



**MINUTES**

**EXECUTIVE COMMITTEE**

**July 22, 2025, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Mayor J. Gondek, Chair  
Councillor K. Penner, Vice-Chair  
Councillor G-C. Carra (Councillor-at-Large)  
Councillor J. Mian (Councillor-at-Large) (Remote Participation)  
Councillor S. Sharp (Infrastructure and Planning Committee Chair)  
Councillor E. Spencer (Audit Committee Chair)  
Councillor C. Walcott (Community Development Committee Chair)  
Councillor A. Chabot  
Councillor R. Dhaliwal  
Councillor D. McLean  
Councillor T. Wong

**ALSO PRESENT:** Chief Administrative Officer D. Duckworth  
Chief Operating Officer S. Dalglish  
City Solicitor and General Counsel J. Floen, KC  
Chief Financial Officer L. Tochor  
General Manager C. Arthurs  
General Manager K. Black  
General Manager D. Hamilton  
General Manager D. Morgan  
A/General Manager R. Vanderputten  
City Clerk K. Martin  
Senior Legislative Specialist J. Booth

**1. CALL TO ORDER**

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

**ROLL CALL**

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

**2. OPENING REMARKS**

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Carra

That the Agenda for today's meeting be amended by adding Item 9.1, Notice of Motion - Shallow Utility Investment, EC2025-0761, as an Item of Urgent Business.

**MOTION CARRIED**

**Moved by** Councillor Sharp

That the Agenda for the 2025 July 22 Regular Meeting of the Executive Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2025 June 17

**Moved by** Councillor Penner

That the Minutes of the 2025 June 17 Regular Meeting of the Executive Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Financial and Economic Update Second Quarter 2025, EC2025-0728

**Moved by** Councillor Wong

That with respect to Report EC2025-0728, the following be approved:

That the Executive Committee recommend that Council:

1. Receive the Financial and Economic Update Second Quarter 2025 for information and use it to guide the ongoing budget discussions leading up to the 2026 Adjustments to the 2023 – 2026 Service Plans and Budgets.

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

**MOTION CARRIED**

7.2 Update on U.S. Tariffs and The City's Supply Chain (Verbal), EC2025-0673

**Moved by** Councillor Carra

That with respect to Verbal Report EC2025-0673, the following be approved:

That the Executive Committee recommend that Council receive this presentation for the Corporate Record.

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

**MOTION CARRIED**

7.3 Securing Sustainable Funding for Infrastructure Maintenance, EC2025-0727

**Moved by** Councillor Spencer

That with respect to Report EC2025-0727, the following be approved:

That the Executive Committee recommend that Council:

1. Direct Administration to return to the 2025 November Adjustments to the 2023 – 2026 Business Plans and Budgets with a recommendation to help address the infrastructure maintenance funding gap by increasing capital budget by \$62.2 million in 2026, funded from a one-time realized gain on sale of investments that will be contributed to the Fiscal Stability Reserve at year-end.
2. Direct Administration to identify a sustainable long-term funding source to support the change in terms of reference for the Reserve for Future Capital and Lifecycle Maintenance and Upgrade Merged from 2.6 per cent to 5.0 per cent of annual property tax revenue, and to return to Council with a recommendation as part of the 2027 - 2030 Business Plans and Budgets.

For: (10): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, and Councillor McLean

Against: (1): Councillor Wong

**MOTION CARRIED**

7.4 Natural Gas Distribution System Tax Agreement, EC2025-0687

**Moved by** Councillor Chabot

That with respect to Report EC2025-0687, the following be approved:

That the Executive Committee recommend that Council:

1. Authorize the Natural Gas Distribution System Tax Agreement (Attachment 2) between The City of Calgary and ATCO Gas and Pipelines Ltd.

2. Direct the Chief Financial Officer to execute the Natural Gas Distribution System Tax Agreement (Attachment 2) between The City of Calgary and ATCO Gas and Pipelines Ltd.

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

**MOTION CARRIED**

7.5 Attainable Homes Calgary Corporation Loan Guarantee Bylaw Increase and Borrowing Bylaw for Guarantee, EC2025-0716

The following documents were distributed with respect to Report EC2025-0716:

- Revised Cover Report;
- Revised Attachment 2;
- Revised Attachment 3; and
- Revised Attachment 4.

**Moved by** Councillor Walcott

That with respect to **Revised** Report EC2025-0716, the following be approved, **after amendment**:

That the Executive Committee recommend that Council:

1. Give first reading to Bylaw 39M2025 (**Revised** Attachment 2), being the proposed bylaw to authorize The City to amend Bylaw 41M2014, as amended by Bylaws 17M2021 and 5M2023, to increase the amount and extend the term of The City's guarantee of AHCC's revolving loan facility;
2. Give first reading to Bylaw 7B2025 (**Revised** Attachment 3), being the proposed bylaw to authorize The City to borrow the required funds should The City's guarantee, authorized per proposed Bylaw 39M2025, be called upon;
3. Withhold second and third readings of the attached proposed Bylaws until the advertising requirements set out in the *Municipal Government Act*, RSA 2000, c. M-26, have been met;
4. Direct Administration to amend any existing agreements between The City and AHCC, as applicable, to reflect AHCC's credit facility renewal with its financial institution, the content of the above-referenced Bylaws and The City's Credit Documentation – Loans and Loan Guarantees Policy and Procedures; **and**
5. Direct that Attachment 5 remain confidential pursuant to Sections 19 and 30 of the *Access to Information Act*, SA 2024, c A-1.4, and review the confidential status of Attachment 5 by 2028 July 15.

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

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - External post implementation review of organizational realignment, EC2025-0746

**Moved by** Councillor Chabot

That with respect to Notice of Motion EC2025-0746, the following be approved:

That Notice of Motion EC2025-0746 be forwarded to the 2025 July 29 Regular Meeting of Council for consideration.

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

**MOTION CARRIED**

8.2.2 Notice of Motion - Enhancing Transparency and Disclosure of Chief Administrative Officer's Compensation, EC2025-0747

**Moved by** Councillor Sharp

That with respect to Notice of Motion EC2025-0747, the following be approved:

That Notice of Motion EC2025-0747 be forwarded to the 2025 July 29 Regular Meeting of Council for consideration.

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

Against: (2): Councillor Penner, and Councillor Walcott

**MOTION CARRIED**

8.2.3 Notice of Motion - McKnight Boulevard and 68 Street NE – Operational Review, EC2025-0749

**Moved by** Councillor Chabot

That with respect to Notice of Motion EC2025-0749, the following be approved:

That Notice of Motion EC2025-0749 be forwarded to the 2025 July 29 Regular Meeting of Council for consideration.

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

**MOTION CARRIED**

8.2.4 Notice of Motion - Accelerated Poplar Tree Replacement and Sidewalk Repair Program, EC2025-0739

**Moved by** Councillor Chabot

That with respect to Notice of Motion EC2025-0739, the following be approved:

That Notice of Motion EC2025-0739 be forwarded to the 2025 July 29 Regular Meeting of Council for consideration.

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

**MOTION CARRIED**

8.2.5 Notice of Motion - Creating Greater Certainty for Area Structure Plan Processes, EC2025-0750

**Moved by** Councillor Chabot

That with respect to Notice of Motion EC2025-0750, the following be approved:

That Notice of Motion EC2025-0750 be forwarded to the 2025 July 29 Regular Meeting of Council for consideration.

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

**MOTION CARRIED**

8.2.6 Notice of Motion - Municipal Boundary Adjustment Between Foothills County and The City of Calgary, EC2025-0748

**Moved by** Councillor McLean

That with respect to Notice of Motion EC2025-0748, the following be approved:

That Notice of Motion EC2025-0748 be forwarded to the 2025 July 29 Regular Meeting of Council for consideration.

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

Against: (2): Councillor Mian, and Councillor Walcott

**MOTION CARRIED**

9. URGENT BUSINESS

9.1 Notice of Motion - Shallow Utility Investment, EC2025-0761

The following documents were distributed with respect to Notice of Motion EC2025-0761:

- Notice of Motion; and
- Notice of Motion Checklist.

**Moved by** Councillor Carra

That with respect to Notice of Motion EC2025-0761, the following be approved:

That Notice of Motion EC2025-0761 be forwarded to the 2025 July 29 Regular Meeting of Council for consideration.

For: (10): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Dhaliwal, and Councillor McLean

**MOTION CARRIED**

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 The City of Calgary Reserves and Long-Term Liabilities Balances 2024, EC2025-0566

11.2 Pension Governance Committee Annual Report, EC2025-0645

12. ADJOURNMENT

**Moved by** Councillor Walcott

That this meeting adjourn at 11:39 a.m.

**MOTION CARRIED**

The following Items have been forwarded to the 2025 July 29 Regular Meeting of Council:

**CONSENT AGENDA**

- Financial and Economic Update Second Quarter 2025, EC2025-0728
- Update on U.S. Tariffs and The City's Supply Chain (Verbal), EC2025-0673
- Securing Sustainable Funding for Infrastructure Maintenance, EC2025-0727
- Natural Gas Distribution System Tax Agreement, EC2025-0687

**ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

- Attainable Homes Calgary Corporation Loan Guarantee Bylaw Increase and Borrowing Bylaw for Guarantee, EC2025-0716
- Notice of Motion - External post implementation review of organizational realignment, EC2025-0746
- Notice of Motion - Enhancing Transparency and Disclosure of Chief Administrative Officer's Compensation, EC2025-0747
- Notice of Motion - McKnight Boulevard and 68 Street NE – Operational Review, EC2025-0749
- Notice of Motion - Accelerated Poplar Tree Replacement and Sidewalk Repair Program, EC2025-0739
- Notice of Motion - Creating Greater Certainty for Area Structure Plan Processes, EC2025-0750
- Notice of Motion - Municipal Boundary Adjustment Between Foothills County and The City of Calgary, EC2025-0748
- Notice of Motion - Shallow Utility Investment, EC2025-0761

The next Regular Meeting of the Executive Committee is scheduled to be held on 2025 September 8 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

---

CHAIR

---

CITY CLERK