



MINUTES
REGULAR MEETING OF COUNCIL

October 17, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- Chief Administrative Officer D. Duckworth
- City Solicitor and General Counsel J. Floen
- Chief Operating Officer S. Dalgleish
- General Manager C. Arthurs
- General Manager K. Black
- A/General Manager C. Bowen
- Chief Financial Officer C. Male
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Legislative Advisor J. Palaschuk

1. CALL TO ORDER

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

ROLL CALL

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

Absent from Roll Call: Councillor Demong and Mayor Gondek

2. OPENING REMARKS

Councillor Chu provided opening remarks and a traditional land acknowledgement.

Deputy Mayor Wong recognized the start of Experience Inclusion 2023, taking place from October 18 to November 20, 2023.

3. RECOGNITIONS

3.1 Calgary Climate Strategy

A presentation entitled "Calgary Climate Strategy Pathways to 2050" was distributed with respect to Item 3.1.

Deputy Mayor Wong recognized the Calgary Climate Strategy team for winning the Alberta Municipalities Environmental award and invited Acting General Manager Carolyn Bowen to provide remarks.

3.2 Calgary Stampede Showband

A presentation entitled "CALGARY STAMPEDE SHOWBAND 2023 World Champions - The World Association of Marching Show Bands (WAMSB)" was distributed with respect to Item 3.2.

Deputy Mayor Wong recognized the Calgary Stampede Showband for their 7th win at the 2023 World Association of Marching Show Bands (WAMSB).

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Pothole remediation timelines and emerging technologies.

2. Councillor Chabot

Topic: Street racing statistics in Calgary vs Edmonton.

3. Councillor Mian

Topic: Community Safety Audit and consistency in closing 311 service requests.

Councillor Penner introduced a group of Grade 5 and 6 students from St. Augustine School (Ward 11), along with their teacher Erica Pawliuk.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner

Seconded by Councillor McLean

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

1. Adding the following as Items of Urgent Business:

- 11.1 Calgary Transit Access Eligibility Appeal Board Bylaw, EC2023-0880;
- 11.2 Tax Incentives for Renewable Generation Developments on Brownfield Sites, EC2023-1120;

- 11.3 Anti-Racism Training and the Code of Conduct for Elected Officials Bylaw (26M2018), EC2023-1124;
2. Setting Item 12.2.3, 2023 Fall Research Results, C2023-1104 to be dealt with as the first Item after the Consent Agenda;
3. Setting the following to be dealt with as the first Items after the lunch recess:
- 9.2.1 Integrity and Ethics Office Annual Report 2022 – 2023, C2023-1126;
 - 11.3 Anti-Racism Training and the Code of Conduct for Elected Officials Bylaw (26M2018), EC2023-1145; and
4. Setting the following to be dealt with as the first Item after the afternoon recess:
- 12.2.2 Electricity Supply Procurement 2027, C2023-1107

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That the Agenda for the 2023 October 17 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Sharp

That the following sets of Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Regular Meeting of Council, 2023 September 12
- 6.2 Minutes of the Special Meeting of Council, 2023 September 16
- 6.3 Minutes of the Public Hearing Meeting of Council, 2023 September 19
- 6.4 Minutes of the Special Meeting of Council, 2023 September 20
- 6.5 Minutes of the Strategic Meeting of Council, 2023 September 26
- 6.6 Minutes of the Public Hearing Meeting of Council, 2023 October 3

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Spencer

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.3 Citywide Growth Strategy: Growth Applications Fee Adjustment, IP2023-0924

7.4 Citywide Growth Strategy – Proactive Approaches for Growth Opportunities, IP2023-0882

7.5 Proposed Real Estate Strategy – (Sunnyside) – Ward 07 (787 3 ST NW), IP2023-0988

7.6 Community Safety Partner Agency Liaison Initiative Audit, AC2023-0919

7.7 External Auditor Update on City of Calgary 2023 Audit (New Accounting Standards), AC2023-0975

7.8 Status of Expenditures on Regulatory Proceedings, CD2023-0831

7.9 Family and Community Support Services Funding Increase and Recommendations, CD2023-0953

7.10 Drought Resilience Plan, CD2023-0756

7.11 Vehicle for Hire Program (Verbal Update), CD2023-1084

7.12 Public Transit Safety Strategy, CD2023-0896

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Council then dealt with Item 12.2.3.

7.2 City of Calgary – Foothills County Annexation Negotiation Committee Disbandment, IGA2023-0918

This Item was dealt with following Item 12.2.3.

Moved by Councillor Penner

Seconded by Councillor Carra

That with respect to Report IGA2023-0918, the following be adopted:

That Council disband The City of Calgary - Foothills County Annexation Negotiation Committee and thank its members for their service.

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

Against: (5): Councillor Wyness, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

MOTION CARRIED

7.13 Event Centre and District Improvements Update (Verbal), ECC2023-1106

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report ECC2023-1106, the following be adopted:

That Council:

1. Adopt the Confidential Recommendations in the Confidential Presentation; and
2. Direct that the Closed Meeting discussions, Confidential Recommendations, and Confidential Presentation be held confidential 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*.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That with respect to Confidential Verbal Report ECC2023-1106, the following Motion Arising be adopted:

That Council direct Administration to bring to Executive Committee by end of Q1 2024 a recommendation for future budget contributions, above current budget investments, into parks, recreation, and community grants arising from investment income earned from the Event Centre financial framework.

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

Against: (4): Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Council then dealt with Item 9.3.1.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.2 City of Calgary – Foothills County Annexation Negotiation Committee Disbandment, IGA2023-0918

7.13 Event Centre and District Improvements Update (Verbal), ECC2023-1106

9.2 OFFICER OF COUNCIL REPORTS

9.2.1 Integrity and Ethics Office Annual Report 2022 – 2023, C2023-1126

This Item was dealt with following Item 10.1.3.

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Report C2023-1126, the following be adopted:

That Council receive the annual report of the Ethics Advisor and Integrity Commissioner for the Corporate Record.

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

Council then dealt with Item 11.3.

9.3 ADMINISTRATION REPORTS

9.3.1 City Manager Bylaw Updates, C2023-1063

This Item was dealt with following Item 7.13.

Moved by Councillor Demong

Seconded by Councillor Wong

That with respect to Report C2023-1063, the following be adopted:

That Council give three readings to Proposed Bylaw 45M2023 to amend City Manager Bylaw 52M2022 and other bylaws of The City of Calgary.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 45M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45M2023 be read a third time.

MOTION CARRIED

9.3.2 2023 Borrowing Bylaw Relinquishments, C2023-0877

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report C2023-0877, the following be adopted:

That Council:

1. Give first reading to Bylaw 12B2023, being the proposed bylaw authorizing The City of Calgary to amend and repeal various bylaws to reduce surplus borrowing authority in the total amount of \$55,599,000; and
2. Withhold second and third readings until the advertising requirements set out in the *Municipal Government Act*, RSA 2000, c. M-26, have been met.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 12B2023 be introduced and read a first time.

MOTION CARRIED

9.4 COMMITTEE REPORTS

9.4.1 Multiple Municipal Historic Resource Designation – Fall 2023, IP2023-0787

A corrected Attachment 6 entitled "Multiple Municipal Historic Resource Designations – Fall 2023 IP2023-0787" was distributed with respect to Report IP2023-0787.

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report IP2023-0787, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. the Crawford Residence (Proposed Bylaw 37M2023 – Attachment 2);
- b. the Kalbfleish Residence (Proposed Bylaw 39M2023 – Attachment 3); and
- c. the Petro-Fina Building (Proposed Bylaw 38M2023 – Attachment 4).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Ghabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 37M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37M2023 be read a third time.

MOTION CARRIED

That Bylaw 39M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39M2023 be read a third time.

MOTION CARRIED

That Bylaw 38M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38M2023 be read a third time.

MOTION CARRIED

9.4.2 Calgary Parking Policies – Commercial Areas Update, IP2023-0910

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report IP2023-0910, the following be adopted:

That Council:

1. Approve changes and additions to the Calgary Parking Policies by adopting changes to the Calgary Parking Policies CP2021-04 contained in Attachment 2.; and
2. Give three readings to Proposed Bylaw 47M2023 in Attachment 3 to amend Bylaw 26M96 “Calgary Traffic Bylaw”.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor McLean

MOTION CARRIED

That Bylaw 47M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47M2023 be read a third time.

MOTION CARRIED

9.4.3 Calgary Police Commission Bylaw Revisions, CD2023-0801

Moved by Councillor Dhaliwal

Seconded by Councillor Wyness

That with respect to Report CD2023-0801, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 48M2023 to amend the Calgary Police Commission Bylaw 25M97 to ensure it remains updated and consistent with the *Alberta Police Act*; and
2. Rescind the 1996 City of Calgary/Calgary Police Commission Protocol, as the relevant protocol sections are included in the proposed amendments to the Calgary Police Commission Bylaw.

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

Against: (2): Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 48M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48M2023 be read a third time.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation - 8B2023 - Fleet Borrowing, C2023-1134

Moved by Councillor Chabot
Seconded by Councillor Dhaliwal

That with respect to Report C2023-1134, the following be adopted:

That Council give Borrowing Bylaw 8B2023 second and third readings.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 8B2023 be read a second time.

MOTION CARRIED

That Bylaw 8B2023 be read a third time.

MOTION CARRIED

10.1.2 Bylaw Tabulation - 9B2023 - Utilities Borrowing, C2023-1135

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report C2023-1135, the following be adopted:

That Council give Borrowing Bylaws 9B2023 second and third readings.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 9B2023 be read a second time.

MOTION CARRIED

That Bylaw 9B2023 be read a third time.

MOTION CARRIED

10.1.3 Bylaw Tabulation - 10B2023 - New Capital Debt Borrowing, C2023-1136

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That with respect to Report C2023-1136, the following be adopted:

That Council give Borrowing Bylaw 10B2023 second and third readings.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

That Bylaw 10B2023 be read a second time.

MOTION CARRIED

That Bylaw 10B2023 be read a third time.

MOTION CARRIED

Council recessed at 11:59 a.m. and reconvened at 1:18 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Council then dealt with Item 9.2.1

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

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

This Item was dealt with following Item 11.3.

The following documents were distributed with respect to Report EC2023-0880:

- Cover Report;

- Attachment 1;
- Attachment 2; and
- Attachment 3.

Moved by Councillor Sharp

Seconded by Councillor Walcott

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

That Council continue the Calgary Transit Access Eligibility Appeal Board with its existing members and terms by giving three readings to Proposed Bylaw 50M2023 (Attachment 2).

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

MOTION CARRIED

That Bylaw 50M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50M2023 be read a third time.

MOTION CARRIED

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

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

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3; and
- Attachment 4.

Moved by Councillor Spencer
Seconded by Councillor Walcott

That with respect to Report EC2023-1120, the following be adopted:

That Council adopt the proposed Council Policy 'Tax incentives for renewable power generation developments on brownfield sites' in Attachment 2.

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

Against: (5): Councillor Wyness, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Council then dealt with Item 12.

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

This Item was dealt with following Item 9.2.1.

The following documents were distributed with respect to Report EC2023-1124:

- Cover Report; and
- Attachment 1.

Moved by Councillor Carra
Seconded by Councillor Dhaliwal

That with respect to Report EC2023-1124, the following be adopted:

That Council give three readings to Proposed Bylaw 51M2023 to amend the Code of Conduct for Elected Officials Bylaw (26M2018), outlined in Attachment 1.

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 51M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51M2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 11.1.

12. CONFIDENTIAL ITEMS

This Item was dealt with following Item 11.2.

Moved by Councillor Spencer
Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:54 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.1 Recommendation for an External Auditor for 2024-2028, AC2023-0935
- 12.2.4 Collective Bargaining Update (Verbal), C2023-1117
- 12.2.5 Update on North American Indigenous Games (Verbal), C2023-1139
- 12.2.2 Electricity Supply Procurement 2027, C2023-1107

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

Councillor Wong declared a Pecuniary Interest, as a relative is employed by an organization that could be used for external auditor services, and abstained from discussion with respect to Confidential Report AC2023-0935. Councillor Wong left the meeting at 2:05 p.m. and returned at 2:15 p.m. following the discussion with respect to Confidential Report AC2023-0935.

Council recessed at 3:13 p.m. and reconvened in Closed Meeting at 3:47 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 4:23 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

Moved by Councillor Penner
Seconded by Councillor Walcott

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Recommendation for an External Auditor for 2024-2028, AC2023-0935

A confidential document was distributed with respect to Confidential Report AC2023-0935.

Councillor Wong declared a Pecuniary Interest, as a relative is employed by an organization that could be used for external auditor services, and abstained from discussion and voting with respect to Confidential Report AC2023-0935. Councillor Wong left the meeting at 4:25 p.m. and returned at 4:26 p.m. following the discussion and voting with respect to Confidential Report AC2023-0935.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report AC2023-0935:

Clerks: K. Martin, J. Fraser, M. A. Cario, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, and C. Smillie.

Moved by Councillor Wyness
Seconded by Councillor Spencer

That with respect to Confidential Report AC2023-0935, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1; and
2. Direct that the recommendation, Closed Meeting discussions, report and Confidential Distribution be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 January 01.

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

MOTION CARRIED

12.2.2 Electricity Supply Procurement 2027, C2023-1107

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1107:

Clerks: K. Martin, J. Fraser, M. A. Cario, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen and K. McRae. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, S. Dalgeish, A. Echevarria, D. Ebersohn, R. Raymond, S. Brandt, C. DeFraine, B. Whyte, and A. Patil.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Confidential Report C2023-1107, the following be adopted:

That Council:

1. Receive this report for the Corporate Record; and
2. Direct that the Closed Meeting discussions, report, and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 July 31.

For: (13) 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

Council then dealt with Item 12.2.4.

12.2.3 2023 Fall Research Results, C2023-1104

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Confidential Report C2023-1104:

- Cover Report;
- Attachment 1;
- Revised Attachment 1 entitled "2023 Fall Research Results"; and
- Attachment 2.

Mayor Gondek resumed the Chair at 10:28 a.m.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report C2023-1104, the following be adopted, **after amendment**:

That Council **receive the Confidential Report, Confidential Attachment 1, Revised Confidential Attachment 1, and Attachment 2 in advance of 2023 Budget Adjustments for discussion and the Corporate Record.**

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 7.2.

12.2.4 Collective Bargaining Update (Verbal), C2023-1117

This Item was dealt with following Item 12.2.2.

A confidential presentation was distributed with respect to Confidential Verbal Report C2023-1117.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1117:

Clerks: K. Martin, J. Fraser, and M. A. Cario. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, R. Andersen, D. Hamilton, and F. Snyders.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2023-1117, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1; and
2. Direct that the Recommendation 1, Closed Meeting discussions, and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2025 October 17.

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

Against: (1): Councillor Chu

MOTION CARRIED

12.2.5 Update on North American Indigenous Games (Verbal), C2023-1139

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1139:

Clerks: K. Martin, J. Fraser, M. A. Cario, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, S. Dalgleish, and J. Chase.

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That with respect to Confidential Verbal Report C2023-1139, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (13): 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

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That this Council adjourn at 4:29 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED