

MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

February 6, 2025, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- NT: Councillor C. Walcott, Chair Councillor T. Wong, Vice-Chair Councillor G-C. Carra Councillor R. Dhaliwal (Remote Participation) Councillor D. McLean (Remote Participation) Councillor K. Penner (Partial Remote Participation) Councillor P. Demong Councillor J. Mian Councillor E. Spencer (Remote Participation)
- ALSO PRESENT: General Manager K. Black Senior Legislative Advisor C. Doi Legislative Specialist A. Lennox
- 1. CALL TO ORDER

Councillor Watcott called the meeting to order at 9:32 a.m.

ROLL CALL (

Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Renner, Councillor Wong, and Councillor Walcott

2. ORENING REMARKS

Councillor Walcott provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2025 February 6 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

4. <u>CONFIRMATION OF MINUTES</u>

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2025 January 16

Moved by Councillor Carra

That the Minutes of the 2025 January 16 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

5. <u>CONSENT AGENDA</u>

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. <u>POSTPONED REPORTS</u>

None

- 7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMUTEES
 - 7.1 GamePLAN: Reimagining Public Recreation, CD2025-0047

The following documents were distributed with respect to Report CD2025-0047:

- A package of Public Submissions;
- A presentation entitled "CITY OF CALGARY + CALGARY MINOR SOCCER ASSOCIATION GAMEPLAN INFRASTRUCTURE STRATEGY";
- A presentation equilled "THE GAMEPLAN"; and
- A presentation entitled "GamePLAN".
- The following speakers addressed Committee with respect to Report CD2025-0047:
 - Catriona Le May Doan, Sport Calgary
 - Brenda Drake
 - Erin Ruttan, Calgary Bicycle Track League
- Councillor Dhaliwal (Remote Member) left the meeting at 10:05 a.m.
- Councillor Mian introduced a group of Grade 4 students from Citadel Park School (Ward 2), along with their teacher, Cheryl Setchell.
 - 4. Ariana Kippers
 - 5. Vesper Lee, SBR Rockies Softball Association
 - 6. Steve Smyth, SBR Rockies Softball Association
 - 7. Sheila Taylor, Parks Foundation Calgary

Councillor Dhaliwal (Remote Member) joined the meeting at 10:28 a.m.

Councillor McLean (Remote Member) left the meeting at 10:29 a.m.

8. Dean Dodge, Vecova

Councillor Spencer (Remote Member) joined the meeting at 10:32 a.m.

- 9. Jeff Booke, MNP Community and Sport Centre
- 10. Jan Bloemraad, Westside Recreation Centre
- 11. Hamza Tariq, Future Stars Cricket Foundation
- 12. Shannon Doram, YMCA Calgary
- 13. Natalie Wilkinson-Houghton, Calgary Women's Soccer Association
- 14. Liam Wuntke, Calgary Minor Soccer Association
- 15. Carlo Bruneau, Calgary Minor Soccer Association /
- 16. Adam Berti, Alberta Soccer Association and Calgary Minor Soccer Association
- 17. Mateo Reyes, Calgary Minor Soccer Association
- 18. Petra Oosterhof, Calgary Minor Soccer Association
- 19. Erika McArthur, Calgary Minor Soccer Association
- 20. Blake Melanson, Calgary Minol Soccer Association
- 21. Brooke Melanson, Calgary Minor Soccer Association
- 22. Spiro Kajusa, Unoja Community Mosaic
- 23. Stace Hatcher, Calgary United Soccer Association

By General Consent, Committee modified the lunch recess to begin following the conclusion of public speakers for Item 7.1.

3. Sofija Dojcinovic, Calgary Minor Soccer Association

24. Marina Ortman

25. David de Vlieger

26. Bob Swan

27. Sherry King, Genesis Centre

Committee recessed at 12:28 p.m. and reconvened at 1:30 p.m. with Councillor Walcott in the Chair.

ROLL CALL

Councillor Carra, Councillor Mian, Councillor Penner, Councillor Wong, and Councillor Walcott

Absent from Roll Call: Councillor Dhaliwal and Councillor McLean

Councillor Dhaliwal (Remote Member) joined the meeting at 1:31 p.m.

Councillor Spencer (Remote Member) joined the meeting at 1:31 p.m.

Moved by Councillor Penner

That with respect to Report CD2025-0047, the following be approved:

That the Community Development Committee recommend that Council:

- 1. Adopt the vision and principles in *GamePLAN: Reimagining Public Recreation;*
- 2. Establish the *Making Waves* service level scenariø (Attachment 2) as the standard for public recreation facilities and amenities;
- 3. Direct Administration to return to Committee in 2026 Q1 with a Capital Project Prioritization List, including recommendations for the next budget cycle; and
- 4. Direct the development of an implementation plan to be executed through future Service Plans and Budgets

For: (7): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor Penner, Councillor Mian, and Councillor Spencer

MOTION CARRIED

Councillor Spencer (Remote Member) left the meeting at 2:40 p.m.

7.2 Addressing Predatory Tow Truck Behaviour, CD 2025-0010

A confidential public submission was distributed with respect to Report CD2025-0010.

The following speakers addressed Committee with respect to Report CD2025-0010:

1. Dominic Schalmunn, Alberta Motor Association

Carry Leach, Towing & Recovery Association of Alberta

Wayne Popow, Towing & Recovery Association of Alberta

4. Jeft Hribnak, City Wide Towing

5. Jackie Richards, Towing & Recovery Association of Alberta

By General Consent, Committee modified the afternoon recess to begin following the completion of Item 7.2.

6. Don Getschel

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By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(b) of the Procedure Bylaw to forego the afternoon recess to complete the Agenda.

Moved by Councillor Demong

That with respect to Report CD2025-0010, the following be approved, **after amendment**:

That the Community Development Committee recommend that Council:

- 1. Give three readings to the proposed bylaw, in Attachment 3, to amend the Calgary Traffic Bylaw and the Street Bylaw;
- 2. Direct Administration to explore advocacy opportunities with the provincial government that would help to further address predatory tow truck behaviour; and
- 3. Direct that the Confidential Public Submission be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.

MÔTIÔN CARRIED

7.3 Proposed 2025 Special Tax Bylaw to Support the Landscape Maintenance Services Delivered by Community Organizations, 002025-0037

Moved by Councillor Demong

That with respect to Report CD2025-0037, the following be approved:

That the Community Development Committee:

- 1. Forward this report to the 2025 March 18 Regular Meeting of Council; and
- 2. Recommend that Council give three readings to the proposed 2025 Special Tax Bylaw 1M2025 (Attachment 2).

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

MOTION CARRIED

Transition to Extended Producer Responsibility, CD2025-0076

Moved by Councillor Demong

That with respect to Report CD2025-0076, the following be approved:

That the Community Development Committee recommend that Council:

- 1. Give three readings to the proposed bylaw, in Attachment 3, to amend the Waste Bylaw to reduce the monthly Blue Cart Program charge and enable Extended Producer Responsibility implementation in Calgary; and
- 2. Direct Administration to evaluate changes as a result of Extended Producer Responsibility, assess options to update Waste & Recycling's rate structure and report back to Council no later than Q2 2026.

For: (6): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor Penner, and Councillor Demong

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MOTION CARRIED

8. <u>ITEMS DIRECTLY TO COMMITTEE</u>

8.1 REFERRED REPORTS

None

- 8.2 NOTICE(S) OF MOTION None
- 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 4:07 p.m.

MOTION CARRIED

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

CONSENT AGENDA

GamePLAN: Reimagining Public Recreation, CD2025-0047

TEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Addressing Predatory Tow Truck Behaviour, CD2025-0010

Transition to Extended Producer Responsibility, CD2025-0076

The following Item has been forwarded to the 2025 March 18 Regular Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

 Proposed 2025 Special Tax Bylaw to Support the Landscape Maintenance Services Delivered by Community Organizations, CD2025-0037 The next Regular Meeting of the Community Development Committee is scheduled to be held on 2025 March 12 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

