



MINUTES

EXECUTIVE COMMITTEE

**March 11, 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)
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

ABSENT: Councillor J. Mian (Councillor-at-Large) (Personal)

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
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 Specialist A. Gagliardi

1. CALL TO ORDER

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

ROLL CALL

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

Absent from Roll Call: Councillor Mian

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner

That the Agenda for today's meeting be amended by setting the following Items sequentially, to be dealt with after the Consent Agenda:

- Item 8.2.1, Notice of Motion - Roadside Naturalization and Mowing Reduction, EC2025-0309
- Item 8.2.2, Notice of Motion - Inclusive Hiring: Reducing Barriers to Recruitment and Employment, EC2025-0310
- Item 8.2.3, Notice of Motion - From Riders, For Riders: A Motion to Improve Calgary Transit, EC2025-0315

MOTION CARRIED

Moved by Councillor Sharp

That the Agenda for the 2025 March 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 February 11

Moved by Councillor Spencer

That the Minutes of the 2025 February 11 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

Committee then dealt with Item 8.2.1.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2025 Local Improvement Projects, EC2025-0026

This Item was dealt with following Item 8.2.3.

Moved by Councillor Spencer

That with respect to Report EC2025-0026, the following be approved, **after amendment**:

That Executive Committee recommend that Council:

1. Approve of an increase of \$5,695,833 in 2025 budget appropriation to Public Services Capital Program 147-148; **and**
2. Give three readings to proposed Bylaw 1R2025.

For: (7): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Councillor McLean

Against: (1): Councillor Chabot

MOTION CARRIED

7.2 2025 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, EC2025-0042

A Revised Attachment 2 was distributed with respect to Report EC2025-0042.

Councillor Sharp introduced a group of Grades 5 and 6 students from Guardian Angel School (Ward 6), along with their teacher, Judy MacEachern.

Moved by Councillor Chabot

That with respect to Report EC2025-0042, the following be approved, **after amendment**:

That Executive Committee recommend that Council:

1. Give three readings to proposed Bylaw 1L2025 (**Revised Attachment 2**); and
2. Give three readings to proposed Bylaw 2L2025.

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

MOTION CARRIED

7.3 Water Utility, Wastewater, and Stormwater Bylaw Amendments, EC2025-0225

The following documents were distributed with respect to Report EC2025-0225:

- A letter from Canadian Prairie Irrigation Association; and
- A letter from Landscape Alberta.

Moved by Councillor Sharp

That with respect to Report EC2025-0225, the following be approved:

That the Executive Committee recommend that Council:

1. Give three readings to the proposed bylaw in Attachment 4 to amend Bylaw 40M2006, Water Utility Bylaw;
2. Give three readings to the proposed bylaw in Attachment 3 to amend Bylaw 14M2012, Wastewater Bylaw; and

3. Give three readings to the proposed bylaw in Attachment 2 to amend Bylaw 37M2005, Stormwater Bylaw.

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

MOTION CARRIED

Committee then dealt with Item 12.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

- 8.2.1 Notice of Motion - Roadside Naturalization and Mowing Reduction, EC2025-0309

This Item was dealt with following the Consent Agenda.

Moved by Councillor Penner

That with respect to Notice of Motion EC2025-0309, the following be approved:

That Notice of Motion EC2025-0309 be forwarded to the 2025 March 18 Regular Meeting of Council for consideration.

For: (6): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Sharp, Councillor Spencer, and Councillor Walcott

Against: (1): Councillor McLean

MOTION CARRIED

- 8.2.2 Notice of Motion - Inclusive Hiring: Reducing Barriers to Recruitment and Employment, EC2025-0310

Moved by Councillor Penner

That with respect to Notice of Motion EC2025-0310, the following be approved:

That Notice of Motion EC2025-0310 be forwarded to the 2025 March 18 Regular Meeting of Council for consideration.

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

MOTION CARRIED

8.2.3 Notice of Motion - From Riders, For Riders: A Motion to Improve Calgary Transit, EC2025-0315

Moved by Councillor Walcott

That with respect to Notice of Motion EC2025-0315, the following be approved:

That Notice of Motion EC2025-0315 be forwarded to the 2025 March 18 Regular Meeting of Council for consideration.

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

MOTION CARRIED

Committee then dealt with Item 7.1

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 2021-2024 Council Policy Review Update, EC2025-0056

11.2 Annual Property Tax Exemptions and Tax Relief Expenditures - 2024, EC2025-0193

11.3 The City of Calgary Privacy Management Program 2024 Annual Briefing Report, EC2025-0080

12. ADJOURNMENT

This Item was dealt with following Item 7.3.

Moved by Councillor Chabot

That this meeting adjourn at 10:14 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2025 March 18 Regular Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 2025 Local Improvement Projects, EC2025-0026

- 2025 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, EC2025-0042
- Water Utility, Wastewater, and Stormwater Bylaw Amendments, EC2025-0225
- Notice of Motion - Roadside Naturalization and Mowing Reduction, EC2025-0309
- Notice of Motion - Inclusive Hiring: Reducing Barriers to Recruitment and Employment, EC2025-0310
- Notice of Motion - From Riders, For Riders: A Motion to Improve Calgary Transit, EC2025-0315

The next Regular Meeting of the Executive Committee is scheduled to be held on 2025 April 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED