



MINUTES

EXECUTIVE COMMITTEE

**February 11, 2025, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Gondek, Chair
Councillor S. Sharp, A/Vice-Chair
(Infrastructure and Planning Committee Chair)
Councillor G-C. Carra (Councillor-at-Large)
Councillor J. Mian (Councillor-at-Large)
(Remote Participation)
Councillor E. Spencer (Audit Committee
Chair) (Remote Participation)
Councillor C. Walcott (Community
Development Committee Chair)
Councillor A. Chabot (Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Councillor D. McLean
Councillor T. Wong
Councillor J. Wyness

ABSENT:

Councillor K. Penner, Vice-Chair (Council
Business)

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalgleish
City Solicitor and General Counsel J. Floen,
KC
A/Chief Financial Officer E. Lee
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Senior Legislative Specialist C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:31 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Penner

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized 2025 February 14 as the 17th Annual Memorial March for Murdered and Missing Indigenous Women.

Mayor Gondek recognized 2025 February 11 as International Day of Women and Girls in Science.

Mayor Gondek recognized 2025 February 15 as National Flag of Canada Day.

Following nomination procedures, Councillor Sharp was elected Acting Vice-Chair of the Executive Committee for the duration of the 2025 February 11 Meeting of the Executive Committee, by acclamation.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

That the Agenda for today's meeting be amended by adding Item 9.1, Notice of Motion - Calgary Police Service Funding, EC2024-0230, as an Item of Urgent Business.

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

MOTION CARRIED

Moved by Councillor Walcott

That the Agenda for the 2025 February 11 Regular Meeting of the Executive Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2025 January 21

Moved by Councillor Sharp

That the Minutes of the 2025 January 21 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

7.1 Chief Administrative Officer's Year End Report, EC2025-0082

A Revised Attachment 8 was distributed with respect to Report EC2025-0082.

Moved by Councillor Wong

That with respect to Report EC2025-0082, the following be approved, **after amendment:**

That the Executive Committee recommend that Council receive this report and **Revised** presentation for the Corporate Record.

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

MOTION CARRIED

7.2 2025 Capital Budget Recast, EC2025-0138

Councillor Chabot (Remote Member) left the meeting at 10:37 a.m.

Councillor Chabot (Remote Member) joined the meeting at 10:42 a.m.

Moved by Councillor Wong

That with respect to Report EC2025-0138, the following be approved:

That the Executive Committee recommend that Council:

1. Approve the changes to the capital budget presented in Attachment 1; and

2. Approve the capital budget transfer of \$11 million from City Planning and Policy (Budget ID A463920) to Economic Development & Tourism (Budget ID P633_002) to support the Glenbow Museum Project.

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

- 8.2.1 Notice of Motion - Enabling Cannabis Sales at Minor Prohibited Events, EC2025-0203

Moved by Councillor Mian

That with respect to Notice of Motion EC2025-0203, the following be approved:

That Notice of Motion EC2025-0203 be forwarded to the 2025 February 25 Regular Meeting of Council for consideration.

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

Against: (1): Councillor McLean

MOTION CARRIED

- 8.2.2 Notice of Motion - Capital Conservation Grant - Top Up Funding, EC2025-0211

Moved by Councillor Chabot

That with respect to Notice of Motion EC2025-0211, the following be approved:

That Notice of Motion EC2025-0211 be forwarded to the 2025 February 25 Regular Meeting of Council for consideration.

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

MOTION CARRIED

- 8.2.3 Notice of Motion - Restricting Short-Term Rentals for Secondary Suites Developed through Grant Funding, EC2025-0207

Moved by Councillor Dhaliwal

That with respect to Notice of Motion EC2025-0207, the following be approved:

That Notice of Motion EC2025-0207 be forwarded to the 2025 February 25 Regular Meeting of Council for consideration.

For: (11): Mayor Gondek, Councillor Sharp, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, Councillor McLean, Councillor Wong, and Councillor Wyness

MOTION CARRIED

9. URGENT BUSINESS

9.1 Notice of Motion - Calgary Police Service Funding, EC2025-0230

The following documents were distributed with respect to Notice of Motion EC2025-0230:

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

Moved by Councillor Sharp

That with respect to Notice of Motion EC2025-0230, the following be approved:

That Notice of Motion EC2025-0230 be forwarded to the 2025 February 25 Regular Meeting of Council for consideration.

For: (11): Mayor Gondek, Councillor Sharp, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, Councillor McLean, Councillor Wong, and Councillor Wyness

MOTION CARRIED

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 Sharp

That this meeting adjourn at 11:12 a.m.

MOTION CARRIED

The following items have been forwarded to the 2025 February 25 Regular Meeting of Council:

CONSENT AGENDA

- Chief Administrative Officer's Year End Report, EC2025-0082
- 2025 Capital Budget Recast, EC2025-0138

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Enabling Cannabis Sales at Minor Prohibited Events, EC2025-0203
- Notice of Motion - Capital Conservation Grant - Top Up Funding, EC2025-0211

- Notice of Motion - Restricting Short-Term Rentals for Secondary Suites Developed through Grant Funding, EC2025-0207
- Notice of Motion - Calgary Police Service Funding, EC2025-0230

The next Regular Meeting of the Executive Committee is scheduled to be held on 2025 March 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED