



MINUTES

SPECIAL MEETING OF COUNCIL

RE: Provincial Request for Alignment Change to Green Line

**September 4, 2024, 3:45 PM, Following the conclusion of the 2024 September 4
Executive Committee Meeting
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor C. Walcott
Councillor R. Dhaliwal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor R. Pootmans
Councillor T. Wong
Councillor J. Wyness
Councillor P. Demong (Remote Participation)
Councillor S. Sharp
Councillor K. Penner
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. Dalgleish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
A/General Manager H. Johnson
General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Senior Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 3:54 p.m.

ROLL CALL

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

Absent from Roll Call: Councillor Dhaliwal

2. OPENING REMARKS

No opening remarks were provided.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Wong

That the Agenda for the 2024 September 4 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Provincial Request for Alignment Change to Green Line (Verbal), C2024-1041

Councillor Dhaliwal (Remote Member) joined the meeting at 3:55 p.m.

Council gave General Consent to make a friendly amendment with respect to Councillor Penner's motion on Item 4.1 to add the words "call the Premier and" following the words "Request that the Mayor" in Recommendation #1.

Council gave General Consent to make a friendly amendment with respect to Councillor Penner's motion on Item 4.1 to add the words "call the Premier and" following the words "the Mayor" and add the words "outlining the points" in Recommendation #1.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Verbal Report C2024-1041, the following be adopted:

Given the significant project scope and alignment change proposed by the Government of Alberta relating to the Green Line Stage 1 Program, Council:

1. Request that the Mayor **call the Premier and** write a letter to the Government of Alberta on behalf of Council outlining the points **below, as soon as possible**;
2. Direct Administration to bring recommendations to the 2024 September 17 Regular Meeting of Council that address:
 - a. Next steps for the Green Line Stage 1 Program, including a plan and actions for an orderly wind down;
 - b. The total current and anticipated future costs related to winding down of the project and how these costs, and other associated risks for non-completion, would be transferred from The City of Calgary to the Government of Alberta; and

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 Penner
Seconded by Councillor Spencer

That with respect to Verbal Report C2024-1041, the following be adopted:

- 2. Direct Administration to bring recommendations to the 2024 September 17 Regular Meeting of Council that address:
 - c. Transfer of delivery and risks for the Green Line Stage 1 Program from The City of Calgary to the Government of Alberta due to the unknown costs and consequences related to the significant change to the scope and alignment.

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, 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

5. CONFIDENTIAL ITEMS

None

6. BRIEFINGS

None

7. ADJOURNMENT

Moved by Councillor Penner
Seconded by Councillor Chabot

That this meeting adjourn at 4:48 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED