



MINUTES

EXECUTIVE COMMITTEE

**December 5, 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 T. Wong (Community Development Committee Vice-Chair)
Councillor A. Chabot
Councillor S. Chu
Councillor P. Demong
Councillor R. Dhaliwal
Councillor D. McLean

ABSENT: Councillor C. Walcott (Community Development Committee Chair)
(Council Business)

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
A/City Solicitor and General Counsel T. Wobeser
A/Chief Financial Officer L. Tochor
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
A/General Manager R. Vanderputten
City Clerk K. Martin
Senior Legislative Advisor J. Palaschuk
Senior Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Walcott

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized December 6 as National Day of Remembrance and Action on Violence Against Women.

Moved by Councillor Penner

That the 2024 December 5 Regular Meeting of the Executive Committee be recessed to the Call of the Chair.

MOTION CARRIED

Committee recessed at 9:38 a.m. and reconvened at 3:27 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Demong, Councillor Mian, Councillor Spencer, Councillor Garra, Councillor Chabot, and Mayor Gondek

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for the 2024 December 5 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2024 November 7

Moved by Councillor Chabot

That the Minutes of the 2024 November 7 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES, EC2024-1276

7.1 Agreement Request - Tsuut'ina Nation, EC2024-1320

Moved by Councillor Penner

That with respect to Report EC2024-1320, the following be approved:

That the Executive Committee recommend that Council direct Administration to commence Memorandum of Understanding development with Tsuut'ina Nation with the potential to explore recommendations for service agreement updates, and report back to Council through the Intergovernmental Affairs Committee with the agreement for approval, upon completion.

For: (9): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Wong, Councillor Chabot, Councillor Demong, and Councillor Dhaliwal

MOTION CARRIED

7.2 Agreement Request - Bears paw Nation, EC2024-1335

Moved by Councillor Penner

That with respect to Report EC2024-1335, the following be approved:

That the Executive Committee recommend that Council direct Administration to initiate work to develop a Protocol Agreement with Bears paw Nation, and report back to Council through the Intergovernmental Affairs Committee with the agreement for approval, upon completion.

For: (9): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Wong, Councillor Chabot, Councillor Demong, and Councillor Dhaliwal

MOTION CARRIED

7.3 2024 Triennial Reserve Review, EC2024-1276

Moved by Councillor Chabot

That with respect to Report EC2024-1276, the following be approved:

That the Executive Committee:

1. Recommend that Council approve:
 - a. Reserve recommendations as outlined in Attachment 3 (in the *Recommendations(s) for Approval* column) and Attachment 4 (changes in red); and
 - b. The list of reserves to be reviewed in the 2025 Triennial Reserve Review in Attachment 5; and
2. Forward Report EC2024-1276 to the 2024 December 17 Regular Meeting of Council for approval.

For: (9): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Wong, Councillor Chabot, Councillor Demong, and Councillor Dhaliwal

MOTION CARRIED

7.4 Next Phase for Short-Term Rentals, EC2024-1305

Councillor Sharp (Remote Member) joined the meeting at 4:03 p.m.

Moved by Councillor Mian

That with respect to Report EC2024-1305, the following be approved:

That the Executive Committee recommend that Council:

1. Approve Administration's recommended short-term rental policy tools as identified in Attachment 3; and
2. Give three readings to the bylaw amendments as proposed in Attachment 4 to amend the Business Licence Bylaw 32M98.

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

MOTION CARRIED

7.5 Renaming Fish Creek-Lacombe Station, EC2024-1338

A package of letters was distributed with respect to Report EC2024-1338.

Moved by Councillor Demong

That with respect to Report EC2024-1338, the following be approved:

That Executive Committee recommends that Council:

1. Retain the name Fish Creek-Lacombe Station at this time; and
2. Direct Administration to revisit renaming when opportunities arise to align with broader planning initiatives in the area.

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Reinstatement of the Resilient Roofing Rebate Program, EC2024-1330

Moved by Councillor Dhaliwal

That with respect to Notice of Motion EC2024-1330, the following be approved:

That Notice of Motion EC2024-1330 be forwarded to the 2024 December 17 Regular Meeting of Council for consideration.

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

MOTION CARRIED

8.2.2 Notice of Motion - Dogs, Cats, and Rabbits: A Responsible Pet Sales and Ownership Review, EC2024-1336

Moved by Councillor Carra

That with respect to Notice of Motion EC2024-1336, the following be approved:

That Notice of Motion EC2024-1336 be forwarded to the 2024 December 17 Regular Meeting of Council for consideration.

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

MOTION CARRIED

9. URGENT BUSINESS

None

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 Wong

That this meeting adjourn at 4:15 p.m.

MOTION CARRIED

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

CONSENT AGENDA

- Agreement Request - Tsuut'ina Nation, EC2024-1320
- Agreement Request - Bearspaw Nation, EC2024-1335
- 2024 Triennial Reserve Review, EC2024-1276
- Renaming Fish Creek-Lacombe Station, EC2024-1338

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Next Phase for Short-Term Rentals, EC2024-1305
- Notice of Motion - Reinstatement of the Resilient Roofing Rebate Program, EC2024-1330
- Notice of Motion - Dogs, Cats, and Rabbits! A Responsible Pet Sales and Ownership Review, EC2024-1336

The next Regular Meeting of the Executive Committee is scheduled to be held on 2025 January 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK