



**MINUTES
EXECUTIVE COMMITTEE**

**January 21, 2025, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Gondek, Chair
Councillor K. Penner, Vice-Chair
Councillor G-C. Carra (Councillor-at-Large)
(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 R. Dhaliwal (Remote Participation)
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,
KC
A/Chief Financial Officer L. Tochor
A/General Manager S. Fleming
General Manager K. Black
General Manager D. Hamilton
City Clerk K. Martin
Senior Legislative Advisor A. de Grood

1. CALL TO ORDER

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

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized 2025 January 24 as UN International Day of Education.

3. CONFIRMATION OF AGENDA

Moved by Councillor Spencer

That the Agenda for the 2025 January 21 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 December 5

Moved by Councillor Penner

That the Minutes of the 2024 December 5 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 ENMAX 2025 Borrowing Request, EC2025-0015

Moved by Councillor Spencer

That with respect to Report EC2025-0015, the following be approved:

That the Executive Committee:

1. Forward this report to the 2025 January 28 Regular Meeting of Council.

That the Executive Committee recommend Council:

2. Give first reading to proposed Bylaws 1B2025, 2B2025, 3B2025, 4B2025, authorizing The City to borrow up to the maximum sum of \$224.984 million for financing ENMAX's 2025 capital spending, as further defined by the proposed Bylaws attached to this report and summarized as:
 - a. 1B2025 – 5 Years - \$36.561 million – Acquisition of Technology and Support Services;
 - b. 2B2025 – 10 Years - \$7.806 million – Acquisition of Fleet Equipment and Capital Tools;

- c. 3B2025 – 20 Years - \$7.389 million – Non-Residential Development;
- d. 4B2025 – 25 Years - \$173.228 million – Electric System and Building Improvements;
- 3. Give first reading to proposed Bylaw 4M2025 – Authorizing Municipal Loans to ENMAX up to the maximum sum of \$224.984 million to fund ENMAX's 2025 capital spending in connection with its regulated operations;
- 4. Withhold second and third reading of all proposed Bylaws until the advertising requirements have been met; and
- 5. Should the proposed Bylaws be fully approved by Council, direct Administration to amend any existing agreements between The City and ENMAX, as applicable, and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

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

MOTION CARRIED

7.2 Residential Clean Energy Improvement Program Bylaw Amendment, EC2024-1271

Councillor Wong introduced a group of Grades 5 and 6 students from Sunnyside School (Ward 7), along with their teacher, Sally Lang.

Moved by Councillor Spencer

That with respect to Report EC2024-1271, the following be approved:

That the Executive Committee:

- 1. Direct Administration to publicly advertise Proposed Bylaw 3M2025 in Attachment 2 in accordance with sections 390.3(5) and 606 of the *Municipal Government Act*; and
- 2. Forward this report to the 2025 April 8 Public Hearing Meeting of Council.

That the Executive Committee recommend that Council:

- 3. Give three readings to Proposed Bylaw 3M2025, following the advertising and public hearing.

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

Against: (1): Councillor McLean

MOTION CARRIED

7.3 Commercial Clean Energy Improvement Program Bylaw, EC2024-1272

Moved by Councillor Penner

That with respect to Report EC2024-1272, the following be approved:

That the Executive Committee:

1. Direct Administration to publicly advertise Proposed Bylaw 2M2025 in Attachment 2 in accordance with sections 390.3(5) and 606 of the *Municipal Government Act*; and
2. Forward this report to the 2025 April 8 Public Hearing Meeting of Council.

That the Executive Committee recommend that Council:

3. Give three readings to Proposed Bylaw 2M2025, following the advertising and public hearing.

For: (8): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Councillor Chabot

Against: (2): 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 - Accelerating Housing Development: Bill 20 and Residential Sub-Classes, EC2025-0117

Councillor Dhaliwal (Remote Member) joined the meeting at 10:36 a.m.

Moved by Councillor Walcott

That with respect to Notice of Motion EC2025-0117, the following be approved:

That Notice of Motion EC2025-0117 be forwarded to the 2025 January 28 Regular Meeting of Council for consideration.

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

MOTION CARRIED

- 8.2.2 Notice of Motion - GamePLAN Support for Third Party-Delivered Athletic Facilities, EC2025-0123

Moved by Councillor Carra

That with respect to Notice of Motion EC2025-0123, the following be approved:

That Notice of Motion EC2025-0123 be forwarded to the 2025 January 28 Regular Meeting of Council for consideration.

For: (5): Mayor Gondek, Councillor Carra, Councillor Walcott, Councillor Dhaliwal, and Councillor Wong

Against: (6): Councillor Penner, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Chabot, and Councillor McLean

MOTION DEFEATED

8.2.3 Notice of Motion - Northeast Industrial Area Structure Plan Amendment, EC2025-0121

Moved by Councillor Dhaliwal

That with respect to Notice of Motion EC2025-0121, the following be approved:

That Notice of Motion EC2025-0121 be forwarded to the 2025 January 28 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 Dhaliwal, and Councillor McLean

Against: (1): Councillor Wong

MOTION CARRIED

8.2.4 Notice of Motion - People Living in Recreational Vehicles on Public Roadways, EC2025-0094

Moved by Councillor Chabot

That with respect to Notice of Motion EC2025-0094, the following be approved:

That Notice of Motion EC2025-0094 be forwarded to the 2025 January 28 Regular Meeting of Council for consideration.

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

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 Walcott

That this meeting adjourn at 10:49 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 January 28 Regular Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- ENMAX 2025 Borrowing Request, EC2025-0015
- Notice of Motion - Accelerating Housing Development: Bill 20 and Residential Sub-Classes, EC2025-0117
- Notice of Motion - Northeast Industrial Area Structure Plan Amendment, EC2025-0121
- Notice of Motion - People Living in Recreational Vehicles on Public Roadways, EC2025-0094

The following Items have been forwarded to the 2025 April 8 Public Hearing Meeting of Council:

OTHER REPORTS FOR PUBLIC HEARING

- Residential Clean Energy Improvement Program Bylaw Amendment, EC2024-1271
- Commercial Clean Energy Improvement Program Bylaw, EC2024-1272

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

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK