Administrative Officer, D. Quckworth

City Solicitor and General Counsel J. Floen

General Manager K. Black Chief Financial Officer C. Male

City Clerk K. Martin

Legislative Advisor J. Palaschuk

1. CALL TO ORDER

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

ROLL CALL

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

2. <u>ORENING/REMARKS</u>

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized 2023 November 1 as Take Our Kids to Work Day.

3. <u>ELECTION OF VICE-CHAIR</u>

Following nomination procedures, Councillor Penner was elected Vice-Chair of the Executive Committee, by acclamation.

4. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

That the Agenda for the 2023 November 1 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Executive Committee, 2023 October 11

Moved by Councillor Spencer

That the Minutes of the 2023 October 11 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

- 6. CONSENT AGENDA
 - 6.1 DEFERRALS AND PROCEDURAL REQUESTS

 None
- 7. POSTPONED REPORTS

None

- 8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 8.1 Non-Profit Tax Mitigation Policy Review, EC2023-1127

Moved by Councillor Pootmans.

That with respect to Report E02023-1127, the following be approved:

That the Executive Committee recommend that Council approve the proposed amended Non-Profit Tax Mitigation Policy as presented in Attachment 2.

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

MOTION CARRIED

8.2 2024 Preliminary Assessment Roll and Related Estimates, EC2023-1047

Moved by Councillor Sharp

That with respect to Report EC2023-1047, the following be approved:

The Executive Committee:

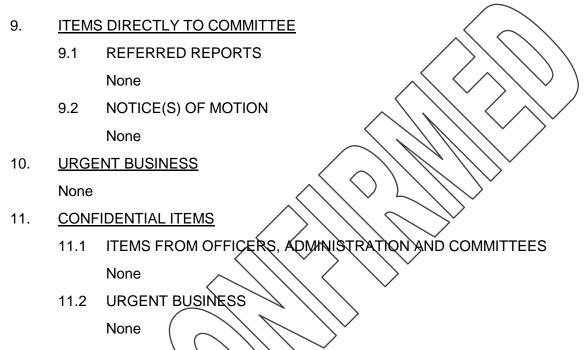
 Forward this report to the 2023 November 7 Regular Meeting of Council; and

Unconfirmed Minutes 2023 November 1 ISC: UNRESTRICTED

2. Recommends that Council receive this report for the Corporate Record to inform deliberations on Service Plans and Budget Adjustments in November.

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

MOTION CARRIED



- 12. BRIEFINGS
 - 12.1 Council Innovation Eund Update: Activate + Experiment on Stephen Avenue, EC2028-1130
 - 12.2 2023 Mid-Year Capital and Operating Budget Revisions Report, EC2023-1014
 - 12.3 Place Matters Project Update, EC2023-1157
- (3. <u>AQJOURNMENT</u>

Moved by Councillor Carra

That this meeting adjourn at 10:31 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2023 November 7 Regular Meeting of Council:

URGENT BUSINESS

2024 Preliminary Assessment Roll and Related Estimates, EC2023-1047

Unconfirmed Minutes 2023 November 1 ISC: UNRESTRICTED

The following Item has been forwarded to the 2023 November 28 Regular Meeting of Council:

CONSENT

• Non-Profit Tax Mitigation Policy Review, EC2023-1127

The next Regular Meeting of the Executive Committee is scheduled to be held on 2023 December 6 at 9:30 a.m.

