



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. Duckworth
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. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

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

3. ELECTION OF VICE-CHAIR

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 EC2023-1127, 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:

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

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

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. BRIEFINGS

12.1 Council Innovation Fund Update: Activate + Experiment on Stephen Avenue, EC2023-1130

12.2 2023 Mid-Year Capital and Operating Budget Revisions Report, EC2023-1014

12.3 Place Matters Project Update, EC2023-1157

13. ADJOURNMENT

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

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.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED