

#### **MINUTES**

#### **REGULAR MEETING OF COUNCIL**

## May 27, 2025, 9:30 AM IN THE COUNCIL CHAMBER

Councillor P. Demong
Councillor K. Penner
Councillor J. Wyness
Councillor T. Wong
Councillor E. Spencer
Councillor R. Dhaliwal (Partial Remote Rarticipation)
Councillor J. Mian (Partial Remote Participation)
Councillor D. McLean
Councillor S. Chu
Councillor C. Walcott
Councillor S. Sharp (Partial Remote Participation)
Councillor G-C. Carra
Councillor A. Chabot
Mayor J. Gondek
A/Chief Administrative Officer S, Dalgleish
A/City Solicitor and General Counsel L. Davies
Chief Financial Officer L. Tochor
General Manager & Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager-D. Morgan
General Manager M. Thompson
City Clerk K. Martin

Legislative Coordinator M. A. Cario Senior Legislative Specialist A. de Grood Senior Legislative Specialist C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong, Councillor Sharp, and Councillor Wyness

## 2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Penner provided a traditional land acknowledgement.

Mayor Gondek recognized June as National Indigenous History Month.

Mayor Gondek recognized 2025 June 2 to June 8 as Seniors' Week.

Mayor Gondek recognized 2025 May 26 to May 31 as National AccessAbility Week.

## 3. <u>RECOGNITIONS</u>

3.1 25th Anniversary of Heritage Calgary

Mayor Gondek recognized the 25th Anniversary of Heritage Calgary

A presentation entitled "25<sup>th</sup> Anniversary of Heritage Calgary" was distributed with respect to Item 3.1.

## 4. <u>QUESTION PERIOD</u>

1. Councillor Chabot

Topic: Transit fare enforcement on buses.

2. Councillor Dhaliwal

Topic: Opportunities to mitigate hail damage by enforcing the use of resilient building materials and design through the Land Use Bylaw

3. Councillor Wong

Topic: Removal of transit stops near Murdoch Manor,

5. <u>CONFIRMATION OF AGENDA</u>

Moved by Councillor Penner Seconded by Councillor Walcott

That the Agenda for today's meeting be amended by adding Item 11.1, Legislative Assembly of Alberta - Winter Session Update (Verbal), C2025-0604, as an Item of Urgent Business, to be dealt with following Item 9.4.9, Notice of Motion - Upholding Reporting and Accountability of Council, EC2025-0521.

## **MOTION CARRIED**

Moved by Councillor Carra Seconded by Councillor Penner

That the Agenda for today's meeting be amended by removing Item 9.4.8, Notice of Motion - Request to Ensure Innovation in the Approved Neighbourhood of Nostalgia, EC2025-0523, from the Agenda and filing it.

## **MOTION CARRIED**

Moved by Councillor Mian Seconded by Councillor Penner

That the Agenda for the 2025 May 27 Regular Meeting of Council be confirmed, as amended.

## **MOTION CARRIED**

Moved by Councillor Spencer Seconded by Councillor Penner

That with respect to Notice of Motion EC2025-0520, the following be adopted:

That Council direct the City Clerk's Office to distribute a letter from Strong Towns Calgary with respect to Item 9.4.11, Notice of Motion - Prioritizing Infrastructure Reinvestment and Protecting Service Levels, EC2025-0520, and add it to the Corporate Record.

Moved by Councillor Penner Seconded by Councillor Dhaliwal

That with respect to Report IP2025-0381, the following be adopted:

That Council direct the City Clerk's Office to distribute a letter from Mike Mahar of Amalgamated Transit Union Local 583 with respect to Item 7.14, RouteAhead Annual Status Report 2024, IP2025-0381, and add it to the Corporate Record.

## **MOTION CARRIED**

MOTION CARRIED

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

Moved by Councillor Chabot Seconded by Councillor Dhaliwal

That the following Winutes be confirmed in an omnibus motion:

6.1 Minutes of the Regular Meeting of the Event Centre Committee, 2025 April 10

6.2 Minutes of the Regular Meeting of Council, 2025 April 29

6.3 Minutes of the Public Hearing Meeting of Council, 2025 May 6

## **MOTION CARRIED**

Councillor Spencer introduced a group of Grade 4 students from Sibylla Kiddle School (Ward 12), along with their teacher Heather Vowles.

## 7. CONSENT AGENDA

Moved by Councillor Penner Seconded by Councillor Walcott

That the Consent Agenda be adopted as follows:

#### 7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Deferral Request Short-Term Rentals Property Tax Sub-Class EC2025-0441, from Q2 2025 to Q3 2025, EC2025-0507
- 7.2 Status of Emergency Preparedness Focus on Risk Severe Spring and Summer Weather, EM2025-0400
- 7.5 Council Community Fund Application Varsity Community Association, EC2025-0306
- 7.6 Council Community Fund Application Symons Valley Leisure and Amenities Society, EC2025-0307
- 7.7 Update on U.S. Tariffs and The City's Supply Chain (Verbal), EC2025,0450
- 7.8 Year-over-year annual operating variance review, EC2025-0415
- 7.9 Financial and Economic Update Year-End 2024 and First Quarter 2025, EC2025-0414
- 7.10 Limiting Short Term Rental Licences in Incentivized Secondary Suites, EC2025-0478
- 7.11 Audit Committee Infrastructure Review Final Report, AC2025-0426
- 7.12 Cyber Security Detect Posture Audit, AC2025-0359
- 7.13 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Update, IP2025-0379
- 7.15 Connect: Calgary's Parks Plan, 1P2025-0132

## **MOTION CARRIED**

7.3 Response to Notice of Motion - Conservation of Trees on Private Properties, CD2025-0236

Moved by Councillor Wong Seconded by Councillor Chabot

That with respect to Report CD2025-0236, the following amendment be adopted:

That the Recommendation be amended by numbering the current Recommendation as 1 and inserting a new Recommendation 2, as follows:

Direct Administration to undertake the development of a private tree protection bylaw and return to Council through Community Development Committee no later than Q4 2026 with a status update and recommendations on the Phase 2 work outlined in Attachment 4, and bring forward any budget requests to Council for approval at the 2025 November 10 Council Meeting pertaining to the 2026 Mid-Cycle Budget Adjustment process to support Phase 2 work.

For: (6): Councillor Wong, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, and Councillor Chabot

2.

Against: (7): Councillor Penner, Councillor Wyness, Councillor Spencer, Councillor Walcott, Councillor Sharp, Councillor Carra, and Mayor Gondek

#### **MOTION DEFEATED**

#### Moved by Councillor Walcott Seconded by Councillor Chabot

That with respect to Report CD2025-0236, the following be adopted:

That Council direct Administration to develop and/or implement new tools and incentives to encourage the retention, planting and maintenance of trees on private property as per Attachment 3 – Summary of Tools and Incentives.

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

## MOTION CARRIED

7.4 Safer Mobility Plan – Annual Report 2025, CD2025-0357

Mayor Gondek left the Chair at 10:17 a.m. and Deputy Mayor Wong assumed the Chair.

Moved by Mayor Gondek Seconded by Councillor Penner

That with respect to Report CD2025-0357, the following amendment be adopted:

That the Recommendations be amended by inserting a new Recommendation 4, as follows:

4. Direct Administration to improve its approach to installing road safety measures such as stop controls, crosswalks, curb extensions, illumination, line painting, signage and traffic signals by:

further addressing pedestrian safety risks to go beyond Transportation Association of Canada (TAC) guidelines through:

usage of advanced technology like artificial intelligence (AI) to create near-miss predictive modelling; and

ii. Modelling of vehicular and pedestrian usage patterns based on existing open data sets, citizen feedback (including 311), vehicular and pedestrian collision data, and speed and configuration of roadways;

b. Report back to Council in Q3 of 2025 on how this additional analysis impacts the assessment of road crossing safety measures and prioritize funding for additional measures in the adjustments to the 2026 budget year.

For: (13): 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 Sharp

That with respect to Report CD2025-0357, the following be adopted, as amended:

That Council:

- 1. Direct Administration to report back to the Community Development Committee on the Safer Mobility Plan Annual Briefing 2026 by Q2 2026;/
- Approve a one-time investment of \$1 million in 2025 from the Fiscal Stability Reserve for Mobility to respond to urgent Safer Mobility improvements;
- 3. Direct Administration to prioritize funding in the adjustments to the 2026 budget year, concerning Sater Mobility-related improvements; and
- 4. Direct Administration to improve its approach to installing road safety measures such as stop controls, crosswalks, curb extensions, illumination, line painting, signage and traffic signals by:
  - a. further addressing pedestrian safety risks to go beyond Transportation Association of Canada (TAC) guidelines through:
    - usage of advanced technology like artificial intelligence (AI) to create near-miss predictive modelling; and
    - modelling of vehicular and pedestrian usage patterns based on existing open data sets, citizen feedback (including 311), vehicular and pedestrian collision data, and speed and configuration of roadways;

Report back to Council in Q3 of 2025 on how this additional analysis impacts the assessment of road crossing safety measures and prioritize funding for additional measures in the adjustments to the 2026 budget year.

For: (13): 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**

Mayor Gondek resumed the Chair at 10:34 a.m.

7.14 RouteAhead Annual Status Report 2024, IP2025-0381

A letter from Mike Mahar of Amalgamated Transit Union Local 583 was distributed with respect to Report IP2025-0381.

Moved by Councillor Dhaliwal Seconded by Councillor Sharp

That with respect to Report IP2025-0381, the following amendment be adopted:

That the Recommendations be amended by inserting new Recommendation 3 and 4, as follows:

- 3. Implement the following safety improvement measures:
  - Install new safety signage on all Calgary Transit vekicles, with a focus on operator and passenger safety, including non-compliance consequences;
  - b. Upgrade current driver separation barriers to more secure security shields, funded through an up to \$15M and funded as part of the 2025 High Priority Requests June 3 Strategic Council Meeting;
  - c. Review all safety and training practices, implement improvements and changes where needed, and in 2025 November bring to Council any associated 2026 budget adjustment requests:
- 4. Include a safety status and progress report in each annual Route Ahead update.

For: (13): 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 Sharp Seconded by Councillor Wyness

That with respect to Report IP2025-0381, the following be adopted, as

## That Council:

Approve a one-time investment of \$3 million in 2025 from the Fiscal Stability Reserve for Calgary Transit to respond to growth pressures;

 Direct Administration to prioritize the RouteAhead 10-Year Implementation Plan through the 2026 budget adjustments;

- 3. Implement the following safety improvement measures:
  - a. Install new safety signage on all Calgary Transit vehicles, with a focus on operator and passenger safety, including non-compliance consequences;

- b. Upgrade current driver separation barriers to more secure security shields, funded through an up to \$15M and funded as part of the 2025 High Priority Requests June 3 Strategic Council Meeting;
- c. Review all safety and training practices, implement improvements and changes where needed, and in 2025 November bring to Council any associated 2026 budget adjustment requests; and
- 4. Include a safety status and progress report in each annual Route Ahead update.

For: (13): 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

7.16 Proposed Acquisition (Monterey Park – Ward 10, Sub Area 10E) 7358, 7350 32 AV NE and 3201 84 ST NE, IP2025-0472

#### Moved by Councillor Chabot Seconded by Councillor Mian

That with respect to Confidential Report IR2025-0472, the following be adopted:

That Council:

- 1. Authorize the Recommendations as outlined in Confidential Attachment 2; and
- Direct that the Confidential Recommendations, Confidential Report and Confidential Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act until the transaction has been closed, to be reviewed by 2040 May 14.

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

Against: (1): Councillor Wyness

## **MOTION CARRIED**

Council then dealt with Item 9.3.1.

- 8. <u>POSTPONED REPORTS</u>
  - None

## 9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

## 9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.3 Response to Notice of Motion - Conservation of Trees on Private Properties, CD2025-0236

7.4 Safer Mobility Plan – Annual Report 2025, CD2025-0357

7.14 RouteAhead Annual Status Report 2024, IP2025-0381

7.16 Proposed Acquisition (Monterey Park – Ward 10, Sub Area 10E) 7358, 7350 32 AV NE and 3201 84 ST NE, IP2025-0472

#### 9.2 OFFICER OF COUNCIL REPORTS

9.2.1 Integrity and Ethics Office Annual Report 2024-2025, 62025-0552

This Item was dealt with following Item 9.4.6.

Moved by Councillor Demong Seconded by Councillor Carra

That with respect to Report C2025-0552, the following be adopted:

That Council receive the annual report of the Ethics Advisor and Integrity Commissioner for the Corporate Record.

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

## **MOTION CARRIED**

9.2.2 Ethics and Integrity Office: Recent Amendments to the Municipal Government Act, C2025-0547

Councillor/Dhaliwal (Remote Member) joined the meeting at 4:07 p.m.

Moved by Councillor Chabot Seconded by Councillor Wong

That with respect to Report C2025-0547, the following be adopted:

That Councily

Authorize the City Solicitor and Chief Administrative Officer to end Integrity Commissioner O'Donnell's contract in accordance with the contractual terms, and thank her for her service.

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 9.4.9.

## 9.3 ADMINISTRATION REPORTS

9.3.1 Resignations and Appointments to Boards, Commissions and Committees, C2025-0460

This Item was dealt with following Item 7.16.

Moved by Councillor Chabot Seconded by Councillor Sharp

That with respect to Report C2025-0460, the following be adopted, after amendment:

That Council:

- 1. Thank Public Members Ian Humphreys, Elizabeth MacSillivray, Elissa Twoyoungmen, Gurcharan Thind, Sahar Salimi and Administration members Teresa Goldstein and Dan Yontz for their service on Boards, Commissions and Committees;
- 2. Appoint the recommended candidates named in Confidential Attachment 1 to the Advisory Committee on Accessibility for terms set out in Confidential Attachment 1;
- 3. Appoint the recommended candidate named in Confidential Attachment 2 to the Calgary Aboriginal Urban Affairs Committee for completion of a two-year term expiring on 2026 October 31;
- 4. Appoint the nominee of the Older Adult Advisory Table named in Confidential Attachment 3 to the Social Wellbeing Advisory Committee for completion of a two-year term expiring at the 2025 Organizational Meeting of Council;
- 5. Receive for the Corporate Record the appointment of Christian Lee as Member and Chairperson of the Calgary Planning Commission (Attachment 4);
- 6. Direct the City Clerk to make the appointments publicly available following notification of the appointees and their acceptance of appointments; and

Direct that Confidential Attachments 1, 2, 3, 6 and 7 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) (13): Councillor Penner, Councillor Wyness, Councillor Wong, Cøuncillor 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 2025 Spring Research Results Summary, C2025-0324

Mayor Gondek left the Chair at 11:03 a.m. and Deputy Mayor Wong assumed the Chair.

Mayor Gondek resumed the Chair at 11:07 a.m.

Moved by Councillor Mian Seconded by Councillor Dhaliwal

That with respect to Report C2025-0324, the following be adopted:

That Council receive this report and attachments for the Corporate Record.

For: (13): 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 GARRIED

Council then dealt with Item 9.4.1.

9.3.3 2025 G7 Leaders' Summit Update (Verbal), 62025-053

This Item was dealt with following Item 9,4.2

Revised Attachment 1 was distributed with respect to Verbal Report C2025-0531.

Moved by Councillor Wyness Seconded by Councillor Sharp

That Council hear from the following individuals with respect to Item 9.3.3, 2025 G7 Leaders Summit Update (Verbal), C2025-0531:

A/Supt. Sheldon Scott, Lead Strategic Planner, Calgary Police
Service

Corwin Odland, Executive Director, Calgary Police Commission

Amtul \$iddiqui, Commission Chair, Chair of Executive Committee

Chief Katie McLellan, Calgary Police Service

## **MOTION CARRIED**

Moved by Councillor Wong Seconded by Councillor Wyness

That with respect to Verbal Report C2025-0531, the following be adopted:

That Council receive the presentation for the Corporate Record.

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 9.4.3.

#### 9.4 COMMITTEE REPORTS

9.4.1 Technical Amendment to Transit Bylaw 4M81, CD2025-0429-

This Item was dealt with following Item 9.3.2.

Moved by Councillor Chabot Seconded by Councillor Dhaliwal

That with respect to Report CD2025-0429, the following be adopted:

That Council give three readings to Proposed Bylaw 28/12025 in Attachment 1 to amend the Transit Bylaw 4/181, to be effective immediately.

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

#### **MOTION CARRIED**

That Bylaw 28M2025 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 28M2025 be read a second time.

## **MOTION CARRIED**

That authorization now be given to read Bylaw 28M2025 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28M2025 be read a third time.

#### **MOTION CARRIED**

9.4.2 Multiple Municipal Historic Resource Designations – Spring 2025, IP2025-0405

Moved by Councillor McLean Seconded by Councillor Sharp That with respect to Report IP2025-0405, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as Municipal Historic Resources:

- a. The East Calgary Substation (Proposed Bylaw 31M2025 Attachment 2);
- b. The Upton Residence (Proposed Bylaw 30M2025 Attachment 3);
- c. Capitol Hill Park (Proposed Bylaw 22M2025 Attachment 4);
- d. Century Gardens (Proposed Bylaw 23M2025 Attachment 5);
- e. Triangle Park and Scotland Street Plot (Proposed Bylaw 25M2025 – Attachment 6); and
- f. The Historic Parks of Upper Mount Royal (Proposed Bylaw 24M2025 Attachment 7).

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

## MOTION CARRIED

That Bylaw 31M2025 be introduced and read a first time.

## **MOTION CARRIED**

That Bylaw 31 M2025 be read a second time.

## **MOTION CARRIED**

That authorization now be given to read Bylaw 31M2025 a third time.

## MOTION CARRIED UNANIMOUSLY

That Bylaw 31M2025 be read a third time.

## **MOTION CARRIED**

That Bylaw 30M2025 be introduced and read a first time.

## **MOTION CARRIED**

That Bylaw 30M2025 be read a second time.

## **MOTION CARRIED**

That authorization now be given to read Bylaw 30M2025 a third time.

#### MOTION CARRIED UNANIMOUSLY

That Bylaw 30M2025 be read a third time.

#### **MOTION CARRIED**

That Bylaw 22M2025 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22M2025 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22/02025 a third time.

MOTION GARRIED UNANIMOUSLY

That Bylaw 22M2025 be read a third time.

MOTION CARRIED

That Bylaw 23M2025 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 23M2025 be read a second time.

## **MOTION CARRIED**

That authorization now be given to read Bylaw 23M2025 a third time.

## MOTION CARRIED UNANIMOUSLY

That Bylaw 23M2025 be read a third time.

**MOTION CARRIED** 

That Bylaw 25M2025 be introduced and read a first time.

## **MOTION CARRIED**

That Bylaw 25M2025 be read a second time.

## **MOTION CARRIED**

That authorization now be given to read Bylaw 25M2025 a third time.

#### MOTION CARRIED UNANIMOUSLY

That Bylaw 25M2025 be read a third time.

#### **MOTION CARRIED**

That Bylaw 24M2025 be introduced and read a first time.

#### MOTION CARRIED

That Bylaw 24M2025 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24 12025 a third time.

MOTION GARRIED UNANIMOUSLY

That Bylaw 24M2025 be read a third time.

## MOTION CARRIED

Council recessed at 11:55 a.m. and reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabet, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek

Absent from Roth Call: Councillor Penner and Councillor Wong

Council then dealt with Item 9.3.3.

Notice of Motion - Implementing 10 Year Capital Planning and Budgeting, EC2025-0509

This Item was dealt with following Item 9.3.3.

Moved by Councillor Penner Seconded by Councillor Spencer

That with respect to Notice of Motion EC2025-0509, the following amendment be adopted:

That the Recommendations be amended by adding a new Recommendation d as follows:

d. Identify the 10 year capital needs of civic partners and report back in Q3 2026 as part of the 2027-2030 Budget.

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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 Wyness Seconded by Councillor Dhaliwal

That with respect to Notice of Motion EC2025-0509, the following be adopted, as amended:

NOW THEREFORE BE IT RESOLVED That Council direct Administration to:

- a. Begin work to formalize a rolling 10-year capital plan with the goal of improving the long-term planning and visibility of capital needs and required funding, across the organization.
- b. Prepare to bring a preliminary 10-year capital plan in advance of the 2026 Mid-Cycle Budget Adjustments reflecting the highest capital needs to be considered by the next Council.
- c. Prepare for full implementation of a rolling 10-year capital plan by Q2 2026 and share the 10-year plan with Council on an annual basis prior to budget adjustments each year.
- d. Identify the 10 year capital needs of civic partners and report back in Q3 2026 as part of the 2027-2030 Budget.

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**

Notice of Motion - Transportation Network Driver Supply Management Feasibility Review, EC2025-0527

A Rublic Submission was distributed with respect to Notice of Motion EC20250527.

Mayor Gondek left the Chair at 2:28 p.m. and Deputy Mayor Wong assumed the Chair.

Moved by Councillor Penner Seconded by Councillor Walcott

That with respect to Notice of Motion EC2025-0527, the following amendment be adopted:

That Recommendation 1a be amended by adding the words "the number of permitted taxi plates," following the words "population- based cap,"

For: (3): Councillor Penner, Councillor Mian, and Councillor Carra

Against: (10): Councillor Demong, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor McLean, Councillor Chu, Councillor Walcott, Councillor Sharp, and Councillor Chabot

#### MOTION DEFEATED

#### Moved by Councillor Dhaliwal Seconded by Councillor Chabot

That with respect to Notice of Motion EC2025-0527, the following be adopted, after amendment:

NOW THEREFORE BE IT RESOLVED THAT COUNCIL DIRECT

- 1. Prepare a fact- finding report by Q3 2026 that.
  - a. Evaluates the feasibility, benefits, risks and resource implications of supply- management mechanisms, such as a fixed or population- based cap or other tools to manage future growth in TNDLs;

For: (5): Councillor Wong, Councillor Dhaliwal, Councillor McLean, Councillor Chu, and Councillor Chabot

Against: (8): Councillor Demong, Councillor Renner, Councillor Wyness, Councillor Spencer, Councillor Mian, Councillor Walcott, Councillor Sharp, and Councillor Carra

#### MOTION DEFEATED

Moved by Councillor Dhaliwal Seconded by Councillor Chabot

That with respect to Notice of Motion EC2025-0527, the following be adopted, after amendment:

NOW THEREFORE BE IT RESOLVED THAT COUNCIL DIRECT

1. Prepare a fact- finding report by Q3 2026 that:

b. Analyses potential legal, economic and service impacts, including effects on outer- urban service,

wheelchair- accessible service, market competition, existing service- level contracts (e.g., Calgary International Airport, major event venues) and any risk of unlicensed operations or litigation; and

c. Integrates these findings with the ongoing VFH fee review and Transitional Strategy work- plan, identifying any required budget or staffing adjustments. 2. Include in that report an assessment of administrative- efficiency options, such as:

a. Aligning renewal dates for all TNC and taxi plates and driver licences (noting work already underway in the online- licensing project); and

b. Evaluating the feasibility and cost implications of extending both TNDL and Taxi Driver Licence (TDL) terms to two years while retaining annual safety requirements (police information check, driver abstract, mechanical inspection, photo verification).

For: (8): Councillor Penner, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor McLean, Councillor Chu, Councillor Sharp, and Councillor Chabot

Against: (5): Councillor Demong, Councillor Wyness, Councillor Mian, Councillor Walcott, and Councillor Carra

MOTION CARRIED

Moved by Councillor Dhaliwal Seconded by Councillor Demong

That with respect to Notice of Motion EC2025-0527, the following Motion Arising be adopted:

The Council move the following resolution to be submitted for inclusion at the 2025 November annual Alberta Municipalities convention, requesting that:

"The province review Class 4 licensing standards for all vehicle-for-hire drivers."

Pursuant to Section 100(3) of Procedure Bylaw 35M2017, the motion was withdrawn by General Consent.

Council then dealt with Item 9.4.5.

Council returned to this Item following Item 11.1.

Councillor Mian (Remote Member) joined the meeting at 4:59 p.m.

Moved by Councillor Sharp Seconded by Councillor Penner

That with respect to Notice of Motion EC2025-0527, the following be adopted:

That Council reconsider its decision with respect to Recommendation 1a to Notice of Motion EC2025-0527.

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 Chabot, and Mayor Gondek

Against: (1): Councillor Carra

#### **MOTION CARRIED**

Moved by Councillor Sharp Seconded by Councillor Penner

That with respect to Notice of Motion EC2025-0527, the following be adopted:

That Council reconsider its decision with respect to Recommendations 1 and 1c to Notice of Motion EC2025-0527.

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 Chabot, and Mayor Gondek

Against: (1): Councillor Carrá

#### **MOTION CARRIED**

Moved by Councillor Dhaliwal Seconded by Councillor Chabot

That with respect to Notice of Motion EC2025-0527, the following be adopted, after amendment:

NOW THEREFORE BENT RESOLVED THAT COUNCIL DIRECT

Rrepare a fact-finding report by Q3 2026 that:

Evaluates the feasibility, benefits, risks and resource implications of supply- management mechanisms, such as a fixed or population- based cap or other tools to manage future growth in TNDLs;

 Analyses potential legal, economic and service impacts, including effects on outer- urban service, wheelchair- accessible service, market competition, existing service- level contracts (e.g., Calgary International Airport, major event venues) and any risk of unlicensed operations or litigation; and

c. Integrates these findings with the ongoing VFH fee review and Transitional Strategy work- plan, identifying any required budget or staffing adjustments.

For: (7): Councillor Wong, Councillor Dhaliwal, Councillor McLean, Councillor Chu, Councillor Carra, Councillor Chabot, and Mayor Gondek

Against: (7): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Spencer, Councillor Mian, Councillor Walcott, and Councillor Sharp

#### MOTION DEFEATED

Councillor Penner rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Sharp Seconded by Councillor Chabot

That with respect to Notice of Motion EC2025-0527, the following be adopted:

That Council reconsider its decision with respect to Recommendation 1a, 1b, and 1c to Notice of Motion EC2025-0527

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

Against: (3): Councillor Demong, Councillor Mian, and Councillor Carra

#### **MOTION CARRIED**

Moved by Councillor Dhaliwal Seconded by Councillor Chabot

That with respect to Notice of Motion EC2025-0527, the following be adopted, after amendment:

NOW THEREFORE BE IT RESOLVED THAT COUNCIL DIRECT ADMINISTRATION TO:

Prepare a fact- finding report by Q3 2026 that:

- Evaluates the feasibility, benefits, risks and resource implications of supply- management mechanisms, such as a fixed or population- based cap or other tools to manage future growth in TNDLs;
- Analyses potential legal, economic and service impacts, including effects on outer- urban service, wheelchair- accessible service, market competition, existing service- level contracts (e.g., Calgary International Airport,

major event venues) and any risk of unlicensed operations or litigation; and

c. Integrates these findings with the ongoing VFH fee review and Transitional Strategy work- plan, identifying any required budget or staffing adjustments.

For: (7): Councillor Wong, Councillor Dhaliwal, Councillor McLean, Councillor Chu, Councillor Sharp, Councillor Chabot, and Mayor Gondek

Against: (7): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Spencer, Councillor Mian, Councillor Walcott, and Councillor Carra

Moved by Councillor Wyness Seconded by Councillor McLean

That with respect to Notice of Motion EC2025-0527, the following be adopted:

That Council file and abandon Recommendation 2 to Notice of Motion EC2025-0527.

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

Against: (4): Councillor Dhaliwal, Councillor Chu, Councillor Sharp, and Councillor Chabot

## **MOTION CARRIED**

MOTION DEFEATED

Council then dealt with Item 9.4.7.

9.4.5 Notice of Motion - Exploring an Alternate Delivery Model for Community-Level Amenities, EC2025-0525

This Item was dealt with following the Motion Arising for Item 9.4.4.

Mayor Gondek resumed the Chair at 2:40 p.m.

Moved by Councillor Dhaliwal Seconded by Councillor Carra

That with respect to Notice of Motion EC2025-0525, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to prepare options for a pilot program exploring how to fund and deliver community-level amenities through an alternate delivery model, where external partners front-load project funding and delivery;

AND FURTHER BE IT RESOLVED THAT this work include recommendations on:

- Funding mechanisms and constraints, including financial capacity and debt policy and limits;
- Budget and resource requirements, including capital and operating costs;
- Scope and eligibility criteria for the pilot program;
- Application and selection process;
- Alignment with existing City policies and processes;
- Legal and contractual, considerations including; ownership, liability, risk management, operational and maintenance requirements

AND FURTHER BE IT RESOLVED THAT Administration report back with recommendations through the Infrastructure and Rianning Committee no later than end of Q3 2025.

For: (13): Councillor Demong, Councillor Renner, Councillor Wyness, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Watsott, Councillor Sharp, Councillor Carra, Councillor Chabot, and Mayor Gordek

Against: (1): Councillor Wong

## **MOTION CARRIED**

9.4.6 Notice of Motion - Reviewing Density Bonusing Options for Affordable Housing, EC2025-0524

By General Consent, Council modified the afternoon recess to begin following the conclusion of Item 9.4.6.

Moved by Councillor Walcott Seconded by Councillor Mian

1.

That with respect to Notice of Motion EC2025-0524, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to return to Infrastructure and Planning Committee by Q3 2026 with a report and recommendations that:

Evaluates the existing Density Bonusing provisions intended to incentivize the creation of "Affordable Housing Units" in the Greater Downtown and any other communities where it has been used, including but not limited to the:

- a. Processes through which the City and development proponents negotiate density bonusing items, costs, and terms for approval and for the life of the housing units;
- b. Type(s) of affordable housing provided;

- c. Number of affordable housing units achieved to date;
- d. Number of years that units are maintained as affordable units;
- e. Amount of rental subsidy provided to tenants, if any;
- f. Amount of staff time and administrative resources required to negotiate Special Development Agreements and Housing Agreements, and continued monitoring and enforcement to ensure compliance with the agreements; and
- g. A jurisdictional scan of density bonusing programs, including the methods and outcomes of density bonusing in exchange for affordable housing units, or cash in lieu for affordable housing units;

For: (12): Councillor Demong, Councillor Penner, 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

Moved by Councillor Walcott Seconded by Councillor Mian

a)

b.

That with respect to Notice of Motion EC2025-0524, the following be adopted:

NOW THEREFORE BENT RESOLVED that Council direct Administration to return to Infrastructure and Planning Committee by Q3 2026 with a report and recommendations that:

2. Identifies opportunities to be more strategic, effective and efficient with public resources required to support the delivery of affordable housing units through density bonusing options, including but not limited to:

Removing the density bonusing option of "Affordable Housing Units;"

Adding the density bonusing option for "Contribution to Affordable Housing Fund" or "cash in lieu contributions for Affordable Housing Units;"

- c. Exploring the opportunity for Density Bonusing funds provided through "Contribution to Affordable Housing Fund" or "cash in lieu contributions for Affordable Housing Units" to be used citywide, through the following mechanisms:
  - i. Corporate Housing Reserve; or
  - ii. Another fund, as deemed appropriate by the Chief Housing Officer; and

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

Against: (4): Councillor Wong, Councillor McLean, Councillor Chu, and Councillor Sharp

## **MOTION CARRIED**

Moved by Councillor Walcott Seconded by Councillor Mian

That with respect to Notice of Motion EC2025-0524, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to return to Infrastructure and Planning Committee by Q3 2026 with a report and recommendations that:

3. Proposes necessary amendments to relevant City policies, the Land Use Bylaw, and terms of reference for City funding sources, funds, or reserves, including but not limited to the Beltline Area Redevelopment Plan (Parts 1 and 2), Chinatown Area Redevelopment Plan, East Village Area Redevelopment Plan, the terms of reference for the Corporate Housing Reserve, and the terms of reference for the Incentive Density Funds of the Commercial Residential District.

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

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

#### **MOTION CARRIED**

Council recessed at 3:29 p.m. and reconvened at 3:47 p.m. with Mayor Gondek in the Chair.

ROLLCALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Spencer, Councillor Walcott, and Mayor Gondek

Absent from Roll Call: Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, and Councillor Wong

Council then dealt with Item 9.2.1.

9.4.7 Notice of Motion - Combatting Misinformation, Disinformation, and Malinformation in Local Government, EC2025-0529

This Item was dealt with following Item 9.4.4.

The following documents were distributed with respect to Revised Notice of Motion EC2025-0529:

- Revised Notice of Motion; and
- A package of Public Submissions.

Councillor Dhaliwal (Remote Member) left the meeting at 5:15 p.m.

Councillor Dhaliwal (Remote Member) joined the meeting at 5:17 p.m.

Moved by Councillor Walcott Seconded by Councillor Penner

ii.

That with respect to **Revised** Notice of Motion EC2025-0529, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct administration to:

- 1. Scope, develop and release a Request for Proposals seeking third-party consultant(s), by the end of Q4 2025 to.
  - a. Develop a misinformation, disinformation, and malinformation (MDM) review for the City of Calgary to be presented to Council by Q2 2026 that could include, but is not limited to:
    - The role of Administration in relation to identifying and correcting MDM and in educating the public on media literacy;

An assessment of the current Administration processes, procedures and structures in place to assess and respond to MDM key trends, and any opportunities for improvement;

iii A summary of key trends in MDM e.g. the role of artificial intelligence (in both creating and identifying and/or addressing), the efficacy of current strategies and the resources required to see success given the global nature of MDM;

 Exploring the feasibility of a reporting framework to support future assessments of the state of MDM and associated impact on The City of Calgary;

v. Conduct an analysis of a recent issue in retrospect, as an example that supports strategy development, that identifies the use of MDM by elected officials, Administration, members of the public, and other groups (e.g. Non-profit organizations, Community Associations, Think Tanks, media) in Council and committee meetings or when participating in public discourse or advocacy (on line or in person), and an analysis of the impact of this MDM

on the democratic decision making process related to the issue.

2. Authorize funding of a resource in Customer Service & Communications to complete the scope of a Request for Proposal and include required a funding request to complete the RFP as part of the 2026 budget.

For: (4): Councillor Penner, Councillor Mian, Councillor Walcott, and Councillor Carra

Against: (10): Councillor Demong, Councillor Wyness, Councillor Wong, Councillor Spencer, Councillor Dhaliwal, Councillor McLean, Councillor Chu, Councillor Sharp, Councillor Chabot, and Mayor Condex

MOTION DEFEATED

Council then dealt with Item 9.4.10.

9.4.8 Notice of Motion - Request to Ensure Inpovation in the Approved Neighbourhood of Nostalgia, EC2025-0523

This Item was removed during Confirmation of Agenda.

9.4.9 Notice of Motion - Upholding Reporting and Accountability of Council, EC2025-0521

This Item was dealt with following Item 9,2.2.

Moved by Councillor Penner Seconded by Councillor Mian

That with respect to Notice of Motion EC2025-0521, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council directs Administration

. Amend respective council policies or bylaws which reference 26M2018 and to ensure they align and are compliant with the MGA with respect to reporting of spending of public funds through ward budgets; and

Retain a process for councillors to opt into public reporting of gifts or personal benefits, meetings taken, and events attended; and

 Create a respectful workplace policy for councillor staff which councillors may choose to use individually upon signing contracts; and

4. Return to Executive Committee 17 June 2025 with any completed actions where possible and scope of work and timelines for completion for outstanding items.

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 11.1.

9.4.10 Notice of Motion - Increasing Funding for Alberta's Libraries, EC2025-0526

This Item was dealt with following Item 9.4.7.

Moved by Councillor Penner Seconded by Councillor Spencer

That with respect to Notice of Motion EC2025-0526, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council second the Town of Stettler's accompanying resolution to be submitted for inclusion at the 2025 November annual Alberta Municipalities conterence, requesting that:

"Alberta Municipalities advocate for the Government of Alberta to update the per capita rate to \$6.94 per person, an increase of \$1.34 per person to reflect inflationary increases and commit to indexing the populationbased grant using the rate of inflation and the most recent population statistics of the Alberta Municipal Affairs Population Estimate List."

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

Against: (1): Councillor Chu

## **MOTION CARRIED**

Moved by Councillor Carra Seconded by Councillor Spencer

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) of the Procedure Bylaw in order to complete the remainder of the Agenda.

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

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

## **MOTION CARRIED**

9.4.11 Notice of Motion - Prioritizing Infrastructure Reinvestment and Protecting Service Levels, EC2025-0520

A letter from Strong Towns Calgary was distributed with respect to Notice of Motion EC2025-0520.

Councillor Sharp (Remote Member) joined the meeting at 6:00 p.m.

Mayor Gondek left the Chair at 6:09 p.m. and Deputy Mayor Wong assumed the Chair.

Mayor Gondek resumed the Chair at 6:10 p.m.

Councillor Dhaliwal (Remote Member) left the meeting at 6:10-p.m.

Councillor Dhaliwal (Remote Member) joined the meeting at 6:13 p.m.

Moved by Councillor Spencer Seconded by Councillor Demong

That with respect to Notice of Motion EC2025-0520, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to develop an Infrastructure Reinvestment Program specifically positioned to address the growing infrastructure service gap, with the following considerations:

- Identifying and consolidating stable and sustainable funding sources, including but not limited to utility rates, grants, property taxes, project reprioritization, and user fees;
- Reviewing current funds, such as the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged account, and the attached funding sources, against programs in other jurisdictions, such as the Dedicated Renewal Fund in Edmonton;

3. Solidifying clear criteria for prioritizing infrastructure reinvestment projects based on factors such as condition, risk, service levels, impacts on growth and alignment with strategic objectives;

Matching reinvestment work with redevelopment opportunities and infrastructure upgrades with public infrastructure owners to minimize cumulative costs of lifecycle capital outlays;

Ensuring transparency and accountability through regular reporting on program performance, expenditures, and outcomes;

- 6. Exploring potential contributions from other orders of government to share risks and costs associated with infrastructure reinvestment, including intergovernmental communications, which estimate the economic benefit related to properly maintaining key City infrastructure;
- 7. Providing recommendations for implementation, including timelines, resource requirements, and governance structures;

8. Preparing a Council-mandated report, to be embedded in all future budgets, which outlines historic and forecasted reinvestment rates, future reinvestment rate recommendations, historic funding rates compared to inflation and connected outcomes to the Infrastructure Status Report.

AND FURTHER BE IT RESOLVED that Administration report back to Council with the proposed Infrastructure Reinvestment Program no later than Q3, 2026, to be considered as part of the 2027-30 four-year budget.

For: (9): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor Walcott, Councillor Carra, and Mayor Gondek

Against: (5): Councillor Wong, Councillor McLean, Councillor Chu, Councillor Sharp, and Councillor Chabot

MOTION CARRIED

Council then dealt with Item 9.4.12.

Council returned to this Item following Item 9.4.

Moved by Councillor Spencer Seconded by Councillor Demong

That with respect to Notice of Motion EC2025-0520, the following be adopted:

AND FURTHER BE IT RESOLVED that Council direct Administration to prepare an amendment to the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged terms of reference, to increase the 2.6 per cent annual property tax funding to 5 per cent, and return to the 2025 July 22<sup>nd</sup> Executive Committee,

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

Against: (5): Councillor Wyness, Councillor Wong, Councillor Chu, Councillor Sharp, and Councillor Chabot

## **MOTION CARRIED**

Councilyhen dealt with Item 15.

2.4.12 Notice of Motion - Reconsideration of "Land Use Bylaw Housekeeping Amendments, IP2025-0251", EC2025-0560

This Item was dealt with following the first vote for Item 9.4.11.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Walcott Seconded by Councillor Penner That with respect to Notice of Motion EC2025-0560, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council:

 Reconsider its decision with respect to Recommendations 1 and 2 of Item 7.3.1 "Land Use Bylaw Housekeeping Amendments, IP2025-0251" from the 2025 May 6 Public Hearing Meeting of Council;

For: (9): Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Dhaliwal, Councillor Mian, Councillor Chu, Councillor Walcott, Councillor Carra, and Mayor Gondek

Against: (5): Councillor Wyness, Councillor Wong, Councillor McLean, Councillor Sharp, and Councillor Chabot

MOTION DEFEATED

Council then returned to Item 9.4.11.

## 10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

#### 11. URGENT BUSINESS

11.1 Legislative Assembly of Alberta, Winter Session Update (Verbal), C2025-0604

This Item was dealt with following Item 9.4.9.

A presentation entitled "Legislative Assembly of Alberta - Winter Session Update (Verbal) " was distributed with respect to Verbal Report C2025-0604.

Moved by Councillor Penner Seconded by Councillor Wong

That with respect to Verbal Report C2025-0604, the following be adopted, after amendment:

That Council receive the presentation for the Corporate Record.

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

## **MOTION CARRIED**

Council then returned to Item 9.4.4.

## 12. CONFIDENTIAL ITEMS

Unconfirmed Minutes 2025 May 27 ISC: UNRESTRICTED

12.1 CONSENT AGENDA

None

- 12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES None
- 12.3 URGENT BUSINESS

None

- 13. <u>ADMINISTRATIVE INQUIRIES</u> None
- 14. BRIEFINGS

None

15. ADJOURNMENT

This Item was dealt with following Item 9.4.11.

Moved by Councillor Wong Seconded by Councillor McLean

That this Council adjourn at 6:35 p.m.

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

**MOTION CARRIED**