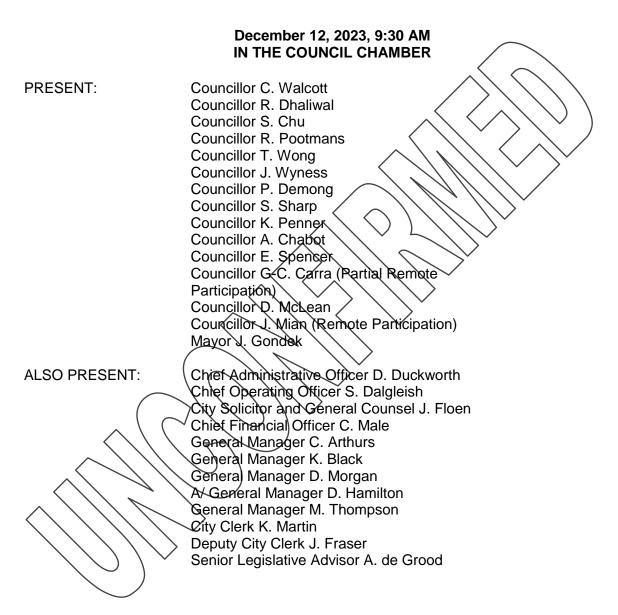


MINUTES

REGULAR MEETING OF COUNCIL



1. CALL TO ORDER

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

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Sharp provided a traditional land acknowledgement.

3. RECOGNITIONS

3.1 2023 Accessibility Awards

A presentation entitled "2023 Accessibility Awards Advisory Committee on Accessibility" was distributed with respect to Item 3.1.

Mayor Gondek recognized Accessible Housing's Bridge to Home Program and Akram Jomaa Islamic Centre as the recipients of The Advocacy Award

Mayor Gondek recognized Fritz Peyerl with The Ability Workshop Society of Calgary as the recipient of the Transportation and Mobility Award.

Mayor Gondek recognized Krooshl as the recipient of The Universal Design Award.

4. QUESTION PERIOD

1. Councillor Wyness

Topic: Managing safety and adapting the strategy for the safety of unhoused people in Calgary suburbs.

5. CONFIRMATION OF AGENDA

Moved by Councillor Chabot Seconded by Councillor Chu

That the proposed amendment to today's Agenda be amended by setting Item 11.1 2023 Triennial Reserve Review EC2023-1211 to be dealt with following Item 12.2.4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364.

For: (11): Councillor Walcott, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor McLean, and Councillor Mian

Against: (4): Councillor Dhaliwal, Councillor Spencer, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Penner Seconded by Councillor Sharp

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

- Adding Item 11.1 2023 Triennial Reserve Review, EC2023-1211 as an Item of Urgent Business, to be dealt with following Item 12.2.4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364;
- 2. Postponing Items 9.3.1 Public Member Appointments to Boards, Commissions and Committees, C2023-1343 and 9.3.2 Civic Partner Appointments Update, C2023-1335 to be dealt with as the first Items in Closed Meeting; and
- 3. Setting Item 12.2.4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364, to be heard after Item 12.2.5 Performance Management Process Update (Verbal), C2023-1365.

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

MOTION CARRIED

Moved by Councillor Pootmans **Seconded by** Councillor Penner

That the Agenda for the 2023 December 12 Regular Meeting of Council be confirmed, as amended.

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

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot Seconded by Councillor McLean

That the following Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Regular Meeting of Council, 2023 November 7
- 6.2 Minutes of the Regular Meeting of Council, 2023 November 28

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

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Walcott **Seconded by** Councillor Pootmans

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Procedural Request Postpone CPC2023-1149 (LOC2022-0080) from 2024 January 16 to 2024 February 6, C2023-1326
 - 7.1.2 Procedural Request Cancel 2023 December 20, 9:30 a.m. Community Development Committee Meeting (Verbal), C2023-1355

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

MOTION CARRIED

7.1.3 Procedural Request - Schedule a Public Hearing Meeting of Council starting on 2024 April 22 9:30 am, C2023-1351

Moved by Councillor Penner Seconded by Councillor Walcott

That with respect to Report C2028-1351, the following be adopted:

That Council schedule a Rublic Hearing Meeting of Council starting on 2024 April 22, 9:30 a.m.

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

Agains): (2): Councillor Chu, and Councillor Wong

MOTION CARRIED

3. POSTPONED REPORTS

None

- 9. <u>ITÈMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>
 - 9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.1.3 Procedural Request - Schedule a Public Hearing Meeting of Council starting on 2024 April 22 9:30 a.m., C2023-1351

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

Moved by Councillor Penner **Seconded by** Councillor Pootmans

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), and 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:10 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.3.1 Public Member Appointments to Boards, Commissions and Committees, C2023-1343
- 9.3.2 Civic Partner Appointments Update C2023-1335
- 12.2.2 2024 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2023-1273
- 12.2.3 2024 Designation of General Chair, Calgary Assessment Review Board, C2023-1274

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

MOTION CARRIED

Council reconvened in public meeting at 10:56 a.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Spencer Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

9.3.1 Public Member Appointments to Boards, Commissions and Committees, C2023-1343

Administration in attendance during the Closed Meeting discussions with respect to Report C2023-1343:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Male, K. Black, S. Dalgleish, T. Woo, C. Nelson, J. Fraser, and L. Kerr.

Moved by Councillor Penner Seconded by Councillor Walcott

That with respect to Report C2023-1343, the following be adopted:

That Council:

- 1. Appoint a Public Member nominee as set out in Confidential Attachment 2 for a term expiring at the 2024 Organizational Meeting of Council;
- 2. Nominate Public Members for appointment to three-year terms. expiring at the 2026 Organizational Meeting of Council, as set out in Confidential Attachment 3:
- 3. Direct the City Clerk to release the appointments publicly following notification of the appointees; and
- 4. Direct that Closed Meeting Discussions and all Confidential Attachments be held confidential pursuant to sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 23 (Local public body confidences) of the Freedom of Information and Protection of Privacy Act.

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

MOTION CARRIED

Civic Partner Appointments Update, C2023-1335

(Administration in attendance during the Closed Meeting discussions with respect to Report C2023-1335:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth/ Law: J. Floen. Advice: C. Male, K. Black, S. Dalgleish, T. Wòo, C. Nelson, J. Fraser, L. Kerr, K. Mustard, and J. Chase.

Moved by Councillor Wong Seconded by Councillor Walcott

That with respect to Report C2023-1335, the following be adopted:

That Council:

- 1. Appoint Public Members to the Calgary Convention Centre Authority for the terms outlined in Confidential Attachment 2:
- 2. Approve the reserve list candidate presented by Tourism Calgary in Confidential Attachment 3:
- 3. Direct that the Closed Meeting discussions, Confidential Attachments 2 and 3, and selection materials related to this report

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remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act; and

4. Direct that Public Member appointments to the Calgary Convention Centre Authority be released publicly following applicant notification by Administration, no later than end of day Friday, 2023 December 15.

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

MOTIÓN CARRIED

Council then dealt with Item 12.2/2.

9.4 COMMITTEE REPORTS

None

10. <u>ITEMS DIRECTLY TO COUNCIL</u>

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINES

None

11. URGENT BUSINESS

11.1 2023 Triennial Reserve Review, EC2023-1211

This Item was dealt with following Item 12.2.3.

The following documents were distributed with respect to Report EC2023-1211:

- Sover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3;
- Attachment 4;
- Attachment 5; and
- Attachment 6.

Mayor Gondek left the Chair at 11:08 a.m. and Deputy Mayor Wyness assumed the Chair.

Mayor Gondek resumed the Chair at 11:08 a.m.

Moved by Councillor Sharp Seconded by Councillor Wong

That with respect to Report EC2023-1211, the following be adopted:

That Council:

- Adopt the Reserve recommendations as outlined in Attachment 3 (in the Recommendations(s) for Approval column) and Attachment 4 (changes in red); and
- 2. The list of reserves to be reviewed in the 2024 Triennial Reserve Review in Attachment 5.

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

Against: (1): Councillor Wyness

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That Council recess at 11:25 a.m. and, pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, Council reconvene in Closed Meeting at 1:15 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12/2.1 Integrity Commissioner Report (Verbal), C2023-1340
- 12.2.5 Performance Management Process Update (Verbal), C2023-1365
- 12.2 4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364

And further, that Emily Laidlaw, Ethics Advisor, and Ellen-Anne O'Donnell, Integrity Commissioner, be authorized to attend the Closed Meeting with respect to Item 12.2.1, Integrity Commissioner Report (Verbal), C2023-1340.

And turther, that Sohail Thaker, External Consultant, be authorized to attend the Closed Meeting with respect to Item 12.2.5, Performance Management Process Update (Verbat), C2023-1365.

And further, that Emily Laidlaw, Ethics Advisor, be authorized to attend the Closed Meeting with respect to Item 12.2.4, Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries (Verbal), C2023-1364.

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

MOTION CARRIED

Council recessed at 3:13 p.m. and reconvened in Closed Meeting at 3:46 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 4:51 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Chabot **Seconded by** Councillor Penner

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS ADMINISTRATION AND COMMITTEES

12.2.1 Integrity Commissioner Report (Verbal), C2023-1340

A confidential document was distributed with respect to Confidential Verbal Report C2023-1340.

Reople in attendance during the Closed Meeting discussions with respect to Confider tial Verbal Report C2023-1340:

Clerkş: K. Martin. Law: J. Floen. External: E.A. O'Donnell and E. Laidlaw.

Moved by Councillor Demong Seconded by Councillor Walcott

That with respect to Confidential Verbal Report C2023-1340, the following be adopted:

That Council:

2. Request that Councillor McLean accept responsibility for his actions and issues a letter of apology to Calgarians within 30 days of today's date and that the letter be published:

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

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Moved by Councillor Demong **Seconded by** Councillor Walcott

That with respect to Confidential Verbal Report \$2023-1340, the following be adopted:

That Council:

- 1. Consider the release of the Integrity Commissioner's Report as the recommended reprimand to Councillor McLean;
- 3. That the Integrity and Ethics Office be informed when the sanctions are completed; and
- 4. And further, that Council direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.

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

Against: (1): Councillor McLean

MOTION CARRIED

Counci) then dealt with Item 12.2.4.

12.2.2 2024 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2023-1273

This Item was dealt with following Item 9.3.2.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1273:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: K. Black, S. Dalgleish, T. Woo, C. Nelson and J. Fraser.

A confidential document was distributed with respect to Confidential Report C2023-1273.

Moved by Councillor Demong Seconded by Councillor Wong

That with respect to Confidential Report C2023-1273, the following be adopted, **after amendment**:

That Council:

- 1. Appoint a Chair of the Subdivision and Development Appeal Board for 2024, as set out in the Confidential Distribution;
- Direct that the Confidential Report, Attachments, **Distribution**, and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*; and
- 3. Authorize the destruction of all confidential ballots following the conclusion of this meeting.

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

MOTION CARRIED

12.2.3 2024 Designation of General Chair, Calgary Assessment Review Board, C2023-1274

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report £2023-1274:

Clerks: K. Martin and J. Booth. Chief Administrative Officer: D. Duckworth. Law. J. Floen. Advice: K. Black, S. Dalgleish, T. Woo, C. Nelson, and J. Fraser.

A confidential document was distributed with respect to Confidential Report C2023-1274.

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That with respect to Confidential Report C2023-1274, the following be adopted, after amendment:

That Council:

- 1. Designate a General Chair of the Calgary Assessment Review Board for 2024, as set out in the Confidential Distribution:
- Direct that the Confidential Report, Attachments, **Distribution**, and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*; and

3. Authorize the destruction of all confidential ballots following the conclusion of this meeting.

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

MOTION CARRIED

Moved by Councillor Sharp Seconded by Councillor Penner

That with respect to the amendment to the agenda, Council reconsider its decision to hear Item 11.1 2023 Triennial Reserve Review, EC2023-1211, following Item 12.2.4 Partnerships Update on Council Members Serving on Wholly Owned Subsidiaries_(Verbal), \$2023-1364, and set it to be dealt with following Item 12.2.3 2024 Designation of General Chair, Calgary Assessment Review Board, C2023-1274.

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

MOTION CARRIED

By/General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Council granted Mayor Gondek's request to change her vote from "Against" to "For"

Council then dealt with Item 11.1

Partnerships Update on Council Members Serving on Wholly Owned Subsidiariès (Verbal), C2023-1364

This Item was dealt with following Item 12.2.1.

Reopte in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1364:

Clerks: K. Martin, J. Fraser, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen and M. Tolfree. Advice: S. Dalgleish, K. Black, C. Male, J. Chase, K. Mustard, and L. Kerr. External: E. Laidlaw.

Moved by Councillor Pootmans Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2023-1364, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 27

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(Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

12.2.5 Performance Management Process Update (Yerbal), C2023-1365

A confidential document was distributed with respect to Confidential Verbal Report C2023-1365.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1365:

Clerks: K. Martin. External: S. Thaker

Moved by Councillor Penner Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2023-1365, the following be adopted:

That Council direct that the Closed Meeting discussions and Confidential Distribution be held confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2028 December 12.

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

Against: (1): Councillor Chabot

MOTION CARRIED

Council then dealt with Item 15.

12.3 \ URGENT BUSINESS

None

13. <u>ADMINISTRATIVE INQUIRIES</u>

13.1 Response to Administrative Inquiry - Speed Bumps, Al2023-0005

14. BRIEFINGS

- 14.1 Calgary's Mental Health and Addiction Strategy Implementation Update, C2023-
- 14.2 Safer Mobility Plan Annual Briefing 2023, C2023-1354

- 14.3 Foxtail Barley Briefing Note, C2023-1357
- 14.4 Report pursuant to the Council Indemnification Policy: Protocol for the Expenditure of Funds for External Legal Fees and Disbursements, C2023-1358
- 14.5 Extended Producer Responsibility Update, C2023-1363
- 14.6 Q4 Industry Update on Electricity, Natural Gas and Telecommunications, C2023-1269

