



**MINUTES**  
**REGULAR MEETING OF COUNCIL**

**March 18, 2025, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor P. Demong (Partial Remote Participation)  
Councillor K. Penner  
Councillor J. Wyness  
Councillor T. Wong (Partial Remote Participation)  
Councillor E. Spencer (Partial Remote Participation)  
Councillor R. Dhaliwal  
Councillor J. Mian (Partial Remote Participation)  
Councillor D. McLean (Partial Remote Participation)  
Councillor S. Chu  
Councillor C. Walcott (Remote Participation)  
Councillor S. Sharp  
Councillor G.C. Carra  
Councillor A. Chabot  
Mayor J. Gondek

**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 K. Black  
A/General Manager G. Juliano  
A/General Manager C. Bowen  
A/General Manager I. Fleming  
A/General Manager R. Vanderputten  
City Clerk K. Martin  
Legislative Coordinator M. A. Cario  
Senior Legislative Specialist J. Palaschuk  
Legislative Specialist K. Picketts

**1. CALL TO ORDER**

Deputy Mayor Wyness called the meeting to order at 9:33 a.m.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Deputy Mayor Wyness

Absent from Roll Call: Mayor Gondek

2. OPENING REMARKS

Deputy Mayor Wyness provided opening remarks.

Councillor Demong provided a traditional land acknowledgement.

Deputy Mayor Wyness recognized March 31 as the International Day of Transgender Visibility.

Councillor Mian recognized Calgary for advancing up a rank in the Strongest Town Contest.

3. RECOGNITIONS

3.1 What Works Cities (WWC) Gold Certification

A presentation entitled "Calgary: Leading the way as Canada's first GOLD data-driven municipality" was distributed with respect to Item 3.1.

Deputy Mayor Wyness introduced Rick Ciezki, Director of Collaboration, Analytics and Innovation, who recognized The City of Calgary for earning the What Works Cities (WWC) Gold Certification.

4. QUESTION PERIOD

None

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Sharp

**Seconded by** Councillor Wong

That the Agenda for today's meeting be amended by setting Item 9.3.3, Impacts of Photo Radar Restrictions, C2025-0277, to be dealt with at 4:30 p.m.

**MOTION CARRIED**

**Moved by** Councillor Demong

**Seconded by** Councillor McLean

That the Agenda for today's meeting be amended by removing Item 8.1, Renaming Fish Creek-Lacombe Station, EC2024-1338, from the Agenda and filing it.

Against: Councillor Carra

**MOTION CARRIED**

**Moved by** Councillor Mian

**Seconded by** Councillor Penner

That the Agenda for the 2025 March 18 Regular Meeting of Council be confirmed, **as amended**.

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

**Moved by** Councillor Chabot  
**Seconded by** Councillor Mian

That the following Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Regular Meeting of Council, 2025 February 25
- 6.2 Minutes of the Public Hearing Meeting of Council, 2025 March 4

**MOTION CARRIED**

7. CONSENT AGENDA

**Moved by** Councillor Mian  
**Seconded by** Councillor Penner

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.2 Deferral Request – Analysis of year over year annual operating budget variances from Q1 2025 to Q2 2025, C2025-0318

7.2 Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2024-004, IP2025-0195

7.3 Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2023-005, IP2025-0197

7.4 Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-006, IP2025-0198

7.5 Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2024-005, IP2025-0196

7.6 Proposed 2025 Council Orientation Agenda, CSC2025-0270

7.7 Human Resources Recommendations for Council Members and their Staff (Verbal), CSC2025-0219

7.8 Council Policies and Bylaws Related to Councillor Absences and Departures, CSC2025-0110

7.9 Reserve Bids for Properties in the 2025 Real Estate Public Auction, IP2025-0215

For: (13): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor Carra, and Councillor Chabot

**MOTION CARRIED**

Council then dealt with Item 12.2.1.

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request – Response to Notice of Motion EC2024-0374, from Q1 2025 to Q2 2025, C2025-0317

This Item was dealt with following Item 12.2.1.

**Moved by** Councillor Wong  
**Seconded by** Councillor Chabot

That with respect to Deferral Request C2025-0317, Response to Notice of Motion EC2024-0374 be deferred from Q1 2025 to Q2 2025.

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

**MOTION CARRIED**

Council then dealt with Item 9.3.1.

8. POSTPONED REPORTS

8.1 Renaming Fish Creek-Lacombe Station, EC2024-1338

This Item was removed during Confirmation of Agenda.

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.1.1 Deferral Request – Response to Notice of Motion EC2024-0374, from Q1 2025 to Q2 2025, C2025-0317

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2025 Calgary Awards Recipients, C2025-0071

This Item was dealt with following Item 7.1.1.

**Moved by** Councillor Sharp  
**Seconded by** Councillor Mian

That with respect to Report C2025-0071, the following be adopted:

That Council:

1. Ratify the 2025 Calgary Awards recipients as recommended by the selection juries (Attachment 1);
2. Direct that Attachment 1 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*; and

3. Direct the City Clerk to make the Calgary Award recipients publicly available on The City's website following the Calgary Awards presentation on 2025 June 18.

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

**MOTION CARRIED**

9.3.2 Civic Partner Appointment, C2025-0243

**Moved by** Councillor Mian

**Seconded by** Councillor Dhaliwal

That with respect to Report C2025-0243, the following be adopted, **after amendment**:

That Council:

1. Appoint one Public Member to Silvera for Seniors' board of directors for the term outlined in Confidential Attachment 2;
2. Direct that the Public Member appointment to Silvera for Seniors be released publicly following applicant notification by Silvera for Seniors, no later than end of day Friday, 2025 March 21;
3. Thank the resigning member, Salima Shivji, for her service as a Public Member appointment to the Silvera for Seniors board of directors; and
4. Direct that Confidential Attachments 2 and 3 and selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

**MOTION CARRIED**

Council then dealt with Item 9.3.4.

9.3.3 Impacts of Photo Radar Restrictions, C2025-0277

This Item was dealt with following Item 12.2.2.

A presentation entitled "Removing Fine Revenue from Police Budget in 2026" was distributed with respect to Report C2025-0277.

The following documents were distributed with respect to Report C2025-0277:

- A letter from XX;
- A presentation entitled "XX"; and
- A document entitled "XX".

**Moved by** Councillor Sharp  
**Seconded by** Councillor Chabot

That with respect to Report C2025-0277, the following be adopted:

That Council hear from the following with respect to Item 9.3.3 Impacts of Photo Radar Restrictions, C2025-0277:

- Mark Neufeld, Chief Constable, Calgary Police Service;
- Chad Tawfik, Deputy Chief, Calgary Police Service;
- Sabina Lokanc, Senior Financial Officer, Calgary Police Service; and
- Amtul Siddiqui, Chair, Calgary Police Commission.

For: (12): Councillor Demong, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Sharp, Councillor Carra, Councillor Chabot, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Sharp  
**Seconded by** Councillor Wyness

That with respect to Report C2025-0277, the following be adopted:

That Council:

1. Authorize the "Police Services" service line to access additional funding up to \$28 million in 2025 from the Fiscal Stability Reserve to offset the revenue shortfall from changes in traffic fine revenue; and
2. Direct Administration to work with the Calgary Police Commission and return to the 2025 November Adjustments to the 2023 – 2026 Service Plans and Budgets with a plan and funding approach to separate fine revenue from budgeted police expenditure.

For: (12): Councillor Demong, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Sharp, Councillor Carra, Councillor Chabot, and Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 15.

#### 9.3.4 2025 Property Tax Bylaws, C2025-0213

This Item was dealt with following Item 9.3.2.

Councillor Spencer introduced a group of Grade 2 students from St. Gianna's School (Ward 12), along with their teacher, Amanda Grant.

**Moved by** Councillor Mian

**Seconded by** Councillor Demong

That with respect to Report C2025-0213, the Recommendations be amended by adding a new Recommendation #2 as follows:

2. Direct Administration to calculate the cost of invoicing related to property taxes (including but not limited to labour and materials) and submit an invoice to the Government of Alberta to cover their proportional share.

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

**MOTION CARRIED**

**Moved by** Councillor Penner

**Seconded by** Councillor Mian

That with respect to Report C2025-0213, the following be adopted, **as amended**:

That Council:

1. Give three readings to:

- a. The proposed 2025 Property Tax Bylaw 13M2025 (Attachment 2);

For: (8): Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor Walcott, Councillor Carra, and Mayor Gondek

Against: (6): Councillor Wyness, Councillor Wong, Councillor McLean, Councillor Chu, Councillor Sharp, and Councillor Chabot

**MOTION CARRIED**

**Moved by** Councillor Penner

**Seconded by** Councillor Mian

That with respect to Report C2025-0213, the following be adopted, **as amended**:

That Council:

1. Give three readings to:

b. The proposed 2025 Machinery and Equipment Exemption Bylaw 14M2025 (Attachment 3); and

c. The proposed 2025 Rivers District Community Revitalization Levy Rate Bylaw 15M2025 (Attachment 4); and

**2. Direct Administration to calculate the cost of invoicing related to property taxes (including but not limited to labour and materials) and submit an invoice to the Government of Alberta to cover their proportional share.**

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

**MOTION CARRIED**

That Bylaw 13M2025 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Sharp, and Councillor Wong

**MOTION CARRIED**

That Bylaw 13M2025 be read a second time.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Sharp, and Councillor Wong

**MOTION CARRIED**

That authorization now be given to read Bylaw 13M2025 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 13M2025 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Sharp, and Councillor Wong

**MOTION CARRIED**

That Bylaw 14M2025 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 14M2025 be read a second time.

**MOTION CARRIED**



That authorization now be given to read Bylaw 14M2025 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 14M2025 be read a third time.

**MOTION CARRIED**

That Bylaw 15M2025 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 15M2025 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 15M2025 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 15M2025 be read a third time.

**MOTION CARRIED**

#### 9.4 COMMITTEE REPORTS

9.4.1 Proposed 2025 Special Tax Bylaw to Support the Landscape Maintenance Services Delivered by Community Organizations, CD2025-0037

**Moved by** Councillor Spencer

**Seconded by** Councillor Demong

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

That Council give three readings to Proposed Bylaw 1M2025, the 2025 Special Tax Bylaw (Attachment 2).

For: (13): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chabot

**MOTION CARRIED**

That Bylaw 1M2025 be introduced and read a first time.

Against: Councillor Chabot

**MOTION CARRIED**

That Bylaw 1M2025 be read a second time.

Against: Councillor Chabot

**MOTION CARRIED**

That authorization now be given to read Bylaw 1M2025 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 1M2025 be read a third time.

Against: Councillor Chabot

**MOTION CARRIED**

9.4.2 2025 Local Improvement Projects, EC2025-0026

Revised Page 11 of Proposed Bylaw 1R2025 was distributed with respect to Report EC2025-0026.

**Moved by** Councillor Penner  
**Seconded by** Councillor Mian

That with respect to Report EC2025-0026, the following be adopted:

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: (12): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chabot

**MOTION CARRIED**

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 9.4.2.

That Bylaw 1R2025 be introduced and read a first time.

Against: Councillor Chabot

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Demong

That Proposed Bylaw 1R2025 be amended, as follows:

1. In the Bylaw, including the Preamble, delete the number “\$5,695,833.12” wherever it appears and substitute the following: “\$5,430,741.57”; and
2. In Schedule “A” on page 11, delete the table “Ward Number – 10 ASPHALT PAVING 9.14M LANEWAY” and substitute with the Revised Page 11, as distributed.

For: (12): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Mian, Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor Carra, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Dhaliwal

**MOTION CARRIED**

That Bylaw 1R2025 be read a second time, **as amended**.

**MOTION CARRIED**

That authorization now be given to read Bylaw 1R2025 a third time, **as amended**.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 1R2025 be read a third time, **as amended**.

**MOTION CARRIED**

Council recessed at 12:02 p.m. and reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

- 9.4.3 2025 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, EC2025-0042

**Moved by** Councillor Wong  
**Seconded by** Councillor Chabot

That with respect to Report EC2025-0042, the following be adopted:

That Council:

1. Give three readings to proposed Bylaw 1L2025; and
2. Give three readings to proposed Bylaw 2L2025.

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

**MOTION CARRIED**

That Bylaw 1L2025 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 1L2025 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 1L2025 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 1L2025 be read a third time.

**MOTION CARRIED**

That Bylaw 2L2025 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 2L2025 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 2L2025 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 2L2025 be read a third time.

**MOTION CARRIED**

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

**Moved by** Councillor Penner  
**Seconded by** Councillor Sharp

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

That Council:

1. Give three readings to the proposed bylaw in Attachment 4 to amend Bylaw 21M2025, Water Utility Bylaw;
2. Give three readings to the proposed bylaw in Attachment 3 to amend Bylaw 20M2025, Wastewater Bylaw; and
3. Give three readings to the proposed bylaw in Attachment 2 to amend Bylaw 19M2025, Stormwater Bylaw.

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

**MOTION CARRIED**

That Bylaw 21M2025 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 21M2025 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 21M2025 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 21M2025 be read a third time.

**MOTION CARRIED**

That Bylaw 20M2025 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 20M2025 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 20M2025 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 20M2025 be read a third time.

**MOTION CARRIED**

That Bylaw 19M2025 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 19M2025 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 19M2025 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 19M2025 be read a third time.

**MOTION CARRIED**

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

A presentation entitled "Naturalization A Wild Idea" was distributed with respect to Notice of Motion EC2025-0309.

**Moved by** Councillor Penner  
**Seconded by** Councillor Spencer

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

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Develop an implementation plan for naturalization of major roadways, boulevards, and sides of pathways/sidewalks/multi-use-pathways which prioritizes biodiversity, climate mitigation, and safety while still considering aesthetics;
2. Include naturalization into new road construction projects as part of capital construction costs for projects starting in 2026; and
3. Develop an education campaign to increase resident awareness in future volunteer opportunities related to naturalization of residential areas;

AND FURTHER BE IT RESOLVED that Council direct Administration to report back through Infrastructure and Planning Committee no later than Q2 2026 with respect to timing of implementation and budget requirements as needed.

For: (7): Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Mian, Councillor Walcott, Councillor Carra, and Mayor Gondek

Against: (7): Councillor Wyness, Councillor Wong, Councillor Dhaliwal, Councillor McLean, Councillor Chu, Councillor Sharp, and Councillor Chabot

**MOTION DEFEATED**

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

The following documents were distributed with respect to Notice of Motion EC2025-0310:

- A letter from Inclusion Alberta; and
- A public submission.

**Moved by** Councillor Penner  
**Seconded by** Councillor Sharp

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

NOW THEREFORE BE IT RESOLVED That Council direct Administration to convene partners and parties working in the disability serving sector, including the City's Advisory Committee on Accessibility, inclusive hiring organizations, and others to work toward a pilot and framework that articulates how The City is intentionally reducing barriers to recruitment and employment for persons with disabilities;

And further be it resolved that Administration report back on the pilot and framework through Executive Committee starting in Q2 2026.

For: (13): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor Carra, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Wong

**MOTION CARRIED**

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

Councillor Walcott (Remote Member) left the meeting at 2:17 p.m.

Council gave General Consent to make a friendly amendment with respect to Councillor Mian's motion on Item 9.4.7 to delete the word "appendix" and replace with the word "attachment" following the words "Include an".

**Moved by** Councillor Mian  
**Seconded by** Councillor Sharp

That with respect to Notice of Motion EC2025-0315, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that Council directs Administration to:

Include an **attachment** as part of the RouteAhead annual update on May 14<sup>th</sup> that responds to the following suggestions:

#### Operations & Service Suggestions

- Extend the duration of a valid fare from 90 minutes to 120 minutes.
- Extend or eliminate digital ticket expiry.
- Partner with major events/conferences/sports teams to make transit passes part of ticket price.
- Broadcast CTrain locations and arrival times using GTFS-Realtime standards, so that third party applications (e.g. Google Maps or the Transit App) can provide better real time train information to customers.
- Implement GPS use for transit operators to reduce routing errors, improve detour adherence, and make trips more efficient.

#### Communication & Navigation Suggestions

- Install station area context maps at all LRT stations to allow riders to orient themselves before exiting the station.
- Configure LRT and BRT screens to display arrival time information at all times and where possible display the next two arrival times
- Add train departure boards on non-platform areas and in nearby high traffic areas (e.g. malls, campus centres)
- Provide network-wide train and bus status information at all major transit stations
- Update announcements on all MAX BRT and LRT lines to include transfers to other priority transit network lines.
- Design and publish a step-by step procedure and communications plan to handle small and large disruptions, which may include temporary stop closures, single track operations and weather updates.
- Implement timely, weather-resistant, and user-friendly physical signage at stops for all closures and detours, beyond current digital notifications.
- Restart on an ongoing basis, the 2013 transit etiquette campaign to promote courteous behaviour among bus and train riders.



- Use consistent destination-base language on physical signage as is used in announcements.

Request for Information

- Investigate sharing additional transit data on The City's Open Data Portal.

For: (13): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Sharp, Councillor Carra, Councillor Chabot, and Mayor Gondek

**MOTION CARRIED**

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation - ENMAX Borrowing, C2025-0237

**Moved by** Councillor Chabot  
**Seconded by** Councillor Demong

That with respect to Report C2025-0237, the following be adopted:

That Council:

1. Give second and third readings to proposed Bylaws 1B2025, 2B2025, 3B2025 and 4B2025, authorizing The City of Calgary to borrow up to the maximum sum of \$224.984 million to finance ENMAX Corporation's ("ENMAX") 2025 capital spending in connection with its regulated operations, as further set out in the proposed Bylaws attached to this tabulation 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; and
  - d. 4B2025 – 25 Years - \$173.228 million – Electric System and Building Improvements; and
2. Give second and third readings 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, as further set out in proposed Bylaw 4M2025, attached to this tabulation.

For: (13): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Sharp, Councillor Carra, Councillor Chabot, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 1B2025 be read a second time.

**MOTION CARRIED**

That Bylaw 1B2025 be read a third time.

**MOTION CARRIED**

That Bylaw 2B2025 be read a second time.

**MOTION CARRIED**

That Bylaw 2B2025 be read a third time.

**MOTION CARRIED**

That Bylaw 3B2025 be read a second time.

**MOTION CARRIED**

That Bylaw 3B2025 be read a third time.

**MOTION CARRIED**

That Bylaw 4B2025 be read a second time.

**MOTION CARRIED**

That Bylaw 4B2025 be read a third time.

**MOTION CARRIED**

That Bylaw 4M2025 be read a second time.

**MOTION CARRIED**

That Bylaw 4M2025 be read a third time.

**MOTION CARRIED**

Council then dealt with Item 12.2.2.

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Shareholder Alignment Review of Wholly-Owned Subsidiaries Update, C2025-0220

This Item was dealt with following the Consent Agenda.

**Moved by** Councillor Penner  
**Seconded by** Councillor Dhaliwal

That pursuant Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:47 a.m., in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.1, Shareholder Alignment Review of Wholly-Owned Subsidiaries Update, C2025-0220.

And further, that Doug Evanchuk and Jim Beckett, External Consultants, be authorized to attend the Closed Meeting with respect to Item 12.2.1.

For: (13): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor Carra, and Councillor Chabot

**MOTION CARRIED**

People in attendance during the Closed Meeting discussions with respect to Confidential Report C2025-0220:

Clerks: K. Martin, M.A. Cario, A. Gagliardi, and R. Derwantz. Chief Administrative Officer: D. Duckworth. Law: J. Floen and D. Mercer. Advice: S. Dalglish, L. Tochor, R. Vanderputten, K. Black, C. Bowen, I. Fleming, G. Juliano, and C. Brandt. External: D. Evanchuk and J. Beckett.

Council reconvened in public meeting at 10:23 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor

Penner, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

**Moved by** Councillor Dhaliwal  
**Seconded by** Councillor Penner

That Council rise and report.

**MOTION CARRIED**

**Moved by** Councillor Demong  
**Seconded by** Councillor Chabot

That with respect to Confidential Report C2025-0220, the following be adopted:

That Council:

1. Adopt the Confidential Recommendations contained in the Confidential Report; and
2. Direct this Report, Attachments 1, 2, 3, 4, and 5, presentation and discussion be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* (Alberta). [Review or Release by: Do Not Release.]

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

**MOTION CARRIED**

Council then dealt with Item 7.1.1.

12.2.2 Regular Update with Chief Administrative Officer (Verbal), C2025-0328

This Item was dealt with following Item 10.1.1.

**Moved by** Councillor Wyness  
**Seconded by** Councillor Dhaliwal

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 2:33 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.2, Regular Update with Chief Administrative Officer (Verbal), C2025-0328.

For: (13): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Sharp, Councillor Carra, Councillor Chabot, and Mayor Gondek

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2025-0328:

Clerks: K. Martin. Chief Administrative Officer: D. Duckworth.

Council reconvened in public meeting at 2:54 p.m. with Deputy Mayor Wyness in the Chair.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Sharp, Councillor Spencer, and Deputy Mayor Wyness

Absent from Roll Call: Councillor Dhaliwal, Councillor Penner, Councillor Walcott, Councillor Wong, and Mayor Gondek

**Moved by** Councillor Mian  
**Seconded by** Councillor Spencer

That Council rise and report

**MOTION CARRIED**

**Moved by** Councillor Sharp  
**Seconded by** Councillor McLean

That with respect to Confidential Verbal Report C2025-0328, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (9): Councillor Demong, Councillor Wyness, Councillor Spencer, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Sharp, Councillor Carra, and Councillor Chabot

**MOTION CARRIED**

**Moved by** Councillor Sharp  
**Seconded by** Councillor Spencer

That Council modify the afternoon recess to begin following Item 12.2.2 and to reconvene at 4:30 p.m.

For: (9): Councillor Demong, Councillor Wyness, Councillor Spencer, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Sharp, Councillor Carra, and Councillor Chabot

**MOTION CARRIED**

Council recessed at 2:57 p.m. and reconvened at 4:31 p.m. with Mayor Gondek in the Chair.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Penner and Councillor Walcott

Council then dealt with Item 9.3.3.

**12.3 URGENT BUSINESS**

None

**13. ADMINISTRATIVE INQUIRIES**

13.1 Response to Administrative Inquiry - Automatic Yes, C2025-0288

**14. BRIEFINGS**

14.1 Mall Programming Fund Management Committee, C2025-0261

**15. ADJOURNMENT**

This Item was dealt with following Item 9.3.3.

**Moved by** Councillor McLean

**Seconded by** Councillor Dhaliwal

That this Council adjourn at 5:34 p.m.

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK