

MINUTES

REGULAR MEETING OF COUNCIL

November 7, 2023, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor C. Walcott (Partial Remote Participation)

Councillor R. Dhaliwal Councillor S. Chu Councillor R. Pootmans Councillor T. Wong Councillor J. Wyness

Councillor P. Demong (Partial Remote Participation)

Councillor S. Sharp

Councillor K. Penner (Partial Remote Participation)

Councillor A. Chabot

Councillor E. Spencer (Partial Remote Participation)
Councillor G.C. Carra

Councillor G.C. Carra Councillor D. McLean

Councillor J. Mian (Partial Remote Participation)

Mayor J. Gondek

ALSO PRESENT: Chief Administrative Officer D. Duckworth

Chief Operating Officer'S. Dalgleish

City Solicitor and General Counsel J. Floen

Chief Financial Officer C. Male General Manager C. Arthurs General Manager K. Black A/ General Manager D. Hamilton General Manager D. Morgan General Manager M. Thompson

City Clerk K. Martin

Deputy City Clerk J. Fraser Legislative Advisor A. de Grood Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m. on 2023 November 7.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Chabot provided a traditional land acknowledgement.

Mayor Gondek recognized November 8 as Indigenous Veteran Day and November 11 as Remembrance Day.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Wong

Topic: Investments in the City's 5A network and where members of the public can view the investments online.

2. Councillor Pootmans

Topic: Increase in rent for occupants at Silvera for Seniors Westview facility.

CONFIRMATION OF AGENDA

Moved by Councillor Sharp Seconded by Councillor Spencer

That the Agenda for today's meeting be amended by adding Item 11.1 2024 Preliminary Assessment Roll and Related Estimates, EC2023-1047 as an Item of Urgent Business to be realt with following Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Pootmans Seconded by Councillor Wong

That the Agenda for the 2023 November 7 Regular Meeting of Council be confirmed, as amended.

MOTION CARRIED

Moved by Councillor Wyness **Seconded by** Councillor Walcott

That Council, for the duration of the 2023 November 07 Regular Meeting of Council, modify the standard recess times set out in Section 78 of the Procedure Bylaw as follows:

- 1. Council meeting recesses:
- a. for sixty minutes at 12:00 p.m.;
- b. for fifteen minutes at 3:15 p.m.; and
- c. for sixty minutes at 6:00 p.m.

MOTION CARRIED

Moved by Councillor Sharp Seconded by Councillor Wyness

That Council, for the duration of the 2023 November 07 Regular Meeting of Council, recess as follows:

1. On Monday, 2023 November 20 at 9:30 p.m., and

2. On all remaining days at 6:00 p.m., or adjourning on the last day of deliberations no later than 9:30 p.m.

MOTION CARRIED

Moved by Councillor Chabot Seconded by Councillor Dhaliwal

That Council, for the duration of the 2023 November 07 Regular Meeting of Council, reconvene at 9:30 a.m. each day.

MOTION CARRIED

Moved by Councillor Dhaliwal Seconded by Councillor Demong

That Council hear from members of the public with respect to Item 9.3.1, 2023

November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148, on Monday, 2023 November 20 and until the conclusion of public submissions.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That Council direct the City Clerk to distribute supplementary materials received with respect to Item 9.3.1, 2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148, such as public submissions, presentations, and updates from Administration, and to add such materials to the Corporate Record.

MOTION CARRIED

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Moved by Councillor Pootmans **Seconded by** Councillor Dhaliwal

Unconfirmed Minutes 2023 November 7 ISC: UNRESTRICTED

JUNESTRICTED

To provide greater flexibility in Council's decision-making process during Item 9.3.1, 2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspend Section 77(c) and replace it with the following procedure for the duration of the 2023 November 07 Regular Meeting of Council:

- 1. On 2023 November 20, to facilitate efficiency,
 - a. The Chair, in consultation with the City Clerk, may direct that multiple speakers make their submissions in a single panel;
 - b. Each speaker in the panel will be permitted to speak for five minutes; and
 - c. questions of clarification from Members to speakers will not begin until the entire panel has made their submissions, at which time each Member will have five minutes to ask questions of the entire panel; and
- 2. Following the conclusion of public participation, Members will have two opportunities of five minutes maximum each to ask questions of clarification to Administration, per Service Category, not including responses from Administration.

Against: Councillor Chabot

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Demong

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspend Section 112, in order that Council may consider multiple amendments to the main motion simultaneously.

MOTION CARRIED

Moved by Councillor Chabot Seconded by Councillor Sharp

To provide for greater flexibility in Council's decision-making process, and pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspend Section 116(1), so that Council decisions related to 2023-2026 Service Plans and Budgets adopted during the course of the 2023 November 07 Regular Meeting of Council may be reconsidered by Council at the same Meeting in order to allow for adjustment of Council direction.

MOTION CARRIED

6. <u>CONFIRMATION OF MINUTES</u>

Moved by Councillor Chabot Seconded by Councillor Wong

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

- 6.1 Minutes of the Regular Meeting of Council, 2023 October 17
- 6.2 Minutes of the Organizational Meeting of Council, 2023 October 24

MOTION CARRIED

Moved by Councillor Chabot Seconded by Councillor Sharp

That with respect to the Confirmation of the Minutes Omnibus Motion, Council adopt the following Motion Arising:

Direct Administration to provide a terms of reference to the 2024 February 13 Meeting of the Executive Committee on term appointment for members of Council to Boards, Commissions and Committees including but not limited to rationale for terms and historical data for Council consideration.

For: (14): Councillor Walcott, Councillor Chaliwal, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabat, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council then dealt with (tem 1/1.1

- 7. CONSENT AGENDA
 - 7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

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

None

9.2 \ OFFICER OF COUNCIL REPORTS

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- 9.3 ADMINISTRATION REPORTS
 - 9.3.1 2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148

This Item was dealt with following Item 11.1.

The following documents were distributed with respect to Report C2023-1148:

Cover Report;

- Attachment 1;
- Attachment 2;
- Attachment 3:
- Attachment 4;
- Attachment 5;
- Attachment 6;
- Attachment 7;
- Attachment 8;
- Attachment 9;
- Attachment 10;
- Attachment 11;
- Attachment 12;
- Attachment 13
- Attachment 14;
- Attachment 15;
- Attachment 16;
- Package of Public Submissions;
- A presentation entitled "2023 November Adjustments to 2023-2026 Service Plans and Budgets – Presentation" dated 2023 November 20;
- A presentation entitled "2024 Service Plans and Budget Adjustments";
- A document entitled "NON-RESIDENTIAL PROPERTY TAX IN CALGARY";
- A letter from Arthur Gallant;
- A presentation entitled "BUSINESS IMPROVEMENT AREAS IN CALGARY";
- A document entitled "KENSINGTON VILLAGE";
- A presentation entitled "VOTE TO FUND";
- A presentation entitled "Presentation to City Council";
- A presentation entitled "TELUS Spark: 2023 Budget Adjustments Presentation";



- A presentation entitled "LEISURE EXPANSION AQUATIC PROJECT (L.E.A.P);
- A presentation entitled "Advisory Committee on Accessibility";
- A presentation entitled "Five Steps to the City-Wide Growth Strategy";
- A letter from Bob Morrison;
- A presentation entitled "I Want Stable Services"
- A presentation entitled "CALGARY CLIMATE HUB Budget 2023 Priorities":
- A presentation entitled "FAIR CALGARY COMMUNITY VOICES (FCCV)";
- Package 2 of Public Submissions;
- A presentation entitled "2023 November Adjustments to 2023-2026 Service Plans and Budgets – Presentation" dated 2023 November 21:
- A supplementary slide entitled "Municipal Property Tax Dollars per Square Foot"
- A presentation entitled "Public Safety and Bylaws"; and
- Package 3 of Rublic Submissions;
- Revised Attachment 8;
- A document entitled "Summary of revisions dated 2023 November 20";
- Revised Attachment 6A "2024 User Fee and Rate Adjustments";
- Revised Attachment 6C; and
- Package 4 of Public Submissions.

Moved by Councillor Spencer Seconded by Councillor Pootmans

That Council recess, to reconvene at 9:30 a.m. on 2023 November 20.

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 McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council recessed at 11:58 a.m. on 2023 November 7 and reconvened at 9:33 a.m. on 2023 November 20 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor McLean

The following speakers addressed Council with respect to Report C2023-1148:

- 1. Deborah Yedlin, Calgary Chamber of Commerce
- 2. Ruhee Ismail-Teja, Calgary Chamber of Commerce
- 3. Andrew Sennyah, The Canadian Federation of Independent Businesses
- 4. Arthur Gallant
- 5. Alison Karim-McSwiney, International Avenue BRZ
- 6. Annie MacInnis, Kensington Business Revitalization Zone

Mayor Gondek left the Chair at 10:47 a.m. on 2023 November 20 and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 10:50 a.m. on 2023 November 20.

- 7. David Kowel
- 8. Stephen Williams
- 9 Mark Shanley
- 10. Frank Frex
- 41. Gurbachan Brar, Indo-Canadian Association of Immigrant Seniors
- 12. Jim Williams
- 13. Laura Shutiak, Youth en Route

Mayor Condek left the Chair at 11:59 a.m. on 2023 November 20 and Deputy Mayor Demong assumed the Chair.

By General Consent, Council modified the lunch recess to begin following the conclusion of guestions of Panel 3.

Council recessed at 12:07 p.m. and reconvened at 1:09 p.m. on 2023 November 20 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor McLean and Councillor Carra

- 14. Roderick Tate, TELUS Spark Science Centre
- 15. Jeff Booke, MNP Community & Sport Centre
- 16. Carole Armes, Advisory Committee on Accessibility

- 17. Loraine Fowlow, Advisory Committee on Accessibility
- 18. Peter Quaiattini
- 19. Elaine Pratt
- 20. Molli Bennett, Bike Calgary
- 21. Jim McPhail, Calgarians for Sensible Growth
- 22. Bob Morrison, Calgarians for Sensible Growth

Mayor Gondek left the Chair at 1:55 p.m. on 2023 November 20 and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 1:58 p.m. on 2023 November 20.

- 23. Jennifer Yeremiy, Calgarians for Sensible Growth
- 24. Kathryn Davies
- 25. Robert Miller
- 26. Jonathan Van Heyst
- 27. Justin Simaluk
- 28. Jim Bruce
- 29. Christian Laventure
- 30. Brenna MacLean
- 31. Christie Page
- 32. Joel Trubilowicz
- 33. Robert Tremblay, Calgary Climate Hub
- 34. Sarah White, Coventry Hills Elementary School Council
- 35. Døug Clark, Bike Calgary
- 36. Bonnie Pacaud, Fair Calgary Community
- 37. Jorge Bermudez
- 38. Frank Litoroo, Bike Calgary
- 39. Jennifer Yeremiy, on behalf of Byron Miller
- 40. Anne Landry

By General Consent, Council modified the afternoon recess to begin following the remaining speakers in Panel 11.

41. Renee Kirby, Calgary Alliance for the Common Good

\42\Kelly Zarnke

Council recessed at 3:23 p.m. and reconvened at 3:40 p.m. on 2023. November 20 with Mayor Gondek in the Chair.

ROĽL CALL

Councillor McLean, Councillor Carra, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Demong, and Mayor Gondek.

Absent from Roll Call: Councillor Mian, Councillor Spencer, Councillor Wong, and Councillor Walcott

43. Brett Bergie

Councillor Spencer (Remote Member) joined the meeting at 3:45 p.m. on 2023 November 20.

Moved by Councillor Dhaliwal Seconded by Councillor Sharp

That Council recess, to reconvene at 9:30 a.m. on 2023 November 21.

For: (14): 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 3:51 p.m. on 2023 November 20 and reconvened at 9:33 a.m. on 2023 November 21 with Mayor Gondek in the Chair.

ROLL CALL

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

Councillor Demong introduced a group of Grade 5 students from Chaparral School (Ward 14), along with their teacher Tracy Behl.

Councillor Sharp rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Mian rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Carra rose on a Question of Privilege.

The Chair acknowledged the Question of Privilege.

Council recessed at 12:01 p.m. and reconvened at 1:03 p.m. on 2023 November 21 with Deputy Mayor Demong in the Chair.

ROLL CALL

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

Mayor Gondek resumed the Chair at 1:04 p.m. on 2023 November 21.

Council recessed at 3:15 p.m. and reconvened at 3:32 p.m. on 2023 November 21 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Demong, Councillor McLean, Councillor Spencer, Councillor Mian, and Mayor Gondek

Absent from Roll Call: Councillor Carra, Councillor Chabot, Councillor Dhaliwal, Councillor Walcott, and Councillor Wong

Moved by Councillor Penner **Seconded by** Councillor Mian

That pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act, Council now move into Closed Meeting, at 3:34 p.m. on 2023 November 21 in the Council Boardroom, to discuss confidential matters with respect to Item 9.3.1 2023 November Adjustments to the 2023-2026 Service Plans and Budgets, C2023-1148.

MOTION CARRIED

Council reconvened in public meeting at 3:55 p.m. on 2023 November 21 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 Demong

That Council rise and report.

MOTION CARRIED

Administration in attendance with respect to Report C2023-1148:

City Clerks: K. Martin and C. Doi. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, K. Black, C. Arthurs, M. Thompson, D. Hamilton, D. Morgan, and C. Male.

Moved by Councillor Chabot Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Councillor Demong rose on a Question of Privilege.

The Chair acknowledged the Question of Privilege.

ISC: UNRESTRICTED

Unconfirmed Minutes 2023 November 7

Mayor Gondek left the Chair at 5:30 p.m. on 2023 November 21 and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 5:32 p.m. on 2023 November 21.

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

That Council recess, to reconvene at 9:30 a.m. on 2023 November 22.

MOTION CARRIED

Council recessed at 5:57 p.m. on 2023 November 21 and reconvened at 9:34 a.m. on 2023 November 22 with Mayor Gondek in the Chair.

ROLL CALL

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

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Council recessed at 11:02 a.m. and reconvened at 11:12 a.m. on 2023 November 22 with Mayor Condek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Demong

Moved by Councillor Chabot Seconded by Councillor Wyness

That with respect to Report C2023-1148, the following amendment be adopted:

That Council amend Recommendation 1 by deleting the words "and shift the tax share from non-residential to residential by 1 per cent per year for the next 3 years (2024 impacts shown in Option B, in Attachment 3)" and inserting the words "(2024 impacts shown in Option A, in Attachment #3)" in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Sharp Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendment be adopted:

That Council delete the words "per year for the next 3 years" after "1 per cent" in Recommendation 1 and insert the words "for 2024" in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

By General Consent, Council modified the funch recess to begin at the Call of the Chair.

Moved by Councillor Wong Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendment be adopted:

That Council amend Recommendation 1 by deleting the words "1 per cent per year for the next 3 years (2024 impacts shown in Option B, in Attachment 3)" and inserting the words "0.5 per cent per year for the next 6 years" in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Council recessed at 12:09 p.m. and reconvened at 1:04 p.m. on 2023 November 22 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp,

ISC: UNRESTRICTED

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Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek.

Absent from Roll Call: Councillor Demong

Moved by Councillor Sharp Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Council delete Recommendation 2 and Recommendation 3 in their entirety, insert a new Recommendation 2 as follows, and renumber the remaining recommendations accordingly:

"2. Direct Administration to:

- a. Provide a rebate funded from the 2023 Operating Variance to offset the effect of the tax share shift for 2024 for the residential portion of property taxes;
- b. Return to Council prior to budget finalization with Investments in Attachment 5, not including those related to affordable housing or public safety; that can be delayed or cancelled to maintain the level of property tax revenues for 2024 approved in the 2023-2026 Service Plans and Budgets; and
- c. Implement the budgetary changes and relevant performance measures necessary to effect those adjustments."

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pentrans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Sharp Seconded by Councillor Wong

That the proposed Amendment to Recommendation #2 be amended by deleting the words "Removing Investment Option 2, 'Accelerating Capital Projects while Preparing the Green Line Operations' by \$8 million" and replacing with "Reducing the on-going Annual Amounts (Base) 2024 (\$000s) by deleting "8,000" for Investment Option 2, 'Accelerating Capital Projects while Preparing for Green Line Operations' and inserting "4,000"

For: (5): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, and Councillor Chabot

Against: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot **Seconded by** Councillor McLean

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

- 1. Inserting the word ", after:" following the words "to effect those adjustments"; and
- 2. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 2, Accelerating Capital Projects while Preparing the Green Line Operations' by \$8 million

For: (4): Councillor Chu, Councillor Wyness, Councillor Chabot, and Councillor McLean

Against: (11): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Condek

MOTION DEFEATED

Moved by Councillor Sharp Seconded by Councillor Wong

That the proposed Amendment to Recommendation #2 be amended by deleting the words "Removing the base budget of \$27 million for Investment Option 10, 'Corporate Inflationary Pressures' and using the positive operating variance in 2023 to finance corporate inflationary pressures" and inserting the words "Modifying the recommended base funding to one-time funding for Investment Option 10, 'Corporate Inflationary Pressures' by deleting '27,000' from the column 'On-going Annual Amounts (Base) 2024 (\$000s)' and inserting '27,000' in the column 'Recommended One-Time Operating 2024-2025 (\$000s)'" in their place.

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Chabot **Seconded by** Councillor McLean

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

- 1. Inserting the word ", after:" following the words "to effect those adjustments"; and
- 2. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing the base budget of \$27 million for investment Option 10, 'Corporate inflationary Pressures' and using the positive operating variance in 2023 to finance corporate inflationary pressures

For: (5): Councillor Chu, Councillor Wong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot Seconded by Councillor Wyness

That with respect to Report C2023-1148, the following amendments be adopted:

hat Recommendation 2 be amended by:

- 1. Inserting the word ", after:" following the words "to effect those adjustments"; and
- 2. Inserting a new bullet as follows and numbering all bullets accordingly:

Reducing base funding for Investment Option 14, 'Implementing Key Actions of The City of Calgary's Housing Strategy' by \$4 million for the secondary suite incentive program

For: (5): Councillor Chu, Councillor Wyness, Councillor Demong, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Chabot Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendments be adopted:

That Council:

- 1. Amend Recommendation 2 by:
 - a. Inserting the word ", after:" following the words "to effect those adjustments"; and
 - b. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 18, 'Limiting Transit Fare hacreases' and reducing the budget by \$3 million

- 2. Amend Recommendation 4 by:
 - a. Inserting the words", with the exception of the following: after the words "Attachments 6A-6E"; and
 - b. Inserting a new bullet as follows and numbering all bullets accordingly:

Fee adjustments to the Public Transit service associated with removing Investment Option 18, 'Limiting Transit Fare Increases'

Kor: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

Against: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Mayor Gondek left the Chair at 2:06 p.m. on 2023 November 22 and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 2:08 p.m. on 2023 November 22.

Moved by Councillor Sharp **Seconded by** Councillor Wyness

That the Amendment to Recommendation #2 be amended by deleting the words "Removing Investment Option 23, 'Permanently Funding Calgary's Mental Health and Addictions Strategy', and reduce the budget by \$6 million" and inserting the words "Removing Investment Option 23, 'Permanently Funding Calgary's Mental Health and Addictions Strategy', so as to continue to fund the Mental Health and Addictions Strategy on a one-time basis as previously approved by Council in the 2023-2026 Services Plans and Budgets" in their place.

For: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor MoLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot Seconded by Councillor McLean

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

- 1. Inserting the word ", after:" following the words "to effect those adjustments"; and
 - Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 23, 'Permanently Funding Calgary's Mental Health and Addictions Strategy', and reduce the budget by \$6 million

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

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

MOTION DEFEATED

Moved by Councillor Chabot Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendment be adopted:

That Council:

- 1. Amend Recommendation 2 by:
 - a. Inserting the word ", after:" following the words "to effect those adjustments"; and
 - b. Inserting a new bullet as follows and numbering all bullets accordingly:

Removing Investment Option 24, Permanently Funding Free Transit for Children 12 and Under', and reducing the budget by \$3 million

- 2. Amend Recommendation 4 by:
 - a. Inserting the words", with the exception of the following:" after the words "Attachments 6A-6E", and
 - b. Inserting a new bullet as follows and numbering all bullets accordingly:

Fee adjustments to the Public Transit service associated with removing Investment Option 24, 'Permanently Funding Free Transit for Children 12 and Under'

For: (5): Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek-

MOTION DEFEATED

Moved by Councillor Sharp Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

- 1. Inserting the word ", after:" following the words "to effect those adjustments"; and
- 2. Insert a new bullet as follows and number all bullets accordingly:

Removing Investment Option 5, 'Addressing Vehicle Noise and Community Traffic Safety Through Enforcement'

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Councillor Penner rose on a Point of Order

The Chair ruled on the Point of Order.

Moved by Councillor Sharp Seconded by Councillor Wong

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by

- 1. Inserting the word 'after:" following the words "to effect those adjustments"; and
- 2. Insert a new bullet as follows and number all bullets accordingly:
 Removing Investment Option 8. Building Strong Community
 Connections Through Asset-Based Community Development'

For: (6): Councillor Cha, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Sharp Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

- 1. Inserting the word ", after:" following the words "to effect those adjustments"; and
- Insert a new bullet as follows and number all bullets accordingly: Removing Investment Option 13, 'Human Resources Support'

For: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

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

MOTION DEFEATED

Moved by Councillor Sharp Seconded by Councillor Wong

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

- 1. Inserting the word ", after:" following the words "to effect those adjustments"; and
- 2. Insert a new bullet as follows and number all bullets accordingly: Removing Investment Option 19, Managing Problem Properties Through Expansion of the Coordinated Safety Response Team'

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this amendment was withdrawn by General Consent.

By General Consent, Council modified the afternoon recess to begin at the Call of the Chair.

Moved by Councillor Wond Seconded by Councillor Sharp

That with respect to Report C2023-1148, the following amendments be adopted:

That Recommendation 2 be amended by:

- 1. The serting the word ", after:" following the words "to effect those adiustments": and
- Inserting a new bullet as follows and numbering all bullets accordingly:

Adding a new Investment Option, 'Clean and Safe Greater Downtown Streets and Public Spaces', with Recommended Ongoing Annual Amounts (Base) 2024 (\$000s) \$2,000 to the Streets service to increase cleanliness responsiveness across the Greater Downtown district and all Business Improvement Areas to a level double what is currently provided as part of the Clean to the Core in the downtown and the Business Improvement Area districts.

For: (2): Councillor Wong, and Councillor Sharp

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

MOTION DEFEATED

Council recessed at 3:19 p.m. and reconvened at 3:39 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Sharp Seconded by Councillor Mian

That with respect to Report C2023-1148, the following amendments be adopted:

That Council amend Recommendation 4 to reduce Secondary Suite / Backyard Suite rees and Secondary Suite Registry fees to zero in 2024, 2025 and 2026 by:

- 1. Inserting the word "Revised" between the words "Rate changes in" and "Attachment 6"; and
- 2. Deleting the words "Attachments 6A-6E" in bullet "a" and inserting the words "Revised Attachment 6A, and Attachments 6B-6E" in their place.

For: (14): Councillor Walcott, Councillor Dhaliwal, 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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Wong Seconded by Councillor Chabot

That with respect to Report C2023-1148, the following amendments be adopted:

That Council amend Recommendation 4 to provide no charge for the Residential Parking Permit - Type 1 - First Permit and First Visitor Permit in 2024, 2025 and 2026 by:

- 1. Deleting the words "Attachments 6A-6E" and inserting the words "Attachments 6A, 6B, 6D, 6E and Revised Attachment 6C";
- 2. Inserting a new bullet as follows:

Direct Administration to bring revisions to Council Policy CP2021-04 (Calgary Parking Policies) reflecting the new fee philosophy, to the Infrastructure and Planning Committee no later than Q1 2024.

For: (4): Councillor Chu, Councillor Wong, Councillor Chabot, and Councillor McLean

Against: (11): Councillor Walcott, Councillor Phaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot Seconded by Councillor Wong

That with respect to Report C2023-1148, the following amendments be adopted:

That Council amend Recommendation 4 to provide no charge for the Residential Parking Rermit – Type 1 Second Permit in 2024, 2025 and 2026 by:

- 1. Deleting the words "Attachments 6A-6E" and inserting the words "Attachments 6A, 6B, 6D, 6E and Revised Attachment 6C";
- 2. Inserting a new bullet as follows:

Direct Administration to bring revisions to Council Policy CP2021-04 (Calgary Parking Policies) reflecting the new fee philosophy, to the Infrastructure and Planning Committee no later than Q1 2024.

For: (5): Councillor Chu, Councillor Wong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Mian **Seconded by** Councillor Dhaliwal

That with respect to Report C2023-1148, the following amendment be adopted:

That Council insert a new Recommendation 13 as follows:

13. Transfer \$500,000 from the Council Innovation Fund to the Council Community Fund.

For: (14): Councillor Walcott, Councillor Dhaliwal, 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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Walcott Seconded by Councillor Dhaliwal

That with respect to Report C2023-1148, the following be adopted, as amended:

That Council:

- 1. Approve the recommendation to account for differential in physical growth (new or redevelopment) between residential and nonresidential and shift the tax share from non-residential to residential by 1 per cent per year for the next 3 years (2024 impacts shown in Option B, in Attachment 3).
- Approve the recommended adjustments to the 2023-2026 Service Plans and Budgets in Attachment 5 and direct Administration to implement the budgetary changes and relevant performance measures necessary to effect those adjustments.
- Approve the funding recommendations in Attachment 5.
- For the proposed User Fee and Rate changes in Revised Attachment 6:
 - Approve the user fee changes in **Revised Attachment 6A** and Attachments 6B-6E; and,
 - b. Give three readings to the bylaw in Attachment 6F.
- 5. Approve the Capital Budget Recast in Attachment 7.
- 6. Approve the Capital Budget Adjustments in Revised Attachment
- 7. Approve the Operating Budget Adjustments with No Net Budget Impact for 2023 in Attachment 9.
- 8. Approve the Carry Forward of One-time Operating Budget from 2023 to 2024 in Attachment 10.

- 9. Approve the contribution of Police Services' Community Safety Investment Framework 2023 favourable variance of up to \$7.5 million to the Calgary Police Service Court Fine Revenue Operating Reserve and a corresponding one-time budget increase in 2024 to be used to fund the Police Services 2024 Community Safety Investment Framework expenditures.
- 10. Authorize the Public Transit service to access funding in 2024 for the unspent portion of the previously approved \$32 million from the Fiscal Stability and Operating Budget Savings Account Merged Reserve (originally authorized as a recovery for 2023 only).
- 11. Approve the Performance Measures changes in Attachment 11.
- 12. For the Compost Expansion Borrowing Bylaw 11B2023 in Attachment 12:
 - a. Give first reading to Bylaw 11B2023 (Attachment 12), being the proposed bylaw to repeal and replace Bylaw 11B2021 authorizing the increase of the amount of borrowing for the Project from the maximum amount of \$30 million to \$55.63 million; and,
 - b. Withhold second and third readings until the advertising requirements set out in the Municipal Government Act, RSA 2000, 6 M-26, have been met.
- 13. Transfer \$500,000 from the Council Innovation Fund to the Council Community Fund.

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

Againet: (6): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 11B2023 be introduced and read a first time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That Bylaw 53M2023 be introduced and read a first time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That Bylaw 53M2023 be read a second time.

ISC: UNRESTRICTED

Unconfirmed Minutes 2023 November 7

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 53M2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53M2023 be read a third time.

Against: Councillor Chu and Councillor McLean

NOTION CARRIED

Moved by Councillor Spencer Seconded by Councillor Walcott

That with respect to Report @2023-1148, the following Motion Arising be adopted:

That with respect to Option Number 26 - Providing Emergency Support to Calgarians Experiencing Vulnerabilities, contained in Attachment 5 of Report C2023-1148, Council direct Administration to bring the following investment consideration to Executive Committee for discussion during the next standing item on budget;

Development of a one-time operating request for November 2024 midcycle budget adjustments that identifies a source of funding and recommended amount to execute a two-year pilot program that expands the Eair Entry program for Calgarians in need.

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

Against: (1/): Councillor Demong

MOTION CARRIED

Moved by Councillor Dhaliwal Seconded by Councillor Penner

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That with respect to Option Number 24 - Permanently Funding Free Transit for Children 12 and Under, contained in Attachment 5 of Report C2023-1148, Council direct Administration to report back to Community Development Committee by the end of Q2 2024 with an assessment of the program's impact and a recommendation on whether to maintain the

program in its current form or with adjustments that may better align with policy goals of increasing transit ridership.

For: (14): Councillor Walcott, Councillor Dhaliwal, 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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Sharp **Seconded by** Councillor Wyness

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That with respect to Council's investment in Calgary's Mental Health and Addictions Strategy, Council:

- 1. Direct Administration to develop an advocacy plan to secure permanent on going funding from the provincial government in order to continue to invest in mental health and addiction, an area under provincial jurisdiction, and report back to the Intergovernmental Affairs Committee with the proposed plan no later than 2024 Q2; and
- 2 Request that the Mayor write a letter on behalf of Council to the provincial government requesting permanent on-going funding from the provincial government in order to continue to invest in mental health and addiction, an area under provincial jurisdiction.

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 Chabot

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That Council direct Administration to:

 Report back to Executive Committee no later than 2024 Q2 with a report outlining:

- a. Lessons learned from the new 2023 Budget Adjustments process;
- b. Recommendations to improve the 2024 Mid-Cycle Adjustments process;
- A public document outlining the timing and key milestones to be reached in the development of the recommended 2024 Mid-Cycle Adjustments; and

For: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Shabot

That with respect to Report C2023-1148, the following Motion Arising be adopted:

That Council direct Administration to:

2. Seek Council direction on a funding envelope for the 2024 Mid-Cycle Adjustments no later than the 2024 July 30 Regular Meeting of Council

For: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Walcott Seconded by Councillor Wong

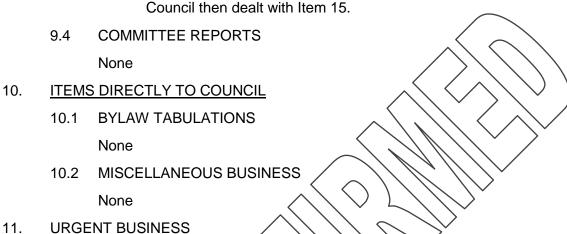
That with respect to Report C2023-1148, the following Motion Arising be adopted:

That Council direct Administration to return to Infrastructure and Planning Committee in Q2 2024 with program recommendations that direct net revenues generated through the Market Permit program to support community associations within the various Residential Parking Permit Market Permit zones through the existing Parking Revenue Reinvestment Program.

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

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

MOTION CARRIED

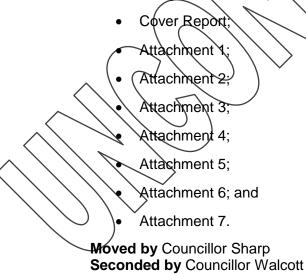


ORGENT BUSINESS

11.1 2024 Preliminary Assessment Roll and Related Estimates, EC2023-1047

This Item was dealt with following Item 6.2.

The following documents were distributed with respect to Report EC2023-1047:



That with respect to Report EC2023-1047, the following be adopted:

That Council receive this report for the Corporate Record to inform deliberations on Service Plans and Budget Adjustments in November.

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 McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 9.3.1.

12.	CONF	IDENTIAL ITEMS	
	12.1	CONSENT AGENDA	
		None	
	12.2	ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES	
		None	
	12.3	URGENT BUSINESS	
		None	
13.	<u>ADMIN</u>	NISTRATIVE INQUIRIES \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
	None		
14.	BRIEF	INGS (INGS	
	None		
15.	ADJOURNMENT		
	Moved Secon	loved by Councillor Pootmans econded by Councillor Remor	
	That th	nis Council adjourn at 5;30 p.m. on 2023 November 22.	
/		MOTION CARRIED	
		MAYOR CITY CLERK	