



MINUTES

EXECUTIVE COMMITTEE

**October 2, 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) (Partial Remote Participation)
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
Councillor D. McLean
Councillor T. Wong

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Advisor A. Lennox

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized October 4 as Sisters in Spirit Day.

Mayor Gondek recognized October 1 as UN International Day of Older Persons.

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

That the Agenda for today's meeting be amended by adding Item 9.1, Notice of Motion - Assessing the "Efficiency and Financing Requirements of the Police Service:" The Community Safety Investment Framework & the Calgary Police Service's Proposed Shooting Range, EC2024-1138, as an Item of Urgent Business.

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

MOTION CARRIED

Moved by Councillor McLean

That the Agenda for today's meeting be amended by adding Item 9.2, Notice of Motion – Closure of the Sheldon Chumir Supervised Consumption Site, EC2024-1137, as an Item of Urgent Business.

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

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for today's meeting be amended by adding Item 10.2.1, Administration Green Line Program Update (Verbal), EC2024-1135, as an Item of Confidential Urgent Business.

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

MOTION CARRIED

Moved by Councillor Mian

That the Agenda for the 2024 October 2 Regular Meeting of the Executive Committee be confirmed, **as amended**.

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

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2024 September 4

Moved by Councillor Chabot

That the Minutes of the 2024 September 4 Regular Meeting of the Executive Committee be confirmed.

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

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Municipal Census Reinstatement, EC2024-1022

Moved by Councillor Wong

That with respect to Report EC2024-1022, the following be approved:

That the Executive Committee recommend that Council direct Administration to:

1. Reinstatement a biennial municipal census starting in 2027, based on the options analysis in Attachment 2; and
2. Bring forward municipal census funding requirements for consideration in the 2027-2030 Service Plans and Budgets.

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

MOTION CARRIED

7.2 Recognitions by Council Policy and Swearing-in Ceremony Policy Proposed Changes, EC2024-0962

Moved by Councillor Chabot

That with respect to Report EC2024-0962, the following be approved:

That the Executive Committee:

1. Forward this report to the 2024 October 22 Organizational Meeting of Council; and
2. Recommend that Council:
 - a. Adopt the proposed amendments to the *Recognitions by Council Policy* (CP2018-02) outlined in Attachment 1; and

- b. Adopt the proposed amendments to the *Swearing-in Ceremony Policy* (CP2016-06) outlined in Attachment 2.

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

MOTION CARRIED

- 7.3 2025 Preliminary Assessment Roll Updates and Related Estimates, EC2024-0939

Moved by Councillor Walcott

That with respect to Report EC2024-0939, the following be approved, **after amendment:**

That the Executive Committee recommend that Council receive this report for the Corporate Record to inform deliberations on Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets in November.

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

- 8.2.1 Notice of Motion - Nose Creek Park Strategy, EC2024-1106

Moved by Councillor Mian

That with respect to Notice of Motion EC2024-1106, the following be approved:

That Notice of Motion EC2024-1106 be forwarded to the 2024 October 29 Regular Meeting of Council for consideration.

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

MOTION CARRIED

- 8.2.2 Notice of Motion - Designated Historical Resource Property Tax Cancellation and Subclass, EC2024-1116

Moved by Councillor Carra

That with respect to Notice of Motion EC2024-1116, the following be approved:

That Notice of Motion EC2024-1116 be forwarded to the 2024 October 29 Regular Meeting of Council for consideration.

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

Against: (1): Councillor Chabot

MOTION CARRIED

8.2.3 Notice of Motion - HMCS Calgary 30th Anniversary and Ongoing Calgary Salutes Support, EC2024-1117

Moved by Councillor Carra

That with respect to Notice of Motion EC2024-1117, the following be approved:

That Notice of Motion EC2024-1117 be forwarded to the 2024 October 29 Regular Meeting of Council for consideration.

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

MOTION CARRIED

8.2.4 Notice of Motion - Trellis Society's Renfrew Village Land Disposition, EC2024-1114

Moved by Councillor Carra

That with respect to Notice of Motion EC2024-1114, the following be approved:

That Notice of Motion EC2024-1114 be forwarded to the 2024 October 29 Regular Meeting of Council for consideration.

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

MOTION CARRIED

8.2.5 Notice of Motion - Airport Vicinity Protection Area (AVPA) Amendment for Calgary Quest School, EC2024-1128

Moved by Councillor Chabot

That with respect to Notice of Motion EC2024-1128, the following be approved:

That Notice of Motion EC2024-1128 be forwarded to the 2024 October 29 Regular Meeting of Council for consideration.

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

MOTION CARRIED

8.2.6 Notice of Motion - Strengthening Transparency: Improving Engagement with Calgarians, EC2024-1130

Moved by Councillor Wong

That with respect to Notice of Motion EC2024-1130, the following be approved:

That Notice of Motion EC2024-1130 be forwarded to the 2024 October 29 Regular Meeting of Council for consideration.

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

MOTION CARRIED

9. URGENT BUSINESS

9.1 Notice of Motion - Assessing the "Efficiency and Financing Requirements of the Police Service:" The Community Safety Investment Framework and the Calgary Police Service's Proposed Shooting Range, EC2024-1138

The following documents were distributed with respect to Notice of Motion EC2024-1138:

- Notice of Motion; and
- Notice of Motion Checklist.

Moved by Councillor Walcott

That with respect to Notice of Motion EC2024-1138, the following be approved:

That Notice of Motion EC2024-1138 be forwarded to the 2024 October 29 Regular Meeting of Council for consideration.

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

Against: (1): Councillor Chabot

MOTION CARRIED

9.2 Notice of Motion - Closure of the Sheldon Chumir Supervised Consumption Site, EC2024-1137

The following documents were distributed with respect to Notice of Motion EC2024-1137:

- Notice of Motion; and
- Notice of Motion Checklist.

Moved by Councillor McLean

That with respect to Notice of Motion EC2024-1137, the following be approved:

That Notice of Motion EC2024-1137 be forwarded to the 2024 October 29 Regular Meeting of Council for consideration.

For: (9): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor McLean, and Councillor Wong

Against: (1): Councillor Carra

MOTION CARRIED

10. CONFIDENTIAL ITEMS

Moved by Councillor Penner

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 11:04 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 10.2.1 Administration Green Line Program Update (Verbal), EC2024-1135

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

MOTION CARRIED

Committee reconvened in public meeting at 12:00 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Mian

That Committee rise and report.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, the Committee suspended Section 78(2)(a) to forego the lunch recess to complete the remainder of the Agenda.

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 Administration Green Line Program Update (Verbal), EC2024-1135

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-1135:

Clerks: K. Martin and C. Nelson. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dagleish, M. Thompson, K. Black, C. Arthurs, C. Male, D. Morgan, D. Hamilton, D. Bhatti, W. Tynan, M. Seera, and L. Harris.

A Confidential Presentation entitled "Administration Green Line Program Update" was distributed with respect to Confidential Verbal Report EC2024-1135.

Moved by Councillor Walcott

That with respect to Confidential Verbal Report EC2024-1135, the following be approved:

That the Executive Committee:

1. Forward this Confidential Verbal Report to the 2024 October 8 Public Hearing Meeting of Council; and

That the Executive Committee recommend that Council:

1. Receive this Confidential Presentation for the Corporate Record; and
2. Direct that the Confidential Presentation and Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

11. BRIEFINGS

11.1 Council Innovation Fund Greater Forest Lawn Governance Report Back, EC2024-1096

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 12:03 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2024 October 8 Public Hearing Meeting of Council:

URGENT BUSINESS

- Administration Green Line Program Update (Verbal), EC2024-1135

The following Item has been forwarded to the 2024 October 22 Organizational Meeting of Council:

CONSENT

- Recognitions by Council Policy and Swearing-in Ceremony Policy Proposed Changes, EC2024-0962

The following Items have been forwarded to the 2024 October 29 Regular Hearing Meeting of Council:

CONSENT

- Municipal Census Reinstatement, EC2024-1022
- 2025 Preliminary Assessment Roll Updates and Related Estimates, EC2024-0939

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Nose Creek Park Strategy, EC2024-1106
- Notice of Motion - Designated Historical Resource Property Tax Cancellation and Subclass, EC2024-1116
- Notice of Motion - HMCS Calgary 30th Anniversary and Ongoing Calgary Salutes Support, EC2024-1117
- Notice of Motion - Trellis Society's Renfrew Village Land Disposition, EC2024-1114
- Notice of Motion - Airport Vicinity Protection Area (AVPA) Amendment for Calgary Quest School, EC2024-1128
- Notice of Motion - Strengthening Transparency: Improving Engagement with Calgarians, EC2024-1130
- Notice of Motion - Assessing the "Efficiency and Financing Requirements of the Police Service:" The Community Safety Investment Framework and the Calgary Police Service's Proposed Shooting Range, EC2024-1138
- Notice of Motion - Closure of the Sheldon Chumir Supervised Consumption Site, EC2024-1137

The next Regular Meeting of the Executive Committee is scheduled to be held on 2024 November 7 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED