



MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

**October 31, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor C. Walcott, Chair
Councillor T. Wong, Vice-Chair
Councillor G-C. Carra
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor D. McLean
Councillor K. Penner
Councillor R. Pootmans
Councillor S. Sharp

ALSO PRESENT: General Manager K. Black
General Manager D. Morgan
Legislative Advisor A. de Groot
Legislative Advisor C. Doi

1. CALL TO ORDER

Councillor Walcott called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Wong, Councillor Sharp, and Councillor Walcott

2. OPENING REMARKS

Councillor Walcott provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

That the Agenda for the 2023 October 31 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee,
2023 October 2

Moved by Councillor Penner

That the Minutes of the 2023 October 2 Regular Meeting of the Community Development 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

None

5.2 Summary of Current Regulatory Proceedings, CD2023-1128

For: (8): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Sharp

MOTION CARRIED

Councillor Walcott introduced a group of Grade 4/5 students from North Haven School (Ward 5), along with their teacher Florin Panaitescu, and a group of Grade 6 students from North Haven School (Ward 5).

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Civic Partner Operating Grant Program, CD2023-0752

A revised Attachment 6 entitled "Civic Partner Operating Grant Program" was distributed with respect to Report CD2023-0752.

Moved by Councillor Sharp

That with respect to Report CD2023-0752, the following amendment be approved.

That Committee delete Recommendation 2 in its entirety and replace it with a new Recommendation 2 as follows:

2. Direct Administration to begin developing guidelines and processes for the Civic Partner Grant Program in collaboration with Civic Partners and return to Community Development Committee no later than Q3 2024 with a program update, in preparation for implementation through the 2025 November Service Plans and Budgets.

For: (7): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, and Councillor Sharp

Against: (1): Councillor Penner

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report CD2023-0752, the following be approved, **as amended**:

That the Community Development Committee recommend that Council:

1. Approve the Terms of Reference for a new Civic Partner Operating Grant Program; and
2. **Direct Administration to begin developing guidelines and processes for the Civic Partner Grant Program in collaboration with Civic Partners and return to Community Development Committee no later than Q3 2024 with a program update, in preparation for implementation through the 2025 November Service Plans and Budgets.**

For: (8): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Sharp

MOTION CARRIED

7.2 Council Advisory Committee on Housing, CD2023-0909

Moved by Councillor Wong

That with respect to Report CD2023-0909, the following amendment to Recommendation 2 be approved:

That proposed Terms of Reference (Attachment 3) be amended in in Section 6 Composition, by adding the following bullet points, following the words "non-market tenancies":

- Calgarians with knowledge of or lived experience related to housing for seniors, post-secondary students, and families with children
- Calgarians with knowledge of or lived experience related to universal access design standards and housing for equity deserving communities including newcomers

For: (6): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor Penner, and Councillor Pootmans

Against: (1): Councillor McLean

MOTION CARRIED

Moved by Councillor Penner

That with respect to Report CD2023-0909, the following amendment be approved:

That Committee delete Recommendations 1 and 2 in their entirety and replace with a new Recommendation 1 as follows:

1. Direct Administration to return to Council with a composition list of a Housing Advisory Working Group that incorporates members of the proposed Terms of Reference (Attachment 3) for approval no later than Q2 2024.

For: (2): Councillor Carra, and Councillor Penner

Against: (5): Councillor Walcott, Councillor Wong, Councillor Dhaliwal, Councillor McLean, and Councillor Pootmans

MOTION DEFEATED

Moved by Councillor Dhaliwal

That with respect to Report CD2023-0909, the following be approved, **as amended**:

That the Community Development Committee recommend that Council:

1. Approve the establishment of a Council Advisory Committee on Housing; and
2. Direct Administration to return to Council with the required bylaw to establish a Council Advisory Committee on Housing that incorporates the proposed Terms of Reference (**Amended** Attachment 3) for approval no later than Q2 2024.

For: (6): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor Penner, and Councillor Pootmans

Against: (1): Councillor McLean

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

Moved by Councillor Wong

That with respect to Report CD2023-0751, the following be approved:

That the Community Development Committee hear from members of the public prior to moving into Closed Meeting.

For: (6): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, and Councillor Pootmans

MOTION CARRIED

The following speakers addressed Committee with respect to Confidential Report CD2023-0751:

1. Jung-Suk Ryu, President and CEO of National accessArts Centre
2. Jody Lynroll
3. Rachel Harding
4. Laura-Jeanne Stollery
5. Michele Harding

By General Consent, Committee modified the lunch recess to commence after hearing from members of the public.

6. Alison Cherer
7. Kacy Salkeld
8. Kim Collins
9. Allison Cherer
10. Jason Striemer
11. Amber Harriman
12. Jordan Tyson
13. Raewyn Reid

Moved by Councillor Carra

That 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*, Committee now move into Closed Meeting, at 12:15 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 West Hillhurst Civic Centre Building Upgrades for National accessArts Centre, CD2023-0751.

For: (7): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, and Councillor Pootmans

MOTION CARRIED

Committee recessed at 12:15 p.m. and reconvened in Closed Meeting at 1:17 p.m. with Councillor Walcott in the Chair.

Councillor Dhaliwal (Remote Member) joined the meeting at 1:18 p.m.

Committee recessed at 2:26 p.m. and reconvened in Closed Meeting at 2:35 p.m. with Councillor Walcott in the Chair.

Council reconvened in public meeting at 2:44 p.m. with Councillor Walcott in the Chair.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Councillor Wong

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 West Hillhurst Civic Centre Building Upgrades for National accessArts Centre, CD2023-0751

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CD2023-0751:

Clerks: A. Degrood, J. Fraser, and J. Booth. Law: L. Lau. Advice: D. Morgan, K. Black, J. Chase, T. Mowrey, S. Specht, H. Saunders, R. Meier, I. Fleming, A. Szaflarski, and M. Jankovic.

Moved by Councillor Wong

That with respect to Confidential Report CD2023-0751, the following be approved, **after amendment**:

That the Community Development Committee **forward Report CD2023-0751 to the 2023 November 14 Public Hearing Meeting of Council** and recommend that Council:

1. Adopt Confidential Recommendation 1 contained in Confidential Report CD2023-0751; and
2. Direct that the Closed Meeting discussions, report, and attachments 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 2026 December 31.

For: (7): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, and Councillor Pootmans

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Pootmans

That this meeting adjourn at 2:45 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2023 November 14 Public Hearing Meeting of Council:

CONSENT

- West Hillhurst Civic Centre Building Upgrades for National accessArts Centre, CD2023-0751

The following Items have been forwarded to the 2023 November 28 Regular Meeting of Council:

CONSENT

- Summary of Current Regulatory Proceedings, CD2023-1128
- Civic Partner Operating Grant Program, CD2023-0752
- Council Advisory Committee on Housing, CD2023-0909

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2023 November 30 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK