



MINUTES
REGULAR MEETING OF COUNCIL

March 19, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
A/City Solicitor and General Counsel D. Mercer
Chief Financial Officer C. Male
A/Chief Financial Officer L. Tochor
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
Senior Legislative Advisor A. de Groot

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 McLean provided a traditional land acknowledgement.

A presentation entitled "Former Fire Chief Bruce Burrell (1958 - 2024)" was distributed with respect to the Opening Remarks.

Mayor Gondek recognized the passing of former Fire Chief Bruce Burrell.

Mayor Gondek recognized the Royal Canadian Air Force Centennial.

Mayor Gondek and Councillor Chabot recognized March as Francophonie Month in Calgary.

Mayor Gondek recognized March 31st as the International Day of Transgender Visibility.

3. RECOGNITIONS

3.1 Roadside Naturalization Pilot Project Results

A presentation entitled "Roadside Naturalization Pilot Project Results" was distributed with respect to Item 3.1.

Mayor Gondek recognized the results from the Roadside Naturalization Pilot Project.

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Budgeting and time considerations for Blue Line Light Rail Transit extension.

2. Councillor Wong

Topic: Scheduling of public engagement sessions and walkabouts for City-wide blanket rezoning.

3. Councillor Chabot

Topic: Distributing Minister Neudorf's letter regarding Local Access Fees methodology.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp
Seconded by Councillor Walcott

That the Agenda for today's meeting be amended by adding Item 11.1 Advancing Business-friendly Approaches to City-led Infrastructure Construction, IP2024-0293 as an Item of Urgent Business.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That the Agenda for the 2024 March 19 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Wyness

That the following Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the 2024 February 27 Regular Meeting of Council
- 6.2 Minutes of the 2024 March 5 Public Hearing Meeting of Council

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Wyness
Seconded by Councillor Dhaliwal

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Procedural Request - Cancel 2024 April 24, Community Development Committee Meeting (Verbal), C2024-0405
- 7.2 Reserve Bids for Properties in the 2024 Real Estate Public Auction, IP2024-0229
- 7.3 Proposed Amended and Restated Lease (Bridgeland/Riverside) – Ward 09 (10 11A ST NE), IP2024-0230
- 7.5 Financial Update (Verbal), EC2024-0360
- 7.6 Chief Administrative Officer 2024 Performance Plan (Verbal), EC2024-0367

MOTION CARRIED

Council then dealt with Item 12.

- 7.4 Board, Commission and Committee Public Member Remuneration and Expense Policy, EC2024-0037

This Item was dealt with following Item 9.3.1.

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report EC2024-0037, the following be adopted:

That Council:

1. Endorse the proposed Council Policy on “Remuneration and Expenses for Public Members Serving on Council-Established Boards, Commissions and Committees” (Attachment 1), to be effective 2026

January 1, and direct Administration to return to the 2024 Organizational Meeting of Council with changes to lower indirect costs and to remove barriers associated with processing expense reimbursements;

2. Direct Administration to develop and present a budget submission to Mid-Cycle Adjustments to Service Plans and Budgets to support the direct and related administration costs of implementing the proposed Council Policy, with lower indirect costs and to remove barriers associated with processing expense reimbursements; and
3. Direct that Confidential Attachment 3B and Closed Meeting discussions remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

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

MOTION CARRIED

By General Consent, Council modified the lunch recess to begin at 11:56 a.m.

Council recessed at 11:56 a.m. and reconvened at 1:15 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 for Roll Call: Councillor Demong

Council then dealt with Item 9.3.2.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.4 Board, Commission and Committee Public Member Remuneration and Expense Policy, EC2024-0037

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2024 Calgary Awards Recommended Award Recipients, C2024-0117

This Item was dealt with following Item 12.2.1.

The following documents were distributed with respect to Report C2024-0117:

- A Confidential Revised Attachment 1; and
- A Confidential document.

Administration in attendance during the Closed Meeting discussions with respect to Report C2024-0117:

Clerks: K. Martin, J. Fraser, and A. Lennox. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalglish, L. Tochor, C. Arthurs, K. Black, D. Hamilton, D. Morgan, M. Thompson, A. Brouwer, and A. Newton.

Moved by Councillor Carra
Seconded by Councillor Walcott

That with respect to Report C2024-0117, the following be adopted, **after amendment**:

That Council:

1. **Approve the Confidential Recommendations in the Confidential Distribution;**
2. Ratify the 2024 Calgary Awards recipients as recommended by the selection juries (**Revised Confidential Attachment 1**);
3. Direct that **Confidential Attachment 1, Confidential Revised Attachment 1, and the Confidential Distribution** remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*;
4. **Direct the City Clerk to make public announcement of the award recipients following the Calgary Awards ceremony on 2024 June 12; and**
5. **Direct that the Closed Meeting discussions be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) 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 7.4.

9.3.2 2024 Property Tax Related Bylaws, C2024-0264

This Item was dealt with following Item 7.4.

Moved by Councillor Pootmans
Seconded by Councillor Wong

That with respect to Report C2024-0264, the following be adopted:

That Council give three readings to:

1. The proposed 2024 Property Tax Bylaw 14M2024 (Attachment 2);

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

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

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wong

That with respect to Report C2024-0264, the following be adopted:

That Council give three readings to:

2. The proposed 2024 Machinery and Equipment Exemption Bylaw 15M2024 (Attachment 3); and
3. The proposed 2024 Rivers District Community Revitalization Levy Rate Bylaw 16M2024 (Attachment 4).

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

That Bylaw 14M2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Wong, Councillor McLean, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That Bylaw 14M2024 be read a second time.

Against: Councillor Chabot, Councillor Wong, Councillor McLean, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 14M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2024 be read a third time.

Against: Councillor Chabot, Councillor Wong, Councillor McLean,
Councillor Chu, and Councillor Sharp

MOTION CARRIED

That Bylaw 15M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2024 be read a third time.

MOTION CARRIED

That Bylaw 16M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16M2024 be read a third time.

MOTION CARRIED

9.4 COMMITTEE REPORTS

9.4.1 Proposed 2024 Special Tax Bylaw to Support the Enhanced Landscape Maintenance Program, CD2024-0109

Councillor Sharp (Remote Member) left the meeting at 1:53 p.m.

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

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CD2024-0109, the following be adopted:

That Council give three readings to Proposed Special Tax Bylaw 8M2024 (Attachment 2).

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 8M2024 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 8M2024 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 8M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8M2024 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

9.4.2 Councillors' Budgets and Expenses Bylaw Amendments, CSC2023-1249

Moved by Councillor Chabot
Seconded by Councillor Wong

That with respect to Report CSC2023-1249, the following be adopted:

That Council amend Bylaw 36M2021 by giving three readings to Proposed Bylaw 17M2024 (Attachment 2).

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

MOTION CARRIED

That Bylaw 17M2024 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Spencer

That Council amend Proposed Bylaw 17M2024 by adding the following after Section 8 as Section 8.1:

“8.1. Section 15 is also amended by adding the following after subsection 15(3) as subsections 15(4) and 15(5):

"(4) Despite section 15(2) above, a *Councillor* must not expense to their *Ward Budget* the cost of Signs that solely communicate a greeting.

(5) For the purposes of section (4) above, a “Sign” means any device or fixture intended to identify or convey information or to advertise or attract attention to a product, service, place, activity, event, person, institution or business.”

For: (7): Councillor Walcott, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (6): Councillor Dhaliwal, Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 17M2024 be read a second time, **as amended**.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 17M2024 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17M2024 be read a third time, **as amended**.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

9.4.3 2024 Local Improvements Projects, EC2024-0245

Moved by Councillor Chabot
Seconded by Councillor Mian

That with respect to Report EC2024-0245, the following be adopted:

That Council:

1. Approval of an increase of \$6,104,703.85 in 2024 budget appropriation to Public Services Capital Program 147-148; and
2. Give three readings to Proposed Bylaw 1R2024.

For: (13): Councillor Walcott, Councillor Dhallwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 1R2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1R2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1R2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2024 be read a third time.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That with respect to Report EC2024-0245, the following Motion Arising be adopted:

That Council direct Administration to review how Local Improvements are assessed on individual properties and return to the Community Development Committee no later than Q4 2024 with options and recommendations to address the growing complexity of built forms in our new and redeveloping communities.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

9.4.4 2024 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, EC2024-0244

Moved by Councillor Wong

Seconded by Councillor Mian

That with respect to Report EC2024-0244, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1L2024; and
2. Give three readings to Proposed Bylaw 2L2024.

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

MOTION CARRIED

That Bylaw 1L2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2024 be read a third time.

MOTION CARRIED

That Bylaw 2L2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2024 be read a third time.

MOTION CARRIED

9.4.5 Notice of Motion - Enhancing Public Discourse at Council and Council Committee Meetings, EC2024-0358

Moved by Councillor Mian

Seconded by Councillor Walcott

That with respect to Notice of Motion EC2024-0358, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to prepare an amending Bylaw to amend Bylaw 35M2017 as follows:

1. Section 31 Subsection 4 be amended as follows:

a. Delete "To facilitate the efficiency of *Council Committee* meetings, the *Chair* in consultation with the *City Clerk* may direct that multiple speakers make their submissions in a single panel."

b. Replace with the following: "To facilitate the efficiency of *Council Committee* meetings, the *Chair* in consultation with the *City Clerk* may direct that multiple speakers make their submissions in a single panel. The panels of speakers will rotate between those registered as "for", "against," and "neither."

2. Section 86 Subsection 5 be amended as follows:

a. Delete: "To facilitate the efficiency of a public hearing, the *Chair*, in consultation with the *City Clerk*, may direct that multiple speakers make their submissions in a single panel. Each speaker in the panel will be permitted to speak for five minutes, and *Council* will not ask questions until the entire panel has made their submissions, at which time each *Member* will have five minutes to ask questions of the entire panel."

b. Replace with the following: "To facilitate the efficiency of a public hearing, the *Chair*, in consultation with the *City Clerk*, may direct that multiple speakers make their submissions in a single panel. The panels of speakers will rotate between those registered as "for", "against" and "neither". Each speaker in the panel will be permitted to speak for five minutes, and *Council* will not ask questions until the entire panel has made their submissions, at which time each *Member* will have five minutes to ask questions of the entire panel."

3. Section 90 Subsection 1 be amended as follows:

a. Delete: "The flow of each public hearing item must be the same as for *Council* and *Council Committee* meetings, except that members of the public will be called upon by the *Chair* in the following sequence:

- i. the development proponent or applicant,
- ii. those in favour,
- iii. those against."

b. Replace with the following: "The flow of each public hearing item must be the same as for *Council* and *Council Committee* meetings, except that members of the public will be called upon by the *Chair* in the following order:"

- i. the development proponent or applicant first, and
- ii. rotating the remaining registered speakers between those in favour, against and neither.

AND FURTHER BE IT RESOLVED that Administration return directly to the 2024 April 09 Public Hearing Meeting of Council.

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

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

MOTION CARRIED

9.4.6 Notice of Motion - Managing the Costs Linked to Downloading of Provincial Responsibilities to Municipalities, EC2024-0371

Councillor Sharp (Remote Member) joined the meeting at 2:59 p.m.

Moved by Councillor Spencer

Seconded by Councillor Mian

That with respect to Notice of Motion EC2024-0371, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT:

1. Council directs Administration to engage with the Ministry of Municipal Affairs to discuss their response to The City of Calgary's Municipal Funding Gap report, and request the Mayor send a letter to the Minister of Municipal Affairs seeking his perspective on ways to address the funding gap.
2. To better understand The City of Calgary's financial position and address the funding shortfall from the Government of Alberta,

Council directs Administration to utilize the 2024 April 30 Regular Meeting of Council (following the submission of audited year-end financial statements to Audit Committee and the Year End Performance Report to Executive Committee) to bring the following information:

- a. An estimated update of the annual operating and capital provincial funding gap;
 - b. The amount of the ENMAX dividend for 2023, the timing of when it will be paid out, and the amount (if any) that is greater than the estimates from November 2023 that informed the 2024 approved budget;
 - c. The amount collected in Local Access Fees (LAF) for 2023, and the amount (if any) that is greater than the estimates from November 2023 that informed the approved 2024 budget; and
 - d. The amount of any 2023 positive operating variances by service, as well as the reasons for variances.
3. In order to address The City of Calgary's funding shortfall from the Government of Alberta, Council directs Administration to prepare recommendations for the 2024 April 30 Regular Meeting of Council to:
- a. Commit to reductions to the 2025 base budget correlated with services that have created efficiencies in the 2023 operating budget, or redeployment of the funds achieved through efficiencies; and
 - b. Direct any 2023 ENMAX dividend amount, additional 2023 LAF amounts collected, and any other 2023 positive variance not already committed in the 2024 budget to the Fiscal Stability Reserve, committing those funds to inflationary or market pressures on existing capital projects.

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

Against: (1): Councillor Chu

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) to forego the afternoon recess to complete the remainder of the Agenda.

9.4.7 Notice of Motion - Conservation of Trees on Private Properties, EC2024-0374

Mayor Gondek left the Chair at 3:20 p.m. and Deputy Mayor Wyness assumed the Chair.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Notice of Motion EC2024-0374, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration prepare options for how private tree conservation tools and incentives could be applied in Calgary, including options for a private tree protection bylaw, based on similar practices across Canada and which are suitable for the Calgary context;

AND FURTHER BE IT RESOLVED that Administration report with recommendations, budget estimates and public education and engagement needs on the above through the Community Development Committee no later than 2025 Q1.

For: (7): Councillor Walcott, Councillor Dhaliwal, Councillor Wong, Councillor Penner, Councillor Chabot, Councillor Spencer, and Councillor Carra

Against: (6): Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor McLean, and Councillor Mian

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaws Tabulation - 1B2024-4B2024 and 7M2024 - ENMAX Borrowing and Loan, C2024-0303

Moved by Councillor Chabot
Seconded by Councillor Mian

That with respect to Report C2024-0303, the following be adopted:

That Council give:

1. Borrowing Bylaws 1B2024, 2B2024, 3B2024 and 4B2024 second and third readings; and
2. Loan Bylaw 7M2024 second and third readings.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, and Councillor Mian

MOTION CARRIED

That Bylaw 1B2024 be read a second time.

MOTION CARRIED

That Bylaw 1B2024 be read a third time.

MOTION CARRIED

That Bylaw 2B2024 be read a second time.

MOTION CARRIED

That Bylaw 2B2024 be read a third time.

MOTION CARRIED

That Bylaw 3B2024 be read a second time.

MOTION CARRIED

That Bylaw 3B2024 be read a third time.

MOTION CARRIED

That Bylaw 4B2024 be read a second time.

MOTION CARRIED

That Bylaw 4B2024 be read a third time.

MOTION CARRIED

That Bylaw 7M2024 be read a second time.

MOTION CARRIED

That Bylaw 7M2024 be read a third time.

MOTION CARRIED

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Advancing Business-friendly Approaches to City-led Infrastructure Construction, IP2024-0293

Moved by Councillor Sharp
Seconded by Councillor Mian

That with respect to Report IP2024-0293, the following be adopted:

That Council:

1. Direct Administration to initiate a Main Streets Business Support Grant pilot in 2024 and report back to Infrastructure and Planning Committee in Q1 2025 on the outcomes and effectiveness of the pilot; and
2. Direct Administration to advance work on establishing a Business-Friendly Construction Policy and present the Policy to the Infrastructure and Planning Committee in Q1 2025.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, and Councillor Mian

MOTION CARRIED

Council then dealt with Item 13.

12. CONFIDENTIAL ITEMS

This Item was dealt with following the Consent Agenda.

Moved by Councillor Dhaliwal
Seconded by Councillor McLean

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:02 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.3.1 2024 Calgary Awards Recommended Award Recipients, C2024-0117
- 12.2.1 Alberta Health Services-Emergency Medical Services-Update to The City of Calgary (Verbal), C2024-0196

And further, that the following individuals be authorized to attend the Closed Meeting with respect to Item 12.2.1 Alberta Health Services-Emergency Medical Services-Update to The City of Calgary (Verbal), C2024-0196:

- Anne MacDonald (Provincial EMS Operations)
- Tony Pasich (Calgary Zone EMS Operations)
- Doug Odney (Calgary Zone EMS Operations)
- Tyler Farkas (Calgary Zone EMS Operations)
- Carolyn Paradis (Community Engagement)

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 11:50 a.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 for Roll Call: Councillor Demong

Moved by Councillor Walcott
Seconded by Councillor Wyness

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Alberta Health Services-Emergency Medical Services-Update to The City of Calgary (Verbal), C2024-0196

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-0196:

Clerks: K. Martin, J. Fraser, and A. Lennox. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, L. Tochor, C. Arthurs, K. Black, D. Hamilton, D. Morgan, M. Thompson, I. Bushell, S. Henry, and S. Dongworth. External: A. MacDonald, T. Pasich, D. Odney, T. Farkas, and C. Paradis.

Moved by Councillor Dhaliwal
Seconded by Councillor Pootmans

That with respect to Confidential Verbal Report C2024-0196, the following be adopted:

That Council direct that the Confidential presentation and Closed Meeting discussions be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2034 March 19.

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 9.3.1.

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

This Item was dealt with following Item 11.1.

13.1 Administrative Inquiry - Mobility (Roads)

Submitted by: Councillor Penner

Ward offices receive regular correspondence from residents about safety concerns around schools related to interactions between vehicles and pedestrians. We are also asked regularly to explore improvements to signage, road marking, lighting and other safety countermeasures like Rectangular Rapid Flashing Beacons (RRFB), curb extensions, parking restrictions, or playground zone revisions.

Could Administration report back through a briefing note on:

- The estimated total costs to improve all intersections adjacent to schools to the highest standards as laid out in City documentation;
- The safety performance arounds schools;
- The data around 311 requests for mobility improvements and/or monitoring near schools; and
- Any other data or recommendations Administration has with respect to school area operations and safety?

13.2 Administrative Inquiry - Community Services

Submitted by: Councillor Penner

There are 123 Community Associations and 59 Social Recreation Organizations with leases or licenses of occupation operating facilities across Calgary on City-owned land. Many of these facilities are aging, financial and operational risks are increasing, and there are impacts to the programs and services these organizations can deliver in these facilities. These organizations are asking for more support from The City to maintain the facilities and manage large renovations or lifecycle.

Could Administration provide an update on:

- The work plan to develop a new and sustainable approach to help these organizations manage and invest in their facilities and deliver programs and services;
- Next steps for community engagement; and
- Future budget considerations?

14. BRIEFINGS

14.1 Inclusive Hiring – Supporting Individuals with Intellectual and Developmental Disabilities, C2024-0399

14.2 Single-use Items Bylaw Update, C2024-0391

15. ADJOURNMENT

Moved by Councillor Mian
Seconded by Councillor Chabot

That this Council adjourn at 4:16 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED