



**MINUTES
REGULAR MEETING OF COUNCIL**

**November 28, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

- A/Chief Administrative Officer S. Dalgleish
- A/City Solicitor and General Counsel L. Davies
- Chief Financial Officer C. Male
- General Manager C. Arthurs
- A/General Manager D. Hamilton
- General Manager K. Black
- General Manager D. Morgan
- General Manager M. Thompson
- City Clerk K. Martin
- Deputy City Clerk J. Fraser
- Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:31 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 Carra provided a traditional land acknowledgement.

Mayor Gondek recognized December 3 as International Day of Persons with Disabilities.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Changes made to the 5th Avenue taxi stand and impacts on the taxi industry

2. Councillor Chabot

Topic: Community rinks and any financial assistance available to them

3. Councillor McLean

Topic: City of Calgary's plans to purchase electric busses

5. CONFIRMATION OF AGENDA

Moved by Councillor Demong
Seconded by Councillor Wyness

That the Agenda for today's meeting be amended by postponing Item 9.3.2, Public Member Appointment to the Ward Boundary Commission, C2023-1236, to be dealt with after Item 12.2.3, Green Line Board Members, C2023-1217, in Closed Meeting.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Poortmans

That the Agenda for the 2023 November 28 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Public Hearing Meeting of Council, 2023 November 14

Moved by Councillor Chabot
Seconded by Councillor Sharp

That the Minutes of the 2023 November 14 Public Hearing Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 7.2 Indigenous Gathering Place Q4 2023 Update (Verbal), EC2023-1122
- 7.3 2023 Assessment & Tax Circumstance Report 2, EC2023-1064
- 7.4 City Auditor's Office 3rd Quarter 2023 Report, AC2023-1114
- 7.5 External Auditor – Update on the 2023 Audit (New Accounting Standards), AC2023-1093
- 7.6 Summary of Current Regulatory Proceedings, CD2023-1128
- 7.7 Civic Partner Operating Grant Program, CD2023-0752
- 7.8 Council Advisory Committee on Housing, CD2023-0909
- 7.9 Non-Profit Tax Mitigation Policy Review, EC2023-1127
- 7.10 Status of Emergency Preparedness Focus on Risk – Cyber Risks, EM2023-1121
- 7.12 Snow and Ice Control Policy Update, IP2023-1119
- 7.13 Status Update and Request for Approval (Rosscarrock) – Ward 08 – Westbrook Station Lands, IP2023-1191
- 7.14 Deferral Request – Bridgeland Properties in response to IP2023-0508 from Q4 2023 to Q2 2024, IP2023-1224
- 7.15 Waste Management Facility Cash Handling Audit, AC2023-1187
- 7.16 Calgary Transit Rail System Lifecycle Asset Management Annual Investment Program Audit, AC2023-1188
- 7.17 Manual Journal Entries Continuous Auditing Project, AC2023-1146
- 7.18 City Auditor's Office 2024 Audit Plan and Data Analytics Priority Areas of Focus, AC2023-1215
- 7.19 Federation of Canadian Municipalities (FCM) - November Update (Verbal), IGA2023-1227
- 7.20 Alberta Municipalities Update – November 2023 (Verbal), IGA2023-1232
- 7.21 Government of Alberta Update (Verbal), IGA2023-1234
- 7.22 Government of Canada Update (Verbal), IGA2023-1267

MOTION CARRIED

7.11 Secondary Suite Amnesty Extension, IP2023-1177

A revised Attachment 2 was distributed with respect to Report IP2023-1177.

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report IP2023-1177, the following be adopted, **after amendment**:

That Council **receive this Report and Revised Attachment 2 for the Corporate Record.**

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

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.11 Secondary Suite Amnesty Extension, IP2023-1177

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 Amendments to the Calgary Planning Commission Bylaw 28P95, C2023-1153

A corrected Cover Report was distributed with respect to Report C2023-1153.

Councillor Spencer introduced a group of Grade 5 students from Copperfield School (Ward 12) along with their teacher, Emily MacQueen.

Moved by Councillor Dhaliwal

Seconded by Councillor Wong

That with respect to **Corrected** Report C2023-1153, the following be adopted:

That Council give three readings to Proposed Bylaw 84P2023 to amend the Calgary Planning Commission Bylaw 28P95.

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

That Bylaw 84P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84P2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.3.3.

9.3.2 Public Member Appointment to the Ward Boundary Commission, C2023-1236

This Item was dealt with following the Rise and Report on Item 12.

Administration in attendance during the Closed Meeting discussions with respect to Report C2023-1236:

Clerks: K. Martin, J. Fraser, B. Dufault, and J. Palaschuk. Law: L. Davies. A/Chief Administrative Officer: S. Dalgleish. Advice: C. Nelson.

A confidential document entitled "Public Member Appointment to Ward Boundary Commission" was distributed with respect to Report C2023-1236.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report C2023-1236, the following be adopted, **after amendment**:

That Council:

1. Appoint **the** Public Member to the Ward Boundary Commission contained in **the Confidential Distribution** for a term that will end at the date the Commission's final recommendations report is presented to Council;

2. Direct the City Clerk to make the appointment publicly available following notification of the appointee;
3. **Authorize the destruction of all confidential ballots following the conclusion of this meeting;** and
4. Direct that Closed Meeting Discussions, **Confidential Distribution, and Confidential Attachments 2 and 3** 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*.

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 then dealt with Item 12.2.3.

- 9.3.3 The City of Calgary Records Retention and Disposition Bylaw, C2023-1045

This Item was dealt with following Item 9.3.1.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report C2023-1045, the following be adopted, **after amendment**:

That Council give three readings to proposed Records Retention and Disposition Bylaw 54M2023 (Attachment 1).

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

That Bylaw 54M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54M2023 be read a third time.

MOTION CARRIED

9.4 COMMITTEE REPORTS

9.4.1 Improving Enforcement of the Temporary Signs on Highways Bylaw, EC2023-0976

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report EC2023-0976, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 55M2023, in Attachment 5, to amend the Temporary Signs on Highways Bylaw 29M97; and
2. Direct Administration to report back through Community Development Committee by the end of Q4 2024 on the updates to enforcement, including but not limited to success rate, of Bylaw 29M97, Temporary Signs on Highways Bylaw.

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

That Bylaw 55M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55M2023 be read a third time.

MOTION CARRIED

9.4.2 Municipal Historic Resource Designation - Stewart Livery Stable, IP2023-1175

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report IP2023-1175, the following be adopted:

That Council give three readings to Proposed Bylaw 56M2023 to designate the Stewart Livery Stable as a Municipal Historic Resource (Attachment 2).

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

That Bylaw 56M2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56M2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56M2023 be read a third time.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation - 12B2023 - Borrowing Bylaw Relinquishments, C2023-1290

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report C2023-1290, the following be adopted:

That Council give Borrowing Bylaw 12B2023 second and third readings.

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

That Bylaw 12B2023 be read a second time.

MOTION CARRIED

That Bylaw 12B2023 be read a third time.

MOTION CARRIED

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 10:30 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 12.2.3 Green Line Board Members, C2023-1217
- 9.3.2 Public Member Appointment to the Ward Boundary Commission, C2023-1236

And further, that Don Fairbairn, Chair of the Green Line Board, be authorized to attend the Closed Meeting with respect to Item 12.2.3 Green Line Board Members, C2023-1217.

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 reconvened in public meeting at 11:08 a.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 Sharp
Seconded by Councillor Dhaliwal

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 9.3.2.

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Ethics Advisor Re-appointment, C2023-1285

This Item was dealt with following Item 12.2.3.

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1285:

Clerks: K. Martin, B. Dufault, and J. Palaschuk. A/Chief Administrative Officer: S. Dalglish. Law: D. Jakal and S. Swinn. External: E. Laidlaw.

Moved by Councillor Spencer
Seconded by Councillor Carra

That with respect to Confidential Report C2023-1285, the following be adopted, **after amendment**:

That Council:

1. Approve the recommendations as set out in Confidential Report C2023-1285;
2. Direct that this Report and Attachments 1 and 2 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by January 2, 2024; and
3. Direct that **the Closed Meeting discussions and** Attachment 3 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials), and 27 (Privileged information) 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 Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

12.2.2 Integrity Commissioner Re-appointment, C2023-1284

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1284:

Clerks: K. Martin, B. Dufault, and J. Palaschuk. A/Chief Administrative Officer: S. Dalgleish. Law: D. Jakal and S. Swinn. External: E. Laidlaw.

Moved by Councillor Pootmans
Seconded by Councillor Dhaliwal

That with respect to Confidential Report C2023-1284, the following be adopted, **after amendment**:

That Council:

1. Approve the recommendations as set out in Confidential Report C2023-1284;
2. Direct that this Report and Attachments 1 and 2 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by January 2, 2024; and
3. Direct that the **Closed Meeting discussions** and Attachment 3 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials), and 27 (Privileged information) 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 Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 15.

12.2.3 Green Line Board Members, C2023-1217

This Item was dealt with following Item 9.3.2.

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1217:

Clerks: K. Martin, J. Fraser, B. Dufault, and J. Palaschuk. A/Chief Administrative Officer: S. Dalgleish. Law: L. Davies, S. Saunders, and D. Ben-Omotehinse. Advice: D. Bhatti. External: D. Fairbairn.

Moved by Councillor Carra
Seconded by Councillor Spencer

That with respect to Confidential Report C2023-1217, the following be adopted, **after amendment**:

That Council:

1. Approve **Confidential** Recommendations 1 and 2; and
2. Direct that the **Confidential** Recommendations, the report, the report attachments, and the Closed Meeting discussions **be held** confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, and are not to be released.

For: (15): Councillor Walscott, 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

By General Consent, Council modified the lunch recess to begin at 11:10 a.m.

Moved by Councillor Sharp
Seconded by Councillor Carra

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, in the Council Boardroom at 1:15 p.m., to discuss confidential matters with respect to the following Items:

- 12.2.1 Ethics Advisor Re-appointment, C2023-1285
- 12.2.2 Integrity Commissioner Re-appointment, C2023-1284

And further, that Emily Laidlaw, Ethics Advisor, be authorized to attend the Closed Meeting with respect to Items 12.2.1 Ethics Advisor Re-appointment, C2023-1285 and 12.2.2 Integrity Commissioner Re-appointment, C2023-1284.

MOTION CARRIED

Council recessed at 11:10 a.m. and reconvened in Closed Meeting at 1:15 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 1:30 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

Moved by Councillor Sharp
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 12.2.1.

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

13.1 Response to Administrative Inquiry - Homeowners' Association Residents' Associations, AI2023-0004

14. BRIEFINGS

14.1 Equity in Service Delivery Fund - Voting Equity Research Project, C2023-1209

15. ADJOURNMENT

This Item was dealt with following Item 12.2.2.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That this Council adjourn at 1:30 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK