



MINUTES

REGULAR MEETING OF COUNCIL

**May 28, 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 (Partial Remote Participation)
Councillor S. Sharp
Councillor K. Penner (Partial Remote Participation)
Councillor A. Chabot
Councillor E. Spencer
Councillor G-C. Garra (Partial Remote Participation)
Councillor D. McLean
Councillor J. Mian (Remote Participation)
Mayor J. Gondek

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalgleish
A/City Solicitor and General Counsel L. Davies
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
A/General Manager D. Hamilton
General Manager D. Morgan
A/General Manager T. McLeod
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Senior Legislative Advisor J. Palaschuk
Legislative Advisor J. Booth

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 Demong (Remote Member) left the meeting at 9:36 a.m.

Councillor Chu provided a traditional land acknowledgement.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor McLean

Topic: The Housing Accelerator and funding from the Federal Government.

Councillor Carra rose on a Question of Privilege.

The Chair ruled on a Question of Privilege.

2. Councillor Sharp

Topic: Administration's response to Downtown Safety Leadership Table Recommendations.

3. Councillor Mian

Topic: Green Line Funding commitments from each order of government.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner

Seconded by Councillor Dhaliwal

That the Agenda for today's meeting be amended by adding Item 11.1 Secondary Suite Incentive Program, CD2024-0661, as an Item of Urgent Business.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Penner

That the Agenda for today's meeting be amended by adding Item 11.2 Intergovernmental Relations Update (Verbal), C2024-0612, as an Item of Urgent Business.

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Walcott

That the Agenda for the 2024 May 28 Regular Meeting of Council be confirmed, as amended.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Spencer

That the following Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the 2024 April 22 Public Hearing Meeting of Council
- 6.2 Minutes of the 2024 April 30 Regular Meeting of Council
- 6.3 Minutes of the 2024 May 07 Public Hearing Meeting of Council
- 6.4 Minutes of the 2024 May 13 Special Meeting of Council
- 6.5 Minutes of the 2024 May 14 Special Meeting of Council

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Dhaliwal

That the Consent Agenda be adopted as follows:

- 7.1 ~~DEFERRALS AND PROCEDURAL REQUESTS~~
None
- 7.2 2023 Civic Partner Annual Report, CD2024-0274
- 7.3 Council Community Fund Application – Calgary Parkland Community Association, EC2024-0433
- 7.5 Standing Budget Item: City-Wide Growth and Local Access Fee Developments (Verbal), EC2024-0624
- 7.6 Green Line Board Progress Report No. 2 (2024), EC2024-0485
- 7.14 Proposed Leases – Ward 13, 10 (14320 6 ST SW, 3510 34 ST NE, 3505 35 ST NE), IP2024-0447
- 7.15 Prairie Economic Gateway Elected Steering Committee May 2024 Update (Verbal), IGA2024-0455
- 7.16 Regional Water, Wastewater and Stormwater Servicing Request for Prairie Economic Gateway, IGA2024-0534
- 7.17 Federation of Canadian Municipalities (FCM) Update - May 2024 (Verbal), IGA2024-0321

7.18 Alberta Municipalities Update - May 2024 (Verbal), IGA2024-0448

Against: Councillor Penner

MOTION CARRIED

Council then dealt with Item 8.1.

7.4 Amendments to the Council Policy on Governance and Appointments of Boards, Commissions and Committees, EC2024-0376

This Item was dealt with following Item 8.3.

Moved by Councillor Penner

Seconded by Councillor Wong

That with respect to Report EC2024-0376, the following be adopted:

That Council adopt the proposed amendments to the Council Policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03).

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

7.7 2022 Open Business Cases in the Belvedere Area Structure Plan (Ward 9), IP2024-0565

Moved by Councillor Carra

Seconded by Councillor Sharp

That with respect to Report IP2024-0565, the following amendment be adopted:

1. That the following be inserted as Recommendation 1:
 1. Direct Administration to continue working with the applicants on the next stages of the planning process including outline plan and land use applications to ensure that the Belvedere 2022 open business cases move forward in a timely manner; and
2. That the words "That Council" be deleted from the existing recommendation and that it be renumbered as Recommendation 2.

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 Sharp
Seconded by Councillor Chabot

That with respect to Report IP2024-0565, the following be adopted, **as amended:**

That Council:

1. **Direct Administration to continue working with the applicants on the next stages of the planning process including outline plan and land use applications to ensure that the Belvedere 2022 open business cases move forward in a timely manner; and**
2. Direct Administration to consider the capital infrastructure and operating investments needed to enable these Belvedere 2022 open business cases alongside other potential investments in the Mid-Cycle Adjustment to the 2023-2026 Service Plans and Budgets.

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

7.8 Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-001, IP2024-0568

Moved by Councillor Carra
Seconded by Councillor Spencer

That with respect to Report IP2024-0568, the following amendment be adopted:

1. That the following be inserted as Recommendation 1:
 1. Direct Administration to continue working with the Applicant on the next stages of the planning process including outline plan and land use applications to ensure this growth application (GA2024-001) moves forward in a timely manner; and
 2. That the words "That Council" be deleted from the existing recommendation and that it be renumbered as Recommendation 2.

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 Sharp
Seconded by Councillor Chabot

That with respect to Report IP2024-0568, the following be adopted, as amended:

That Council:

1. **Direct Administration to continue working with the Applicant on the next stages of the planning process including outline plan and land use applications to ensure this growth application (GA2024-001) moves forward in a timely manner; and**
2. Direct Administration to consider the capital infrastructure and operating investments needed to enable this Growth Application (GA2024-001) alongside other potential investments in the Mid-Cycle Adjustment to the 2023-2026 Service Plans and Budgets.

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

7.9 Growth Application in the West View Area Structure Plan (Ward 1), GA2023-006, IP2024-0462

Mayor Gondek left the Chair at 11:08 a.m. and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 11:09 a.m.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report IP2024-0462, the following be adopted:

That Council direct Administration:

1. To continue working with the applicant on the planning for future stages of capital infrastructure, including optimal timing of funding and delivery, to ensure the ability for continuity of growth in the West View Area Structure Plan; 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 Chabot
Seconded by Councillor Sharp

That with respect to Report IP2024-0462, the following be adopted:

That Council direct Administration:

- 2. Not to consider the capital and operating investments needed to enable this Growth Application (GA2023-006) in the Mid-Cycle Adjustment to the 2023-2026 Service Plans and Budgets.

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

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

MOTION CARRIED

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Council granted Councillor Chabot's request to change his vote from "For" to "Against".

- 7.10 Growth Application in the Keystone Hills Area Structure Plan (Ward 3), GA2023-003, IP2024-0567

Moved by Councillor Mian
Seconded by Councillor Carra

That with respect to Report IP2024-0567, the following amendment be adopted:

- 1. That the following be inserted as Recommendation 1:
 - 1. Direct Administration to continue working with the Applicant on the next stages of the planning process including outline plan and land use applications to ensure this growth application (GA2024-003) moves forward in a timely manner; and
 - 2. That the words "That Council" be deleted from the existing recommendation and that it be renumbered as Recommendation 2.

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 Sharp
Seconded by Councillor Chabot

That with respect to Report IP2024-0567, the following be adopted, **as amended:**

That Council:

- 1. **Direct Administration to continue working with the Applicant on the next stages of the planning process including outline plan and land**

use applications to ensure this growth application (GA2024-003) moves forward in a timely manner; and

- 2. Direct Administration to consider the capital infrastructure and operating investments needed to enable this Growth Application (GA2023-003) alongside other potential investments in the Mid-Cycle Adjustment to the 2023-2026 Service Plans and Budgets.

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

7.11 Growth Application in the Providence Area Structure Plan (Ward 13), GA2023-001, IP2024-0566

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report IP2024-0566, the following amendment be adopted:

That Council insert the following and renumber accordingly:

- 2. To continue working with the applicant on the planning for future stages of capital infrastructure, including optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Providence Area Structure Plan; and
- 3. Not to consider the capital infrastructure and operating investments needed to enable this Growth Application (GA2023-001) in the Mid-Cycle Adjustment to the 2023-2026 Service Plans and Budgets.

For: (14): Councillor Walcott, Councillor Dhaliwal, 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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor McLean
Seconded by Councillor Chabot

That with respect to Report IP2024-0566, the following be adopted, **as amended**:

That Council:

- 1. To provide continuity to existing development, direct Administration to collaborate with the developer proponents in Providence Growth

Application area (GA2023-001) to initiate sanitary design in 2024, with design completion in 2025 to support a funding request for 2026 construction and completion;

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

Against: (2): Councillor Penner, and Councillor Carra

MOTION CARRIED

Moved by Councillor McLean
Seconded by Councillor Chabot

That with respect to Report IP2024-0566, the following be adopted, **as amended:**

That Council:

2. **To continue working with the applicant on the planning for future stages of capital infrastructure, including optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Providence Area Structure Plan; 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 McLean
Seconded by Councillor Chabot

That with respect to Report IP2024-0566, the following be adopted, **as amended:**

That Council:

3. **Not to consider the capital infrastructure and operating investments needed to enable this Growth Application (GA2023-001) in the Mid-Cycle Adjustment to the 2023-2026 Service Plans and Budgets.**

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

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

MOTION CARRIED

7.12 Growth Application in the South Shepard Area Structure Plan (Ward 12), GA2023-004, IP2024-0461

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report IP2024-0461, the following amendment be adopted:

1. That the following be inserted as Recommendation 1:
 1. Direct Administration to continue working with the Applicant on the next stages of the planning process including outline plan and land use applications to ensure this growth application (GA2023-004) moves forward in a timely manner; and
 2. That the words "That Council" be deleted from the existing recommendation and that it be renumbered as Recommendation 2.

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

Against: (1): Councillor Carra

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Report IP2024-0461, the following be adopted, as amended:

That Council:

1. **Direct Administration to continue working with the Applicant on the next stages of the planning process including outline plan and land use applications to ensure this growth application (GA2023-004) moves forward in a timely manner; and**
2. Direct Administration to consider the operating investments needed to enable this Growth Application (GA2023-004) alongside other potential investments in the Mid-Cycle Adjustment to the 2023-2026 Service Plans and Budgets.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

7.13 Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2023-005, IP2024-0420

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 7.13.

Moved by Councillor Wyness
Seconded by Councillor Chabot

That with respect to Report IP2024-0420, the following amendment be adopted:

That a new Recommendation 2 be inserted as follows, and recommendations be renumbered accordingly:

2. That Council direct administration, in collaboration with regional municipal partners to prioritize the North Water Servicing Option project with the objective to include the capital infrastructure and operating investments needed in the Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets in order to expedite the project.

For: (8): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor Spencer

Against: (6): Councillor Walcott, Councillor Demong, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report IP2024-0420, the following be adopted, **as amended**:

1. That Council direct Administration to continue working with the applicant on the planning for future stages of capital infrastructure, including optimal timing of funding and delivery, to ensure the ability of continuity of growth in the Glacier Ridge Area Structure Plan; and
2. **That Council direct administration, in collaboration with regional municipal partners to prioritize the North Water Servicing Option project with the objective to include the capital infrastructure and operating investments needed in the Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets in order to expedite the project.**

For: (11): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, Councillor McLean, and Councillor Mian

Against: (3): Councillor Walcott, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council recessed at 12:04 p.m. and reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Penner, Councillor Sharp, and Councillor Wong

- 7.19 Summary of Regional Water, Wastewater and Stormwater Servicing (Verbal), IGA2024-0589

Moved by Councillor Demong
Seconded by Councillor Walcott

That with respect to Confidential Verbal Report IGA2024-0589, the following be adopted:

That Council:

1. Receive this Confidential Verbal Report and distribution for the Corporate Record; and
2. Direct that the Closed Meeting presentation and 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 February 15.

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

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

MOTION CARRIED

Council then dealt with Item 9.3.1.

8. POSTPONED REPORTS

- 8.1 Member Resignations and Appointments to Boards, Commissions and Committees, C2024-0504

This Item was dealt with following the Consent Agenda.

Councillor Dhaliwal introduced a group of Grade 5 students from Falconridge School (Ward 5), along with their teacher Krisha Franklyn.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2024-0504, the following be adopted:

That Council:

1. Thank Public Members Marc Chikinda, Brian O’Ferrall, Francesca Smith and Shiva Souri, and Members of Administration Kerensa Fromherz and Moira Game for their service on Boards, Commissions and Committees;
2. Appoint the recommended candidate named in Confidential Attachment 1 to the Advisory Committee on Accessibility for completion of a two-year term expiring at the 2025 Organizational Meeting of Council;
3. Receive for the Corporate Record the appointments of Members of Administration to the Calgary Planning Commission and the Pension Governance Committee, as set out in Attachment 2;
4. Direct the City Clerk to make the Public Member appointment publicly available following notification of the appointee and their acceptance of the appointment; and
5. Direct that the Closed Meeting Discussions and Confidential Attachments 1 and 3 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) 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

- 8.2 Understanding The City of Calgary’s Financial Position and Funding Shortfall from the Province, C2024-0552

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report C2024-0552, the following be adopted:

That Council direct Administration to:

1. Review the 2023 operating variances for recurring and non-recurring events and determine if 2025 base budgets can be reduced where recurring events causing efficiencies (or positive variances) continue into 2025;
2. Commit to reductions to the 2025 base budgets correlated with services that have created efficiencies in the 2023 operating budget, or redeployment of the funds achieved through efficiencies;
3. Prepare identified reductions and efficiencies for Council’s consideration during the 2024 November Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets; and

4. Commit the following transfers for capital cost escalations on existing capital projects:
 - a. \$137.7 million as the uncommitted balance of the 2023 positive operating variance from the Fiscal Stability Reserve to the Reserve for Future Capital;
 - b. \$35 million the 2023 ENMAX dividend variance from the Legacy Parks Reserve to the Reserve for Future Capital; and
 - c. \$34.6 million for the 2023 Franchise Fee variance.

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

8.3 Winter Maintenance Policy Update, IP2024-0103

By General Consent, pursuant to Section 105 of the Procedure Bylaw 35M2017, Council granted a request for a Friendly Amendment to add "-2025" following the year "2024".

Moved by Councillor Demong
Seconded by Councillor Spencer

That with respect to Report IP2024-0103, the following amendment be adopted:

That a new Recommendation 6 be inserted, as follows:

6. Direct Administration to contribute \$8.9 million from the Winter Maintenance Reserve equivalent to the favourable 2023 Winter Operations Budget to be used for street repairs which shall be allocated to the Pavement Rehabilitation Capital Program in 2024-**2025**.

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 Sharp

That with respect to Report IP2024-0103, the following be adopted, **as amended**:

That Council:

1. Adopt the Winter Maintenance Policy as presented in Attachment 2;

2. Rescind the Snow and Ice Control Policy CP2021-01 as presented in Attachment 3;
3. Give three readings to Proposed Bylaw 18M2024 to amend the Street Bylaw 20M88 per Attachment 4;
4. Adopt amendments to the Snow and Ice Control Reserve per Attachment 5;
5. Direct Administration to implement earlier snow clearing response times on Priority 2 community and transit routes, ensuring they are completed within 24 hours of snowfall stopping; and
6. **Direct Administration to contribute \$8.9 million from the Winter Maintenance Reserve equivalent to the favourable 2023 Winter Operations Budget to be used for street repairs which shall be allocated to the Pavement Rehabilitation Capital Program in 2024-2025.**

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

That Bylaw 18M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18M2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.4.

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.4 Amendments to the Council Policy on Governance and Appointments of Boards, Commissions and Committees, EC2024-0376

7.7 2022 Open Business Cases in the Belvedere Area Structure Plan (Ward 9), IP2024-0565

7.8 Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-001, IP2024-0568

7.9 Growth Application in the West View Area Structure Plan (Ward 1), GA2023-006, IP2024-0462

7.10 Growth Application in the Keystone Hills Area Structure Plan (Ward 3), GA2023-003, IP2024-0567

7.11 Growth Application in the Providence Area Structure Plan (Ward 13), GA2023-001, IP2024-0566

7.12 Growth Application in the South Shepard Area Structure Plan (Ward 12), GA2023-004, IP2024-0461

7.13 Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2023-005, IP2024-0420

7.19 Summary of Regional Water, Wastewater and Stormwater Servicing (Verbal), IGA2024-0589

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2024 Spring Research Results, C2024-0487

This Item was dealt with following Item 7.19.

Mayor Gondek left the Chair at 1:20 p.m. and Deputy Mayor Demong assumed the Chair.

Mayor Gondek resumed the Chair at 1:22 p.m.

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report C2024-0487, the following be adopted:

That Council receive this Report and Attachments for the Corporate Record.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

9.4 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation - 125D2022 - Land Use Bylaw Amendment, Panatella Square NW, C2024-0602

Moved by Councillor Mian
Seconded by Councillor Sharp

That with respect to Report C2024-0602, the following be adopted:

That Council give second and third readings to Proposed Bylaw 125D2022.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, 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

That Bylaw 125D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 125D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Secondary Suite Incentive Program, CD2024-0661

The following documents were distributed with respect to Report CD2024-0661:

- Cover Report
- Attachment 1
- Attachment 2
- Attachment 3

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report CD2024-0661, the following be adopted:

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

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

Against: (4): Councillor Chu, Councillor Wyness, Councillor Chabot, and Councillor McLean

MOTION CARRIED

11.2 Intergovernmental Relations Update (Verbal), C2024-0612

A document entitled "Postponed Report" was distributed with respect to Verbal Report C2024-0612.

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Verbal Report C2024-0612, the following be adopted:

That Council postpone Item 11.2, Intergovernmental Relations Update (Verbal), C2024-0612 to the 2024 June 18 Regular Meeting of Council.

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

12. CONFIDENTIAL ITEMS

Moved by Councillor Wong

Seconded by Councillor Sharp

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 2:21 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.1 Chief Administrative Officer Performance Update (Verbal), C2024-0697.

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 recessed at 3:15 p.m. in Closed Meeting and reconvened in Closed Meeting at 3:48 p.m. with Mayor Gondek in the Chair.

Councillor Penner (Remote Member) left the meeting at 4:44 p.m.

Councillor Mian (Remote Member) left the meeting at 4:51 p.m.

Council reconvened in public meeting at 5:07 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor McLean, Councillor Mian, and Councillor Penner

Moved by Councillor Dhaliwal
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Chief Administrative Officer Performance Update (Verbal), C2024-0697

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-0697:

Clerks: K. Martin. Chief Administrative Officer: D. Duckworth.

The following documents were distributed with respect to Confidential Verbal Report C2024-0697:

- Confidential Distribution 1; and
- Confidential Distribution 2.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2024-0697, the following be adopted:

That Council:

1. Adopt the confidential recommendations contained in Confidential Distribution 2;
2. Add a Standing Agenda Item to the Closed Meeting Section of every Regular Council Meeting Agenda, under Section 12 Confidential Items, to allow for regular engagement between the Chief Administrative Officer and Council; and

- 3. Direct that the Closed Meeting discussions and Confidential Distributions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) 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 Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, Councillor Carra, and Mayor Gondek

MOTION CARRIED

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

13.1 Administrative Inquiry - Speed Limit Reductions and Requests to Lower Them

Submitted by: Councillor Penner

In 2021, Council approved the reduction of speed limits on residential roadways from 50km/h to 40km/h, however, some roadways were left out of the original change.

Since the implementation, how many requests for speed limit changes from 50 to 40 have been:

- 1. Requested?
- 2. Completed?

14. BRIEFINGS

14.1 Permanent Closure of Inglewood Aquatic Centre, C2024-0415

15. ADJOURNMENT

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That this Council adjourn at 5:09 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED