



MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

**May 22, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Chief Financial Officer C. Male
General Manager K. Black
Senior Legislative Advisor A. de Grood
Legislative Advisor C. Doi

1. CALL TO ORDER

Councillor Walcott called the meeting to order at 9:32 a.m.

ROLL CALL

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

2. OPENING REMARKS

Councillor Walcott provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2024 May 22 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Community Development Committee, 2024 May 1

Moved by Councillor Penner

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

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Pootmans

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Summary of Current Regulatory Proceedings, CD2024-0417

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Home is Here: The City of Calgary's Housing Strategy 2024-2030 – 2024 Progress Update, CD2024-0225

Councillor Sharp (Remote Member) joined the meeting at 9:44 a.m.

A presentation entitled "PROLONGED and CONTINUING apparent HOUSING MARKET DISFUNCTION in Calgary" was distributed with respect to Report CD2024-0225.

Anne Landry addressed Committee with respect to Report CD2024-0225.

Councillor Sharp (Remote Member) left the meeting at 10:31 a.m.

Councillor Sharp (Remote Member) joined the meeting at 10:37 a.m.

Moved by Councillor Penner

That with respect to Report CD2024-0225, the following be approved, **after amendment**:

That the Community Development Committee recommend **that** Council receive the 2024 Progress Update on Home is Here: The City of Calgary's Housing Strategy 2024-2030 for **the Corporate Record**.

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

Against: (1): Councillor McLean

MOTION CARRIED

7.2 Bylaw to Establish the Council Advisory Committee on Housing, CD2024-0224

A presentation entitled "Have a "HART"!" was distributed with respect to Report CD2024-0224.

Anne Landry addressed Committee with respect to Report CD2024-0224.

Councillor Sharp (Remote Member) left the meeting at 11:42 a.m.

Councillor Sharp (Remote Member) joined the meeting at 11:46 a.m.

Moved by Councillor Wong

That with respect to Report CD2024-0224, the following be approved:

That the Community Development Committee recommend that Council:

1. Give three readings to the Council Advisory Committee on Housing Bylaw (Attachment 2); and
2. Direct Administration to recruit members through The City Clerk's Office Boards, Commissions and Committees annual recruitment campaign.

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

Against: (1): Councillor Chabot

MOTION CARRIED

7.3 Housing Accelerator Fund (Verbal), CD2024-0649

Councillor Sharp (Remote Member) left the meeting at 11:49 a.m.

Committee recessed at 11:59 a.m. and reconvened at 1:03 p.m. with Councillor Walcott in the Chair.

ROLL CALL

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

A presentation entitled "Have a "HART"!" was distributed with respect to Verbal Report CD2024-0649.

Anne Landry addressed Committee with respect to Verbal Report CD2024-0649.

Moved by Councillor Penner

That with respect to Verbal Report CD2024-0649, the following be approved:

That the Community Development Committee recommend that Council receive the Verbal Report and presentation for the Corporate Record.

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

Against: (1): Councillor McLean

MOTION CARRIED

7.4 Secondary Suite Incentive Program, CD2024-0661

Councillor Sharp (Remote Member) joined the meeting at 1:26 p.m.

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

Moved by Councillor Penner

That with respect to Report CD2024-0661, the following be approved, **after amendment**:

That the Community Development Committee forward these recommendations to the 2024 May 28 Regular Meeting of Council as an item of Urgent Business.

That the Community Development recommend that Council approve the Secondary Suite Incentive Program Terms of Reference as proposed in Attachment 2.

For: (5): Councillor Walcott, Councillor Dhaliwal, Councillor Penner, Councillor Pootmans, and Councillor Sharp

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

MOTION CARRIED

Councillor Sharp (Remote Member) left the meeting at 2:05 p.m.

7.5 Vehicle-for-Hire Transitional Strategy, CD2024-0660

Councillor Carra (Remote Member) joined the meeting at 2:06 p.m.

A package of Public Submissions was distributed with respect to Report CD2024-0660.

The following speakers addressed Committee with respect to Report CD2024-0660:

1. Pritpal Dhaliwal
2. Kurt Enders
3. Yanique Williams, Uber

Moved by Councillor Chabot

That with respect to Report CD2024-0660, the following be approved:

That the Community Development Committee recommend that Council:

1. Approve the Vehicle-for-Hire Transitional Strategy as outlined in Attachment 2; and
2. Direct Administration to draft proposed amendments to the Livery Transport Bylaw 20M2021 and report back to Council by Q4 2024.

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

MOTION CARRIED

7.6 Festival and Event Policy Update, CD2024-0272

By General Consent, Committee modified the afternoon recess to begin following the completion of Item 7.6.

Moved by Councillor Chabot

That with respect to Report CD2024-0272, the following be approved:

That the Community Development Committee recommend that Council approve the updated Festival and Event Policy (Attachment 2).

For: (6): Councillor Walcott, Councillor Carra, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Chabot

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Penner

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee recess at 3:20 p.m. and reconvene in Closed Meeting, at 3:50 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Regulatory Interventions and Municipally Owned Utilities, CD2024-0677.

For: (6): Councillor Walcott, Councillor Carra, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Chabot

MOTION CARRIED

Committee reconvened in Closed Meeting at 3:51 p.m.

Committee reconvened in public meeting at 4:25 p.m. with Councillor Walcott in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Wong

Moved by Councillor Pootmans

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Regulatory Interventions and Municipally Owned Utilities, CD2024-0677

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CD2024-0677:

Clerks: A. Degroot and J. Phillips. Law: L. Bonnett. Advice: C. Male and K. Black.

Moved by Councillor McLean

That with respect to Confidential Report CD2024-0677, the following be approved:

That the Community Development Committee recommend that Council:

1. Adopt the policy position recommended in Confidential Attachment 2 regarding The City of Calgary's participation in Alberta Utilities Commission proceedings;
2. Direct that the Confidential Report, Confidential Attachments, and Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2028 April 30; and
3. Direct that, notwithstanding Recommendation 2, Confidential Attachment 2 be released publicly on 2024 June 30.

For: (4): Councillor Walcott, Councillor Carra, Councillor Penner, and Councillor Pootmans

Against: (3): Councillor Dhaliwal, Councillor McLean, and Councillor Chabot

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Calgary Safer Mobility Plan 2024-2028, CD2024-0411

11.2 Hillhurst Sunnyside Community Amenity Fund Annual Update (2023), CD2024-0425

11.3 Q2 Industry Update on Electricity, Natural Gas and Telecommunications, CD2024-0418

12. ADJOURNMENT

Moved by Councillor McLean

That this meeting adjourn at 4:27 p.m.

MOTION CARRIED

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

URGENT BUSINESS

- Secondary Suite Incentive Program, CD2024-0661

The following Items have been forwarded to the 2024 June 18 Regular Meeting of Council:

CONSENT AGENDA

- Summary of Current Regulatory Proceedings, CD2024-0417
- Home is Here: The City of Calgary's Housing Strategy 2024-2030 – 2024 Progress Update, CD2024-0225
- Housing Accelerator Fund (Verbal), CD2024-0649
- Vehicle-for-Hire Transitional Strategy, CD2024-0660
- Festival and Event Policy Update, CD2024-0272
- Regulatory Interventions and Municipally Owned Utilities, CD2024-0677

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Bylaw to Establish the Council Advisory Committee on Housing, CD2024-0224

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2024 June 26 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED