



MINUTES

EXECUTIVE COMMITTEE

**April 14, 2026, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Farkas, Chair
Councillor D.J. Kelly, Vice-Chair
Councillor A. Chabot (Infrastructure and Planning Committee Chair)
Councillor R. Dhaliwal (Community Development Committee Chair)
(Remote Participation)
Councillor J. Pantazopoulos (Councillor-at-Large)
Councillor J. Wyness (Audit Committee Chair)
Councillor A. Yule (Councillor-at-Large)
Councillor M. Atkinson
Councillor H. Clark
Councillor M. Jamieson
Councillor L. Johnston
Councillor D. McLean
Councillor N. Schmidt
Councillor K. Tyers
Councillor R. Ward

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalgleish
City Solicitor and General Counsel J. Floen, KC
Chief Financial Officer L. Tochor
A/General Manager J. Kapala
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Senior Legislative Specialist K. Picketts

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:35 a.m.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness,
Councillor Yule, Councillor Ward, Councillor Jamieson, Councillor Clark, Councillor

Atkinson, Councillor Tyers, Councillor Schmidt, Councillor Johnston, Councillor McLean, Councillor Kelly, and Mayor Farkas

2. OPENING REMARKS

Mayor Farkas provided a traditional land acknowledgement and the following opening remarks:

1. National Day of Remembrance of the Battle of Vimy Ridge and observed a moment of silence; and
2. Anniversary of the Brentwood tragedy in Calgary and observed a moment of silence.

3. CONFIRMATION OF AGENDA

Moved by Councillor Schmidt

That the Agenda for today's meeting be amended by adding Item 8.1, Notice of Motion - Parks Maintenance Funding Levels 2026, EC2026-0347, as an Item of Urgent Business.

For: (14): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Schmidt, Councillor Tyers, and Councillor Ward

Against: (1): Councillor Chabot

MOTION CARRIED

Moved by Councillor Kelly

That the Agenda for the 2026 April 14 Regular Meeting of the Executive Committee be confirmed, **as amended**.

For: (15): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Schmidt, Councillor Tyers, and Councillor Ward

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2026 March 3

Moved by Councillor Kelly

That the Minutes of the 2026 March 3 Regular Meeting of the Executive Committee be confirmed.

For: (15): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Schmidt, Councillor Tyers, and Councillor Ward

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Kelly

That the Consent Agenda be approved as follows:

5.1 PROCEDURAL REQUESTS

None

5.2 NOTICE(S) OF MOTION

5.2.2 Notice of Motion - Amending Community Standards Bylaw - Foxtail Barley, EC2026-0324

For: (15): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Schmidt, Councillor Tyers, and Councillor Ward

MOTION CARRIED

5.2.1 Notice of Motion - Advocacy on behalf of Calgary Residents related to the Assured Income for the Severely Handicapped (AISH) Act and the Alberta Disability Assistance Program (ADAP), EC2026-0330

Moved by Councillor Schmidt

That with respect to Notice of Motion EC2026-0330, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 April 28 Regular Meeting of Council for consideration.

For: (12): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor McLean, Councillor Schmidt, and Councillor Ward

Against: (3): Councillor Jamieson, Councillor Johnston, and Councillor Tyers

MOTION CARRIED

5.2.3 Notice of Motion - Agent of Change Policy Framework for Music, Arts, and Cultural Venues, EC2026-0346

Moved by Councillor Clark

That with respect to Notice of Motion EC2026-0346, the following be approved:

That the Executive Committee direct the City Clerk's Office to distribute the letters of support and Notice of Motion Checklist with respect to Item 5.2.3, Notice of Motion - Agent of Change Policy Framework for Music, Arts, and Cultural Venues, EC2026-0346, forward to Council and add them to the Corporate Record.

For: (15): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Schmidt, Councillor Tyers, and Councillor Ward

MOTION CARRIED

The following documents were distributed with respect to Notice of Motion EC2026-0346:

- Notice of Motion Checklist; and
- A collection of letters.

Moved by Councillor Clark

That with respect to Notice of Motion EC2026-0346, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 April 28 Regular Meeting of Council for consideration.

For: (15): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Schmidt, Councillor Tyers, and Councillor Ward

MOTION CARRIED

5.2.4 Notice of Motion - Building Calgary's Creative Future: A Long-Term Arts, Music, Culture and Creative Economy Strategy, EC2026-0348

The following documents were distributed with respect to Notice of Motion EC2026-0348:

- Revised Notice of Motion;
- Revised Attachment 1; and
- Revised Attachment 2.

Moved by Councillor Pantazopoulos

That with respect to **Revised** Notice of Motion EC2026-0348, the following be approved:

That the Executive Committee forward this **Revised** Notice of Motion to the 2026 April 28 Regular Meeting of Council for consideration.

For: (12): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor McLean, Councillor Schmidt, and Councillor Ward

Against: (3): Councillor Chabot, Councillor Johnston, and Councillor Tyers

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

5.2.1 Notice of Motion - Advocacy on behalf of Calgary Residents related to the Assured Income for the Severely Handicapped (AISH) Act and the Alberta Disability Assistance Program (ADAP), EC2026-0330

5.2.3 Notice of Motion - Agent of Change Policy Framework for Music, Arts, and Cultural Venues, EC2026-0346

5.2.4 Notice of Motion - Building Calgary's Creative Future: A Long-Term Arts, Music, Culture and Creative Economy Strategy, EC2026-0348

7.2 2026 Designated Historical Resource Property Tax Cancellations, EC2026-0141

Moved by Councillor Clark

That with respect to Report EC2026-0141, the following be approved:

That the Executive Committee recommend that Council cancel municipal property taxes for designated Municipal Historic Resource (MHR) properties as specified in Attachment 3, for a total of \$371,528.82.

For: (13): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Tyers, and Councillor Ward

Against: (2): Councillor Chabot, and Councillor Johnston

MOTION CARRIED

7.3 Waste & Recycling rate structure and funding model, EC2026-0193

Moved by Councillor Yule

That with respect to Report EC2026-0193, the following be approved:

That the Executive Committee recommend that Council:

1. Direct Administration to prepare amendments to Waste Bylaw 4M2020 as part of the 2027 to 2030 Business Plans and Budgets to consolidate the

monthly Black, Blue and Green Cart program charges into one integrated charge starting from 2027 January 1.

For: (5): Councillor Kelly, Councillor Yule, Councillor Atkinson, Councillor Schmidt, and Councillor Tyers

Against: (10): Mayor Farkas, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, and Councillor Ward

MOTION DEFEATED

8. URGENT BUSINESS

8.1 Notice of Motion - Parks Maintenance Funding Levels 2026, EC2026-0347

The following documents were distributed with respect to Notice of Motion EC2026-0347:

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

Moved by Councillor Schmidt

That with respect to Notice of Motion EC2026-0347, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 April 28 Regular Meeting of Council for consideration.

For: (15): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Schmidt, Councillor Tyers, and Councillor Ward

MOTION CARRIED

9. CONFIDENTIAL ITEMS

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

None

9.3 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Council Innovation Fund and Council Community Fund Status Update, EC2026-0187

10.2 Privacy Management Program 2025 Annual briefing report, EC2026-0329

10.3 Extended Producer Responsibility Update, EC2026-0343

11. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 11:31 a.m.

For: (15): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Schmidt, Councillor Tyers, and Councillor Ward

MOTION CARRIED

The following Items have been forwarded to the 2026 April 28 Regular Meeting of Council:

CONSENT AGENDA

- 2026 Designated Historical Resource Property Tax Cancellations, EC2026-0141

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Advocacy on behalf of Calgary Residents related to the Assured Income for the Severely Handicapped (AISH) Act and the Alberta Disability Assistance Program (ADAP), EC2026-0330
- Notice of Motion - Amending Community Standards Bylaw - Foxtail Barley, EC2026-0324
- Notice of Motion - Agent of Change Policy Framework for Music, Arts, and Cultural Venues, EC2026-0346
- Notice of Motion - Building Calgary's Creative Future: A Long-Term Arts, Music, Culture and Creative Economy Strategy, EC2026-0348
- Notice of Motion - Parks Maintenance Funding Levels 2026, EC2026-0347
- Waste & Recycling rate structure and funding model, EC2026-0193

The next Regular Meeting of the Executive Committee is scheduled to be held 2026 May 5 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK