

**Corporate Planning and Financial Services Report to  
Public Hearing Meeting of Council  
2025 February 04**

**ISC: UNRESTRICTED  
C2025-0149**

## **Tabulation of Bylaw 44M2024**

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Background: The first reading of Bylaw 44M2024 was held at the 2024 October 29 Regular Meeting of Council.

Ineligible to Vote: None.

### **RECOMMENDATION(S):**

That Council give second and third readings to Proposed Bylaw 44M2024.

### Excerpt from the Minutes of the Regular Meeting of Council held 2024 October 29

\*The following documents were distributed with respect to Report C2024-1098:

- A document titled "Timeline update"
- A document titled "New Franchise Fee Structure for Natural Gas"
- A Proposed Bylaw 44M2024
- A document titled "New Franchise Agreement: Natural Gas"
- A presentation titled "New Franchise Agreement for Natural Gas"

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2024-1098:

Clerks: K. Martin, J. Fraser, and M. A. Cario. Chief Administrative Officer: D. Duckworth. Law: J. Floen, D. Mercer, and C. Van Hell. Advice: S. Dalglish, L. Tochor, C. Arthurs, K. Black, D. Hamilton, D. Morgan, M. Thompson, C. Stewart, A. Patil, S. Chow, S. Kongnetiman, K. Wyllie, and M. Rowe. External: D. Evanchuk.

Revised Confidential Attachment 3 was distributed with respect to Confidential Report C2024-1098.

- **Moved by** Councillor Chabot

**Seconded by** Councillor Sharp

That with respect to Confidential Report C2024-1098, the following be adopted, **after amendment**:

That Council:

4. Direct that the Cover Report and Attachments 1, 2, **Revised Attachment 3**, 4, 5, and 7 be held confidential pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, to be released publicly when Council rises and reports; and

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

**MOTION CARRIED**

- **Moved by** Councillor Chabot

**Seconded by** Councillor Sharp

That with respect to Confidential Report C2024-1098, the following be adopted, **after amendment**:

That Council:

1. Authorize a new franchise agreement for natural gas (**Revised Attachment 3**) aligned to the Quantity Only methodology;
2. Give first reading to Bylaw 44M2024 (Attachment 4);
3. Withhold second and third readings of Bylaw 44M2024 until the Alberta Utilities Commission approves a new franchise agreement between The City of Calgary and ATCO Gas;
5. Direct that the Closed Meeting discussions and **Attachments 3** and 6 remain confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2026 December 31.

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

**MOTION CARRIED**

- That Bylaw 44M2024 be introduced and read a first time.

**MOTION CARRIED**

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**ATTACHMENT(S)**

1. Proposed Bylaw 44M2024

Author: Regulatory Affairs