

MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

May 1, 2024, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor C. Walcott, Chair

Councillor T. Wong, Vice-Chair

Councillor G-C. Carra
Councillor R. Dhaliwal
Councillor K. Penner
Councillor R. Pootmans
Councillor A. Chabot (Remote Participation

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Councillor J. Mian

Councillor S. Sharp (Partial Remote Participation)

Councillor E. Spencer Mayor J. Gondek

ABSENT: Councillor D. McLean (Rersonal)

ALSO PRESENT: General Manager K. Black

Senior Legislative Advisor A. de Grood

Legislative Advisor K. Picketts

1. CALL TO ORDER

Councillor Walcott cated the meeting to order at 2:01 p.m.

ROLL GALI

Councillor Carra, Councillor Dhaliwal, Councillor Penner, Councillor Pootmans,

Councillor Wong, Councillor Chabot, Councillor Mian, Councillor Spencer, and Councillor

Walcott

Absent from Roll Call: Councillor McLean

2. OPENING REMARKS

Councillor Walcott provided opening remarks and a traditional land acknowledgement.

3. <u>CONFIRMATION OF AGENDA</u>

Moved by Councillor Pootmans

That the Agenda for the 2024 May 1 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

Moved by Councillor Penner

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, the Community Development Committee suspend Section 78(2)(b) to forego the afternoon recess to complete the Agenda.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2024 March 20

Moved by Councillor Wong

That the Minutes of the 2024 March 20 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED RÉPORTS

None

7. ITEMS, FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2023 Civic Partner Annual Report, CD2024-0274

Councillor Sharp (Remote Member) joined the meeting at 2:12 p.m.

A document entitled "2023 Platform Calgary Year in Review" was distributed with respect to Report CD2024-0274.

The following Civic Partners addressed Committee with respect to Report CD2024-0274:

- 1. Evan Legate and Sarah Meilleur, Calgary Public Library
- 2. Brian Desjardins and John Alho, Aero-Space Museum Association of Calgary
- 3. Cindy Ady, Tourism Calgary
- 4. Brad Parry and Joe Lougheed, Calgary Economic Development Ltd.
- 5. Terry Rock, Platform Calgary

Councillor Chabot (Remote Member) left the meeting at 2:52 p.m.

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Councillor Chabot (Remote Member) joined the meeting at 2:56 p.m.

- 6. Kurby Court, Calgary Convention Centre Authority
- 7. Lindsey Galloway, Lorne O'Reilly and Kevin Graham, Heritage Park Society
- 8. Barbara Conkie and Adrian Hamfelt, The Calgary Zoological Society
- 9. Roderick H. Tate, Calgary Science Centre Society
- 10. Jennifer Thompson and Brian Beck, Fort Calgary Preservation Society
- 11. Alex Sarian, Arts Commons
- 12. Hilary Zaharko and Sheila Taylor, The Parks Foundation Calgary
- 13. Josh Traptow, Heritage Calgary
- 14. Catriona Le May Doan and Jeff Booke, Calgary Sport Council Society

Councillor Chabot (Remote Member) left the meeting at 3:47 p.m.

- 15. Jeff Booke and Karen McGlone, Lindsay Park Sports Society
- 16. Patti Pon and Chima Nkemdirin, Calgary Arts Development Authority Ltd.
- 17. David Leinster, Carol Ryder, and Kelly Streit, Contemporary Calgary Arts Society
- 18. Arlene Adamson, Doug Ng, and Allan Mowbray, Silvera for Seniors
- 19. Leslie Evans and Tina Kakkar, Federation of Calgary Communities

Moved by Councillor Pootmans

That with kespect to Report CD2024-0274, the following be approved:

That the Community Development Committee recommend that Council receive this report for the Corporate Record.

For: (8): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor Penner, Councillor Pootmans, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. <u>URGENT BUSINESS</u>

None

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10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. <u>ADJOURNMENT</u>

Moved by Councillor Wong

That this meeting adjourn at 4:50p.m.



The following Item has been forwarded to the 2024 May 28 Regular Meeting of Council:

CONSENT

2023 Civic Partner Annual Report, CD2024-0274

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2024 May 22 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

