



MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

**March 20, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor C. Walcott, Chair
Councillor T. Wong, Vice-Chair
Councillor G-C. Carra
Councillor R. Dhaliwal
Councillor D. McLean
Councillor K. Penner (Remote Participation)
Councillor R. Pootmans
Councillor A. Chabot (Remote Participation)

ALSO PRESENT: General Manager K. Black
Senior Legislative Advisor A. de Grood
Legislative Advisor K. Picketts

1. **CALL TO ORDER**

Councillor Walcott called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Wong, and Councillor Walcott

2. **OPENING REMARKS**

Councillor Walcott provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Wong

That the Agenda for the 2024 March 20 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Community Development Committee,
2024 February 14

Moved by Councillor Chabot

That the Minutes of the 2024 February 14 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor McLean

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Status of Expenditures on Regulatory Proceedings, CD2024-0299

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Calgary Police Service 2023 Annual Report, CD2024-0026

Moved by Councillor Wong

That with respect to Report CD2024-0026, the following be approved:

That the Community Development Committee recommend that Council receive this annual update from the Calgary Police Commission (CPC) on behalf of the Calgary Police Service (CPS) for the 2023 calendar year for the Corporate Record.

For: (8): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Chabot

MOTION CARRIED

7.2 Vehicle-for-Hire Strategy (Verbal Update), CD2024-0387

Moved by Councillor Dhaliwal

That with respect to Verbal Report CD2024-0387, the following be approved:

That the Community Development Committee recommend that Council direct Administration to report back to the Community Development Committee with the Vehicle-for-Hire Transitional Strategy on 2024 May 22.

For: (8): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Chabot

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Dhaliwal

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 10:42 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1, Regulatory Interventions and Municipally Owned Utilities, CD2024-0312.

For: (8): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, and Councillor Chabot

MOTION CARRIED

Councillor Penner (Remote Member) left the meeting at 11:03 a.m.

Committee reconvened in public meeting at 11:56 a.m. with Councillor Walcott in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Walcott

Absent from Roll Call: Councillor Carra and Councillor Penner

Moved by Councillor Dhaliwal

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Regulatory Interventions and Municipally Owned Utilities, CD2024-0312

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CD2024-0312:

Clerks: A. Degrood and C. Doi. Law: L. Bonnett. Advice: K. Black and C. Male.

Moved by Councillor Chabot

That the Community Development Committee recommend that Council:

1. Refer Report CD2024-0312 back to Administration for additional information and the recommendations contained within, and that a confidential report be brought forward to the 2024 May 22 Community Development Committee Meeting; and
2. Direct that the Confidential Report, Confidential Attachments, and Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2028 April 30.

For: (6): Councillor Walcott, Councillor Wong, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, and Councillor Chabot

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Housing Land Fund – Funding Mechanism, CD2024-0155

12. ADJOURNMENT

Moved by Councillor Wong

That this meeting adjourn at 11:58 a.m.

MOTION CARRIED

The following items have been forwarded to the 2024 April 30 Regular Meeting of Council:

CONSENT AGENDA

- Status of Expenditures on Regulatory Proceedings, CD2024-0299
- Calgary Police Service 2022 Annual Report, CD2024-0026
- Vehicle-for-Hire Strategy (Verbal Update), CD2024-0387
- Regulatory Interventions and Municipally Owned Utilities, CD2024-0312

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2024 May 22 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED