



MINUTES

EXECUTIVE COMMITTEE

**December 6, 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)
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 T. Wong

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dangleish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
A/General Manager D. Hamilton
General Manager C. Arthurs
General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Senior Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

That the Agenda for the 2023 December 6 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 November 1

Moved by Councillor Penner

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

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Sharp

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request – Reinvesting On-Street Parking Revenue for Streets Service in response to EC2023-0464, from 2023 to Q2 2024, EC2023-1314

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Green Line Board Report Q4 2023, EC2023-1221

Moved by Councillor Spencer

That with respect to Report EC2023-1221, the following be approved:

That the Executive Committee:

1. Receive this report for the Corporate Record; and
2. Direct that Attachment 3 remain confidential pursuant to Sections 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: (9): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor McLean, and Councillor Wong

MOTION CARRIED

7.2 Chief Administrative Officer's Quarterly Report Q3-Q4 2023, EC2023-1109

A revised Attachment 8 was distributed with respect to Report EC2023-1109.

Moved by Councillor Sharp

That with respect to Report EC2023-1109, the following be approved, **after amendment**:

That Executive Committee recommend that Council receive this report and **revised** presentation for the Corporate Record.

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

MOTION CARRIED

7.3 The City of Calgary Anti-Racism Strategic Plan Update (Verbal), EC2023-1235

Mayor Gondek left the Chair at 11:17 a.m. and Vice-Chair Penner assumed the Chair.

Mayor Gondek resumed the Chair at 11:20 a.m.

Mayor Gondek left the Chair at 11:33 a.m. and Vice-Chair Penner assumed the Chair.

Moved by Councillor Walcott

That with respect to Verbal Report EC2023-1235, the following be approved, **after amendment**:

That the Executive Committee recommend that Council receive **the presentation** for the Corporate Record.

For: (8): Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor McLean, and Councillor Wong

MOTION CARRIED

7.4 Bylaw Amendments to Reflect Organizational Realignment, EC2023-1158

Moved by Councillor Mian

That with respect to Report EC2023-1158, the following be approved:

That the Executive Committee recommend that Council:

1. Give three readings to Proposed Bylaw A (Attachment 2) to amend the Municipal Assessor Bylaw 49M2007; and

- 2. Give three readings to Proposed Bylaw B (Attachment 3) to amend the Chief Financial Officer, City Treasurer & Deputy City Treasurer Bylaw 34M2021.

For: (8): Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor McLean, and Councillor Wong

MOTION CARRIED

Moved by Councillor Carra

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, the Executive Committee suspend Section 78(2)(a) to forego the lunch recess in order to complete the remainder of the Agenda.

MOTION CARRIED

- 7.5 2023 Triennial Reserve Review, EC2023-1211

Moved by Councillor Sharp

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

That the Executive Committee:

- 1. Recommend that Council approve:
 - a. Reserve recommendations as outlined in Attachment 3 (in the *Recommendations(s) for Approval* column) and Attachment 4 (changes in red); and
 - b. The list of reserves to be reviewed in the 2024 Triennial Reserve Review in Attachment 5.
- 2. Forward Report EC2023-1211 to the 2023 December 12 Regular Meeting of Council for approval.

For: (8): Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor McLean, 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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Sharp

That this meeting adjourn at 12:10 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2023 December 12 Regular Meeting of Council:

URGENT BUSINESS

- 2023 Triennial Reserve Review, EC2023-1211

The following Items have been forwarded to the 2024 January 30 Regular Meeting of Council:

CONSENT

- Deferral Request – Reinvesting On-Street Parking Revenue for Streets Service in response to EC2023-0464, from 2023 to Q2 2024, EC2023-1314
- Chief Administrative Officer's Quarterly Report Q3-Q4 2023, EC2023-1109
- The City of Calgary Anti-Racism Strategic Plan Update (Verbal), EC2023-1235

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Bylaw Amendments to Reflect Organizational Realignment, EC2023-1158

The next Regular Meeting of the Executive Committee is scheduled to be held on 2024 January 23 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED