



MINUTES

EXECUTIVE COMMITTEE

**September 4, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Gondek, Chair
Councillor K. Penner, Vice-Chair
Councillor G-C. Carra (Councillor-at-Large)
Councillor J. Mian (Councillor-at-Large)
Councillor S. Sharp (Infrastructure and Planning Committee Chair)
Councillor E. Spencer (Audit Committee Chair)
Councillor C. Walcott (Community Development Committee Chair)
Councillor A. Chabot (Partial Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor R. Dhalwal (Remote Participation)
Councillor D. McLean
Councillor R. Pootmans
Councillor T. Wong (Partial Remote Participation)
Councillor J. Wyness

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 D. Hamilton
General Manager C. Arthurs
A/General Manager H. Johnson
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Advisor K. Picketts

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:36 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized Calgary Pride Week.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner

That the Agenda for today's meeting be amended by adding Item 9.1, Green Line Update (Verbal), EC2024-1040, as an Item of Urgent Business.

MOTION CARRIED

Moved by Councillor Pootmans

That the Agenda for the 2024 September 4 Regular Meeting of the Executive Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2024 July 23

Moved by Councillor Spencer

That the Minutes of the 2024 July 23 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

6.1 Parking Financial Policies Review, EC2024-0836

Councillor Chabot (Remote Member) joined the meeting at 10:16 a.m.

Moved by Councillor Sharp

That with respect to Report EC2024-0836, the following be approved, **after amendment**:

That Executive Committee recommend that Council:

1. Amend Council Policy CP2021-04, *Calgary Parking Policies*, by replacing section 3 of the policy with the content in Attachment 1 and apply the new policies retroactively as of 2024 January 01;
2. **Direct Administration to** close the Calgary Parking Long-Term Investment Fund, and distribute the remaining balance in the fund as follows:

- a. Allocate \$20.0M to the Fiscal Stability Reserve;
 - b. Allocate \$23.0M to the Reserve for Future Capital; and
 - c. Allocate the remaining balance to the Calgary Parking Capital Reserve Fund; and
3. **Direct Administration** to bring adjustments to reflect the new policy to the mid-cycle budget adjustments in 2024 November.

For: (10): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor McLean, and Councillor Pootmans

Against: (1): Councillor Wong

MOTION CARRIED

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2024 Mid-Year Progress Update, EC2024-0856

A revised Attachment 3 was distributed with respect to Report EC2024-0856.

Councillor Chabot (Remote Member) left the meeting at 10:24 a.m.

Mayor Gondek left the Chair at 10:39 a.m. and Vice-Chair Penner assumed the Chair.

Councillor Chabot (Remote Member) joined the meeting at 10:45 a.m.

Mayor Gondek resumed the Chair at 10:57 a.m.

Moved by Councillor Mian

That with respect to Report EC2024-0856, the following be approved:

That the Executive Committee recommend that Council use the 2024 Mid-Year Progress Update as one input to the ongoing discussions leading up to the Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets.

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

MOTION CARRIED

7.2 2024 Non-Profit Tax Mitigation Report, EC2024-0956

Moved by Councillor Spencer

That with respect to Report EC2024-0956, the following be approved:

That the Executive Committee recommend that Council, under the authority of Section 347 of the *Municipal Government Act* (MGA), cancel municipal property taxes for qualifying non-profit organizations (Attachment 2).

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

MOTION CARRIED

Committee recessed at 11:07 a.m. to the Call of the Chair.

Committee reconvened at 11:23 a.m. with Mayor Gondek in the Chair.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Green Line Update (Verbal), EC2024-1040

The following documents were distributed with respect to Verbal Report EC2024-1040:

- A letter from Minister Dreesen, dated 2024 September 3; and
- A letter from Minister Dreesen, dated 2024 July 29.

Committee recessed at 11:58 a.m. and reconvened at 1:05 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Walcott

Councillor Wong (Remote Member) left the meeting at 1:13 p.m.

Councillor Carra rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Chabot

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 1:58 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 9.1, Green Line Update (Verbal), EC2024-1040.

And further, that Committee authorize Don Fairbairn, Chair, Green Line Board, to attend the Closed Meeting.

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

Against: (1): Councillor Sharp

MOTION CARRIED

Councillor Dhaliwal (Remote Member) joined the meeting at 2:07 p.m.

Councillor Demong (Remote Member) joined the meeting at 2:07 p.m.

Councillor Dhaliwal (Remote Member) left the meeting at 2:34 p.m.

Councillor Dhaliwal (Remote Member) joined the meeting at 2:55 p.m.

Committee reconvened in public meeting at 3:10 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, 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

That Committee rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Verbal Report EC2024-1040:

Clerks: K. Martin and C. Doi. Chief Administrative Officer: D. Duckworth. Law: J. Floen, and L. Bonnett. Advice: S. Dalglish, C. Male, M. Thompson, D. Morgan, C. Arthurs, D. Hamilton, H. Johnson, D. Bhatti, L. Tochor, L. Adamo, K. Cote, S. Ganji, A. Jakubec, and W. Tynan. External: D. Fairbairn.

Moved by Councillor Pootmans

That with respect to Verbal Report EC2024-1040, the following be approved:

That the Executive Committee:

1. Receive the distributions for the Corporate Record; and
2. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Walcott

That this meeting adjourn at 3:12 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 September 17 Regular Meeting of Council:

CONSENT AGENDA

- Parking Financial Policies Review, EC2024-0836
- 2024 Mid-Year Progress Update, EC2024-0856
- 2024 Non-Profit Tax Mitigation Report, EC2024-0956

CHAIR

CITY CLERK