CITY CLERK'S OFFICE

2026 JANUARY 8

NOTICE FOR A REGULAR MEETING OF THE ARTS COMMONS ADVISORY COMMITTEE

Please be advised that a Regular Meeting of the Arts Commons Advisory Committee has been scheduled, as follows:

DATE: **2026 JANUARY 28**

TIME: **9:30 A.M.**

LOCATION: **MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

CITY CLERK'S OFFICE

2026 JUNE 5

NOTICE FOR A REGULAR MEETING OF THE
ARTS COMMONS ADVISORY COMMITTEE

Please be advised that a Regular Meeting of the Arts Commons Advisory Committee has been scheduled, as follows:

DATE: **2026 JULY 20**

TIME: **9:30 A.M.**

LOCATION: **ENGINEERING TRADITIONS COMMITTEE ROOM, MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

AUDIT COMMITTEE

January 22, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor J. Wyness, Chair Councillor M. Jamieson, Vice-Chair Councillor H. Clark Councillor J. Pantazopoulos Public Member K. Kim (Remote Participation) Mayor J. Farkas Councillor L. Johnston Councillor D.J. Kelly Councillor N. Schmidt
ABSENT:	Public Member J. Naicker
ALSO PRESENT:	Chief Administrative Officer D. Duckworth Chief Operating Officer S. Dalgleish City Solicitor and General Counsel J. Floen, KC General Manger C. Arthurs General Manager Black General Manager D. Hamilton General Manager M. Thompson Chief Financial Officer L. Tochor (Remote Participation) City Auditor L. Ormsby External Auditor H. Gill Executive Advisor C. Smillie A/City Clerk S. Lancashire Legislative Specialist C. Nelson

1. CALL TO ORDER

Councillor Wyness called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Councillor Kelly, Mayor Farkas, and Councillor Wyness

Absent from Roll Call: Public Member Naicker

2. OPENING REMARKS

Councillor Wyness provided opening remarks.

Councillor Clark provided a traditional land acknowledgement.

Councillor Wyness recognized the passing of Public Member Cheryl McGillivray.

3. CONFIRMATION OF AGENDA

Moved by Councillor Clark

That the Agenda for today's meeting be amended by removing Item 9.2.2, External Auditor - Pre-Approval Request for Provision of Non-Audit Services, AC2026-0073.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Mayor Farkas

MOTION CARRIED

Moved by Councillor Jamieson

That the Agenda for the 2026 January 22 Regular Meeting of the Audit Committee be confirmed, **as amended.**

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2025 December 18

Moved by Councillor Pantazopoulos

That the Minutes of the 2025 December 18 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Mayor Farkas

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 External Auditor 2024 Management Letter Update, AC2026-0061

Moved by Councillor Jamieson

That with respect to Report AC2026-0061, the following be approved:

That the Audit Committee:

1. Receive this Report and Attachment for the Corporate Record; and
2. Recommend that Council receive this Report and Attachment for information and the Corporate Record pursuant to the Audit Committee Bylaw 33M2020, Schedule 'B', Section 1(d).

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Mayor Farkas

MOTION CARRIED

7.3 City Auditor's Office 4th Quarter 2025 Report, AC2026-0066

By Unanimous Consent, Committee postponed Item 7.3 to the Call of the Chair to discuss the Item in Closed Meeting.

Committee then dealt with Item 7.4.

Committee returned to this Item following the rise and report motion in Item 7.4.

Clerks: S. Lancashire, C. Nelson, and R. Derwantz. Advice: L. Tochor, C. Arthurs, K. Black, A. Brown, L. Ormsby, R. Visscher, I. Bushell, T. Bellis, J. Bradley, L. Brown, D. Oyekan, C. An, T. Andruschak, R. Morstad, and C. Smillie. External: H. Gill.

Moved by Councillor Pantazopoulos

That with respect to Report AC2026-0066, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record;
2. Recommend that Council receive this report for the Corporate Record; and
3. Recommend that Attachment 2 to Report AC2025-0066 and Closed Meeting discussions remain confidential pursuant to Section 23 (Disclosure harmful to law enforcement) of the *Access to Information Act*, to be reviewed by January 22, 2041.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

7.4 2025 Year-End Principal Corporate Risk Report, AC2026-0007

This Item was dealt with following the postponement of Item 7.3.

Committee recessed at 12:01 p.m. and reconvened at 1:00 p.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Councillor Kelly, Mayor Farkas, and Councillor Wyness

Absent from Roll Call: Public Member Naicker and Councillor Jamieson

Moved by Councillor Jamieson

That pursuant to Sections 19 (Harmful to business interests of a third party), 23 (Disclosure harmful to law enforcement), and 29 (Advice from officials) of the *Access to Information Act*, Committee move into Closed Meeting, at 1:54 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 7.3 City Auditor's Office 4th Quarter 2025 Report, AC2026-0066
- 7.4 2025 Year-End Principal Corporate Risk Report, AC2026-0007
- 9.2.1 Management of Mobile Devices Continuous Auditing Project, AC2026-0063
- 9.2.3 External Auditor (Verbal), AC2026-0051
- 9.2.4 Audit Forum (Verbal), AC2026-0052
- 9.2.5 City Auditor (Verbal), AC2026-0053

And further, that the following be authorized to attend the Closed Meeting with respect to Items 7.3, 7.4, 9.2.1, and 9.2.3: Harman Gill, Gabriella Greensill, Nicole Torgrimson, and Sanjeev Rajani, External Auditors (Deloitte LLP).

For: (4) Councillor Wyness, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report AC2026-0007:

Clerks: S. Lancashire, C. Nelson, and R. Derwantz. Chief Administrative Officer: D. Duckworth. Law: J. Floen, L. Davies, and D. Mercer. Advice: L. Tochor, L. Ormsby, S. Chhugani, J. Napier, S. Dalgleish, C. Arthurs, K. Black, D. Hamilton, M. Thompson, J. Kapala, G. Juliano, A. Brown, J. Bradley, K. Mustard, R. Morstad, T. Andruschak, K. Choi, R. Hendry, C. Collier, F. Ashraf, and C. Smillie. External: H. Gill.

Committee reconvened in public meeting at 3:40 p.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, and Councillor Wyness

Absent from Roll Call: Public Member Naicker

Moved by Councillor Jamieson

That Committee rise and report.

For: (5) Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim

MOTION CARRIED

Committee then returned to Item 7.3.

Committee returned to this Item following Item 7.3.

Moved by Councillor Pantazopoulos

That with respect to Report AC2026-0007, the recommendations be amended by adding Recommendations 3 and 4 as follows:

3. Report back by Q1 2027 with the strategy on how to maximize our current software licences; and

4. Direct Administration to report back to Audit Committee by Q2 with:

- A list of infrastructure to be used to failure; and
- A Report addressing the risks that currently exist for risk identity including timelines on the strategy in the 2025 Year-End Principal Corporate Risk Report.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

Moved by Councillor Clark

That with respect to Report AC2026-0007, the following be approved**, as amended**:

That the Audit Committee recommends that Council:

1. Receive this report and presentation for information and the Corporate Record;
2. Direct that Closed Meeting discussions and Attachments 3 and 5 remain confidential pursuant to Section 29 (Advice from Officials) of the *Access to Information Act*, to be reviewed by December 31, 2028;
3. **Report back by Q1 2027 with the strategy on how to maximize our current software licences; and**
4. **Direct Administration to report back to Audit Committee by Q2 with:**

- **A list of infrastructure to be used to failure; and**
- **A Report addressing the risks that currently exist for risk identity including timelines on the strategy in the 2025 Year-End Principal Corporate Risk Report.**

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Management of Mobile Devices Continuous Auditing Project, AC2026-0063

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2026-0063:

Clerks: S. Lancashire, C. Nelson, and R. Derwantz. Advice: L. Tochor, C. Arthurs, L. Ormsby, R. Visscher, D. Oyekan, J. Bradley, K. Brown, J. Haughey, A. Brown, R. Morstad, and C. Smillie. External: H. Gill.

Moved by Public Member Kim

That with respect to Confidential Report AC2026-0063, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record;
2. Recommend that Council receive this report for the Corporate Record; and
3. Recommend that this report and attachment remain confidential pursuant to Section 23 (Disclosure harmful to law enforcement) of the *Access to Information Act* to be reviewed by January 22, 2041.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

9.2.2 External Auditor – Pre-Approval Request for Provision of Non-Audit Services, AC2026-0073

This Item was removed from the Agenda during Confirmation of Agenda.

9.2.3 External Auditor (Verbal), AC2026-0051

No report given.

9.2.4 Audit Forum (Verbal), AC2026-0052

No report given.

9.2.5 City Auditor (Verbal), AC2026-0053

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0053:

Clerks: S. Lancashire, C. Nelson, and R. Derwantz. Advice: L. Ormsby R. Morstad, and C. Smillie.

Moved by Councillor Jamieson

That with respect to Confidential Verbal Report AC2026-0053, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Jamieson

That this meeting adjourn at 3:44 p.m.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim

MOTION CARRIED

The following Items have been forwarded to the 2026 February 24 Regular Meeting of Council:

CONSENT AGENDA

- External Auditor 2024 Management Letter Update, AC2026-0061
- City Auditor's Office 4th Quarter 2025 Report, AC2026-0066
- 2025 Year-End Principal Corporate Risk Report, AC2026-0007
- Management of Mobile Devices Continuous Auditing Project, AC2026-0063

The next Regular Meeting of the Audit Committee is scheduled to be held on 2026 February 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 FEBRUARY 19

CHAIR

A/CITY CLERK

MINUTES

AUDIT COMMITTEE

February 19, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor J. Wyness, Chair
Councillor M. Jamieson, Vice-Chair
Councillor H. Clark
Councillor J. Pantazopoulos
Public Member K. Kim
Public Member J. Naicker (Remote Participation)

ALSO PRESENT: Chief Financial Officer L. Tochor
City Auditor L. Ormsby
Executive Advisor C. Smillie
A/City Clerk S. Lancashire
Legislative Specialist R. Derwantz

1. CALL TO ORDER

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

ROLL CALL
Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member Naicker, Councillor Wyness

2. OPENING REMARKS

Councillor Pantazopoulos provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Clark

That the Agenda for the 2026 February 19 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2026 January 22

Moved by Councillor Jamieson

That the Minutes of the 2026 January 22 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Audit Committee 2025 Year-End Report, AC2026-0136

A Revised Cover Report was distributed with respect to Report AC2026-0136.

Moved by Public Member Kim

That with respect to **Revised** Report AC2026-0136, the following be approved, **after amendment**:

That Audit Committee receive **Revised** Report AC2026-0136 and the Attachment for the Corporate Record.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

7.3 City Auditor's Office 2025 Annual Report, AC2026-0119

Moved by Councillor Pantazopoulos

That with respect to Report AC2026-0119, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Clark

That pursuant to Sections 19 (Harmful to business interests of a third party), 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act*, Committee move into Closed Meeting at, 10:26 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 9.2.1 External Auditor – Intent to Respond to Request for Standing Offer (RFSO), AC2026-0184
- 9.2.2 External Auditor (Verbal), AC2026-0137
- 9.2.3 Audit Forum (Verbal), AC2026-0138
- 9.2.4 City Auditor (Verbal), AC2026-0139
- 9.2.5 City Auditor 2025 Performance Evaluation (Verbal), AC2026-0140

And further, that the following be authorized to attend the Closed Meeting with respect to Items 9.2.1 and 9.2.2: Harman Gill, Gabriella Greensill, Nicole Torgrimson, and Sanjeev Rajani, External Auditors (Deloitte LLP).

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

Committee reconvened in public meeting at 11:21 a.m. with Councillor Wyness in the Chair.

ROLL CALL
Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member Naicker, Councillor Wyness

Moved by Councillor Pantazopoulos

That Committee rise and report.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 External Auditor – Intent to Respond to Request for Standing Offer (RFSO), AC2026-0184

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2026-0184:

Clerks: S. Lancashire, R. Derwantz, and K. Picketts. Advice: L. Tochor, A. Brown, L. Ormsby, C. Smillie, and R. Morstad. External: H. Gill, S. Rajani, G. Greensill, and N. Torgrimson.

Moved by Public Member Kim

That with respect to Confidential Report AC2026-0184, the following be approved:

That the Audit Committee:

1. Approve Recommendations 1 and 2 contained in Report AC2026-0184; and
2. Direct that this report, attachment, recommendations, and Closed Meeting discussions remain confidential pursuant to Sections 19 (Harmful to business interests of a third party) and 29 (Advice from officials) of the *Access to Information Act*; to be reviewed before 2031 February 19.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Public Member Kim, and Public Member Naicker

Against: (1): Councillor Pantazopoulos

MOTION CARRIED

9.2.2 External Auditor (Verbal), AC2026-0137

No report given.

9.2.3 Audit Forum (Verbal), AC2026-0138

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0138:

Clerks: S. Lancashire, R. Derwantz, and K. Picketts. Advice: L. Tochor, A. Brown, L. Ormsby, C. Smillie, and R. Morstad.

Moved by Councillor Jamieson

That with respect to Confidential Verbal Report AC2026-0138, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

9.2.4 City Auditor (Verbal), AC2026-0139

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0139:

Clerks: S. Lancashire, R. Derwantz, and K. Picketts. Advice: L. Ormsby, C. Smillie, and R. Morstad.

Moved by Councillor Clark

That with respect to Confidential Verbal Report AC2026-0139, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 29 (Advice from officials) of the *Access to Information Act.*

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

9.2.5 City Auditor 2025 Performance Evaluation (Verbal), AC2026-0140

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0140:

Clerk: S. Lancashire.

A confidential document was distributed with respect to Confidential Verbal Report AC2026-0140.

Moved by Public Member Naicker

That with respect to Confidential Verbal Report AC2026-0140, the following be approved:

That the Audit Committee:

1. Approve the City Auditor’s 2025 performance evaluation as contained in the confidential distributed document;
2. Forward the confidential performance evaluation to Council for information and the Corporate Record; and
3. Direct that the Closed Meeting discussions and confidential distributed document remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential

evaluations) and 29 (Advice from officials) of the *Access to Information Act*, not to be released.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Q3 2025 Quarterly Investment Update, AC2026-0152

11. ADJOURNMENT

Moved by Public Member Kim

That this meeting adjourn at 11:25 a.m.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

The following Items have been forwarded to the 2026 March 31 Regular Meeting of Council:

CONSENT AGENDA

- City Auditor's Office 2025 Annual Report, AC2026-0119
- City Auditor 2025 Performance Evaluation (Verbal), AC2026-0140

The next Regular Meeting of the Audit Committee is scheduled to be held on 2026 March 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 MARCH 19

CHAIR

A/CITY CLERK

MINUTES

AUDIT COMMITTEE

March 19, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor J. Wyness, Chair Councillor M. Jamieson, Vice-Chair Councillor H. Clark Councillor J. Pantazopoulos Public Member K. Kim Public Member P. McDonald Public Member J. Naicker Councillor D.J. Kelly
ALSO PRESENT:	General Manager D. Hamilton Chief Financial Officer L. Tochor City Auditor L. Ormsby External Auditor H. Gill Executive Advisor C. Smillie A/City Clerk S. Lancashire Team Lead, Legislative Services A. de Grood Legislative Specialist C. Nelson

1. CALL TO ORDER

Councillor Wyness called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Clark, Councillor Jamieson, Public Member Kim, Public Member McDonald, Public Member Naicker, Councillor Kelly, and Councillor Wyness

Absent from Roll Call: Councillor Pantazopoulos

2. OPENING REMARKS

Councillor Wyness provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Public Member Kim

That the Agenda for the 2026 March 19 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2026 February 19

Moved by Councillor Clark

That the Minutes of the 2026 February 19 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Administration Code of Conduct Annual Update, AC2026-0050

Moved by Councillor Jamieson

That with respect to Report AC2026-0050, the following be approved:

That the Audit Committee recommend that Council receive this report for the Corporate Record.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

Councillor Kelly rose on a Point of Order.

7.3 Climate Data Audit, AC2026-0218

Moved by Councillor Clark

That with respect to Report AC2026-0218, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

7.4 Climate and Energy Program Audit, AC2026-0255

Moved by Councillor Pantazopoulos

That with respect to Report AC2026-0255, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

7.5 Business Licenses Audit, AC2026-0263

Moved by Public Member McDonald

That with respect to Report AC2026-0263, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

7.6 Data Governance Audit, AC2026-0267

Moved by Public Member Naicker

That with respect to Report AC2026-0267, the following be approved:
That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, Committee suspended Section 82(b)(i) to forego the lunch recess to complete the remainder of the Agenda.

7.7 ENMAX Corporation 2025 Annual Report, AC2026-0163

Moved by Public Member Kim

That with respect to Report AC2026-0163, the following be approved:

That Audit Committee:

1. Receive this report and presentation for the Corporate Record; and
2. Keep Attachments 7, 8, 9, 10 and 11, and the Closed Meeting discussions confidential pursuant to Sections 29 (Advice from officials) and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act*; to be reviewed by 2041 March 19.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Public Member Kim, and Public Member McDonald

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Public Member Kim

That pursuant to Sections 29 (Advice from officials) and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act*, Committee now move into Closed Meeting, at 12:56 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following items:

- 9.2.1 Confidential Progress Update on the 2025 Annual Financial Report (Verbal), AC2026-0276
- 9.2.2 External Auditor – Pre-approval for Provision of Additional Services for 2025 Audit, AC2026-0260
- 9.2.3 External Auditor (Verbal), AC2026-0246
- 9.2.4 Audit Forum (Verbal), AC2026-0247
- 9.2.5 City Auditor (Verbal), AC2026-0248

And further, that the following be authorized to attend the Closed Meeting with respect to Items 9.2.1, 9.2.2, and 9.2.3: Harman Gill, Gabriella Greensill, Nicole Torgrimson, and Sanjeev Rajani, External Auditors (Deloitte LLP).

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Public Member Kim, and Public Member McDonald

MOTION CARRIED

Committee reconvened in public meeting at 1:30 p.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Jamieson, Public Member Kim, Public Member McDonald, and Councillor Wyness

Absent from Roll Call: Councillor Pantazopoulos and Public Member Naicker

Moved by Public Member Kim

That Committee rise and report.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Public Member Kim, and Public Member McDonald

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Confidential Progress Update on 2025 Annual Financial Report (Verbal), AC2026-0276

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0276:

Clerks: A. de Grood, C. Nelson, and J. Palaschuk. Advice: L. Tochor, C. An, A. Brown, T. Rathie, J-S. Pieterse, L. Ormsby, and C. Smillie. External: H. Gill and G. Greensill.

Moved by Public Member McDonald

That with respect to Confidential Verbal Report AC2026-0276, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Public Member Kim, and Public Member McDonald

MOTION CARRIED

9.2.2 External Auditor – Pre-Approval for Provision of Additional Services for 2025 Audit, AC2026-0260

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2026-0260:

Clerks: A. de Grood, C. Nelson, and J. Palaschuk. Advice: L. Tochor, C. An, A. Brown, L. Ormsby, and C. Smillie. External: H. Gill and G. Greensill.

Moved by Councillor Clark

That with respect to Confidential Report AC2026-0260, the following be approved:

1. Forward this report to Council for information and the Corporate Record; and
2. Recommend this Report, Recommendation 1, the Attachment and the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*, to be reviewed by 2026 April 30.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Public Member Kim, and Public Member McDonald

MOTION CARRIED

9.2.3 External Auditor (Verbal), AC2026-0246

No report given.

9.2.4 Audit Forum (Verbal), AC2026-0247

No report given.

9.2.5 City Auditor (Verbal), AC2026-0248

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0248:

Clerks: A. de Grood, C. Nelson, and J. Palaschuk. Advice: L. Ormsby and C. Smillie.

Moved by Councillor Jamieson

That with respect to Confidential Verbal Report AC2026-0248, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Public Member Kim, and Public Member McDonald

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Public Member McDonald

That this meeting adjourn at 1:32 p.m.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Public Member Kim, and Public Member McDonald

MOTION CARRIED

The following Items have been forwarded to the 2026 March 31 Regular Meeting of Council:

CONSENT AGENDA

- Administration Code of Conduct Annual Update, AC2026-0050
- Climate Data Audit, AC2026-0218
- Climate and Energy Program Audit, AC2026-0255
- Business Licenses Audit, AC2026-0263
- Data Governance Audit, AC2026-0267
- External Auditor – Pre-Approval for Provision of Additional Services for 2025 Audit, AC2026-0260

The next Regular Meeting of the Audit Committee is scheduled to be held on 2026 April 23 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 APRIL 23

CHAIR

CITY CLERK

MINUTES

AUDIT COMMITTEE

April 23, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor J. Wyness, Chair Councillor M. Jamieson, Vice-Chair Councillor H. Clark Councillor J. Pantazopoulos Public Member P. McDonald
ABSENT:	Public Member K. Kim Public Member J. Naicker
ALSO PRESENT:	Chief Administrative Officer D. Duckworth City Solicitor and General Counsel J. Floen, KC General Manager K. Black (Remote Participation) General Manager M. Thompson Chief Financial Officer L. Tochor City Auditor L. Ormsby External Auditor H. Gill Executive Advisor C. Smillie A/City Clerk S. Lancashire Senior Legislative Specialist J. Palaschuk

1. CALL TO ORDER

Councillor Wyness called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member McDonald, and Councillor Wyness

Absent from Roll Call: Public Member Kim and Public Member Naicker

2. OPENING REMARKS

Councillor Wyness provided opening remarks.

City Auditor Ormsby provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Public Member McDonald

That the Agenda for the 2026 April 23 Regular Meeting of the Audit Committee be confirmed.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2026 March 19

Moved by Councillor Jamieson

That the Minutes of the 2026 March 19 Regular Meeting of the Audit Committee be confirmed.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 The City of Calgary 2025 Annual Investment Report, AC2026-0094

Moved by Councillor Pantazopoulos

That with respect to Report AC2026-0094, the following be approved:

That the Audit Committee recommends that Council approve The City of Calgary 2025 Annual Investment Report.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

7.3 The City of Calgary 2025 Annual Financial Report, AC2026-0181

By Unanimous Consent, Committee agreed to hear Items 7.3 and 7.4 concurrently.

Moved by Councillor Jamieson

That with respect to Report AC2026-0181, the following be approved:

That the Audit Committee:

1. Consider this report in conjunction with report AC2026-0327 External Auditor 2025 Year-End Report;
2. Recommends Council approval of The City of Calgary 2025 Annual Financial Report; and
3. Forward this report to the 2026 April 28 Regular Meeting of Council.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

7.4 External Auditor 2025 Year-End Report, AC2026-0327

Moved by Councillor Clark

That pursuant to Sections 29 (Advice from officials) and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act,* Committee now move into Closed Meeting, at 11:14 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 7.4, External Auditor 2025 Year-End Report, AC2026-0327.

And further, that the following be authorized to attend the Closed Meeting with respect to Item 7.4: Harman Gill, Gabriella Greensill, and Nicole Torgrimson, External Auditors (Deloitte LLP).

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0327:

Clerks: S. Lancashire, J. Palaschuk, J. Booth, and R. Viray. Advice: C. Smillie and R. Morstad. External: H. Gill, G. Greensill and N. Torgrimson.

Committee reconvened in public meeting at 11:37 a.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member McDonald, and Councillor Wyness

Absent for Roll Call: Public Member Kim and Public Member Naicker

Moved by Councillor Pantazopoulos

That Committee rise and report.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

Moved by Public Member McDonald

That with respect to Report AC2026-0327, the following be approved**, after amendment**:

That Audit Committee:

1. Receive this Report and Attachment for the Corporate Record and consider them in conjunction with Report AC2026-0181, The City of Calgary 2025 Annual Financial Report;
2. Forward the External Auditor 2025 Year-End Report, AC2026-0327, and the Attachment to the 2026 April 28 Regular Meeting of Council;
3. **Direct that the** Closed Meeting discussion**s be held** confidential pursuant to Sections 29 (Advice from officials) and 30 (Disclosure harmful to economic interests) of the *Access to Information Act*; and

That Audit Committee recommend that Council:

4. Receives Report AC2026-0327, External Auditor 2025 Year-End Report, and the Attachment, for information and the Corporate Record.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

Committee then dealt with Item 7.6.

7.5 Cybersecurity Governance Audit, AC2026-0326

This Item was dealt with following Item 7.6.

By Unanimous Consent, Committee postponed Items 7.7 and 7.8 to the Call of the Chair.

Moved by Councillor Pantazopoulos

That pursuant to Sections 19 (Disclosure harmful to business interests of a third party), 23 (Disclosure harmful to law enforcement), and 29 (Advice from officials) of the *Access to Information Act,* Committee now move into Closed Meeting, at 12:56 p.m., in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 7.5 Cybersecurity Governance Audit, AC2026-0326

- 9.2.1 External Auditor – Pre-Approval Request for Provision of Non-Audit Services, AC2026-0359
- 9.2.2 External Auditor (Verbal), AC2026-0315
- 9.2.3 Audit Forum (Verbal), AC2026-0316
- 9.2.4 City Auditor (Verbal), AC2026-0317

And further, that the following be authorized to attend the Closed Meeting with respect to Item 7.5: Harman Gill, Gabriella Greensill, and Nicole Torgrimson, External Auditors (Deloitte LLP), and Mark Moran, Malleum.

And further, that the following be authorized to attend the Closed Meeting with respect to Items 9.2.1 and 9.2.2: Harman Gill, Gabriella Greensill, and Nicole Torgrimson, External Auditors (Deloitte LLP).

For: (4): Councillor Wyness, Councillor Jamieson, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report AC2026-0326:

Clerks: S. Lancashire, J. Palaschuk, J. Booth, and R. Viray. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: L. Tochor, J. Kapala, L. Ormsby, R. Visscher, D. Mercer, M. Tillotson, S. Chuggani, J. Bradley, T. Andruschak, A. Brown, A. Marchand, C. Smillie, and R. Morstad. External: H. Gill, N. Torgrimson, and M. Moran.

Committee reconvened in public meeting at 1:55 p.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member McDonald, and Councillor Wyness

Absent for Roll Call: Public Member Kim and Public Member Naicker

Moved by Public Member McDonald

That Committee rise and report.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

Moved by Councillor Pantazopoulos

That with respect to Report AC2026-0326, the following be approved:
That the Audit Committee:

1. Receive this report for the Corporate Record;

2. Recommend that Council receive this report for the Corporate Record; and

3. Recommend that Confidential Attachment 1 to Report AC2026-0326 and the Closed Meeting discussions remain confidential pursuant to Section 23 (Disclosure harmful to law enforcement) of the *Access to Information Act*, to be reviewed by 2041 April 23.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

Committee then dealt with Item 9.2.1

7.6 2025 Whistle-blower Program Internal Benchmark Report, AC2026-0296

This Item was dealt with following Item 7.4.

Moved by Councillor Clark

That with respect to Report AC2026-0296, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and

2. Recommend that Council receive this report for the Corporate Record.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

By Unanimous Consent, Committee recessed at 11:51 a.m. and reconvened at 12:53 p.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Jamieson, Councillor Pantazopoulos, Public Member McDonald, and Councillor Wyness

Absent from Roll Call: Councillor Clark, Public Member Kim, and Public Member Naicker

Committee then dealt with Item 7.5.

7.7 City Auditor's Office 1st Quarter 2026 Report, AC2026-0297

This Item was dealt with following Item 9.2.4.

Moved by Public Member McDonald

That with respect to Report AC2026-0297, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and

2. Recommend that Council receive this report for the Corporate Record.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

7.8 Employee Expenses Continuous Auditing Project, AC2026-0321

Moved by Councillor Jamieson

That with respect to Report AC2026-0321, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

Committee then dealt with Item 11.

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 External Auditor – Pre-Approval Request for Provision of Non-Audit Services, AC2026-0359

This Item was dealt with following Item 7.5.

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2026-0359:

Clerks: S. Lancashire, J. Palaschuk, J. Booth, and R. Viray. Advice: L. Tochor, A. Brown, L. Ormsby, C. Smillie, and R. Morstad. External: H. Gill, and N. Torgrimson.

Moved by Councillor Jamieson

That with respect to Confidential Report AC2026-0359, the following be approved:

That the Audit Committee:

1. Approve Recommendation 1 contained in Report AC2026-0359; and

2. Direct that this report, attachment, recommendation 1, and Closed Meeting discussions remain confidential pursuant to Sections 19 (Harmful to business interests of a third party) and 29 (Advice from officials) of the *Access to Information Act*; to be reviewed by 2031 April 23.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

9.2.2 External Auditor (Verbal), AC2026-0315

No report given.

9.2.3 Audit Forum (Verbal), AC2026-0316

No report given.

9.2.4 City Auditor (Verbal), AC2026-0317

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0317:

Clerks: S. Lancashire, J. Palaschuk, J. Booth, and R. Viray. Advice: L. Tochor, A. Brown, L. Ormsby, C. Smillie, and R. Morstad.

Moved by Councillor Clark

That with respect to Confidential Verbal Report AC2026-0317, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

Committee then dealt with Item 7.7.

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

This Item was dealt with following Item 7.8.

Moved by Councillor Clark

That this meeting adjourn at 2:33 p.m.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member McDonald

MOTION CARRIED

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

URGENT BUSINESS

- The City of Calgary 2025 Annual Financial Report, AC2026-0181
- External Auditor 2025 Year-End Report, AC2026-0327

The following Items have been forwarded to the 2026 May 26 Regular Meeting of Council:

CONSENT AGENDA

- The City of Calgary 2025 Annual Investment Report, AC2026-0094
- Cybersecurity Governance Audit, AC2026-0326
- 2025 Whistle-blower Program Internal Benchmark Report, AC2026-0296
- City Auditor's Office 1st Quarter 2026 Report, AC2026-0297
- Employee Expenses Continuous Auditing Project, AC2026-0321

The next Regular Meeting of the Audit Committee is scheduled to be held on 2026 May 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 MAY 14

CHAIR

A/ CITY CLERK

MINUTES

AUDIT COMMITTEE

May 14, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor J. Wyness, Chair Councillor M. Jamieson, Vice-Chair Councillor H. Clark Councillor J. Pantazopoulos Public Member K. Kim Public Member P. McDonald Public Member J. Naicker
ALSO PRESENT:	Chief Administrative Officer D. Duckworth General Manager K. Black (Remote Participation) General Manager D. Morgan (Remote Participation) Chief Financial Officer L. Tochor City Auditor L. Ormsby External Auditor H. Gill Executive Advisor C. Smillie A/City Clerk S. Lancashire Legislative Specialist A. Adegunwa

1. CALL TO ORDER

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

ROLL CALL

Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

Absent from Roll Call: Councillor Jamieson

2. OPENING REMARKS

Councillor Wyness provided opening remarks.

Public Member McDonald provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Public Member Kim

That the Agenda for the 2026 May 14 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2026 April 23

Moved by Public Member McDonald

That the Minutes of the 2026 April 23 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Risk Appetite and Tolerance Update, AC2026-0365

Moved by Public Member McDonald

That with respect to Report AC2026-0365, the following be approved:

That the Audit Committee recommend that Council receive this report and presentation for information and the Corporate Record.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

7.3 City Auditor's Office 2027 External Quality Assessment, AC2026-0445

Moved by Councillor Jamieson

That with respect to Report AC2026-0445, the following be approved**, after amendment**:

That the Audit Committee:

1. Direct the City Auditor's Office to initiate procurement of a resource to complete an External Quality Assessment in accordance with the recommendation as provided in the Attachment; and

2. Recommend that Attachment to Report AC2026-0445 remain confidential pursuant to Section 19 (**Disclosure harmful to business interests of a third party**) of the *Access to Information Act*, to be reviewed by 2027 June 30.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Clark

That pursuant to Section 29 (Advice from officials) of the *Access to Information Act*, Committee move into Closed Meeting, at 10:39 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 9.2.1 External Auditor (Verbal), AC2026-0454
- 9.2.2 Audit Forum (Verbal), AC2026-0455
- 9.2.3 City Auditor (Verbal), AC2026-0456

And further, that the following be authorized to attend the Closed Meeting with respect to Item 9.2.1: Harman Gill, Gabriella Greensill, and Nicole Torgrimson, External Auditors (Deloitte LLP).

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

Committee reconvened in public meeting at 10:54 a.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

Moved by Councillor Clark

That Committee rise and report.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 External Auditor (Verbal), AC2026-0454

No report given.

9.2.2 Audit Forum (Verbal), AC2026-0455

No report given.

9.2.3 City Auditor (Verbal), AC2026-0456

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0456:

Clerks: S. Lancashire, A. Adegunwa, and J. Palaschuk. Advice: L. Ormsby and C. Smillie.

Moved by Public Member McDonald

That with respect to Confidential Verbal Report AC2026-0456, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act.*

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Public Member Kim

That this meeting adjourn at 10:55 a.m.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

The following Item has been forwarded to the 2026 May 26 Regular Meeting of Council:

CONSENT AGENDA

- Risk Appetite and Tolerance Update, AC2026-0365

The next Regular Meeting of the Audit Committee is scheduled to be held on 2026 June 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 JUNE 11

CHAIR

A/ CITY CLERK

MINUTES

AUDIT COMMITTEE

June 11, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor J. Wyness, Chair Councillor M. Jamieson, Vice-Chair Councillor H. Clark Councillor J. Pantazopoulos Public Member K. Kim Public Member P. McDonald Public Member J. Naicker (Remote Participation)
ALSO PRESENT:	General Manager K. Black Chief Financial Officer L. Tochor City Auditor L. Ormsby External Auditor H. Gill Executive Advisor C. Smillie A/City Clerk S. Lancashire Senior Legislative Specialist J. Palaschuk

1. CALL TO ORDER

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

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Councillor Wyness

Absent from Roll Call: Public Member Naicker

2. OPENING REMARKS

Councillor Wyness provided opening remarks.

Executive Advisor Smillie provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Public Member McDonald

That the Agenda for the 2026 June 11 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member McDonald

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2026 May 14

Moved by Public Member Kim

That the Minutes of the 2026 May 14 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member McDonald

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Calgary Housing 2025 Annual Report, AC2026-0262

Public Member Naicker (Remote Member) joined the meeting at 9:36 a.m.

Moved by Councillor Clark

That with respect to Report AC2026-0262, the following be approved**, after amendment**:

That Audit Committee:

1. Receive this report and presentation for the Corporate Record; and
2. Keep Attachment 6 confidential pursuant to Section 20 (Disclosure harmful to personal privacy) of the *Access to Information Act*, not to be released.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

7.3 South Fish Creek Recreation Association 2025 Annual Report, AC2026-0265

Revised Attachment 5 was distributed with respect to Report AC2026-0265.

Moved by Councillor Jamieson

That with respect to Report AC2026-0265, the following be approved**, after amendment**:

That Audit Committee:

1. Receive this report and **revised** presentation for the Corporate Record; and
2. Keep Attachments 2.2, 3.1, 3.2, 3.2 Appendix A, Appendix B, and Appendix C confidential pursuant to Sections 29 (Advice from officials) and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act,* to be reviewed by 2031 June 11.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

7.4 2025 Civic Partner Audit Report, AC2026-0062

The following documents were distributed with respect to Report AC2026-0062:

- Revised Confidential Attachment 4; and
- Revised Confidential Attachment 11.

Moved by Councillor Clark

That with respect to Report AC2026-0062, the following be approved**, after amendment**:

That the Audit Committee recommend that Council:

1. Receive this report for the Corporate Record; and
2. Direct that **Confidential** Attachments 4, 5, and 6 through 28 **and Confidential Revised Attachments 4 and 11** remain confidential pursuant to Sections 19 (Disclosure harmful to business interests of a third-party), 28 (Local public body confidences), and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed 2029 October 22.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

7.5 External Auditor - 2025 Management Letter, AC2026-0516

Moved by Public Member McDonald

That with respect to Report AC2026-0516, the following be approved:

That the Audit Committee:

1. Requests the External Auditor provide an update regarding the implementation status of the recommendations contained in the 2025 Management Letter (Attachment) at the 2027 January Audit Committee meeting; and

2. Recommends that Council receives this Report and Attachment for the Corporate Record.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Clark

That pursuant to Sections 19 (Harmful to business interests of a third party) and 29 (Advice from officials) of the *Access to Information Act*, Committee now move into Closed Meeting, at 11:34 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following items:

- 9.2.1 External Auditor – Pre-Approval Request for Provision of Non-Audit Services, AC2026-0542
- 9.2.2 External Auditor (Verbal), AC2026-0532
- 9.2.3 Audit Forum (Verbal), AC2026-0533
- 9.2.4 City Auditor (Verbal), AC2026-0534

And further, that the following be authorized to attend the Closed Meeting with respect to Items 9.2.1 and 9.2.2: Harman Gill and Nicole Torgrimson, External Auditors (Deloitte LLP).

And further, pursuant to Section 7 of Procedure Bylaw 42M2025, Committee suspend Section 82(b)(i) of the Procedure Bylaw to forgo the lunch recess to complete the remainder of the Agenda.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

Committee reconvened in public meeting at 11:55 a.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

Moved by Councillor Jamieson

That Committee rise and report.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 External Auditor – Pre-Approval Request for Provision of Non-Audit Services, AC2026-0542

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2026-0542:

Clerks: S. Lancashire, R. Viray, and J. Palaschuk. Advice: L. Tochor, L. Ormsby, and C. Smillie. External: H. Gill and N. Torgrimson.

Moved by Public Member Kim

That with respect to Confidential Report AC2026-0542, the following be approved:

That Audit Committee:

1. Approved Confidential Recommendation 1; and
2. Direct that this report, attachment, Confidential Recommendation 1 and the Closed Meeting discussions remain confidential pursuant to Sections 19 (Harmful to business interests of a third party) and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed by 2031 June 11.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

9.2.2 External Auditor (Verbal), AC2026-0532

No report was given.

9.2.3 Audit Forum (Verbal), AC2026-0533

No report was given.

9.2.4 City Auditor (Verbal), AC2026-0534

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0534:

Clerks: S. Lancashire, R. Viray, and J. Palaschuk. Advice: L. Ormsby, C. Smillie, and R. Morstad.

Moved by Public Member McDonald

That with respect to Confidential Verbal Report AC2026-0534, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 29 (Advice from Officials) of the *Access to Information Act.*

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Shareholder Alignment Review of Wholly Owned Subsidiaries Update, AC2026-0535

11. ADJOURNMENT

Moved by Public Member McDonald

That this meeting adjourn at 11:57 a.m.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

The following Items have been forwarded to the 2026 June 30 Regular Meeting of Council:

CONSENT AGENDA

- 2025 Civic Partner Audit Report, AC2026-0062
- External Auditor - 2025 Management Letter, AC2026-0516

The next Regular Meeting of the Audit Committee is scheduled to be held on 2026 July 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 JULY 16

CHAIR

A/CITY CLERK

MINUTES

AUDIT COMMITTEE

July 16, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor J. Wyness, Chair Councillor M. Jamieson, Vice-Chair Councillor H. Clark Councillor J. Pantazopoulos (Partial Remote Participation) Public Member K. Kim (Partial Remote Participation) Public Member J. Naicker (Partial Remote Participation) Councillor L. Johnston (Remote Participation)
ABSENT:	Public Member P. McDonald
ALSO PRESENT:	Chief Administrative Officer D. Duckworth A/Chief Operating Officer - City Services D. Morgan City Solicitor and General Counsel J. Floen, KC A/Chief Financial Officer A. Brown A/General Manager J. Kapala General Manager K. Black General Manager D. Hamilton A/General Manager J. Radke City Auditor L. Ormsby External Auditor H. Gill Executive Advisor C. Smillie A/City Clerk S. Lancashire Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Wyness called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member Naicker, Councillor Johnston, and Councillor Wyness

Absent from Roll Call: Public Member McDonald

2. OPENING REMARKS

Councillor Wyness provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

By Unanimous Consent, Committee modified the lunch recess to begin at 1:00 p.m. and to end at the Call of the Chair.

Moved by Public Member Kim

That the Agenda for the 2026 July 16 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2026 June 11

Moved by Councillor Jamieson

That the Minutes of the 2026 June 11 Regular Meeting of the Audit Committee be confirmed.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 2026 Mid-Year Principal Corporate Risk Report, AC2026-0476

Councillor Ward joined the meeting at 9:36 a.m.

Councillor Johnston (Remote Member) left the meeting at 9:46 a.m. for Council business.

Moved by Councillor Pantazopoulos

That pursuant to Section 29 (Advice from officials) of the *Access to Information Act,* Committee now move into Closed Meeting, in the Engineering Traditions Committee Room, at 10:32 a.m. to discuss confidential matters with respect to Item 7.2, 2026 Mid-Year Principal Corporate Risk Report, AC2026-0476.

And further, that the following be authorized to attend the Closed Meeting with respect to Item 7.2: Harman Gill and Nicole Torgrimson, External Auditors (Deloitte LLP).

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

Councillor Clark left the meeting at 10:33 a.m. for personal reasons.

People in attendance during the Closed Meeting discussions with respect to Report AC2026-0476:

Clerks: S. Lancashire, J. Booth, and A. Lennox. Chief Administrative Officer: D. Duckworth. Law: J. Floen and L. Davies. Advice: D. Morgan, A. Brown, K. Black, D. Hamilton, J. Kapala, J. Radke, K. Ring, S. Chhugani, K. Davies Murphy, N. Newton, M. Tillotson, R. Vanderputten, J. Bradley, K. O'Neill, C. Franklin, T. Andruschak, D. Mercer, J. Napier, L. Ormsby, and C. Smillie. External: H. Gill and N. Torgrimson.

Councillor Clark joined the meeting at 10:44 a.m.

Committee reconvened in public meeting at 11:16 a.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member Naicker, Councillor Ward, and Councillor Wyness

Absent from Roll Call: Public Member McDonald

Moved by Public Member Naicker

That Committee rise and report.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

Moved by Councillor Pantazopoulos

That with respect to Report AC2026-0476, the following amendment be approved:

That a new Recommendation 2 be inserted, and that subsequent Recommendations be renumbered accordingly, as follows:

> "2. Request that the Chief Administrative Officer bring back a progress update on the Cybersecurity Detect Posture Audit (AC2025-0359) and the Cybersecurity Governance Audit (AC2026-0326) to the 2026 September 10 Regular Meeting of the Audit Committee; and"

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

Moved by Councillor Clark

That with respect to Report AC2026-0476, the following be approved**, as amended**:

That the Audit Committee recommend that Council:

1. Receive this report and presentation for information and the Corporate Record;
2. **Request that the Chief Administrative Officer bring back a progress update on the Cybersecurity Detect Posture Audit (AC2025-0359) and the Cybersecurity Governance Audit (AC2026-0326) to the 2026 September 10 Regular Meeting of the Audit Committee; and**
3. Direct that **the Closed Meeting discussions and Confidential** Attachments 3 and 5 remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*, to be reviewed by 2029 June 30.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

7.3 Calgary Police Commission 2025 Annual Report, AC2026-0350

Councillor Ward left the meeting at 11:40 a.m. for personal reasons.

Councillor Jamieson left the meeting at 12:08 p.m. for personal reasons.

Moved by Public Member Kim

That with respect to Report AC2026-0350, the following be approved:

That Audit Committee receive this report and presentation for the Corporate Record.

For: (5): Councillor Wyness, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

7.4 Calgary Convention Centre Authority 2025 Annual Report, AC2026-0288

Revised Attachment 6 was distributed with respect to Report AC2026-0288.

Councillor Clark left the meeting at 12:11 p.m. for personal reasons.

Councillor Clark joined the meeting at 12:14 p.m.

Moved by Councillor Pantazopoulos

That with respect to Report AC2026-0288, the following be approved**, after amendment**:

That Audit Committee:

1. Receive this report and presentation for the Corporate Record; and
2. Keep Attachments 3 and 5 confidential pursuant to Sections 20 (Disclosure harmful to personal privacy), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act,* to be reviewed by 2031 July 16.

For: (5): Councillor Wyness, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

7.5 External Auditor 2026 Audit Service Plan, AC2026-0657

Council recessed at 1:00 p.m. and reconvened at 2:29 p.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member Naicker, and Councillor Wyness

Absent from Roll Call: Public Member McDonald

Committee then dealt with Item 7.7.

Committee returned to this Item following the postponement of Item 7.7.

Moved by Councillor Clark

That with respect to Report AC2026-0657, the following be approved:

That the Audit Committee:

1. Reviews and approves the Deloitte 2026 Audit Service Plan (Attachment); and
2. Recommends that Council receive this Report and Attachment for information and the Corporate Record.

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

Committee then returned to Item 7.7.

7.6 City Auditor's Office 2nd Quarter 2026 Report, AC2026-0694

This Item was dealt with following the completion of Item 7.7.

Moved by Councillor Clark

That with respect to Report AC2026-0694, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

Committee then dealt with Item 9.2.1.

7.7 Operational Technology Governance Audit, AC2026-0626

This Item was dealt with following Item 7.5.

By Unanimous Consent, Committee postponed Item 7.7 to the Call of the Chair.

Committee then returned to Item 7.5.

This Item was dealt with following the completion of Item 7.5.

Moved by Councillor Jamieson

That pursuant to Sections 19 (Harmful to business interests of a third party), 22 (Confidential evaluations), 23 (Disclosure harmful to law enforcement), and 29 (Advice from officials) of the *Access to Information Act*, Committee now move into Closed Meeting, at 2:33 p.m. to discuss confidential matters with respect to the following Items:

- 7.7 Operational Technology Governance Audit, AC2026-0626
- 9.2.1 External Auditor Pre-Approval Request for Provision on Non-Audit Services, AC2026-0683
- 9.2.2 External Auditor (Verbal), AC2026-0658
- 9.2.3 Audit Forum (Verbal), AC2026-0659
- 9.2.4 City Auditor’s Office 2027-2030 Budget (Verbal), AC2026-0695
- 9.2.5 City Auditor (Verbal), AC2026-0660
- 9.2.6 External Auditor 2025-2026 Performance Assessment, AC2026-0580
- 9.2.7 2026 Audit Committee Mid-Year Self-Assessment, AC2026-0466

And further, that the following be authorized to attend the Closed Meeting with respect to Item 7.7: Mark Moran, External Consultant (Malleum).

And further, that the following be authorized to attend the Closed Meeting with respect to Items 7.7, 9.2.1, and 9.2.2: Harman Gill and Nicole Torgrimson, External Auditors (Deloitte LLP).

For: (6): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, and Public Member Naicker

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report AC2026-0626:

Clerks: S. Lancashire, J. Booth, and A. Lennox. Advice: A. Brown, J. Radke, J. Kapala, L. Ormsby, C. Smillie, R. Visscher, C. Franklin, K. O'Neill, J. Way, J. Bradley, T. Andruschak, D. Viguers, D. Mercer, S. Chhugani, M. Tillotson, and A. Linang. External: M. Moran, H. Gill, and N. Torgrimson.

Public Member Naicker left the meeting at 3:03 p.m.

Committee reconvened in public meeting at 3:16 p.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, and Councillor Wyness

Absent from Roll Call: Public Member McDonald and Public Member Naicker

Moved by Councillor Pantazopoulos

That Committee rise and report.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

Moved by Councillor Clark

That with respect to Report AC2026-0626, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record;
2. Recommend that Council receive this report for the Corporate Record; and
3. Direct that Attachment to Report AC2026-0326 and the Closed Meeting discussions remain confidential pursuant to Section 23 (Disclosure harmful to law enforcement) of the *Access to Information Act*, to be reviewed by 2041 July 16.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

Committee then dealt with Item 7.6.

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 External Auditor Pre-Approval Request for Provision of Non-Audit Services, AC2026-0683

This Item was dealt with following Item 7.6.

A Confidential Revised Cover Report was distributed with respect to Confidential Report AC2026-0683.

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2026-0683:

Clerks: S. Lancashire, J. Booth, and A. Lennox. Advice: A. Brown, L. Ormsby, J.S. Pieterse, and C. Smillie. External: H. Gill and N. Torgrimson.

Moved by Councillor Jamieson

That with respect to Confidential **Revised** Report AC2026-0683, the following be approved**, after amendment**:

That Audit Committee:

1. Approve Recommendation 1 contained in **Confidential Revised** Report AC2026-0683; and

2. Direct that this **Confidential** report, **Confidential** attachment, **Confidential** Recommendation 1**, Confidential Revised Report,** and the Closed Meeting discussions remain confidential pursuant to Sections 19 (**Disclosure** harmful to business interests of a third party) and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed by 2031 July 16.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

9.2.2 External Auditor (Verbal), AC2026-0658

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0658:

Clerks: S. Lancashire, J. Booth, and A. Lennox. Advice: A. Brown, L. Ormsby, J.S. Pieterse, and C. Smillie. External: H. Gill and N. Torgrimson.

Moved by Public Member Kim

That with respect to Confidential Verbal Report AC2026-0658, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

9.2.3 Audit Forum (Verbal), AC2026-0659

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0659:

Clerks: S. Lancashire, J. Booth, and A. Lennox. Advice: A. Brown, C. Smillie, and L. Ormsby.

Moved by Councillor Jamieson

That with respect to Confidential Verbal Report AC2026-0659, the following be approved:

That Audit Committee:

1. Appoint Public Member Paul McDonald to the City Auditor's Performance Evaluation Working Group; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

9.2.4 City Auditor's Office 2027-2030 Budget (Verbal), AC2026-0695

A Confidential Distribution was distributed with respect to Confidential Verbal Report AC2026-0695.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0695:

Clerks: S. Lancashire, J. Booth, and A. Lennox. Advice: C. Smillie and L. Ormsby.

Moved by Councillor Pantazopoulos

That with respect to Confidential Verbal Report AC2026-0695, the following be approved:

That Audit Committee:

1. Endorse the draft City Auditor's Office 2027-2030 Service Plan and Budget;

2. Recommend Council approval at the 2027-2030 Service Plans and Budgets Meeting to be held on 2026 November 23; and

3. Direct that the Closed Meeting discussions and Confidential Distribution remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*, with the Confidential Distribution to be reviewed by November 23, 2026.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

9.2.5 City Auditor (Verbal), AC2026-0660

No report given.

9.2.6 External Auditor 2025 – 2026 Performance Assessment, AC2026-0580

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report AC2026-0580:

Clerks: S. Lancashire, J. Booth, and A. Lennox. Advice: A. Brown, C. Smillie, and J.S. Pieterse.

Moved by Public Member Kim

That with respect to Confidential Report AC2026-0580, the following be approved**, after amendment**:

That Audit Committee:

1. Receive the assessments (**Confidential** Attachments 1 and 2) for the Corporate Record;

2. Forward this **Confidential** Report and **Confidential** Attachments to Council for information and the Corporate Record; **and**

3. Direct that this **Confidential** Report, **Confidential** Attachments**,** and Closed Meeting discussions remain confidential pursuant to Sections 19 (Disclosure harmful to business interests), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed by 2041 July 16.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

9.2.7 2026 Audit Committee Mid-Year Self-Assessment, AC2026-0466

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report AC2026-0466:

Clerks: S. Lancashire, J. Booth, and A. Lennox. Advice: C. Smillie.

Moved by Councillor Clark

That with respect to Confidential Report AC2026-0466, the following be approved**, after amendment**:

That the Audit Committee:

1. Direct the Executive Advisor to work with the Chair of Audit on continuous improvement of the Audit Committee as required; and
2. Keep the **Confidential** Report, **Confidential** Attachment, and Closed Meeting discussions confidential pursuant to Sections 22 (Confidential evaluations) and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed by 2041 June 11.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Q1 2026 Quarterly Investment Update, AC2026-0678

Revised Attachment 1 was distributed with respect to Briefing AC2026-0678.

11. ADJOURNMENT

Moved by Councillor Jamieson

That this meeting adjourn at 3:23 p.m.

For: (5): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, and Public Member Kim

MOTION CARRIED

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

CONSENT AGENDA

- 2026 Mid-Year Principal Corporate Risk Report, AC2026-0476
- External Auditor 2026 Audit Service Plan, AC2026-0657
- City Auditor’s Office 2nd Quarter 2026 Report, AC2026-0694
- Operational Technology Governance Audit, AC2026-0626
- External Auditor 2025 – 2026 Performance Assessment, AC2026-0580

The next Regular Meeting of the Audit Committee is scheduled to be held on 2026 September 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 SEPTEMBER 10

CHAIR

A/CITY CLERK

MINUTES

AUDIT COMMITTEE

September 10, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor J. Wyness, Chair
Councillor M. Jamieson, Vice-Chair
Councillor H. Clark
Councillor J. Pantazopoulos
Public Member K. Kim
Public Member J. Naicker (Remote Participation)
Public Member P. McDonald
Councillor A. Yule

ALSO PRESENT: General Manager Black
A/General Manager K. Fromherz
Chief Financial Officer L. Tochor
City Auditor L. Ormsby
External Auditor H. Gill (Remote Participation)
Executive Advisor C. Smillie
A/City Clerk S. Lancashire
Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Wyness called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

2. OPENING REMARKS

Councillor Wyness provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Jamieson

That the Agenda for the 2026 September 10 Regular Meeting of the Audit Committee be confirmed.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Audit Committee, 2026 July 16

Moved by Public Member Kim

That the Minutes of the 2026 July 16 Regular Meeting of the Audit Committee be confirmed.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Calgary Municipal Land Corporation 2025 Annual Report, AC2026-0497

A presentation entitled "Presentation to Audit Committee" was distributed with respect to Report AC2026-0497.

Councillor Clark left the meeting at 10:05 a.m. for personal reasons.

Councillor Clark joined the meeting at 10:09 a.m.

Moved by Councillor Clark

That with respect to Report AC2026-0497, the following be approved**, after amendment**:

That Audit Committee:

1. Receive this report and presentation for the Corporate Record; and
2. Keep Attachments 2 and 4 confidential pursuant to Sections 29 (Advice from officials) and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act*, to be reviewed by 2031 September 10.

For: (7): Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

MOTION CARRIED

Public Member McDonald left the meeting at 10:37 a.m. for personal reasons.

7.3 Calgary Arts Development Authority 2025 Annual Report, AC2026-0503

Public Member McDonald joined the meeting at 10:39 a.m.

Public Member Naicker (Remote Member) left the meeting at 10:54 a.m. for personal reasons.

Public Member Naicker (Remote Member) joined the meeting at 10:57 a.m.

Councillor Yule joined the meeting at 11:00 a.m.

Moved by Public Member McDonald

That with respect to Report AC2026-0503, the following be approved**, after amendment**:

That Audit Committee:

1. Receive this report and presentation for the Corporate Record; and
2. Keep Attachments 1, 3.1, 3.2, 4, and 5 confidential pursuant to Sections 20 (Disclosure harmful to personal privacy), 29 (Advice from officials) and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act,* to be reviewed by 2031 July 16.

For: (7): Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

MOTION CARRIED

By Unanimous Consent, Committee modified the lunch recess to begin at 12:55 p.m. and reconvene at the Call of the Chair.

7.4 VIVO for Healthier Generations 2025 Annual Report, AC2026-0501

Councillor Clark left the meeting at 11:52 a.m. for personal reasons.

Councillor Clark joined the meeting at 11:58 a.m.

Public Member McDonald left the meeting at 12:13 p.m. for personal reasons.

Public Member McDonald joined the meeting at 12:16 p.m.

Councillor Jamieson left the meeting at 12:28 p.m. for personal reasons.

Councillor Jamieson joined the meeting at 12:34 p.m.

Moved by Councillor Pantazopoulos

That with respect to Report AC2026-0501, the following be approved**, after amendment**:

That Audit Committee:

1. Receive this report and presentation for the Corporate Record; and
2. Keep Attachments 3 and 3.1 confidential pursuant to Sections 29 (Advice from officials) and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act,* to be reviewed by 2031 September 10.

For: (7): Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

MOTION CARRIED

7.5 Corporate Supply Chain Resilience Strategy Audit, AC2026-0803

Councillor Clark left the meeting at 12:49 p.m. for personal reasons.

Councillor Clark joined the meeting at 12:53 p.m.

Committee recessed at 12:58 p.m. and reconvened at 1:06 p.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Councillor Wyness

Absent from Roll Call: Councillor Clark and Public Member Naicker

Councillor Clark joined the meeting at 1:14 p.m.

Moved by Public Member McDonald

That with respect to Report AC2026-0803, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

For: (6): Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Councillor Wyness

MOTION CARRIED

7.6 Homelessness-Related Initiatives Oversight Audit, AC2026-0814

Public Member Naicker (Remote Member) joined the meeting at 1:17 p.m.

Moved by Councillor Clark

That with respect to Report AC2026-0814, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and

2. Recommend that Council receive this report for the Corporate Record.

For: (7): Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

MOTION CARRIED

7.7 Green Line Construction Safety Audit, AC2026-0747

Moved by Councillor Jamieson

That with respect to Report AC2026-0747, the following be approved:

That the Audit Committee:

1. Receive this report for the Corporate Record; and

2. Recommend that Council receive this report for the Corporate Record.

For: (7): Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Pantazopoulos

That pursuant to Section 29 (Advice from officials) of the *Access to Information Act*, Committee now move into Closed Meeting, at 2:11 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 9.2.1 Update on Cybersecurity Audits, AC2026-0827
- 9.2.2 External Auditor (Verbal), AC2026-0712
- 9.2.3 Audit Forum (Verbal), AC2026-0713
- 9.2.4 City Auditor (Verbal), AC2026-0714

And further, that the following be authorized to attend the Closed Meeting with respect to Items 9.2.1 and 9.2.2: Harman Gill and Nicole Torgrimson, External Auditors (Deloitte LLP).

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

Committee reconvened in public meeting at 2:27 p.m. with Councillor Wyness in the Chair.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

Moved by Public Member Kim

That Committee rise and report.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Update on Cybersecurity Audits, AC2026-0827

People in attendance during the Closed Meeting discussions with respect to Confidential Report AC2026-0827:

Clerks: S. Lancashire, A. Adegunwa, and A. Lennox. Advice: A. Brown, L. Graham, L. Ormsby and C. Smillie. External: H. Gill

Moved by Councillor Clark

That with respect to Confidential Report AC2026-0827, the following be approved:

That the Audit Committee postpone Report AC2026-0827 to the 2026 October 8 Regular Meeting of the Audit Committee.

For: (7): Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

MOTION CARRIED

9.2.2 External Auditor (Verbal), AC2026-0712

No report given.

9.2.3 Audit Forum (Verbal), AC2026-0713

No report given.

9.2.4 City Auditor (Verbal), AC2026-0714

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report AC2026-0714:

Clerks: S. Lancashire, A. Adegunwa, and A. Lennox. Advice: L. Ormsby and C. Smillie.

Moved by Public Member Naicker

That with respect to Confidential Verbal Report AC2026-0714, the following be approved:

That the Audit Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*.

For: (7): Councillor Clark, Councillor Jamieson, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, Public Member Naicker, and Councillor Wyness

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Public Member McDonald

That this meeting adjourn at 2:29 p.m.

For: (7): Councillor Wyness, Councillor Jamieson, Councillor Clark, Councillor Pantazopoulos, Public Member Kim, Public Member McDonald, and Public Member Naicker

MOTION CARRIED

The following Items have been forwarded to the 2026 September 22 Regular Meeting of Council:

CONSENT AGENDA

- Corporate Supply Chain Resilience Strategy Audit, AC2026-0803
- Homelessness-Related Initiatives Oversight Audit, AC2026-0814
- Green Line Construction Safety Audit, AC2026-0747

The next Regular Meeting of the Audit Committee is scheduled to be held on 2026 October 8 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 OCTOBER 08

CHAIR

A/ CITY CLERK

CITY CLERK'S OFFICE

2026 OCTOBER 1

NOTICE OF RESCHEDULING OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

Please be advised that the 2026 October 8 Regular Meeting of the Audit Committee has been rescheduled, as follows:

DATE: **2026 OCTOBER 8**

TIME: **9:00 AM**

LOCATION: **MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

CITY CLERK'S OFFICE

2025 DECEMBER 31

NOTICE OF CANCELLATION OF MEETING

CALGARY PLANNING COMMISSION

Please be advised that the Regular Meeting of the Calgary Planning Commission scheduled for **2026 January 8** has been **cancelled.**

The next Regular Meeting of the Calgary Planning Commission will be held on 2026 January 29.

Thank you for marking your calendars accordingly.

Jeremy Fraser
Acting City Clerk

MINUTES

CALGARY PLANNING COMMISSION

January 29, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner C. Hardwicke Commissioner N. Hawryluk Commissioner B. Montgomery Commissioner S. Remtulla Commissioner S. Small Commissioner K. Wagner
ABSENT:	Commissioner R-M. Damiani Commissioner M. Pink
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist C. Doi Legislative Specialist C. Nelson

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:01 p.m.

ROLL CALL

Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Boechler, Commissioner Damiani, and Commissioner Pink

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2026 January 29 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Director Mahler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Small declared a conflict of interest with respect to Items 7.1.1 and 7.2.3.

Commissioner Campbell-Walters declared a conflict of interest with respect to Item 5.2.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2025 December 18

Moved by Commissioner Campbell-Walters

That the Minutes of the 2025 December 18 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Director Mahler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2803 – 32 Street SW, LOC2025-0211, CPC2026-0069

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0069.

Commissioner Campbell-Walters left the meeting at 1:05 p.m. and returned at 1:09 p.m. after the vote was declared.

A presentation entitled "LOC2025-0211 / CPC2026-0069 Land Use Amendment" was distributed with respect to Report CPC2026-0069.

Moved by Commissioner Hawryluk

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 2803 – 32 Street SW (Plan 732GN, Block 9, Lot 25) from Direct Control (DC) District to Housing – Grade Oriented (H-GO) District.

For: (7): Director Mahler, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Walden (Ward 14) at 969 Walden Drive SE, DP2025-03410, CPC2026-0067

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0067.

Commissioner Small left the meeting at 1:09 p.m. and returned at 2:37 p.m. after the vote was declared.

A presentation entitled "DP2025-03410 / CPC2026-0067 Development Proposal" was distributed with respect to Report CPC2026-0067.

Matt Stewart and Rob Gairns (applicants) answered questions of Commission with respect to Report CPC2026-0067.

Moved by Commissioner Remtulla

That with respect to Report CPC2026-0067, the following be approved:

That Calgary Planning Commission approve Development Permit DP2025-03410 for a New: Protective and Emergency Service, Library (1 building), Sign - Class A (Directional Sign - 11), Sign - Class B (Fascia Sign - 3), and Sign - Class C (Freestanding Sign - 3) at 969 Walden Drive SE (Plan 1912127, Block 12, Lot 52), with conditions (Attachment 2).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Wagner

MOTION CARRIED

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Horizon (Ward 10) at 3359 – 27 Street NE, LOC2025-0148, CPC2026-0064

A presentation entitled "LOC2025-0148 / CPC2026-0064 Land Use Amendment" was distributed with respect to Report CPC2026-0064.

Moved by Commissioner Small

That with respect to Report CPC2026-0064, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.61 hectares ± (1.50 acres ±) located at 3359 – 27 Street NE (Condominium Plan 8111015, Units 1 to 10) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.2 Land Use Amendment in Franklin (Ward 10) at multiple addresses, LOC2025-0126, CPC2026-0035

A presentation entitled "LOC2025-0126 / CPC2026-0035 Land Use Amendment" was distributed with respect to Report CPC2026-0035.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2026-0035, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.16 hectares ± (2.87 acres ±) located at 128 and 188 – 28 Street SE and 2908 – 2 Avenue SE (Plan 9410382, Block 4, Lot 8; Plan 7711662, Block 4, Lots 4 and 5) from Industrial – General (I-G) District to Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.3 Land Use Amendment in Rosscarrock (Ward 8) at multiple addresses, LOC2025-0165, CPC2026-0019

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0019.

Commissioner Small left the meeting at 2:51 p.m. and returned at 3:05 p.m. after the vote was declared.

A presentation entitled "LOC2025-0165 / CPC2026-0019 Land Use Amendment" was distributed with respect to Report CPC2026-0019.

Brian Horton (applicant) answered questions of Commission with respect to Report CPC2026-0019.

Moved by Commissioner Remtulla

That with respect to Report CPC2026-0019, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.31 hectares ± (0.76 acres ±) located at 1626, 1628, 1630 and 1632 – 38 Street SW and 3820 – 17 Avenue SW (Plan 1427HB, Block 32, Lots 5 to 9) from Mixed Use – Active Frontage (MU-2f3.0h46) District, Direct Control (DC) District and Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use – General (MU-1f7.0h46) District and Mixed Use – General (MU-1f4.0h24) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Wagner

MOTION CARRIED

7.2.4 Land Use Amendment in Wildwood (Ward 6) at 157 Wedgewood Drive SW, LOC2025-0185, CPC2025-1033

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, the Calgary Planning Commission suspended Section 82(b)(ii) to forego the afternoon recess to complete the Agenda.

A presentation entitled "LOC2025-0185 / CPC2025-1033 Land Use Amendment" was distributed with respect to Report CPC2025-1033.

Shaminder Cheema (applicant) answered questions of Commission with respect to Report CPC2025-1033.

A clerical correction was noted on page 1 of Report CPC2025-1033, under the "Discussion" heading, in the second paragraph, by deleting the Report Number "CPC2023-0953" and substituting with the Report Number "CPC2025-0953".

Moved by Commissioner Montgomery

That with respect to Report CPC2025-1033, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 157 Wedgewood Drive SW (Plan 975HC, Block 22, Lot 58) from Housing – Grade Oriented (H-GO) District to Direct Control (DC) District to accommodate commercial uses, with guidelines (Attachment 2).

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.5 Land Use Amendment in Douglasdale/Glen (Ward 11) at 400 – 163 Quarry Park Boulevard SE, LOC2025-0182, CPC2026-0041

A Revised Cover Report was distributed with respect to Report CPC2026-0041.

Moved by Commissioner Small

That with respect to **Revised** Report CPC2026-0041, the following be approved**, after amendment**:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 3.65 hectares ± (9.02 acres ±) located at #400 – 163 Quarry Park Boulevard SE (Plan 1010880, Block 3, Lot 6) from Direct Control (DC) District to Commercial – Community 2 **f0.5h16** (C-C2f0.5h16) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Hardwicke

That this meeting adjourn at 3:22 p.m.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

The following Items have been forwarded to the 2026 March 17 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Killarney/Glengarry (Ward 8) at 2803 – 32 Street SW, LOC2025-0211, CPC2026-0069
- Land Use Amendment in Horizon (Ward 10) at 3359 – 27 Street NE, LOC2025-0148, CPC2026-0064
- Land Use Amendment in Franklin (Ward 10) at multiple addresses, LOC2025-0126, CPC2026-0035
- Land Use Amendment in Rosscarrock (Ward 8) at multiple addresses, LOC2025-0165, CPC2026-0019
- Land Use Amendment in Wildwood (Ward 6) at 157 Wedgewood Drive SW, LOC2025-0185, CPC2025-1033
- Land Use Amendment in Douglasdale/Glen (Ward 11) at 400 – 163 Quarry Park Boulevard SE, LOC2025-0182, CPC2026-0041

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 February 12 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 FEBRUARY 12

CHAIR

CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

February 12, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner R-M. Damiani Commissioner C. Hardwicke Commissioner N. Hawryluk Commissioner M. Pink Commissioner K. Wagner
ABSENT:	Commissioner B. Montgomery Commissioner S. Remtulla Commissioner S. Small
ALSO PRESENT:	A/Principal Planner S. Jones Legislative Specialist A. Lennox Legislative Specialist R. Derwantz

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2026 February 12 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Campbell-Walters declared a conflict of interest with respect to Items 7.2.1, 7.2.2, 7.2.3, and 7.2.6.

Commissioner Boechler declared a conflict of interest with respect to Item 7.2.4.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 January 29

Moved by Commissioner Wagner

That the Minutes of the 2026 January 29 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, and Commissioner Wagner

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 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Bowness (Ward 1) at 3415 – 80 Street NW, LOC2025-0178, CPC2026-0123

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2026-0123, CPC2026-0121, and CPC2026-0076.

Commissioner Campbell-Walters left the meeting at 1:04 p.m. and returned at 1:35 p.m. after the vote was declared.

A presentation entitled "LOC2025-0178 / CPC2026-0213 Land Use Amendment" was distributed with respect to Report CPC2026-0123.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0123, the following be approved:

That Calgary Planning Commission recommend that Council refuse and abandon the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3415 – 80 Street NW (Plan 5960AM, Block 14, Lot 10) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control (DC) District to establish a minimum density, with guidelines (Attachment 2).

For: (6): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Pink, and Commissioner Wagner

Against: (1): Commissioner Hawryluk

MOTION CARRIED

7.2.2 Land Use Amendment in Banff Trail (Ward 7) at 2435 – 23 Street NW, LOC2025-0150, CPC2026-0121

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2026-0123, CPC2026-0121, and CPC2026-0076.

Commissioner Campbell-Walters left the meeting at 1:04 p.m. and returned at 1:35 p.m. after the vote was declared.

A presentation entitled "LOC2025-0150 / CPC2026-0121 Land Use Amendment" was distributed with respect to Report CPC2026-0121.

Lei Wang (applicant) answered questions of Commission with respect to Report CPC2026-0121.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0121, the following be approved:

That Calgary Planning Commission recommend that Council refuse and abandon the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2435 – 23 Street NW (Plan 9110GI, Block 4, Lot 30) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control (DC) District to establish a minimum density, with guidelines (Attachment 2).

For: (6): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Pink, and Commissioner Wagner

Against: (1): Commissioner Hawryluk

MOTION CARRIED

7.2.3 Land Use Amendment in Parkdale (Ward 7) at 811 – 28 Street NW, LOC2025-0183, CPC2026-0076

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2026-0123, CPC2026-0121, and CPC2026-0076.

Commissioner Campbell-Walters left the meeting at 1:04 p.m. and returned at 1:35 p.m. after the vote was declared.

A presentation entitled "LOC2025-0183 / CPC2026-0076 Land Use Amendment" was distributed with respect to Report CPC2026-0076.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0076, the following be approved:

That Calgary Planning Commission recommend that Council refuse and abandon the proposed bylaw for the redesignation of 0.06 hectare ± (0.14 acre ±) located at 811 – 28 Street NW (Plan 331AB, Block 26, Lots 1 and 2) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate a minimum density, with guidelines (Attachment 2).

For: (6): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Pink, and Commissioner Wagner

Against: (1): Commissioner Hawryluk

MOTION CARRIED

7.2.4 Outline Plan, Policy and Land Use Amendment in Belvedere (Ward 9) at multiple addresses, LOC2025-0045, CPC2025-1017

Commissioner Boechler declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2025-1017.

Commissioner Boechler left the meeting at 1:35 p.m. and returned at 2:09 p.m. after the vote was declared.

A presentation entitled "LOC2025-0045 / CPC2025-1017 Land Use Amendment" was distributed with respect to Report CPC2025-1017.

Emily Kloppenburg and Kathy Oberg (applicants) answered questions of Commission with respect to Report CPC2025-1017.

Moved by Commissioner Hawryluk

That with respect to Report CPC2025-1017, the following be approved:

That Attachment 2 be amended to amend Condition of Approval 47 to read as follows:

"47. In conjunction with each tentative plan of subdivision, two connections from the affected tentative plan to the Regional Transportation Network infrastructure may be required to be constructed and open to the public."

For: (7): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, and Commissioner Wagner

MOTION CARRIED

Moved by Commissioner Damiani

That with respect to Report CPC2025-1017, the following be approved**, as amended**:

That Calgary Planning Commission recommend that Council:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 1825 – 95 Street SE and 9025 and 9115 – 17 Avenue SE (Plan 1858AD, Blocks 3 to 5) to subdivide 10.62 hectares ± (26.24 acres ±) with conditions (**Amended** Attachment 2);
2. Forward this report (CPC2025-1017) to the 2026 March 17 Public Hearing Meeting of Council;

That Calgary Planning Commission recommend that Council:

3. Give three readings to the proposed bylaw for the amendment to the Belvedere Area Structure Plan (Attachment 4); and
4. Give three readings to the proposed bylaw for the redesignation of 11.20 hectares ± (27.67 acres ±) located at 1825 – 95 Street SE and 9025 and 9115 – 17 Avenue SE (Plan 1858AD, Blocks 3 to 5) from Special Purpose – Future Urban Development (S-FUD) District to Commercial – Community 1 (C-C1) District, Commercial – Regional 3 f1.0h11 (C-R3 f1.0h11) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Mixed Use – General (MU-1f4.5h40) District.

For: (7): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, and Commissioner Wagner

MOTION CARRIED

7.2.5 Policy and Land Use Amendment in Section 23 (Ward 12) at 6020 – 94 Avenue SE, CPC2026-0071

A presentation entitled "LOC2025-0057 / CPC2026-0071 Policy and Land Use Amendment" was distributed with respect to Report CPC2026-0071.

Jennifer Dobbin (applicant) answered questions of Commission with respect to Report CPC2026-0071.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0071, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Southeast Industrial Area Structure Plan (Attachment 2); and

2. Give three readings to the proposed bylaw for the redesignation of 7.37 hectares ± (18.21 acres ±) located at 6020 – 94 Avenue SE (Plan 2511257, Block 1, Lot 23) from Direct Control (DC) District to Direct Control (DC) District to accommodate an additional use of Materials Recycling Facility, with guidelines (Attachment 3).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, and Commissioner Wagner

MOTION CARRIED

7.2.6 Policy Amendment in Ogden (Ward 9) at 7443 – 20A Street SE, LOC2025-0207, CPC2026-0074

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0074.

Commissioner Campbell-Walters left the meeting at 2:26 p.m. and returned at 2:35 p.m. after the vote was declared.

A presentation entitled "LOC2025-0207 / CPC2026-0074 Policy Amendment" was distributed with respect to Report CPC2026-0074.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0074, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the amendments to the Millican-Ogden Area Redevelopment Plan (Attachment 2).

For: (7): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, and Commissioner Wagner

MOTION CARRIED

7.2.7 Land Use Amendment in Copperfield (Ward 12) at 1210 Copperfield Boulevard SE, LOC2025-0009, CPC2026-0037

A presentation entitled "LOC2025-0009 / CPC2026-0037 Land Use Amendment" was distributed with respect to Report CPC2026-0037.

Mitchell Marten (applicant) answered questions of Commission with respect to Report CPC2026-0037.

Moved by Commissioner Damiani

That with respect to Report CPC2026-0037, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.33 hectares ± (0.81 acres ±) located at 1210 Copperfield Boulevard SE (Plan 1811719, Block 42, Lot 1) from Commercial – Neighbourhood 2 (C-N2) District to Mixed Use – Active Frontage (MU-2f1.2h13) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, and Commissioner Wagner

MOTION CARRIED

7.2.8 Outline Plan and Land Use Amendment in Pine Creek (Ward 13) at 21900 Sheriff King Street SW, LOC2024-0012, CPC2025-1008

The following documents were distributed with respect to Report CPC2025-1008:

- A presentation entitled "LOC2024-0012 / CPC2025-1008 Outline Plan and Land Use Amendment"; and
- Revised Attachment 2.

Moved by Commissioner Boechler

That with respect to Report CPC2025-1008, the following be approved**, after amendment**:

1. That Calgary Planning Commission:As the Council-designated Approving Authority, approve the proposed outline plan located at 21900 Sheriff King Street SW (Plan 0212654, Block 1, Lot 1) to subdivide 4.05 hectares ± (10.00 acres ±) with conditions (**Revised** Attachment 2);
2. Forward this report (CPC2025-1008) to the 2026 March 17 Public Hearing of Council; and

That Calgary Planning Commission recommend that Council:

3. Give three readings to the proposed bylaw for the redesignation of 4.05 hectares ± (10.00 acres ±) located at 21900 Sheriff King Street SW (Plan 0212654, Block 1, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and

Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, and Commissioner Wagner

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Hawryluk

That this meeting adjourn at 2:58 p.m.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, and Commissioner Wagner

MOTION CARRIED

The following Items have been forwarded to the 2026 March 17 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Outline Plan, Policy and Land Use Amendment in Belvedere (Ward 9) at multiple addresses, LOC2025-0045, CPC2025-1017
- Outline Plan and Land Use Amendment in Pine Creek (Ward 13) at 21900 Sheriff King Street SW, LOC2024-0012, CPC2025-1008

The following Items have been forwarded to the 2026 April 21 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Bowness (Ward 1) at 3415 – 80 Street NW, LOC2025-0178, CPC2026-0123
- Land Use Amendment in Banff Trail (Ward 7) at 2435 – 23 Street NW, LOC2025-0150, CPC2026-0121
- Land Use Amendment in Parkdale (Ward 7) at 811 – 28 Street NW, LOC2025-0183, CPC2026-0076
- Policy and Land Use Amendment in Section 23 (Ward 12) at 6020 – 94 Avenue SE, CPC2026-0071
- Policy Amendment in Ogden (Ward 9) at 7443 – 20A Street SE, LOC2025-0207, CPC2026-0074
- Land Use Amendment in Copperfield (Ward 12) at 1210 Copperfield Boulevard SE, LOC2025-0009, CPC2026-0037

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 February 26 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 FEBRUARY 26

CHAIR

Jason Booth
for CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

February 26, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner R-M. Damiani (Remote Participation) Commissioner C. Hardwicke Commissioner N. Hawryluk Commissioner B. Montgomery Commissioner S. Remtulla Commissioner S. Small
ABSENT:	Commissioner M. Pink Commissioner K. Wagner
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist J. Booth Legislative Specialist C. Nelson

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Pink and Commissioner Wagner

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for today's meeting be amended by adding Item 8.1, To rescind Recommendations 1, 3 and 4 of Report CPC2025-1017 (Verbal), CPC2026-0239, as an Item of Urgent Business, to be dealt with following the Consent Agenda.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

Moved by Commissioner Boechler

That the Agenda for today's meeting be amended by moving Item 7.2.3, Land Use Amendment in Westwinds (Ward 5) at 3660 Westwinds Drive NE, LOC2024-0241, CPC2026-0075, onto the Consent Agenda.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

Moved by Commissioner Remtulla

That the Agenda for the 2026 February 26 Regular Meeting of the Calgary Planning Commission be confirmed**, as amended**.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Boechler declared a conflict of interest with respect to Item 8.1.

Commissioner Campbell-Walters declared a conflict of interest with respect to Items 5.2 and 7.2.2.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 February 12

Moved by Commissioner Hawryluk

That the Minutes of the 2026 February 12 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

5. CONSENT AGENDA

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0113.

Commissioner Campbell-Walters left the meeting at 1:06 p.m. and returned at 1:09 p.m. after the vote was declared.

Moved by Commissioner Small

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Policy Amendment in Ogden (Ward 9) at 7604 – 21A Street SE, LOC2025-0237, CPC2026-0113

7.2.3 Land Use Amendment in Westwinds (Ward 5) at 3660 Westwinds Drive NE, LOC2024-0241, CPC2026-0075

For: (8): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

Commission then dealt with Item 8.1.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Deerfoot Business Centre at 1020 – 68 Avenue NE, LOC2025-0124, CPC2026-0182

This Item was dealt with following Item 8.1.

A presentation entitled "LOC2025-0124 / CPC2026-0182 Land Use Amendment" was distributed with respect to Report CPC2026-0182.

Colin Gallant (applicant) answered questions of Commission with respect to Report CPC2026-0182.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0182, the following be approved:

That Calgary Planning Commission recommend that Council refuse and abandon the proposed bylaw for the redesignation of 4.49 hectares ± (11.1 acres ±) located at 1020 – 68 Avenue NE (Plan 7911331, Block 5, Lots 1 to 6 and 14 to 17) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the uses of School – Private and School Authority – School, with guidelines (Attachment 2).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Small

Against: (1): Commissioner Remtulla

MOTION CARRIED

7.2.2 Land Use Amendment in Crescent Heights (Ward 7) at multiple addresses, LOC2025-0219, CPC2026-0105

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0105.

Commissioner Campbell-Walters left the meeting at 2:04 p.m. and returned at 2:17 p.m. after the vote was declared.

A presentation entitled "LOC2025-0219 / CPC2026-0105 Land Use Amendment" was distributed with respect to Report CPC2026-0105.

Lei Wang (applicant) answered questions of Commission with respect to Report CPC2026-0105.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0105, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.11 hectares ± (0.28 acres ±) located at 301, 303 and 307 – 15 Avenue NE (Plan 791P, Block 33, Lots 11 to 14) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.3 Land Use Amendment in Westwinds (Ward 5) at 3660 Westwinds Drive NE, LOC2024-0241, CPC2026-0075

This Item was dealt with at the Consent Agenda.

7.2.4 Land Use Amendment in Tuxedo Park (Ward 7) at 1914 and 1918 Centre Street NE, LOC2025-0217, CPC2026-0162

A presentation entitled "LOC2025-0217 / CPC2026-0162 Land Use Amendment" was distributed with respect to Report CPC2026-0162.

Paul Needham (applicant) answered questions of Commission with respect to Report CPC2026-0162.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0162, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.13 hectares ± (0.31 acres ±) located at 1914 and 1918 Centre Street NE (Plan 2129O, Block 12, Lots 4, 5 and a portion of 6) from Direct Control (DC) District to Mixed Use – Active Frontage (MU-2f4.3h24) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.5 Land Use Amendment in Tuxedo Park (Ward 7) at multiple addresses, LOC2025-0184, CPC2026-0164

A presentation entitled "LOC2025-0184 / CPC2026-0164 Land Use Amendment" was distributed with respect to Report CPC2026-0164.

Steven Simon (applicant) answered questions of Commission with respect to Report CPC2026-0164.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0164, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.13 hectares ± (0.32 acres ±) located at 3013 and 3019 Centre Street NW (Plan 3980AM, Block 46, Lots 6 to 10) from Residential – Grade-Oriented Infill (R-CG) District to Mixed Use – Active Frontage (MU-2f6.5h42d708) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.6 Land Use Amendment in Fairview Industrial (Ward 11) at 7048 and 7052 Farrell Road SE, LOC2025-0215, CPC2026-0108

A presentation entitled "LOC2025-0215 / CPC2026-0108 Land Use Amendment" was distributed with respect to Report CPC2026-0108.

Moved by Commissioner Damiani

That with respect to Report CPC2026-0108, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.54 hectares ± (1.34 acres ±) located at 7048 and 7052 Farrell Road SE (Plan 6524JK, Block 38B, Lots 3 and 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

Commission then dealt with Item 11.

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

8.1 To rescind Recommendations 1, 3 and 4 of Report CPC2025-1017 (Verbal), CPC2026-0239

This Item was dealt with following the Consent Agenda.

Commissioner Boechler declared a conflict of interest and abstained from discussion and voting with respect to Verbal Report CPC2026-0239.

Commissioner Boechler left the meeting at 1:09 p.m. and returned at 1:12 p.m. after the vote was declared.

Revised Attachment 4 for Report CPC2025-1017 was distributed with respect to Verbal Report CPC2026-0239.

Moved by Commissioner Hawryluk

That with respect to Verbal Report CPC2026-0239, the following be approved:

That Calgary Planning Commission rescind Recommendations 1, 3, and 4 of Report CPC2025-1017.

For: (8): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

Moved by Commissioner Hawryluk

That with respect to Report CPC2025-1017, the following be approved**, after amendment**:

That Calgary Planning Commission recommend that Council:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 1825 – 9**2** Street SE and 9025 and 9115 – 17 Avenue SE (Plan 1858AD, Blocks 3 to 5) to subdivide 10.62 hectares ± (26.24 acres ±) with conditions (Amended Attachment 2);

That Calgary Planning Commission recommend that Council:

3. Give three readings to the proposed bylaw for the amendment to the Belvedere Area Structure Plan (**Revised** Attachment 4); and

4. Give three readings to the proposed bylaw for the redesignation of 11.20 hectares ± (27.67 acres ±) located at 1825 – 9**2** Street SE and 9025 and 9115 – 17 Avenue SE (Plan 1858AD, Blocks 3 to 5) from Special Purpose – Future Urban Development (S-FUD) District to Commercial – Community 1 (C-C1) District, Commercial – Regional 3 f1.0h11 (C-R3 f1.0h11) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Mixed Use – General (MU-1f4.5h40) District.

For: (8): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

Commission then dealt with Item 7.2.1.

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

This Item was dealt with following Item 7.2.6.

Moved by Commissioner Remtulla

That this meeting adjourn at 2:53 p.m.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

The following Items have been forwarded to the 2026 April 21 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Policy Amendment in Ogden (Ward 9) at 7604 – 21A Street SE, LOC2025-0237, CPC2026-0113
- Land Use Amendment in Deerfoot Business Centre at 1020 – 68 Avenue NE, LOC2025-0124, CPC2026-0182
- Land Use Amendment in Crescent Heights (Ward 7) at multiple addresses, LOC2025-0219, CPC2026-0105
- Land Use Amendment in Westwinds (Ward 5) at 3660 Westwinds Drive NE, LOC2024-0241, CPC2026-0075
- Land Use Amendment in Tuxedo Park (Ward 7) at 1914 and 1918 Centre Street NE, LOC2025-0217, CPC2026-0162
- Land Use Amendment in Tuxedo Park (Ward 7) at multiple addresses, LOC2025-0184, CPC2026-0164
- Land Use Amendment in Fairview Industrial (Ward 11) at 7048 and 7052 Farrell Road SE, LOC2025-0215, CPC2026-0108

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 March 12 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 MARCH 12

CHAIR

Jason Booth
for CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

March 12, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters (Remote Participation) Commissioner C. Hardwicke Commissioner N. Hawryluk Commissioner S. Small Commissioner K. Wagner
ABSENT:	Commissioner R-M. Damiani Commissioner B. Montgomery Commissioner M. Pink Commissioner S. Remtulla
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist J. Booth Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:02 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Damiani, Commissioner Montgomery, Commissioner Pink, and Commissioner Remtulla

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0145.

Commissioner Small left the meeting at 1:04 p.m. and returned at 1:05 p.m. after the vote was declared.

Moved by Director Mahler

That the Agenda for the 2026 March 12 Regular Meeting of the Calgary Planning Commission be confirmed**, after amendment, by deleting Item 7.2.3, Land Use Amendment in Eau Claire (Ward 7) at 728 – 4 Avenue SW, LOC2025-0137, CPC2026-0145, from the Agenda**.

For: (6): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Campbell-Walters (Remote Member) declared a conflict of interest with respect to Item 7.2.2.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 February 26

Moved by Commissioner Hardwicke

That the Minutes of the 2026 February 26 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Policy Amendment in Ogden (Ward 9) at 8002 – 24 Street SE, LOC2025-0236, CPC2026-0180

A presentation entitled "LOC2025-0236 / CPC2025-0180 Policy Amendment" was distributed with respect to Report CPC2026-0180.

Moved by Commissioner Wagner

That with respect to Report CPC2026-0180, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the amendments to the Millican-Ogden Area Redevelopment Plan (Attachment 2).

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Hillhurst (Ward 7) at multiple addresses, LOC2025-0133, CPC2026-0143

A presentation entitled "LOC2025-0133 / CPC2026-0143 Land Use Amendment" was distributed with respect to Report CPC2026-0143.

Jennifer Dobbin (applicant) answered questions of Commission with respect to Report CPC2026-0143.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0143, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.31 hectares ± (0.76 acres ±) located at 1202, 1204, 1206, 1210, 1212, 1214, 1218 and 1220 – 5 Avenue NW (Plan 5609J, Block S, Lots 1 to 10) from Direct Control (DC) District to Multi-Residential – High Density High Rise (M-H3f6.0h40) District.

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.2 Land Use Amendment in Tuxedo Park (Ward 7) at multiple addresses, LOC2025-0256, CPC2026-0220

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0220.

Commissioner Campbell-Walters left the meeting at 1:42 p.m. and returned at 1:53 p.m. after the vote was declared.

A presentation entitled "LOC2025-0256 / CPC2026-0220 Land Use Amendment" was distributed with respect to Report CPC2026-0220.

Lei Wang (applicant) answered questions of Commission with respect to Report CPC2026-0220.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0220, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.11 hectare ± (0.28 acre ±) located at 302, 306 and 308 – 28 Avenue NE (Plan 2617AG, Block 38, Lots 23 to 26) from Residential – Grade-Oriented Infill (R-CG) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

For: (5): Director Mahler, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

Against: (1): Commissioner Boechler

MOTION CARRIED

7.2.3 Land Use Amendment in Eau Claire (Ward 7) at 728 – 4 Avenue SW, LOC2025-0137, CPC2026-0145

This Item was removed from today's Order of Business at Confirmation of Agenda.

7.2.4 Land Use Amendment in Midnapore (Ward 14) at 15307 – 1 Street SE, LOC2025-0226, CPC2026-0209

A presentation entitled "LOC2025-0226 / CPC2026-0209 Land Use Amendment" was distributed with respect to Report CPC2026-0209.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2026-0209, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.10 hectares ± (0.26 acres ±) located at 15307 – 1 Street SE (Plan 4571GP, Block 2, Lot 14) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Contextual Low Profile (M-C1) District.

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Hawryluk

That this meeting adjourn at 2:00 p.m.

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

The following Items have been forwarded to the 2026 May 12 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Policy Amendment in Ogden (Ward 9) at 8002 – 24 Street SE, LOC2025-0236, CPC2026-0180
- Land Use Amendment in Hillhurst (Ward 7) at multiple addresses, LOC2025-0133, CPC2026-0143
- Land Use Amendment in Tuxedo Park (Ward 7) at multiple addresses, LOC2025-0256, CPC2026-0220
- Land Use Amendment in Midnapore (Ward 14) at 15307 – 1 Street SE, LOC2025-0226, CPC2026-0209

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 March 26 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 MARCH 26

CHAIR

CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

March 26, 2026, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner C. Hardwicke Commissioner N. Hawryluk Commissioner B. Montgomery Commissioner S. Small Commissioner K. Wagner
ABSENT:	Commissioner R-M. Damiani Commissioner M. Pink Commissioner S. Remtulla
ALSO PRESENT:	A/Principal Planner S. Jones Legislative Specialist A. Lennox Legislative Specialist C. Nelson

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Damiani, Commissioner Pink, and Commissioner Remtulla

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0166.

Commissioner Small left the meeting at 1:03 p.m. and returned at 1:08 p.m. after the vote was declared.

Moved by Commissioner Wagner

That the agenda for today's meeting be amended by adding Item 8.1, File Report LOC2025-0178 (CPC2026-0123), CPC2026-0319, as an Item of Urgent Business.

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Wagner

MOTION CARRIED

Moved by Commissioner Wagner

That the Agenda for today's meeting be amended by moving Items 7.2.3 Land Use Amendment in Hillhurst (Ward 7) at 207 and 211 – 14 Street NW, LOC2025-0195, CPC2026-0256 and 7.2.11 Land Use Amendment in Killarney/Glengarry (Ward 8) at multiple addresses, LOC2025-0234, CPC2026-0166 onto the Consent Agenda.

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Wagner

MOTION CARRIED

Moved by Director Mahler

That the Agenda for the 2026 March 26 Regular Meeting of the Calgary Planning Commission be confirmed**, as amended**.

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Campbell-Walters declared a conflict of interest with respect to Item 5.2.

Commissioner Small declared a conflict of interest with respect to Items 7.2.3, 7.2.8, and 7.2.11.

Commissioner Boechler declared a conflict of interest with respect to Item 7.2.6.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 March 12

Moved by Commissioner Boechler

That the Minutes of the 2026 March 12 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Director Mahler

MOTION CARRIED

5. CONSENT AGENDA

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2026-0256 and CPC2026-0166.

Commissioner Small left the meeting at 1:09 p.m. and returned at 1:15 p.m. after the vote was declared.

Moved by Commissioner Hardwicke

That the Consent Agenda be approved as follows, as corrected:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.3 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3036 and 3040 – 29 Street SW, LOC2025-0179, CPC2026-0252

Revised Attachment 1 was distributed with respect to Report CPC2026-0252.

7.2.3 Land Use Amendment in Hillhurst (Ward 7) at 207 and 211 – 14 Street NW, LOC2025-0195, CPC2026-0256

7.2.11 Land Use Amendment in Killarney/Glengarry (Ward 8) at multiple addresses, LOC2025-0234, CPC2026-0166

For: (6): Director Mahler, Commissioner Boechler, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Wagner

MOTION CARRIED

5.2 Land Use Amendment in Hillhurst (Ward 7) at 1601 Bowness Road NW, LOC2025-0248, CPC2026-0219

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0219.

Commissioner Campbell-Walters left the meeting at 1:15 p.m. and returned at 1:22 p.m. after the vote was declared.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0219, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.07 hectares ± (0.17 acres ±) at 1601 Bowness Road NW (Plan 5151O, Block 19, Lots 57 and 58) from Mixed Use – General (MU-1f1.0h13) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (4): Director Mahler, Commissioner Hardwicke, Commissioner Hawryluk, and Commissioner Montgomery

Against: (2): Commissioner Boechler, and Commissioner Wagner

MOTION CARRIED

Commission then dealt with Item 7.2.1

Commission returned to this Item following Item 7.2.1. in order to record Commissioner Small's vote.

Commissioner Campbell-Walters left the meeting at 1:34 p.m. and returned at 1:36 p.m. after the vote was declared.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0219, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.07 hectares ± (0.17 acres ±) at 1601 Bowness Road NW (Plan 5151O, Block 19, Lots 57 and 58) from Mixed Use – General (MU-1f1.0h13) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (6): Director Mahler, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

Against: (1): Commissioner Boechler

MOTION CARRIED

Commission then dealt with Item 7.2.2.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Westwinds (Ward 5) at 3633 Westwinds Drive NE, LOC2025-0210, CPC2026-0199

Commission dealt with this Item following the initial vote for Item 5.2.

A presentation entitled "LOC2025-0210 / CPC2026-0199 Land Use Amendment" was distributed with respect to Report CPC2026-0199.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0199, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 8.44 hectares ± (20.86 acres ±) located at 3633 Westwinds Drive NE (Plan 0412252, Block 6, Lot 4) from Commercial – Regional 1 f0.2 (C-R1 f0.2) District to Commercial – Regional 3 f0.25h18 (C-R3 f0.25h18) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Commission then returned to Item 5.2

7.2.2 Outline Plan and Land Use Amendment in Cityscape (Ward 5) at 10011 – 52 Street NE, LOC2025-0113, CPC2026-0271

This Item was dealt with following the second vote on Item 5.2.

The following documents were distributed with respect to Report CPC2026-0271:

- Revised Attachment 1; and
- A presentation entitled "LOC2025-0113 / CPC2026-0271 Outline Plan and Land Use Amendment".

Jack Moddle and Joel van Huizen (applicants) answered questions of Commission with respect to Report CPC2026-0271.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0271, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 10011 – 52 Street NE (Portion of SE1/4 Section 22-25-29-4) to subdivide 7.89 hectares ± (19.50 acres ±) with conditions (Attachment 3).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 0.36 hectares ± (0.89 acres ±) located at 10011 – 52 Street NE (Portion of SE1/4 Section 22-25-29-4) from Residential – Low Density Mixed Housing (R-G) District to a Direct Control (DC) District, to accommodate low-density residential development, with guidelines (Attachment 2).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.3 Land Use Amendment in Hillhurst (Ward 7) at 207 and 211 – 14 Street NW, LOC2025-0195, CPC2026-0256

This Item was dealt with at the Consent Agenda.

7.2.4 Land Use Amendment in Haskayne (Ward 1) at 6600 and 6815 – 133 Street NW, LOC2025-0070, CPC2026-0221

The following documents were distributed with respect to Report CPC2026-0221:

- Revised Cover Report;
- Revised Attachment 1; and
- A presentation entitled "LOC2025-0070 / CPC2026-0221 Land Use Amendment".

Jack Moddle and Elton Ma (applicants) answered questions of Commission with respect to Report CPC2026-0221.

Moved by Commissioner Montgomery

That with respect to **Revised** Report CPC2026-0221, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 3.91 hectares ± (9.67 acres ±) located at 6600 and 6815 – 133 Street NW (Portion of Plan 5126JK, Block D; Portion of Plan 1911645, Block 1, Lot 1) from Commercial – Community 1 (C-C1) District to Multi-Residential – Low Profile (M-1) District and Special Purpose – Community Service (S-CS) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.5 Land Use Amendment in Manchester (Ward 9) at 5325 – 1A Street SW, LOC2025-0066, CPC2026-0025

The following documents were distributed with respect to Report CPC2026-0025:

- Revised Attachment 1; and
- A presentation entitled "LOC2025-0066/ CPC2026-0025 Land Use Amendment".

Amaan Hameed, Gilberto Ancheta, Lenin Cadang and Mandy Pontalera (applicants) answered questions of Commission with respect to Report CPC2026-0025.

Moved by Commissioner Small

That with respect to Report CPC2025-0025, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5325 – 1A Street SW (Plan 5454AC, Block 12, Lots 32 and 33) from Industrial Redevelopment (I-R) District to Commercial – Corridor 2 f3.5h18 (C-COR 2 f3.5 h18) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.6 Land Use Amendment in Beltline (Ward 8) at 310 – 15 Avenue SW, LOC2025-0242, CPC2026-0258

Commissioner Boechler declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0258.

Commissioner Boechler left the meeting at 2:34 p.m. and returned at 2:44 p.m. after the vote was declared.

A presentation entitled "LOC2025-0242 / CPC2026-0258 Land Use Amendment" was distributed with respect to Report CPC2026-0258.

Moved by Commissioner Montgomery

That with respect to Report CPC2026-0258, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.26 hectares ± (0.64 acres ±) located at 310 – 15 Avenue SW (Condominium Plan 2511573, Units 1 to 307) from Direct Control (DC) District and Centre City Multi-Residential High Rise District (CC-MH) to Centre City Multi-Residential High Rise Support Commercial District (CC-MHX).

For: (7): Director Mahler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.7 Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2025-0254, CPC2026-0233

A presentation entitled "LOC2025-0254 / CPC2026-0233 Land Use Amendment" was distributed with respect to Report CPC2026-0233.

Moved by Commissioner Small

That with respect to Report CPC2026-0233, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.18 hectares ± (0.44 acres ±) located at 1302 – 14 Avenue SW and 721 – 13 Avenue SW (Plan 2311640, Block 97, Lot 55; Plan A1, Block 91, Lots 10, 11, a portion of Lot 9 and a portion of Lot 12) from Centre City Multi-Residential High Rise District(CC-MH) and Direct Control (DC) District to Direct Control (DC) District to accommodate heritage density transfer, with guidelines (Attachment 2).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.8 Policy and Land Use Amendment in Downtown Commercial Core (Ward 7) at 728 – 4 Avenue SW, LOC2025-0137, CPC2026-0145

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0145.

Commissioner Small left the meeting at 2:54 p.m. and returned at 3:15 p.m. after the vote was declared.

A clerical correction was noted in the header of Report CPC2026-0145, in the title, by deleting the words "Eau Claire" and by substituting with the words "Downtown Commercial Core".

The following documents were distributed with respect to Report CPC2026-0145:

- Revised Cover Report;
- Revised Attachment 1; and
- A presentation entitled "LOC2025-0137 / (CPC2026-0145) Policy and Land Use Amendment".

Brian Horton (applicant) answered questions of Commission with respect to Report CPC2026-0145.

Moved by Commissioner Boechler

That with respect to **Revised** Report CPC2026-0145, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw amendment to the Eau Claire Area Redevelopment Plan (Attachment 2); and

2. Give three readings to the proposed bylaw for the redesignation of 0.20 hectares ± (0.49 acres ±) located at 728 – 4 Avenue SW (Plan A1, Block 13, Lots 32 to 38 and a portion of Lot 31) from Direct Control (DC) District to Direct Control (DC) District to accommodate a mixed-use high-rise development with guidelines (Attachment 3).

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Wagner

MOTION CARRIED

By Unanimous Consent, Commission modified the afternoon recess to 10 minutes.

Committee recessed at 3:05 p.m. and reconvened at 3:15 p.m. with Manager Lee in the Chair.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Damiani, Commissioner Pink, and Commissioner Remtulla

7.2.9 Land Use Amendment in Burns Industrial (Ward 09) at 6010 – 12 Street SE, LOC2025-0119, CPC2025-0852

A presentation entitled "LOC2025-0119 (CPC2025-0852) Land Use Amendment" was distributed with respect to Report CPC2025-0852.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2025-0852, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.62 hectares ± (1.55 acres ±) located at 6010 – 12 Street SE (Plan 1213072, Block 9, Lot 11) from Industrial – Commercial (I-C) District to Direct

Control (DC) District to accommodate Place of Worship – Small and Place of Worship – Medium, with guidelines (Attachment 2).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.10 Land Use Amendment in Maple Ridge (Ward 11) in 10411 – 15 Street SE, LOC2025-0214, CPC2026-0237

A presentation entitled "LOC2025-0214 / CPC2026-0237 Land Use Amendment" was distributed with respect to Report CPC2026-0237.

Moved by Commissioner Small

That with respect to Report CPC2026-0237, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 3.10 hectares ± (7.66 acres ±) located at 10411 – 15 Street SE (Plan 1711612, Block 2, Lot 1) from Special Purpose – Urban Nature (S-UN) District to Direct Control (DC) District to accommodate an additional use of Storage Yard, with guidelines (Attachment 2).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.11 Land Use Amendment in Killarney/Glengarry (Ward 8) at multiple addresses, LOC2025-0234, CPC2026-0166

This Item was dealt with at the Consent Agenda.

7.2.12 Land Use Amendment in Mahogany (Ward 12) at multiple addresses, LOC2025-0180, CPC2026-0148

A presentation entitled "LOC2025-0180 / CPC2026-0148 Land Use Amendment" was distributed with respect to Report CPC2026-0148.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0148, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 6.96 hectares ± (17.20 acres ±) located at 1236, 1251 and 1325 Mahogany Boulevard SE (Plan 2510331, Block 144, Lot 5; Plan 2510331, Block 148,

Lots 1 and 3) from Multi-Residential – Low Profile (M-1d75) District and Direct Control (DC) District to Mixed Use – General (MU-1f3.5h26) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

8.1 File Report LOC2025-0178 (CPC2026-0123), CPC2026-0319

Moved by Commissioner Wagner

That with respect to Report CPC2026-0319, the following be approved:

That Calgary Planning Commission rescind the recommendation of Report CPC2025-0123.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Moved by Commissioner Wagner

That with respect to Report CPC2026-0123, the following be approved**, after amendment**:

That Calgary Planning Commission **file Report CPC2026-0123.**

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Small

That this meeting adjourn at 3:50 p.m.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

The following Item has been forwarded to the 2026 May 12 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Hillhurst (Ward 7) at 1601 Bowness Road NW, LOC2025-0248, CPC2026-0219
- Land Use Amendment in Killarney/Glengarry (Ward 8) at 3036 and 3040 – 29 Street SW, LOC2025-0179, CPC2026-0252
- Land Use Amendment in Westwinds (Ward 5) at 3633 Westwinds Drive NE, LOC2025-0210, CPC2026-0199
- Outline Plan and Land Use Amendment in Cityscape (Ward 5) at 10011 – 52 Street NE, LOC2025-0113, CPC2026-0271
- Land Use Amendment in Hillhurst (Ward 7) at 207 and 211 – 14 Street NW, LOC2025-0195, CPC2026-0256
- Land Use Amendment in Haskayne (Ward 1) at 6600 and 6815 – 133 Street NW, LOC2025-0070, CPC2026-0221
- Land Use Amendment in Manchester (Ward 9) at 5325 – 1A Street SW, LOC2025-0066, CPC2026-0025
- Land Use Amendment in Beltline (Ward 8) at 310 – 15 Avenue SW, LOC2025-0242, CPC2026-0258
- Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2025-0254, CPC2026-0233
- Policy and Land Use Amendment in Downtown Commercial Core (Ward 7) at 728 – 4 Avenue SW, LOC2025-0137, CPC2026-0145
- Land Use Amendment in Burns Industrial (Ward 09) at 6010 – 12 Street SE, LOC2025-0119, CPC2025-0852
- Land Use Amendment in Maple Ridge (Ward 11) in 10411 – 15 Street SE, LOC2025-0214, CPC2026-0237

- Land Use Amendment in Killarney/Glengarry (Ward 8) at multiple addresses, LOC2025-0234, CPC2026-0166
- Land Use Amendment in Mahogany (Ward 12) at multiple addresses, LOC2025-0180, CPC2026-0148

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 April 16 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2026 APRIL 16

CHAIR

CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

April 16, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters (Remote Participation) Commissioner R-M. Damiani Commissioner C. Hardwicke Commissioner N. Hawryluk Commissioner B. Montgomery Commissioner M. Pink Commissioner S. Small Commissioner K. Wagner (Remote Participation)
ABSENT:	Commissioner S. Remtulla
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist C. Doi Legislative Specialist A. Adegunwa

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:04 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Campbell-Walters and Commissioner Remtulla

Commissioner Campbell-Walters (Remote Member) joined at 1:05 p.m.

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2026 April 16 Regular Meeting of the Calgary Planning Commission be confirmed, **after amendment, by deleting Item 7.2.3, Land Use Amendment in Saddle Ridge (Ward 5) at #1000, 4715 – 88 Avenue NE, LOC2025-0147, CPC2026-0010.**

For: (10): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Small and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Campbell-Walters declared a conflict of interest with respect to Items 5.2 and 7.2.1.

Commissioner Small declared a conflict of interest with respect to Item 7.2.2.

Commissioner Pink declared a conflict of interest with respect to Item 7.2.4.

Commissioner Montgomery declared a conflict of interest with respect to Item 7.2.4.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 March 26

Moved by Commissioner Small

That the Minutes of the 2026 March 26 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (10): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Small and Commissioner Wagner

MOTION CARRIED

5. CONSENT AGENDA

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0302.

Commissioner Campbell-Walters left the meeting at 1:08 p.m. and returned at 1:10 p.m. after the vote was declared.

Commissioner Wagner (Remote Member) left the meeting at 1:08 p.m.

Moved by Commissioner Hardwicke

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3627 Kildare Crescent SW, LOC2026-0016, CPC2026-0302

5.3 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2823 – 30 Street SW, LOC2026-0009, CPC2026-0290

Commissioner Wagner (Remote Member) joined the meeting at 1:10 p.m.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, and Commissioner Small

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Medicine Hill (Ward 6) at 1152 Na'a Drive SW, DP2025-04914, CPC2026-0230

A presentation entitled "DP2025-04914 Development Proposal" was distributed with respect to Report CPC2026-0230.

Grant Mihalcheon and Layne Gardner (applicants) answered questions of Commission with respect to Report CPC2026-0230.

Commission recessed at 2:05 p.m. and reconvened at 2:15 p.m. with Manager Lee in the Chair.

ROLL CALL

Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Campbell-Walters and Commissioner Remtulla

Commissioner Campbell-Walters (Remote Member) joined the meeting at 2:16 p.m.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0230, the following be approved:

That Attachment 2 be amended to insert a new Condition of Approval 4 as follows:

"4. Amend the landscape plan to provide a more naturalized landscape on the north and west sides of the site to provide a more layered landscape that incorporates indigenous plant material typical of the Paskapoo slopes area."

and renumber the subsequent conditions accordingly.

For: (10): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2026-0230, the following be approved, **as amended**:

That Calgary Planning Commission approve Development Permit DP2025-04914 for a New: Office, Retail and Consumer Service, Self Storage Facility (1 building) at 1152 Na'a Drive SW (Plan 2510905, Block 3, Lot 12) with conditions (**Amended** Attachment 2).

For: (10): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Upper Mount Royal (Ward 8) 1911 – 11 Street SW, LOC2025-0151, CPC2026-0204

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0204.

Commissioner Campbell-Walters left the meeting at 2:21 p.m. and returned at 2:52 p.m. after the vote was declared.

A presentation entitled "LOC2025-0151 / CPC2026-0204 Land Use Amendment" was distributed with respect to Report CPC2026-0204.

Lei Wang (applicant) answered questions of Commission with respect to Report CPC2026-0204.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0204, the following be approved:

That Calgary Planning Commission recommend that Council refuse and abandon the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1911 – 11 Street SW (Plan 179R, Block 43, Lot 7) from Direct Control (DC) District to Direct Control (DC) District to establish a maximum parcel width and minimum building setback, with guidelines (Attachment 2).

For: (9): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.2 Land Use Amendment in Banff Trail (Ward 7) at 2471 – 23 Street NW, LOC2025-0171, CPC2026-0250

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0250.

Commissioner Small left the meeting at 2:52 p.m. and returned at 3:03 p.m. after the vote was declared.

A presentation entitled "LOC2025-0171 / CPC2026-0250 Land Use Amendment" was distributed with respect to Report CPC2026-0250.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0250, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2026-0250) to the 2026 May 12 Public Hearing Meeting of Council; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 0.11 hectares ± (0.27 acres ±) located at 2471 – 23 Street NW (Plan 9110GI, Block 4, Lot 21) from Multi-Residential – High Density Low Rise (M-H1f3.6h20d280) to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 2).

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, and Commissioner Wagner

MOTION CARRIED

7.2.3 Land Use Amendment in Saddle Ridge (Ward 5) at #1000, 4715 – 88 Avenue NE, LOC2025-0147, CPC2026-0010

This Item was removed from today's Order of Business at Confirmation of Agenda.

7.2.4 Outline Plan, Policy and Land Use Amendment in Stonegate Landing (Ward 5) at multiple addresses, LOC2024-0171, CPC2026-0020

Commissioners Pink and Montgomery declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0020.

Commissioners Pink and Montgomery left the meeting at 3:03 p.m. and did not return.

The following documents were distributed with respect to Report CPC2026-0020:

- A presentation entitled "LOC2024-0171 / CPC2026-0020 Outline Plan, Land Use and Policy Amendments";
- Revised Attachment 2; and
- A presentation entitled "Stonegate Outline Plan".

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, Commission suspended Section 82(b)(ii) to forego the afternoon recess to complete the remainder of the Agenda**.**

Kathy Oberg and Jessica Anderson (applicants) answered questions of Commission with respect to Report CPC2026-0020.

Commission recessed at 4:21 p.m. to the Call of the Chair.

Commission reconvened at 4:38 p.m. with Manager Lee in the Chair.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Montgomery, Commissioner Pink, and Commissioner Remtulla

Comnmission recessed at 4:39 p.m. to the Call of the Chair.

Commission reconvened at 4:48 p.m. with Manager Lee in the Chair.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Montgomery, Commissioner Pink, and Commissioner Remtulla

Moved by Commissioner Small

That with respect to Report CPC2026-0020, the following be approved:

That the Administration Recommendations be amended by deleting Recommendation 2 and replacing with the following:

"2. Refer the proposed outline plan back to Administration to:

- Include a new Public Utility Lot on the Outline Plan to protect existing gas infrastructure along Metis Trail NE; and
- Review and amend the conditions to better clarify the intent of the conditions and remove conditions that are not required."

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Moved by Director Mahler

That with respect to Report CPC2026-0020, Attachment 7 be amended, as follows:

1. Delete section (p) and replace with the following:

   "(p) In Section 7.3.2, Policy (1) (a), delete (ii), (iii), (iv), (v) and replace with the following:

   "(ii) park and ride facilities either stand alone or integrated with other mixed-use development;

   (iii) multi-unit residential developments;

   (iv) mixed-use developments; and

   (v) other uses consistent with a residential area and an industrial/business park."

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Moved by Commissioner Small

That with respect to Report CPC2026-0020, Attachment 7 be amended, as follows:

1. Amend Schedules A to E to indicate the full interchanges at 128 Avenue NE and Metis Trial NE and at Country Hills Boulevard and

Metis Trail NE, and designate Metis Trail between Country Hills Boulevard and Stoney Trail as an Expressway (Skeletal Road).

For: (4): Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, and Commissioner Small

Against: (5): Manager Lee, Director Mahler, Commissioner Damiani, Commissioner Hawryluk, and Commissioner Wagner

MOTION DEFEATED

Moved by Commissioner Boechler

That with respect to Report CPC2026-0020, the following be approved, **as amended**:

That Calgary Planning Commission:

1. Forward this report (CPC2026-0020) to the 2026 May 12 Public Hearing Meeting of Council;
2. **Refer the proposed outline plan back to Administration to:**
    - **Include a new Public Utility Lot on the Outline Plan to protect existing gas infrastructure along Metis Trail NE; and**
    - **Review and amend the conditions to better clarify the intent of the conditions and remove conditions that are not required.**

That the Calgary Planning Commission recommend that Council:

3. Give three readings to the proposed bylaw for the amendments to the Municipal Development Plan (Attachment 8);
4. Give three readings to the proposed bylaw for the amendments to the Northeast Industrial Area Structure Plan (**Amended** Attachment 7); and
5. Give three readings to the proposed bylaw for the redesignation of 194.81 hectares ± (481.38 acres ±) located at 12331, 12414, 13030, 13440, 13440R, 13601 and 13621 – 36 Street NE; 1300, 1450, 1495, 1500 and 1570 Barlow Crescent NE; 3699 and 4440 Country Hills Boulevard NE; 12939 Métis Trail NE and 4200 – 128 Avenue NE (Portion of NE1/4 Section 28-25-29-4; Portion of NW1/4 Section 27-25-29-4; Portion of W1/2 Section 34-25-29-4; Portion of SE1/4 Section 33-25-29-4; Plan 9212612 Lot B; Plan 1310593 Block 5 Lot 5; Plan 1611320 Block 5 Lot 6; Plan 0913802 Block 4 Lot 2; Plan 0913802 Block 5 Lot 2; Plan 1811898 Block 5 Lots 8 and 9; Plan 0614349 Block A; Portion SW1/4 Section 27-25-29-4; Plan 1711309 Block 5 Lot 7) from Industrial – General (I-G) District, Industrial – Business f0.5h27 (I-B f0.5h27) District, Commercial – Regional 3 f0.23h18 (C-R3 f0.23h18) District, Commercial – Regional 3 f0.3h18 (C-R3

f0.3h18) District, Commercial – Regional 3 f0.5h18 (C-R3 f0.5h18) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District to Industrial – General (I-G) District, Industrial – Commercial (I-C) District, Commercial – Regional 3 f0.5h18 (C-R3 f0.5h18) District, Commercial – Community 2 f2.0h24 (C-C2f2.0h24) District, Commercial – Neighbourhood 1 (C-N1) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – High Density Low Rise (M-H1) District, Mixed Use – General (MU-1f3.5h24) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – School, Park and Community Reserve (S-SPR) District.

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, and Commissioner Wagner

Against: (1): Commissioner Small

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Boechler

That this meeting adjourn at 5:08 p.m.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

The following Items have been forwarded to the 2026 May 12 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Banff Trail (Ward 7) at 2471 – 23 Street NW, LOC2025-0171, CPC2026-0250
- Outline Plan, Policy and Land Use Amendment in Stonegate Landing (Ward 5) at multiple addresses, LOC2024-0171, CPC2026-0020

The following Items have been forwarded to the 2026 June 23 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Killarney/Glengarry (Ward 8) at 3627 Kildare Crescent SW, LOC2026-0016, CPC2026-0302
- Land Use Amendment in Killarney/Glengarry (Ward 8) at 2823 – 30 Street SW, LOC2026-0009, CPC2026-0290
- Land Use Amendment in Upper Mount Royal (Ward 8) 1911 – 11 Street SW, LOC2025-0151, CPC2026-0204

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 April 30 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 APRIL 30

CHAIR

CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

April 30, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner R-M. Damiani Commissioner C. Hardwicke Commissioner N. Hawryluk Commissioner M. Pink Commissioner S. Small Commissioner K. Wagner
ABSENT:	Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner B. Montgomery Commissioner S. Remtulla
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist K. Picketts Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Montgomery, and Commissioner Remtulla

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for today's meeting be amended by setting Item 7.2.1, Land Use Amendment in Evergreen (Ward 13) at 2525 Eversyde Avenue SW, LOC2026-0018, CPC2026-0291, to be dealt with following the Consent Agenda.

For: (7): Director Mahler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Small and Commissioner Wagner

MOTION CARRIED

Moved by Director Mahler

That the Agenda for the 2026 April 30 Regular Meeting of the Calgary Planning Commission be confirmed**, as amended**.

For: (7): Director Mahler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Small and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Small declared a conflict of interest with respect to Item 7.1.1.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 April 16

Moved by Commissioner Damiani

That the Minutes of the 2026 April 16 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (7): Director Mahler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Small and Commissioner Wagner

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Pink

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Policy Amendment in Ogden (Ward 9) at 2108 – 66 Avenue SE, LOC2025-0216, CPC2026-0341

The following documents were distributed with respect to Report CPC2026-0341:

- Revised Cover Report; and
- Revised Attachment 5.

For: (7): Director Mahler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Commission then dealt with Item 7.2.1.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in Beltline (Ward 8) at 133 – 14 Avenue SW, DP2025-04204, CPC2026-0336

This Item was dealt with following Item 7.2.1.

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0336.

Commissioner Small left the meeting at 1:16 p.m. and returned at 1:47 p.m., after the Item was postponed.

The following documents were distributed with respect to Report CPC2026-0336:

- Revised Cover Report;
- Revised Attachment 1; and
- A presentation entitled "DP2025-04204 / CPC2026-0336 Land Use Amendment".

Christine Karczmar (applicant) answered questions of Commission with respect to Report CPC2026-0336.

By Unanimous Consent, Commission recessed at 1:43 p.m. to the Call of the Chair.

Commission reconvened at 1:46 p.m. with Manager Lee in the Chair.

ROLL CALL

Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

By Unanimous Consent, this Item was postponed to the Call of the Chair.

Commission then dealt with Item 7.1.2.

Commission returned to this Item following hearing from the Applicant for Item 7.1.2.

Commissioner Small left the meeting at 2:36 p.m. and returned at 2:40 p.m., after the vote was declared.

Moved by Commissioner Wagner

That with respect to **Revised** Report CPC2026-0336, the following be approved**, after amendment**:

That Calgary Planning Commission approve Development Permit (DP2025-04204) for a New: Dwelling Units, Retail and Consumer Service (1 building) at 133 – 14 Avenue SW (Plan 9111729, Block 1, Lots 1 to 4), with conditions (Attachment 2).

For: (6): Director Mahler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, and Commissioner Wagner

MOTION CARRIED

Commission then returned to Item 7.1.2.

7.1.2 Development Permit in Beltline (Ward 8) at 1503 – 1 Street SE, DP2025-01501, CPC2026-0340

This Item was dealt with following the postponement of Item 7.1.1.

A presentation entitled "DP2025-01501 / CPC2026-0340 Land Use Amendment" was distributed with respect to Report CPC2026-0340.

David Vera (applicant) answered questions of Commission with respect to Report CPC2026-0340.

Commission then returned to Item 7.1.1.

Commission returned to this Item following Item 7.1.1.

Moved by Commissioner Small

That with respect to Report CPC2026-0340, the following be approved:

That Calgary Planning Commission approve Development Permit DP2025-01501 for a New: Hotel (1 building) at 1503 – 1 Street SE (Plan C, Block 117, a portion of Lots 19 and 20), with conditions (Attachment 2).

For: (7): Director Mahler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.1.3 Development Permit in Saddle Ridge Industrial (Ward 5) at 8500 and 8710 − 40 Street NE, DP2025-06909, CPC2026-0378

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, Commission suspended Section 82(a)(ii) to forego the afternoon recess to complete the remainder of the Agenda.

A presentation entitled "DP2025-06909 / CPC2026-0378 Land Use Amendment" was distributed with respect to Report CPC2026-0378.

Manager Lee left the Chair at 3:05 p.m. and Vice-Chair Mahler assumed the Chair.

Manager Lee resumed the Chair at 3:07 p.m.

Leslie Webb (applicant) answered questions of Commission with respect to Report CPC2026-0378.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0378, the following be approved:

That Calgary Planning Commission approve Development Permit DP2025-06909 for a New: Outdoor Recreation Area, Indoor Recreation Facility at 8500 and 8710 − 40 Street NE (Plan 2510929, Block 2, Lots 3MR and 2) with conditions (Attachment 2).

For: (7): Director Mahler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Commission then dealt with Item 11.

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Evergreen (Ward 13) at 2525 Eversyde Avenue SW, LOC2026-0018, CPC2026-0291

This Item was dealt with following the Consent Agenda.

A presentation entitled "LOC2026-0018 / CPC2026-0291 Land Use Amendment" was distributed with respect to Report CPC2026-0291.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0291, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.96 hectares ± (2.37 acres ±) located at 2525 Eversyde Avenue SW (Portion of Plan 0412677, Block 1, Lot 52) from Direct Control (DC) District to Multi-Residential – At Grade Housing (M-G) District.

For: (7): Director Mahler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Commission then dealt with Item 7.1.1.

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

This Item was dealt with following Item 7.1.3.

Moved by Commissioner Hawryluk

That this meeting adjourn at 3:29 p.m.

For: (7): Director Mahler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Pink, Commissioner Small and Commissioner Wagner

MOTION CARRIED

The following Items have been forwarded to the 2026 June 23 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Policy Amendment in Ogden (Ward 9) at 2108 – 66 Avenue SE, LOC2025-0216, CPC2026-0341
- Land Use Amendment in Evergreen (Ward 13) at 2525 Eversyde Avenue SW, LOC2026-0018, CPC2026-0291

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 May 14 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 MAY 14

CHAIR

for CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

May 14, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner R-M. Damiani Commissioner N. Hawryluk Commissioner B. Montgomery Commissioner S. Remtulla Commissioner S. Small
ABSENT:	Commissioner C. Hardwicke Commissioner M. Pink Commissioner K. Wagner
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist C. Doi Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:01 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Hardwicke, Commissioner Pink, Commissioner Wagner

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for today's meeting be amended as follows:

- Deleting Item 7.2.6, Land Use Amendment in Skyview Ranch (Ward 5) at 120 Skyview Ranch Drive NE, LOC2025-0228, CPC2026-0401, from the Agenda;
- Adding Item 7.2.3, Land Use Amendment in Sunalta (Ward 8) at 1732 – 11 Avenue SW, LOC2026-0015, CPC2026-0415 onto the Consent Agenda; and
- Adding Item 7.2.4, Land Use Amendment in South Calgary (Ward 8) at 1516 – 29 Avenue SW, LOC2025-0224, CPC2026-0381 onto the Consent Agenda.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

Moved by Director Mahler

That the Agenda for the 2026 May 14 Regular Meeting of the Calgary Planning Commission be confirmed**, as amended**.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Small declared a conflict of interest with respect to Items 7.2.1 and 7.2.2.

Commissioner Montgomery declared a conflict of interest with respect to Item 7.2.5.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 April 30

Moved by Commissioner Hawryluk

That the Minutes of the 2026 April 30 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Boechler

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Glendale (Ward 6) at 4524 Grove Hill Road SW, LOC2025-0187, CPC2026-0358

5.3 Land Use Amendment in Inglewood (Ward 9) at 1323 – 10 Avenue SE, LOC2026-0007, CPC2026-0391

5.4 Road Closure and Land Use Amendment in Crescent Heights (Ward 7) at 320 – 11 Avenue NE, LOC2025-0095, CPC2026-0433

Revised Attachment 1 was distributed with respect to Report CPC2026-0433.

7.2.3 Land Use Amendment in Sunalta (Ward 8) at 1732 – 11 Avenue SW, LOC2026-0015, CPC2026-0415

7.2.4 Land Use Amendment in South Calgary (Ward 8) at 1516 – 29 Avenue SW, LOC2025-0224, CPC2026-0381

Revised Attachment 4 was distributed with respect to Report CPC2026-0381.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Inglewood (Ward 9) at 1336 and 1340 – 9 Avenue SE, LOC2025-0186, CPC2026-0442

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0442.

Commissioner Small left the meeting at 1:07 p.m. and returned at 1:52 p.m., after the vote was declared.

The following documents were distributed with respect to Report CPC2026-0442:

- A presentation entitled "LOC2025-0186 / CPC2026-0442 Land Use Amendment"; and
- Revised Attachment 2.

Brian Horton and Colin Hnetka (applicants) answered questions of Commission with respect to Report CPC2026-0442.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0442, the following be approved**, after amendment**:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.15 hectares ± (0.37 acres ±) located at 1336 and 1340 – 9 Avenue SE (Plan A3, Block 7, Lots 17 to 19 and Lot A) from Direct Control (DC) District to Direct Control (DC) District to accommodate retention of a heritage building and mixed use redevelopment around it, with guidelines (**Revised** Attachment 2).

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Remtulla

MOTION CARRIED

7.2.2 Land Use Amendment in Mission (Ward 8) at 111 and 115 - 17 Avenue SW, LOC2025-0209, CPC2026-0422

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0422.

Commissioner Small left the meeting at 1:07 p.m. and returned at 1:52 p.m., after the vote was declared.

A presentation entitled "LOC2025-0209 / CPC2026-0422 Land Use Amendment" was distributed with respect to Report CPC2026-0422.

Brian Horton and Mitchell Stykalo (applicants) answered questions of Commission with respect to Report CPC2026-0422.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0422, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.46 hectares ± (1.13 acres ±) located at 111 and 115 – 17 Avenue SW (Plan 0514387, Block 3, Lot 33; Plan 9511724, Block 3, Lot 2) from Commercial – Corridor 2 f3.0h46 (C-COR2 f3.0h46) District to Mixed Use – General (MU-1f8.0h58) District and Mixed Use – Active Frontage (MU-2f5.0h24) District.

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Remtulla

MOTION CARRIED

7.2.3 Land Use Amendment in Sunalta (Ward 8) at 1732 – 11 Avenue SW, LOC2026-0015, CPC2026-0415

This Item was dealt with at the Consent Agenda.

7.2.4 Land Use Amendment in South Calgary (Ward 8) at 1516 – 29 Avenue SW, LOC2025-0224, CPC2026-0381

This Item was dealt with at the Consent Agenda.

7.2.5 Outline Plan and Land Use Amendment in Legacy (Ward 14) at 22200 – 28 Street SE, LOC2025-0153, CPC2026-0331

Commissioner Montgomery declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0331.

Commissioner Montgomery left the meeting at 1:52 p.m. and returned at 2:08 p.m., after the vote was declared.

A presentation entitled "LOC2025-0153 / CPC2026-0331 Outline Plan and Land Use Amendment" was distributed with respect to Report CPC2026-0331.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2026-0331, the following be approved:

1. That Calgary Planning Commission as the Council-designated Approving Authority, approve the proposed outline plan located at 22200 – 28 Street SE (portion of NW1/4 Section 8-22-29-4 and portion of SW1/4 Section 8-22-29-4) to subdivide 1.42 hectares ± (3.51 acres ±) with conditions (Attachment 3).

2. That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.42 hectares ± (3.51 acres ±) located at 22200 – 28 Street SE (portion of NW1/4 Section 8-22-29-4 and portion of SW1/4 Section 8-22-29-4) from Multi-Residential – Low Profile (M-1) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Multiple Dwelling (R-2M) District and Special Purpose – Urban Nature (S-UN) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 2).

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.6 Land Use Amendment in Skyview Ranch (Ward 5) at 120 Skyview Ranch Drive NE, LOC2025-0228, CPC2026-0401

This Item was removed from today’s Order of Business at Confirmation of Agenda.

7.2.7 Policy and Land Use Amendment in Keystone Hills (Ward 3) at 14111 – 15 Street NE, LOC2024-0277, CPC2026-0292

The following documents were distributed with respect to Report CPC2026-0292:

- A presentation entitled "LOC2024-0277 / CPC2026-0277 Land Use Amendment";
- Revised Attachment 1; and
- Revised Attachment 3; and
- Revised Attachment 4.

Jennifer Duff and Cathi Agar (applicants) answered questions of Commission with respect to Report CPC2026-0292.

Moved by Commissioner Small

That with respect to Report CPC2026-0292, the following be approved**, after amendment**:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Municipal Development Plan (**Revised** Attachment 3);
2. Give three readings to the proposed bylaw for the amendments to the Keystone Hills Area Structure Plan (**Revised** Attachment 4); and
3. Give three readings to the proposed bylaw for the redesignation of 6.89 hectares ± (17.04 acres ±) located at 14111 – 15 Street NE (Portion of NE1/4 Section 35-25-1-5) from Direct Control (DC) District to Mixed Use – General (MU-1f2.0h20) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.8 Land Use Amendment in Banff Trail (Ward 7) at multiple addresses, LOC2025-0245, CPC2026-0410

Manager Lee left the Chair at 2:27 p.m. and Vice-Chair Mahler assumed the Chair.

Manager Lee resumed the Chair at 2:29 p.m.

A presentation entitled "LOC2025-0245 / CPC2026-0410 Land Use Amendment" was distributed with respect to Report CPC2026-0410.

Boris Karn (applicant) answered questions of Commission with respect to Report CPC2026-0410.

Moved by Commissioner Remtulla

That with respect to Report CPC2026-0410, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.18 hectares ± (2.92 acres ±) located at 2227R Banff Trail NW and 2310 – 16 Avenue NW (Plan 9310554, Block 5, Lot 4; Plan 2511765, Block 5, Lot 6) from Direct Control (DC) District to Mixed Use – General (MU-1f3.0h26) District and Mixed Use – General (MU-1f9.1h100) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.2.9 Land Use Amendment in Sunridge (Ward 10) at 2121 – 29 Street NE, LOC2026-0006, CPC2026-0363

The following documents were distributed with respect to Report CPC2026-0363:

- A presentation entitled "LOC2026-0006 / CPC2026-0363 Land Use Amendment";
- Revised Attachment 1; and
- Revised Attachment 5.

Moved by Commissioner Small

That with respect to Report CPC2026-0363, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.55 hectares ± (3.83 acres ±) located at 2121 – 29 Street NE (Plan 9912522, Block 6, Lot 2) from Direct Control (DC) District to Direct Control (DC) District, to accommodate a Gaming Establishment – Bingo, with guidelines (Attachment 2).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Campbell-Walters

That this meeting adjourn at 3:07 p.m.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Small

MOTION CARRIED

The following Items have been forwarded to the 2026 June 23 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Glendale (Ward 6) at 4524 Grove Hill Road SW, LOC2025-0187, CPC2026-0358
- Land Use Amendment in Inglewood (Ward 9) at 1323 – 10 Avenue SE, LOC2026-0007, CPC2026-0391
- Road Closure and Land Use Amendment in Crescent Heights (Ward 7) at 320 – 11 Avenue NE, LOC2025-0095, CPC2026-0433
- Land Use Amendment in Inglewood (Ward 9) at 1336 and 1340 – 9 Avenue SE, LOC2025-0186, CPC2026-0442
- Land Use Amendment in Mission (Ward 8) at 111 and 115 - 17 Avenue SW, LOC2025-0209, CPC2026-0422
- Land Use Amendment in Sunalta (Ward 8) at 1732 – 11 Avenue SW, LOC2026-0015, CPC2026-0415
- Land Use Amendment in South Calgary (Ward 8) at 1516 – 29 Avenue SW, LOC2025-0224, CPC2026-0381

- Outline Plan and Land Use Amendment in Legacy (Ward 14) at 22200 – 28 Street SE, LOC2025-0153, CPC2026-0331
- Policy and Land Use Amendment in Keystone Hills (Ward 3) at 14111 – 15 Street NE, LOC2024-0277, CPC2026-0292
- Land Use Amendment in Banff Trail (Ward 7) at multiple addresses, LOC2025-0245, CPC2026-0410
- Land Use Amendment in Sunridge (Ward 10) at 2121 – 29 Street NE, LOC2026-0006, CPC2026-0363

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 May 28 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 MAY 28

CHAIR

Acting CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

May 28, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner R-M. Damiani Commissioner N. Hawryluk Commissioner S. Remtulla Commissioner S. Small Commissioner K. Wagner
ABSENT:	Commissioner C. Hardwicke Commissioner B. Montgomery Commissioner M. Pink
ALSO PRESENT:	A/Principal Planner S. Jones Legislative Specialist A. Gagliardi Senior Legislative Specialist K. Picketts

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Hardwicke, Commissioner Montgomery, and Commissioner Pink

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2026 May 28 Regular Meeting of the Calgary Planning Commission be confirmed**, after amendment, by moving Item 7.2.1, Land Use**

Amendment in Starfield (Ward 9) at 5501 and 6201 – 68 Street SE, LOC2025-0247, CPC2026-0334, onto the Consent Agenda.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Campbell-Walters declared a conflict of interest with respect to Item 5.3.

Commissioner Damiani declared a conflict of interest with respect to Item 7.2.3.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 May 14

Moved by Commissioner Campbell-Walters

That the Minutes of the 2026 May 14 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

5. CONSENT AGENDA

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0434.

Commissioner Campbell-Walters left the meeting at 1:04 p.m. and returned at 1:05 p.m. after the vote was declared.

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.3 Policy Amendment in Ogden (Ward 9) at 2416 – 76 Avenue SE, LOC2026-0020, CPC2026-0434

5.4 Land Use Amendment in Mckenzie Towne (Ward 12) at 110 Elgin Terrace SE, LOC2026-0003, CPC2026-0474

5.5 Street Name in Yorkville (Ward 13), SN2025-0004, CPC2025-0838

7.2.1 Land Use Amendment in Starfield (Ward 9) at 5501 and 6201 – 68 Street SE, LOC2025-0247, CPC2026-0334

For: (7): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

5.2 Policy Amendment in Ogden (Ward 9) at 8012 – 25 Street SE, LOC2025-0241, CPC2026-0392

Revised Attachment 1 was distributed with respect to Report CPC2026-0392.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0392, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the amendments to the Millican-Ogden Area Redevelopment Plan (Attachment 2).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Starfield (Ward 9) at 5501 and 6201 – 68 Street SE, LOC2025-0247, CPC2026-0334

This Item was dealt with at the Consent Agenda.

7.2.2 Policy and Land Use Amendment in Beltline (Ward 8) at 1313 Centre Street SW, LOC2025-0206, CPC2026-0462

A presentation entitled "LOC2025-0206 / CPC2026-0462 Land Use Amendment" was distributed with respect to Report CPC2026-0462.

Zaakir Karim (applicant) answered questions of Commission with respect to Report CPC2026-0462.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0462, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Beltline Area Redevelopment Plan (Attachment 2); and

2. Give three readings to the proposed bylaw for the redesignation of 0.07 hectares ± (0.16 acres ±) located at 1313 Centre Street SW (Plan SC, Block 100, Lots 19 and 20) from Direct Control (DC) District to Direct Control (DC) District to accommodate mixed-used development through conservation of a municipal historic resource, with guidelines (Attachment 3).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.3 Outline Plan and Land Use Amendment in Cornerstone (Ward 5) at 6660 Country Hills Boulevard NE, LOC2025-0003, CPC2026-0408

Commissioner Damiani declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0408.

Commissioner Damiani left the meeting at 1:34 p.m. and returned at 2:14 p.m. after the vote was declared.

A presentation entitled "LOC2025-0003 / CPC2026-0408 Outline Plan and Land Use Amendment" was distributed with respect to Report CPC2026-0408.

David Symes and Brady Morrice (applicants) answered questions of Commission with respect to Report CPC2026-0408.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0408, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2026-0408) to the 2026 June 23 Public Hearing of Council;

2. As the Council-designated Approving Authority, approve the proposed outline plan located at 6660 Country Hills Boulevard NE (Portion of SE1/4 Section 26-25-29-4) to subdivide 4.54 hectares ± (11.23 acres ±) with conditions (Attachment 3); and

That Calgary Planning Commission recommend that Council:

3. Give three readings to the proposed bylaw for the redesignation of 4.54 hectares ± (11.23 acres ±) located at 6660 Country Hills Boulevard NE (Portion of SE1/4 Section 26-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – School, Park and Community Reserve (S-SPR) District

and Direct Control (DC) District to accommodate additional uses, with guidelines (Attachment 2).

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.4 Land Use Amendment in Skyview Ranch (Ward 5) at 120 Skyview Ranch Drive NE, LOC2025-0228, CPC2026-0508

A presentation entitled "LOC2025-0228 / CPC2026-0508 Land Use Amendment" was distributed with respect to Report CPC2026-0508.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2026-0508, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2026-0508) to the 2026 June 23 Public Hearing Meeting of Council; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 0.80 hectares ± (1.98 acres ±) at 120 Skyview Ranch Drive NE (Condominium Plan 1811695, Unit 2) from Multi-Residential – Low Profile (M-1) District to Direct Control (DC) District to accommodate the additional use of Health Care Service, with guidelines (Attachment 2).

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Small

That this meeting adjourn at 2:23 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2026 June 23 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Outline Plan and Land Use Amendment in Cornerstone (Ward 5) at 6660 Country Hills Boulevard NE, LOC2025-0003, CPC2026-0408
- Land Use Amendment in Skyview Ranch (Ward 5) at 120 Skyview Ranch Drive NE, LOC2025-0228, CPC2026-0508

The following Items have been forwarded to the 2026 July 21 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Policy Amendment in Ogden (Ward 9) at 8012 – 25 Street SE, LOC2025-0241, CPC2026-0392
- Policy Amendment in Ogden (Ward 9) at 2416 – 76 Avenue SE, LOC2026-0020, CPC2026-0434
- Land Use Amendment in Mckenzie Towne (Ward 12) at 110 Elgin Terrace SE, LOC2026-0003, CPC2026-0474
- Street Name in Yorkville (Ward 13), SN2025-0004, CPC2025-0838
- Land Use Amendment in Starfield (Ward 9) at 5501 and 6201 – 68 Street SE, LOC2025-0247, CPC2026-0334
- Policy and Land Use Amendment in Beltline (Ward 8) at 1313 Centre Street SW, LOC2025-0206, CPC2026-0462

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 June 11 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 JUNE 11

CHAIR

for CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

June 11, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner R-M. Damiani Commissioner C. Hardwicke Commissioner N. Hawryluk Commissioner B. Montgomery Commissioner M. Pink Commissioner S. Remtulla Commissioner S. Small Commissioner K. Wagner
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist C. Doi Legislative Specialist R. Viray

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Campbell-Walters, Commissioner Gordon, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Damiani and Commissioner Pink

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Campbell-Walters

That the Agenda for the 2026 June 11 Regular Meeting of the Calgary Planning Commission be confirmed, **after amendment, by moving Item 7.2.1 Land Use Amendment in Currie Barracks (Ward 8) at 270 Dieppe Drive SW, LOC2026-0040, CPC2026-0513, onto the Consent Agenda.**

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Smalls declared a conflict of interest with respect to Item 7.2.1.

Director Mahler declared a conflict of interest with respect to Item 7.2.1.

Commissioner Montgomery declared a conflict of interest with respect to Item 7.2.4 and 7.2.5.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 May 28

Moved by Commissioner Small

That the Minutes of the 2026 May 28 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

5. CONSENT AGENDA

Commissioner Small and Director Mahler declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0513.

Commissioner Small and Director Mahler left the meeting at 1:03 p.m. and returned at 1:05 p.m. after the vote was declared.

Moved by Commissioner Hawryluk

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Policy Amendment in Ramsay (Ward 9) at 2125 Spiller Road SE, LOC2026-0052, CPC2026-0505

7.2.1 Land Use Amendment in Currie Barracks (Ward 8) at 270 Dieppe Drive SW, LOC2026-0040, CPC2026-0513

For: (7): Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, and Commissioner Wagner

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Currie Barracks (Ward 8) at 270 Dieppe Drive SW, LOC2026-0040, CPC2026-0513

This Item was dealt with at the Consent Agenda.

7.2.2 Land Use Amendment in Erlton (Ward 8) at 108 Mission Road SW, LOC2025-0061, CPC2026-0510

A presentation entitled "LOC2025-0061 Land Use Amendment" was distributed with respect to Report CPC2026-0510.

Jack Moddle and Martina Jileckova (applicants) answered questions of Commission with respect to Report CPC2026-0510.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0510, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.16 hectares ± (0.41 acres ±) located at 108 Mission Road SW (Plan 5793U, Block 8, Lots 5 to 10) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to a Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 2).

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.3 Land Use Amendment in Great Plains East (Ward 9) at 8025 – 84 Street SE, LOC2025-0068, CPC2026-0504

A presentation entitled "LOC2025-0068 / CPC2026-0504 Land Use Amendment" was distributed with respect to Report CPC2026-0504.

Jennifer Dobbin (applicant) answered questions of Commission with respect to Report CPC2026-0504.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0504, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.94 hectares ± (2.32 acres ±) located at 8025 – 84 Street SE (Plan 3565AG, portion of Block A) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Urban Nature (S-UN) District and Industrial – General (I-G) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.4 Land Use Amendment in Ricardo Ranch (Ward 12) at multiple addresses, LOC2025-0225, CPC2026-0332

Commissioner Montgomery declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2026-0332.

Commissioner Montgomery left the meeting at 2:14 p.m. and returned at 2:53 p.m. after the vote was declared.

A presentation entitled "LOC2025-0225 / CPC2026-0332 Land Use Amendment" was distributed with respect to Report CPC2026-0332.

Chris Andrew (applicant) answered questions of Commission with respect to Report CPC2026-0332.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0332, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 8.15 hectares ± (20.14 acres ±) located at 245 and 415 Ricardo Ranch Road SE, 160 Church Road SE, 115 Nostalgia Drive SE, 21210 and 21209 – 72 Street SE (Plan 2610483, Block 8, Lots 1 and 2; Plan 2610483, Block 9, Lots 1 and 2; portion of Plan 1910908, Block 8, Lot 1; portion of Plan 2610514, Block 21, Lot 1) from Direct Control (DC) District to Direct Control (DC) District, to accommodate mixed use development with additional uses, with guidelines (Attachment 2).

For: (7): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Remtulla, and Commissioner Small

Against: (1): Commissioner Wagner

MOTION CARRIED

7.2.5 Outline Plan and Land Use Amendment in Rangeview (Ward 12) at 18800 – 52 Street SE, LOC2025-0175, CPC2026-0277

Commissioner Montgomery declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2026-0277.

Commissioner Montgomery left the meeting at 2:14 p.m. and returned at 2:53 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2026-0277:

- Revised Attachment 1;
- Revised Attachment 2;
- Revised Attachment 5; and
- A presentation entitled "LOC2025-0175 / CPC2026-0277 Land Use Amendment & Outline Plan".

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2026-0277, the following be approved**, after amendment**:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 18800 – 52 Street SE (Portion of Plan 1812267, Block 1, Lot 1) to subdivide 10.59 hectares ± (26.17 acres ±) with conditions (**Revised** Attachment 2);

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 10.59 hectares ± (26.17 acres ±) located at 18800 – 52 Street SE (Portion of Plan 1812267, Block 1, Lot 1) from Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Neighbourhood 1 (C-N1) District and Commercial – Neighbourhood 2 (C-N2) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Medium Profile (M-2) District and Commercial – Community 1 (C-C1) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.6 Land Use Amendment in Erin Woods (Ward 9) at 11 and 19 Erin Woods Drive SE, LOC2025-0193, CPC2026-0429

The following documents were distributed with respect to Report CPC2026-0429:

- Attachment 5; and
- A presentation entitled "LOC2025-0193 / CPC2026-0429 Land Use Amendment".

Charles Onyeka, Joel Laycock and Jennifer Houle-Famakinde (applicants) answered questions of Commission with respect to Report CPC2026-0429.

Moved by Commissioner Small

That with respect to Report CPC2026-0429, the following amendment be approved:

That Administration Recommendation be amended to include a new Recommendation 1 as follows, and renumber the subsequent recommendations accordingly:

1. Give three readings to the proposed bylaw for the amendment to the East Calgary International Avenue Communities Local Area Plan (Distributed Attachment 5); and

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Moved by Commissioner Boechler

That with respect to Report CPC2026-0429, the following be approved, **as amended:**

That Calgary Planning Commission recommend that Council:

1. **Give three readings to the proposed bylaw for the amendment to the East Calgary International Avenue Communities Local Area Plan (Distributed Attachment 5); and**
2. Give three readings to the proposed bylaw for the redesignation of 0.13 hectares ± (0.32 acres ±) located at 11 and 19 Erin Woods Drive SE (Plan 8010488, Block 3, Lots 17, 18 and 19) from Residential – Grade-Oriented Infill (R-CG) District and Multi-Residential – Contextual Grade-Oriented (M-CGd30) District to Mixed Use – General (MU-1f2.5h20) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Hardwicke

That this meeting adjourn at 3:23 p.m.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

The following Items have been forwarded to the 2026 July 21 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Policy Amendment in Ramsay (Ward 9) at 2125 Spiller Road SE, LOC2026-0052, CPC2026-0505
- Land Use Amendment in Currie Barracks (Ward 8) at 270 Dieppe Drive SW, LOC2026-0040, CPC2026-0513
- Land Use Amendment in Erlton (Ward 8) at 108 Mission Road SW, LOC2025-0061, CPC2026-0510

- Land Use Amendment in Great Plains East (Ward 9) at 8025 – 84 Street SE, LOC2025-0068, CPC2026-0504
- Land Use Amendment in Ricardo Ranch (Ward 12) at multiple addresses, LOC2025-0225, CPC2026-0332
- Outline Plan and Land Use Amendment in Rangeview (Ward 12) at 18800 – 52 Street SE, LOC2025-0175, CPC2026-0277
- Land Use Amendment in Erin Woods (Ward 9) at 11 and 19 Erin Woods Drive SE, LOC2025-0193, CPC2026-0429

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 June 25 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 JUNE 25

CHAIR

A/CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

June 25, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner R-M. Damiani Commissioner C. Hardwicke Commissioner N. Hawryluk Commissioner S. Remtulla Commissioner S. Small Commissioner K. Wagner
ABSENT:	Commissioner L. Campbell-Walters Commissioner B. Montgomery Commissioner M. Pink
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist K. Picketts Legislative Specialist R. Viray

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Campbell-Walters, Commissioner Montgomery, and Commissioner Pink

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2026 June 25 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Small declared a conflict of interest with respect to Item 7.2.1.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 June 11

Moved by Commissioner Hardwicke

That the Minutes of the 2026 June 11 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Hawryluk

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3214 – 29 Street SW, LOC2026-0023, CPC2026-0460

5.3 Street Names in Moraine (Wards 2 & 3), SN2026-0001, CPC2026-0553

For: (8): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Bankview (Ward 8) at 2516 – 14A Street SW, LOC2026-0035, CPC2026-0574

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0574.

Commissioner Small left the meeting at 1:04 p.m. and returned at 1:15 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2026-0574:

- Revised Attachment 1; and
- A presentation entitled "LOC2026-0035 / CPC2026-0574 Land Use Amendment".

Moved by Commissioner Remtulla

That with respect to Report CPC2026-0574, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2026-0574) to the 2026 July 21 Public Hearing Meeting of Council; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the redesignation of 0.21 hectares ± (0.52 acres ±) located at 2516 – 14A Street SW (Plan 3908R, Block 1, Lots 11 to 18) from Direct Control (DC) District to Direct Control (DC) District to accommodate a Museum, with guidelines (Attachment 2).

For: (7): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Remtulla, and Commissioner Wagner

MOTION CARRIED

7.2.2 Outline Plan and Land Use Amendment in Yorkville (Ward 13) at 1414 – 210 Avenue SW, LOC2024-0252, CPC2026-0523

The following documents were distributed with respect to Revised Report CPC2026-0523:

- Revised Cover Report;
- Revised Attachment 1;
- Revised Attachment 5; and
- A presentation entitled "LOC2024-0252 / CPC2026-0523 Outline Plan and Land Use Amendment".

Kathy Oberg (applicant) answered questions of Commission with respect to Revised Report CPC2026-0523.

Moved by Commissioner Boechler

That with respect to **Revised** Report CPC2026-0523, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2026-0523) to the 2026 July 21 Public Hearing Meeting of Council;

2. As the Council-designated Approving Authority, approve the proposed outline plan located at 1414 – 210 Avenue SW (SW1/4 Section 16-22-1-5) to subdivide 56.05 hectares ± (138.50 acres ±) with conditions (Attachment 2); and

That Calgary Planning Commission recommend that Council:

3. Give three readings to the proposed bylaw for the redesignation of 36.66 hectares ± (90.60 acres ±) located at 1414 – 210 Street SW (Portion of SW1/4 Section 16-22-1-5) from Residential – Low Density Multiple Dwelling (R-2M) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.3 Policy and Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 3699 – 63 Avenue NE, LOC2025-0250, CPC2026-0573

A presentation entitled "LOC2025-0250 / CPC2026-0573 Policy and Land Use Amendment" was distributed with respect to Report CPC2026-0573.

Commissioner Boechler left the meeting at 2:35 p.m.

Commissioner Boechler joined the meeting at 2:37 p.m.

Jennifer Duff, Natasha Lalani, and Nadine King (applicants) answered questions of Commission with respect to Report CPC2026-0573.

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, the Calgary Planning Commission suspended Section 82(b)(ii) to forgo the afternoon recess to complete the Agenda.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0573, the following be approved:

That Calgary Planning Commission:

1. Forward this report (CPC2026-0573) to the 2026 July 21 Public Hearing Meeting of Council; and

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the amendment to the Saddle Ridge Area Structure Plan (Attachment 2);

3. Give three readings to the proposed bylaw for the redesignation of 4.50 hectares ± (11.11 acres ±) located at 3699 – 63 Avenue NE (Plan 0511592, Block 7, Lot 1) from Direct Control (DC) District to Direct Control (DC) District, to accommodate school and school-related uses, with guidelines (Attachment 3); and

4. Direct Administration to apply to The Province of Alberta, formally the Minister of Municipal Affairs, for an amendment to the Calgary International Airport Vicinity Protection Area Regulation (AVPA) to permit a school use in the building located at 3699 – 63 Avenue NE.

For: (7): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Remtulla, and Commissioner Small

Against: (1): Commissioner Wagner

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Damiani

That this meeting adjourn at 3:15 p.m.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Hardwicke, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

The following Items have been forwarded to the 2026 July 21 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Bankview (Ward 8) at 2516 – 14A Street SW, LOC2026-0035, CPC2026-0574
- Outline Plan and Land Use Amendment in Yorkville (Ward 13) at 1414 – 210 Avenue SW, LOC2024-0252, CPC2026-0523
- Policy and Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 3699 – 63 Avenue NE, LOC2025-0250, CPC2026-0573

The following Items have been forwarded to the 2026 September 15 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Killarney/Glengarry (Ward 8) at 3214 – 29 Street SW, LOC2026-0023, CPC2026-0460
- Street Names in Moraine (Wards 2 & 3), SN2026-0001, CPC2026-0553

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 July 9 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 JULY 09

CHAIR

A/CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

July 9, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director S. Fleming, A/Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner R-M. Damiani Commissioner N. Hawryluk Commissioner B. Montgomery Commissioner K. Wagner
ABSENT:	Commissioner C. Hardwicke Commissioner M. Pink Commissioner S. Remtulla Commissioner S. Small
ALSO PRESENT:	A/Principal Planner L. Ganczar Senior Legislative Specialist K. Picketts Legislative Specialist R. Derwantz

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Wagner, Director Fleming, and Manager Lee

Absent from Roll Call: Commissioner Hardwicke, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

Chair Lee thanked Commissioner Hardwicke for his contributions to the Calgary Planning Commission.

3. CONFIRMATION OF AGENDA

Moved by Director Fleming

That the Agenda for the 2026 July 9 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (7): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Montgomery declared a conflict of interest with respect to Item 5.2.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 June 25

Moved by Commissioner Hawryluk

That the Minutes of the 2026 June 25 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (7): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Wagner

MOTION CARRIED

5. CONSENT AGENDA

Commissioner Montgomery declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0604.

Commissioner Montgomery left the meeting at 1:05 p.m. and returned at 1:06 p.m. after the vote was declared.

Moved by Commissioner Campbell-Walters

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Street Names in Stonegate Landing (Ward 5), SN2026-0002, CPC2026-0604

For: (6): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, and Commissioner Wagner

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Sunridge (Ward 10) at 2175 – 29 Street NE, LOC2026-0037, CPC2026-0612

The following documents were distributed with respect to Report CPC2026-0612:

- Revised Attachment 4; and
- A presentation entitled "LOC2026-0037 / CPC2026-0612 Land Use Amendment".

Moved by Commissioner Damiani

That with respect to Report CPC2026-0612, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 1.41 hectares ± (3.49 acres ±) located at 2175 – 29 Street NE (Plan 9912522, Block 6, Lot 1) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Health Care Service, with guidelines (Attachment 2).

For: (7): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Wagner

MOTION CARRIED

7.2.2 Land Use Amendment in Cliff Bungalow (Ward 8) at 601 – 22 Avenue SW, LOC2025-0222, CPC2026-0494

The following documents were distributed with respect to Report CPC2026-0494:

- Revised Attachment 2; and
- A presentation entitled "LOC2025-0222 / CPC2026-0494 Land Use Amendment".

Brian Horton and Vanessa Develter (applicants) answered questions of Commission with respect to Report CPC2026-0494.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0494, the following be approved**, after amendment**:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.03 hectares ± (0.07 acres ±) located at 601 – 22 Avenue SW (Plan 2112AC, Block L, portion of Lots 11 and 12) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Direct Control (DC) District to accommodate low density development, with guidelines (**Revised** Attachment 2).

For: (6): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, and Commissioner Montgomery

Against: (1): Commissioner Wagner

MOTION CARRIED

7.2.3 Land Use Amendment in Currie Barracks (Ward 8) at 220 Dieppe Drive SW, LOC2026-0043, CPC2026-0600

A presentation entitled "LOC2026-0043 / CPC2026-0600 Land Use Amendment" was distributed with respect to Report CPC2026-0600.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2026-0600, the following be approved:

That Calgary Planning Commission recommend that Council give three readings to the proposed bylaw for the redesignation of 0.73 hectares ± (1.8 acres ±) located at 220 Dieppe Drive SW (Plan 2311868, Block 12, Lot 1) from Direct Control (DC) District to Direct Control (DC) District to accommodate mixed use development, with guidelines (Attachment 2).

For: (7): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Wagner

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Hawryluk

That this meeting adjourn at 2:30 p.m.

For: (7): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Montgomery, and Commissioner Wagner

MOTION CARRIED

The following Items have been forwarded to the 2026 September 15 Public Hearing Meeting of Council:

CONSENT AGENDA

- Street Names in Stonegate Landing (Ward 5), SN2026-0002, CPC2026-0604

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Sunridge (Ward 10) at 2175 – 29 Street NE, LOC2026-0037, CPC2026-0612
- Land Use Amendment in Cliff Bungalow (Ward 8) at 601 – 22 Avenue SW, LOC2025-0222, CPC2026-0494
- Land Use Amendment in Currie Barracks (Ward 8) at 220 Dieppe Drive SW, LOC2026-0043, CPC2026-0600

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 July 30 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 JULY 30

CHAIR

A/ CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

July 30, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner R-M. Damiani Commissioner N. Hawryluk Commissioner M. Pink Commissioner S. Remtulla Commissioner K. Wagner Commissioner J. Weber
ABSENT:	Commissioner B. Montgomery Commissioner S. Small
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist K. Picketts Legislative Specialist R. Derwantz

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Wagner, Commissioner Weber, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Montgomery and Commissioner Small

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

Chair Lee welcomed Commissioner Weber back as a Member of the Calgary Planning Commission.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2026 July 30 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 July 9

Moved by Commissioner Boechler

That the Minutes of the 2026 July 9 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Pink

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Policy Amendment in Bridgeland/Riverside (Ward 9) at 822 McDougall Road NE, LOC2025-0121, CPC2026-0472

5.3 Road Closure and Land Use Amendment in Alyth/Bonnybrook (Ward 9) adjacent to 3606 Bonnybrook Road SE, LOC2026-0042, CPC2026-0705

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Residual Sub-Area 5F (Ward 5) at 10717R — 84 Street NE, LOC2025-0181, CPC2026-0679

A presentation entitled "LOC2025-0181 / CPC2026-0679 Land Use Amendment" was distributed with respect to Report CPC2026-0679.

Alan Boucher (applicant) answered questions of Commission with respect to Report CPC2026-0679.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2026-0679, the following be approved:

That Calgary Planning Commission recommend that Council:

Refuse and abandon the proposed bylaw for the redesignation of 1.89 hectares ± (4.67 acres ±) at 10717R – 84 Street NE (Plan 8411160, Block 1) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Community Institution (S-CI) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.2.2 Land Use Amendment in Residual Sub-Area 12A (Ward 12) at 11500 – 114 Avenue SE, LOC2026-0008, CPC2026-0577

A presentation entitled "LOC2026-0008 / CPC2026-0577 Land Use Amendment" was distributed with respect to Report CPC2026-0577.

Conner Smith (applicant) answered questions of Commission with respect to Report CPC2026-0577.

Moved by Commissioner Weber

That with respect to Report CPC2026-0577, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 4.05 hectares ± (10.01 acres ±) located at 11500 – 114 Avenue SE (Plan 0414334, Block 2, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control (DC) District to accommodate a Storage Yard, with guidelines (Attachment 2).

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.2.3 Land Use Amendment in Silverado (Ward 13) at 19008 Sheriff King Street SW, LOC2025-0221, CPC2026-0698

A presentation entitled "LOC2025-0221 / CPC2026-0698 Land Use Amendment" was distributed with respect to Report CPC2026-0698.

Commissioner Damiani left the meeting at 1:49 p.m.

Commissioner Damiani joined the meeting at 1:52 p.m.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0221, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.85 hectares ± (2.10 acres ±) located at 19008 Sheriff King Street SW (Plan 9712011, Block 6, Lot 2) from Special Purpose – Future Urban Development (S-FUD) District to Commercial – Community 1 (C-C1) District.

For: (6): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Pink, and Commissioner Remtulla

Against: (3): Commissioner Hawryluk, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.2.4 Policy and Land Use Amendment in Inglewood (Ward 9) at 1839 – 9 Avenue SE, LOC2026-0046, CPC2026-0668

The following documents were distributed with respect to Report CPC2026-0668:

- Revised Attachment 4; and
- A presentation entitled "LOC2026-0046 / CPC2026-0668 Land Use Amendment".

Commissioner Boechler left the meeting at 2:21 p.m.

Commissioner Boechler joined the meeting at 2:22 p.m.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0668, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and

2. Give three readings to the proposed bylaw for the redesignation of 24 hectares ± (0.59 acres ±) located at 1839 – 9 Avenue SE (Plan 6700AN, Block 19, Lots 24 to 31) from Direct Control (DC) District to Mixed Use – General (MU-1f4.0h24) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Wagner

That this meeting adjourn at 2:32 p.m.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

The following Items have been forwarded to the 2026 September 15 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Policy Amendment in Bridgeland/Riverside (Ward 9) at 822 McDougall Road NE, LOC2025-0121, CPC2026-0472
- Road Closure and Land Use Amendment in Alyth/Bonnybrook (Ward 9) adjacent to 3606 Bonnybrook Road SE, LOC2026-0042, CPC2026-0705
- Land Use Amendment in Residual Sub-Area 5F (Ward 5) at 10717R — 84 Street NE, LOC2025-0181, CPC2026-0679
- Land Use Amendment in Residual Sub-Area 12A (Ward 12) at 11500 – 114 Avenue SE, LOC2026-0008, CPC2026-0577
- Land Use Amendment in Silverado (Ward 13) at 19008 Sheriff King Street SW, LOC2025-0221, CPC2026-0698
- Policy and Land Use Amendment in Inglewood (Ward 9) at 1839 – 9 Avenue SE, LOC2026-0046, CPC2026-0668

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 August 13 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 AUGUST 13

CHAIR

A/CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

August 13, 2026, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Manager C. Lee, Chair Director S. Fleming, A/Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner N. Hawryluk Commissioner B. Montgomery Commissioner S. Small Commissioner K. Wagner Commissioner J. Weber
ABSENT:	Commissioner R-M. Damiani Commissioner M. Pink Commissioner S. Remtulla
ALSO PRESENT:	A/Principal Planner S. Jones Legislative Specialist R. Derwantz Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, Commissioner Weber, Director Fleming, and Manager Lee

Absent from Roll Call: Commissioner Damiani, Commissioner Pink, and Commissioner Remtulla

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Fleming

That the Agenda for the 2026 August 13 Regular Meeting of the Calgary Planning Commission be confirmed**, after amendment, by deleting the words "Executive**

Committee" and replacing with the words "Calgary Planning Commission" in the title of Item 4.1,.

For: (8): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Montgomery declared a conflict of interest with respect to Item 7.2.3.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 July 30

Moved by Commissioner Hawryluk

That the Minutes of the 2026 July 30 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

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 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Outline Plan and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2026-0026, CPC2026-0522

The following documents were distributed with respect to Report CPC2026-0522:

- Revised Attachment 1;
- Revised Attachment 2; and

- A presentation entitled "LOC2026-0026 / CPC2026-0522 Land Use Amendment & Outline Plan".

Bela Syal and Kory Scott (applicants) answered questions of Commission with respect to Report CPC2026-0522.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0522, the following be approved**, after amendment**:

That Calgary Planning Commission:

1. Forward this report (CPC2026-0522) to the 2026 September 15 Public Hearing Meeting of Council;

2. As the Council-designated Approving Authority, approve the proposed outline plan located at 41, 49 and 57 Elveden Drive SW (Plan 9312540, Block 1, Lots 2 to 4) to subdivide 2.38 hectares ± (5.87 acres ±) with conditions (**Revised** Attachment 2); and

That Calgary Planning Commission recommend that Council:

3. Give three readings to the proposed bylaw for the redesignation of 2.38 hectares ± (5.87 acres ±) located at 57, 49 and 41 Elveden Drive SW (Plan 9312540, Block 1, Lots 2 to 4) from Direct Control (DC) District to Residential – One Dwelling (R-1s) District.

For: (8): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.2.2 Land Use Amendment in Parkhill (Ward 8) at 3901 Macleod Trail SW, LOC2026-0012, CPC2026-0602

A presentation entitled "LOC2026-0012/ CPC2026-0602 Land Use Amendment" was distributed with respect to Report CPC2026-0602.

Mitchell Martens (applicant) answered questions of Commission with respect to Report CPC2026-0602.

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2026-0602, the following be approved**, after amendment**:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 3901 Macleod Trail SW (Plan 5793U, Block 3, Lot 8) from Multi-Residential – Contextual Low Profile (M-C1) District to Commercial – Corridor 2 f3.0h30 (C-COR2 f3.0h30) District.

For: (7): Director Fleming, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

Against: (1): Commissioner Boechler

MOTION CARRIED

7.2.3 Outline Plan and Land Use Amendment in Lewisburg (Ward 3) at multiple addresses, LOC2025-0014, CPC2026-0728

Commissioner Montgomery declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0728.

Commissioner Montgomery left the meeting at 1:58 p.m. and did not return.

The following documents were distributed with respect to Report CPC2026-0728:

- Revised Attachment 2;
- Revised Attachment 4; and
- A presentation entitled "LOC2025-0014 / CPC2026-0078 Outline Plan and Land Use Amendment".

Claire Woodside, James Hammermeister, Greg Tucker, and Phil Nottveit (applicants) answered questions of Commission with respect to Report CPC2026-0728.

Moved by Commissioner Small

That with respect to Report CPC2026-0728, the following be approved:

That Revised Attachment 2 be amended by deleting Condition of Approval 84.

For: (7): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, the Calgary Planning Commission suspended Section 82(b)(ii) to forgo the afternoon recess to complete the Agenda.

By Unanimous Consent, Commission recessed at 3:04 p.m. to the Call of the Chair.

Commission reconvened at 3:13 p.m. with Manager Lee in the Chair.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, Commissioner Weber, Director Fleming, and Manager Lee

Absent from Roll Call: Commissioner Damiani, Commissioner Montgomery, Commissioner Pink, and Commissioner Remtulla

Moved by Commissioner Weber

That with respect to Report CPC2026-0728, the following be approved:

1. That the Administration Recommendations be amended in Recommendation 3 by deleting the words “Mixed Use – Active Frontage (MU2f5.0h40d175) District” and replacing with the words “Mixed Use – General (MU-1f5.0h40) District” following the words “Multi-Residential – At Grade Housing (M-G) District,”; and

2. Update the Outline Plan (Revised Attachment 4) to change all references of the “Mixed Use – Active Frontage (MU2f5.0h40d175) District” to “Mixed Use – General (MU-1f5.0h40) District”.

For: (6): Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, and Commissioner Weber

Against: (1): Director Fleming

MOTION CARRIED

Moved by Commissioner Campbell-Walters

That with respect to Report CPC2026-0728, the following be approved**, as amended**:

That Calgary Planning Commission:

1. Forward this report (CPC2026-0728) to the 2026 September 15 Public Hearing of Council;

2. As the Council-designated Approving Authority, approve the proposed outline plan located at 15350 – 6 Street NE and 15375 – 15 Street NE (Portion of NW1/4 Section 2-26-1-5; Portion of NE1/4 Section 2-26-1-5) to subdivide 100.50 hectares ± (248.33 acres ±) with conditions (**Revised** Attachment 2**, as amended**); and

That Calgary Planning Commission recommend that Council:

3. Give three readings to the proposed bylaw for the redesignation of 100.50 hectares ± (248.33 acres ±) located at 15350 – 6 Street NE and 15375 – 15 Street NE (Portion of NW1/4 Section 2-26-1-5; Portion of NE1/4 Section 2-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density

Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, **Mixed Use – General (MU-1f5.0h40) District**, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Community Service (S-CS) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Recreation (S-R) District.

For: (7): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Boechler

That this meeting adjourn at 3:22 p.m.

For: (7): Director Fleming, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

The following Items have been forwarded to the 2026 September 15 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Outline Plan and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2026-0026, CPC2026-0522

- Outline Plan and Land Use Amendment in Lewisburg (Ward 3) at multiple addresses, LOC2025-0014, CPC2026-0728

The following Item have been forwarded to the 2026 October 6 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Parkhill (Ward 8) at 3901 Macleod Trail SW, LOC2026-0012, CPC2026-0602

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 August 27 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 AUGUST 27

CHAIR

A/ CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

August 27, 2026, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner L. Campbell-Walters Commissioner R-M. Damiani Commissioner N. Hawryluk Commissioner S. Small Commissioner K. Wagner
ABSENT:	Commissioner C. Boechler Commissioner B. Montgomery Commissioner M. Pink Commissioner S. Remtulla Commissioner J. Weber
ALSO PRESENT:	A/Principal Planner S. Jones Legislative Specialist A. Gagliardi Legislative Specialist R. Derwantz

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:01 p.m.

ROLL CALL

Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Boechler, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, and Commissioner Weber

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2026 August 27 Regular Meeting of the Calgary Planning Commission be confirmed**, after amendment, by moving Item 7.2.2, Land Use**

Amendment in Highland Park (Ward 4) at 4015 Centre A Street NE, LOC2026-0013, CPC2026-0724, onto the Consent Agenda.

For: (6): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Director Mahler declared a conflict of interest with respect to Item 9.1.1.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 August 13

Moved by Commissioner Small

That the Minutes of the 2026 August 13 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (6): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

5. CONSENT AGENDA

Moved by Commissioner Hawryluk

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2.2 Land Use Amendment in Highland Park (Ward 4) at 4015 Centre A Street NE, LOC2026-0013, CPC2026-0724

A Revised Attachment 1 was distributed with respect to Report CPC2026-0724.

For: (6): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in West Hillhurst (Ward 7) at 2128 Westmount Road NW, LOC2026-0034, CPC2026-0764

A presentation entitled "LOC2026-0034 Land Use Amendment" was distributed with respect to Report CPC2026-0764.

Moved by Commissioner Small

That with respect to Report CPC2026-0764, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 2128 Westmount Road NW (Plan 5151O, Block 6, Lots 13 and 14) from Direct Control (DC) District to Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District.

For: (6): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.2 Land Use Amendment in Highland Park (Ward 4) at 4015 Centre A Street NE, LOC2026-0013, CPC2026-0724

This Item was dealt with at the Consent Agenda.

7.2.3 Outline Plan, Policy and Land Use Amendment in Keystone Hills (Ward 3) at 13971 – 15 Street NE, LOC2025-0134, CPC2026-0736

The following documents were distributed with respect to Report CPC2026-0736:

- Revised Attachment 2; and
- A presentation entitled "LOC2025-0134 Outline Plan and Land Use Amendment".

Jack Moddle (applicant) answered questions of Commission with respect to Report CPC2026-0736.

Moved by Commissioner Damiani

That with respect to Report CPC2026-0736, the following be approved**, after amendment**:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 13971 – 15 Street NE (NE1/4 Section 35-25-1-5) to subdivide 8.90 hectares ± (22.0 acres ±) with conditions (**Revised** Attachment 2);

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for the amendments to the Municipal Development Plan (Attachment 4);

3. Give three readings to the proposed bylaw for the amendments to the Keystone Hills Area Structure Plan (Attachment 5); and

4. Give three readings to the proposed bylaw for the redesignation of 8.39 hectares ± (20.72 acres ±) located at 13971 – 15 Street NE (Portion of NE1/4 Section 35-25-1-5) from Special Purpose – Future Urban Development (S-FUD) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Medium Profile (M-2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (6): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.4 Land Use Amendment in Alyth/Bonnybrook (Ward 9) at 1603 – 24 Avenue SE and 2501 Alyth Road SE, LOC2025-0246, CPC2026-0677

A presentation entitled "LOC2025-0246 Land Use Amendment" was distributed with respect to Report CPC2026-0677.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0677, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 1.31 hectares ± (3.23 acres ±) located at 1603 – 24 Avenue SE and 2501 Alyth Road SE (Plan 9211643, Block 15A; Plan 6700AN, portion of Block 15) from Industrial – Heavy (I-H) District to Industrial – Edge (I-E) District.

For: (6): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.2.5 Land Use Amendment in Glendale (Ward 6) at 3 Gateway Drive SW LOC2025-0169, CPC2026-0745

The following documents were distributed with respect to Report CPC2026-0745:

- Revised Attachment 1; and

- A presentation entitled "LOC2025-0169 / CPC2026-0745 Land Use Amendment".

Adrian Chan (applicant) answered questions of Commission with respect to Report CPC2026-0745.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0745, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 3 Gateway Drive SW (Plan 6182HM, Block 5, Lot 51) from Residential – Contextual One Dwelling (R-C1) District to Mixed Use – General (MU-1f1.5h15) District.

For: (6): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Director Mahler declared a conflict of interest and abstained from discussion and voting with respect to Confidential Report CPC2026-0774.

Director Mahler left the meeting at 2:03 p.m. and did not return.

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, the Calgary Planning Commission suspended Section 82(b)(ii) to forgo the afternoon recess to complete the Agenda.

Moved by Commissioner Hawryluk

That pursuant to Section 29 (Advice from officials) of the *Access to Information Act,* Commission move into Closed Meeting, at 2:05 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 9.1.1, Enabling Hotel Development for the Culture and Entertainment District, CPC2026-0774.

For: (6): Manager Lee, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Commission reconvened in public meeting at 3:28 p.m. with Manager Lee in the Chair.

ROLL CALL

Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, and Manager Lee

Absent from Roll Call: Commissioner Boechler, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Weber, and Director Mahler

Moved by Commissioner Campbell-Walters

That Commission rise and report.

For: (6): Manager Lee, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Enabling Hotel Development for the Culture and Entertainment District, CPC2026-0774

A Confidential Presentation was distributed with respect to Confidential Report CPC2026-0774.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CPC2026-0774:

Clerks: A. Gagliardi, K. Picketts, and R. Derwantz. Advice: S. Jones, T. Mahler, P. McMahon, J. de Jong, D. Drobot, and R. Wong.

Moved by Commissioner Hawryluk

That with respect to Confidential Report CPC2026-0774, the following be approved**, after amendment**:

That the Calgary Planning Commission direct that the Closed Meeting discussions, supplementary handouts, and presentation remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act***, to be reviewed by 2027 July 01.**

For: (6): Manager Lee, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Small

That this meeting adjourn at 3:31 p.m.

For: (6): Manager Lee, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

The following Items have been forwarded to the 2026 October 6 Public Hearing Meeting of Council:

PLANNING REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in West Hillhurst (Ward 7) at 2128 Westmount Road NW, LOC2026-0034, CPC2026-0764
- Land Use Amendment in Highland Park (Ward 4) at 4015 Centre A Street NE, LOC2026-0013, CPC2026-0724
- Outline Plan, Policy and Land Use Amendment in Keystone Hills (Ward 3) at 13971 – 15 Street NE, LOC2025-0134, CPC2026-0736
- Land Use Amendment in Alyth/Bonnybrook (Ward 9) at 1603 – 24 Avenue SE and 2501 Alyth Road SE, LOC2025-0246, CPC2026-0677
- Land Use Amendment in Glendale (Ward 6) at 3 Gateway Drive SW LOC2025-0169, CPC2026-0745

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 September 10 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 SEPTEMBER 10

CHAIR

For CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

September 10, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner N. Hawryluk Commissioner B. Montgomery Commissioner M. Pink Commissioner S. Remtulla Commissioner S. Small Commissioner J. Weber
ABSENT:	Commissioner R-M. Damiani Commissioner K. Wagner
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist J. Palaschuk Legislative Specialist R. Viray

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Weber, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Damiani and Commissioner Wagner

Commission recessed at 1:02 p.m. to the Call of the Chair and reconvened at 1:10 p.m. with Manager Lee in the Chair.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Weber, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Damiani and Commissioner Wagner

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Commissioner Hawryluk

That the Agenda for today's meeting be amended by moving Item 7.2.2, Land Use Amendment in Greenview Industrial Park (Ward 4) at 604 – 35 Avenue NE, LOC2026-0084, CPC2026-0758, onto the Consent Agenda.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Weber

MOTION CARRIED

Moved by Director Mahler

That the Agenda for the 2026 September 10 Regular Meeting of the Calgary Planning Commission be confirmed**, as amended.**

For: (9): Director General Manager Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Weber

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Small declared a conflict of interest with respect to Item 5.3.

Commissioner Montgomery declared a conflict of interest with respect to Item 7.2.1.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 August 27

Moved by Commissioner Hawryluk

That the Minutes of the 2026 August 27 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Weber

MOTION CARRIED

5. CONSENT AGENDA

Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0773.

Commissioner Small left the meeting at 1:15 p.m. and returned at 1:17 p.m. after the vote was declared.

Moved by Commissioner Campbell-Walters

That the Consent Agenda be approved as follows**:**

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Banff Trail (Ward 7) at 2127 – 24 Ave NW, LOC2026-0088, CPC2026-0765

5.3 Road Closure and Land Use Amendment in Bankview (Ward 8) adjacent to 2516 – 14A Street SW, LOC2026-0001, CPC2026-0773

The following documents were distributed with respect to Report CPC2026-0773:

- Revised Cover Report; and
- Revised Attachment 3.

7.2.2 Land Use Amendment in Greenview Industrial Park (Ward 4) at 604 – 35 Avenue NE, LOC2026-0084, CPC2026-0758

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, and Commissioner Weber

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Bridgeland/Riverside (Ward 9) at 207 – 9 Street NE, LOC2025-0203, CPC2026-0807

Commissioner Montgomery declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0807.

Commissioner Montgomery left the meeting at 1:17 p.m. and returned at 1:31 p.m. after the vote was declared.

The following documents were distributed with respect to Report CPC2026-0807:

- A presentation entitled "LOC2025-0203 Land Use Amendment"; and
- Revised Cover Report.

Moved by Commissioner Campbell-Walters

That with respect to **Revised** Report CPC2026-0807, the following be approved, **after amendment**:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.05 hectares ± (0.11 acres ±) located at 207 – 9 Street NE (Plan 4647V, Block 123, Lot 2) from Mixed Use – Active Frontage (MU-2f3.0h16) District to Direct Control (DC) District **to allow for a temporary parking lot, with guidelines (Attachment 2).**

For: (7): Director Mahler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Weber

Against: (1): Commissioner Boechler

MOTION CARRIED

7.2.2 Land Use Amendment in Greenview Industrial Park (Ward 4) at 604 – 35 Avenue NE, LOC2026-0084, CPC2026-0758

This Item was dealt with at the Consent Agenda.

7.2.3 Land Use Amendment in Glendale (Ward 6) at multiple addresses, LOC2026-0075, CPC2026-0789

A presentation entitled "LOC2026-0075 / CPC2026-0789 Land Use Amendment" was distributed with respect to Report CPC2026-0789.

Moved by Commissioner Small

That with respect to Report CPC2026-0789, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.30 hectares ± (0.74 acres ±) located at 1904 Glenmount Drive SW and 4311, 4315, 4319 and 4323 – 17 Avenue SW (Plan 2002GS, Block 22, Lots 1 to 5) from Residential – Contextual One Dwelling (R-C1) District to Mixed Use – General (MU-1f4.0h24) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.4 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3232 – 30 Street SW LOC2025-0244, CPC2026-0761

A presentation entitled "LOC2025-0244 Land Use Amendment" was distributed with respect to Report CPC2026-0761.

Irfan Khan (applicant) answered questions of Commission with respect to Report CPC2026-0761.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0761, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.10 hectares ± (0.24 acres ±) located at 3232 – 30 Street SW (Plan 978GN, Block 3C, Lot 17) from Direct Control (DC) District to Multi-Residential – Contextual Low Profile (M-C1) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.2.5 Land Use Amendment in Lower Mount Royal (Ward 8) at 1801 – 8 Street SW, LOC2026-0041, CPC2026-0788

A presentation entitled "LOC2026-0041 / CPC2026-0788 Land Use Amendment" was distributed with respect to Report CPC2026-0788.

Jordan Allen (applicant) answered questions of Commission with respect to Report CPC2026-0788.

Moved by Commissioner Small

That with respect to Report CPC2026-0788, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1801 – 8 Street SW (Plan 4453L, Block 14, Lot 10) from Direct Control (DC) District to Commercial – Neighbourhood 1 (C-N1) District.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Weber

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Commissioner Weber

That this meeting adjourn at 2:32 p.m.

For: (9): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Hawryluk, Commissioner Montgomery, Commissioner Pink, Commissioner Remtulla, Commissioner Small, and Commissioner Weber

MOTION CARRIED

The following Item has been forwarded to the 2026 October 6 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Road Closure and Land Use Amendment in Bankview (Ward 8) adjacent to 2516 – 14A Street SW, LOC2026-0001, CPC2026-0773

The following Items have been forwarded to the 2026 November 9 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Banff Trail (Ward 7) at 2127 – 24 Ave NW, LOC2026-0088, CPC2026-0765
- Land Use Amendment in Greenview Industrial Park (Ward 4) at 604 – 35 Avenue NE, LOC2026-0084, CPC2026-0758
- Land Use Amendment in Bridgeland/Riverside (Ward 9) at 207 – 9 Street NE, LOC2025-0203, CPC2026-0807
- Land Use Amendment in Glendale (Ward 6) at multiple addresses, LOC2026-0075, CPC2026-0789

- Land Use Amendment in Killarney/Glengarry (Ward 8) at 3232 – 30 Street SW LOC2025-0244, CPC2026-0761
- Land Use Amendment in Lower Mount Royal (Ward 8) at 1801 – 8 Street SW, LOC2026-0041, CPC2026-0788

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 September 24 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 SEPTEMBER 24

CHAIR

A/ CITY CLERK

MINUTES

CALGARY PLANNING COMMISSION

September 24, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Manager C. Lee, Chair Director T. Mahler, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner R-M. Damiani Commissioner N. Hawryluk (Remote Participation) Commissioner B. Montgomery Commissioner S. Small Commissioner K. Wagner Commissioner J. Weber
ABSENT:	Commissioner M. Pink Commissioner S. Remtulla
ALSO PRESENT:	A/Principal Planner S. Jones Senior Legislative Specialist K. Picketts Senior Legislative Specialist J. Palaschuk

1. CALL TO ORDER

Chair Lee called the meeting to order at 1:02 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, Commissioner Weber, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Hawryluk, Commissioner Pink, and Commissioner Remtulla

2. OPENING REMARKS

Chair Lee provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Director Mahler

That the Agenda for the 2026 September 24 Regular Meeting of the Calgary Planning Commission be confirmed.

Moved by Commissioner Boechler

That the Agenda for today's meeting be amended by adding the following as Items of Urgent Business:

- 8.1 Land Use Amendment in Royal Vista (Ward 1) at multiple addresses, LOC2024-0203 – CPC2026-0890
- 8.2 Procedural Request – Reschedule the Start of the 2026 October 8 Calgary Planning Commission meeting from 1:00 p.m. to 2:00 p.m. – CPC2026-0909

And further, that Item 8.1 be dealt with following Item 7.1.1, and that Item 8.2 be dealt with following Confirmation of Minutes.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Moved by Commissioner Boechler

That the Agenda for today's meeting be amended by moving Item 7.2.2, Land Use Amendment in Mount Pleasant (Ward 7) at 1026 and 1030 – 16 Avenue NW, LOC2025-0239, CPC2026-0631 onto the Consent Agenda.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Moved by Commissioner Small

That the Agenda for today's meeting be amended by removing Item 5.4, Disposition of Reserve in Meridian (Ward 10), 2612 - 3 Avene SE, SB2026-0142, CPC2026-0777, from the Consent Agenda and setting it to be heard concurrently with Item 7.2.1.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Moved by Director Mahler

That the Agenda for the 2026 September 24 Regular Meeting of the Calgary Planning Commission be confirmed**, as amended**.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Small declared a conflict of interest with respect to Item 7.2.7.

Commissioner Campbell-Walters declared a conflict of interest with respect to Items 5.3, 7.2.3, 7.2.5, and 7.2.7.

Commissioner Weber declared a conflict of interest with respect to Item 5.3.

Commissioner Boechler declared a conflict of interest with respect to Item 7.1.1.

Commissioner Damiani declared a conflict of interest with respect to Item 7.2.5.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 September 10

Moved by Commissioner Weber

That the Minutes of the 2026 September 10 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Commission then dealt with Item 8.2.

5. CONSENT AGENDA

This Item was dealt with following Item 8.2.

Commissioner Campbell-Walters and Commissioner Weber declared conflicts of interest and abstained from discussion and voting with respect to Report CPC2026-0834.

Commissioner Campbell-Walters and Commissioner Weber left the meeting at 1:14 p.m. and returned at 1:25 p.m. after the vote was declared.

Moved by Commissioner Boechler

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Road Closure and Land Use Amendment in Hounsfield Heights/Briar Hill (Ward 7) adjacent to 1208 – 18 Street NW, LOC2026-0027, CPC2026-0850

7.2.2 Land Use Amendment in Mount Pleasant (Ward 7) at 1026 and 1030 – 16 Avenue NW, LOC2025-0239, CPC2026-0631

For: (6): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

5.3 Land Use Amendment in Britannia (Ward 8) at multiple addresses, LOC2025-0127, CPC2026-0834

The following documents were distributed with respect to Report CPC2026-0834:

- Revised Attachment 3; and
- A presentation entitled "LOC2025-0127 Land Use Amendment".

Moved by Commissioner Small

That with respect to Report CPC2026-0834, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation for 0.24 hectares ± (0.60 acres ±) located at 4815 Elbow Drive SW, 808 and 812 – 48 Avenue SW (Plan 3700GO, Block 5, Lots 1 to 3) from Residential – Contextual One Dwelling (R-C1) District to Housing – Grade Oriented (H-GO) District.

For: (6): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, and Commissioner Wagner

MOTION CARRIED

Commission then dealt with Item 7.1.1.

5.4 Disposition of Reserve in Meridian (Ward 10), 2612 – 3 Avenue SE, SB2026-0142, CPC2026-0777

This Item was dealt with following Item 7.2.1.

This Item was heard concurrently with Item 7.2.1.

The following documents were distributed with respect to Report CPC2026-0777:

- Revised Cover Report; and
- A presentation entitled "SB2026-0142 / CPC2026-0777 Disposal of Reserve".

Bernadette Majdell and Marvin Arañez (applicants) answered questions of Commission with respect to Report CPC2026-0777.

Moved by Commissioner Small

That with respect to **Revised** Report CPC2026-0777, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Adopt, by resolution, the proposed disposition of 0.41 hectares ± (1.02 acres ±) located at 2612 – 3 Avenue SE (Plan 8211394; Block 5MR), with compensation of $1,320,000.00 to the Joint Use Coordinating Committee (JUCC) Reserve Fund in accordance with Administration's recommendation; and

2. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the municipal reserve designation.

For: (5): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, and Commissioner Wagner

Against: (2): Commissioner Small, and Commissioner Weber

MOTION CARRIED

By Unanimous Consent, Commission shorted the dinner recess to 30 minutes.

Commission recessed at 6:52 p.m. and reconvened at 7:28 p.m. with Manager Lee in the Chair.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Wagner, Commissioner Weber, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, and Commissioner Small

Commission then dealt with Item 7.2.3.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

7.1.1 Development Permit in South Calgary (Ward 8) at 2121 – 33 Avenue SW, DP2024-08395, CPC2026-0752

This Item was dealt with following Item 5.3.

Commissioner Boechler declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0752.

Commissioner Boechler left the meeting at 1:25 p.m. and returned at 3:46 p.m. after the vote was declared.

Commissioner Hawryluk (Remote Member) joined the meeting at 1:34 p.m.

The following documents were distributed with respect to Report CPC2026-0752:

- A presentation entitled "DP2024-08395 Development Proposal"; and
- A presentation entitled "Application Overview".

Scott Kruse and Jacob Lackman (applicants) answered questions of Commission with respect to Report CPC2026-0752.

Moved by Commissioner Damiani

That with respect to Report CPC2026-0752, the following be approved:

That Calgary Planning Commission approve the Development Permit DP2024-08395 for a New: Dwelling Units (3 phases, 1 building), Financial Institution, Retail and Consumer Service, Restaurant: Food Service Only, Restaurant: Licensed, Supermarket at 2121 – 33 Avenue SW (Plan 2610796, Block 70, Lot 21), with conditions (Attachment 2).

Commissioner Montgomery left the meeting at 2:34 p.m.

Commissioner Montgomery joined the meeting at 2:36 p.m.

Manager Lee left the Chair, and the meeting, at 2:47 p.m. and Vice-Chair Mahler assumed the Chair.

Manager Lee joined the meeting, and resumed the Chair, at 2:49 p.m.

By Unanimous Consent, Commission modified the afternoon recess to begin at 3:16 p.m. and to end at the Call of the Chair.

Commission reconvened at 3:40 p.m. with Manager Lee in the Chair.

ROLL CALL

Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, Commissioner Weber, Director Mahler, and Manager Lee

Absent from Roll Call: Commissioner Boechler, Commissioner Hawryluk, Commissioner Pink, and Commissioner Remtulla

Moved by Commissioner Weber

That with respect to Report CPC2026-0752, the following amendment be approved:

That Attachment 2 be amended to insert a new Condition of Approval 3 as follows:

“3. Amend development permit drawings DP22-02-03, DP22-02-04, and L-104 to remove roof top amenity space and the door on the east wall of the circulation area that provides direct access”

and renumber the subsequent conditions accordingly.

For: (7): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Moved by Commissioner Damiani

That with respect to Report CPC2026-0752, the following be approved**, after amendment**:

That Calgary Planning Commission approve the Development Permit DP2024-08395 for a New: Dwelling Units (3 phases, 1 building), Financial Institution, Retail and Consumer Service, Restaurant: Food Service Only, Restaurant: Licensed, Supermarket at 2121 – 33 Avenue SW (Plan 2610796, Block 70, Lot 21), with conditions (**Amended** Attachment 2).

For: (6): Director Mahler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Wagner, and Commissioner Weber

Against: (1): Commissioner Small

MOTION CARRIED

Commissioner Hawryluk (Remote Member) joined the meeting at 3:46 p.m.

Commissioner Boechler joined the meeting at 3:46 p.m.

Commissioner Hawryluk (Remote Member) left the meeting at 3:47 p.m.

Commission then dealt with Item 8.1.

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Meridian (Ward 10) at 2612 – 3 Avenue SE, LOC2026-0058, CPC2026-0812

This Item was dealt with following Item 8.1.

This Item was heard concurrently with Item 5.4.

The following documents were distributed with respect to Report CPC2026-0812:

- Revised Cover Report;
- Revised Attachment 1; and
- A presentation entitled "LOC2026-0058 Land Use Amendment".

Bernadette Majdell and Marvin Arañez (applicants) answered questions of Commission with respect to Report CPC2026-0812.

Commissioner Boechler left the meeting at 5:47 p.m.

Commissioner Boechler joined the meeting at 5:48 p.m.

Chair Lee left the Chair, and the meeting, at 5:51 p.m. and Vice-Chair Mahler assumed the Chair.

Chair Lee joined the meeting, and resumed the Chair, at 5:22 p.m.

Moved by Commissioner Weber

That pursuant to Section 7 of Procedure Bylaw 42M2025, Committee modify Section 82(b)(iii) to set the dinner recess to the Call of the Chair.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Montgomery, Commissioner Pink, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Commissioner Wagner left the meeting at 6:21 p.m.

Commissioner Wagner joined the meeting at 6:24 p.m.

Commissioner Montgomery declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0812.

Commissioner Montgomery left the meeting at 6:30 p.m. and returned at 7:28 p.m. after the vote was declared.

Moved by Commissioner Damiani

That with respect to **Revised** Report CPC2026-0812, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.41 hectares ± (1.01 acres ±) located at 2612 – 3 Avenue SE (Plan 8211394, Block 5MR) from Special Purpose – School, Park, and Community Reserve (S-SPR) District to Special Purpose – Community Institution (S-CI) District.

For: (5): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, and Commissioner Wagner

Against: (2): Commissioner Small, and Commissioner Weber

MOTION CARRIED

Commission then dealt with Item 5.4.

7.2.2 Land Use Amendment in Mount Pleasant (Ward 7) at 1026 and 1030 – 16 Avenue NW, LOC2025-0239, CPC2026-0631

This Item was dealt with at the Consent Agenda.

7.2.3 Land Use Amendment in Collingwood (Ward 4) at 3404 Cardston Crescent NW, LOC2025-0257, CPC2026-0817

This Item was dealt with following Item 5.4.

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0817.

Commissioner Campbell-Walters left the meeting at 7:29 p.m. and returned at 7:48 p.m. after the vote was declared.

A presentation entitled "LOC2025-0257 Land Use Amendment" was distributed with respect to Report CPC2026-0817.

Rui Chen (applicant) answered questions of Commission with respect to Report CPC2026-0817.

Commissioner Small joined the meeting at 7:30 p.m.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0817, the following be approved:

That Calgary Planning Commission recommend that Council:

Refuse and abandon the proposed bylaw for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3404 Cardston Crescent NW (Plan 873HW, Block 4, Lot 29) from Residential – Contextual One Dwelling (R-C1) District to Direct Control (DC) District to accommodate the use of Child Care Service, with guidelines (Attachment 2).

For: (6): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Montgomery, Commissioner Wagner, and Commissioner Weber

Against: (1): Commissioner Small

MOTION CARRIED

7.2.4 Land Use Amendment in Bridgeland/Riverside (Ward 9) at 105 – 10 Street NE, LOC2026-0021, CPC2026-0857

A presentation entitled "LOC2026-0021 Land Use Amendment" was distributed with respect to Report CPC2026-0857.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0857, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.13 hectares ± (0.32 acres ±) located at 105 – 10 Street NE (Plan 2965X, Block 131, Lots 1 to 3) from Direct Control (DC) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.2.5 Land Use Amendment in Thorncliffe (Ward 4) at multiple addresses, LOC2025-0059, CPC2026-0769

Commissioner Campbell-Walters and Commissioner Damiani declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0769.

Commissioner Campbell-Walters and Commissioner Damiani left the meeting at 7:57 p.m. and returned at 8:14 p.m. after the vote was declared.

A presentation entitled "LOC2025-0059 Land Use Amendment" was distributed with respect to Report CPC2026-0769.

Farhad Mortezaee (applicant) answered questions of Commission with respect to Report CPC2026-0769.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0769, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.22 hectares ± (0.53 acres ±) located at 5408 and 5412 Centre Street NE and 98 Thorncrest Road NE (Plan 1495HB, Block 2, Lots 1 to 3) from Residential – Contextual One Dwelling (R-C1) District to Mixed Use – General (MU-1f4.0h21) District.

For: (4): Manager Lee, Commissioner Boechler, Commissioner Montgomery, and Commissioner Small

Against: (3): Director Mahler, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.2.6 Land Use Amendment in Spruce Cliff (Ward 6) at 3400 Spruce Drive SW, LOC2026-0048, CPC2026-0798

A presentation entitled "LOC2026-0048 Land Use Amendment" was distributed with respect to Report CPC2026-0798.

John Mar and Dani Lalonde (applicants) answered questions of Commission with respect to Report CPC2026-0798.

Moved by Commissioner Weber

That with respect to Report CPC2026-0798, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.80 hectares ± (1.9 acres ±) located at 3400 Spruce Drive SW (Plan 8211120, Block 21, Lot 1) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use – General (MU-1f3.0h21) District.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.2.7 Land Use Amendment in South Calgary (Ward 8) at multiple properties, LOC2025-0010, CPC2026-0819

Commissioner Campbell-Walters and Commissioner Small declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0819.

Commissioner Campbell-Walters and Commissioner Small left the meeting at 8:29 p.m. and did not return.

Commissioner Boechler left the meeting at 8:29 p.m.

Commissioner Boechler joined the meeting at 8:30 p.m.

A presentation entitled "LOC2025-0010 Land Use Amendment" was distributed with respect to Report CPC2026-0819.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0819, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.24 hectares ± (0.60 acres ±) located at 2224, 2230, 2234, 2236 and 2240 – 34 Avenue SW (Plan 4479P, Block 71, Lots 11 to 15 and Lots 18 to 20; Condominium Plan 7711614, Units 1 to 4) from Mixed Use – General (MU-1f3.0h16) District to Mixed Use – General (MU-1f6.0h35) District.

For: (5): Director Mahler, Commissioner Boechler, Commissioner Damiani, Commissioner Montgomery, and Commissioner Wagner

Against: (1): Commissioner Weber

MOTION CARRIED

Commission then dealt with Item 11.

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

8.1 Land Use Amendment in Royal Vista (Ward 1) at 17, 21 and 25 Royal Vista Drive NW, LOC2024-0203, CPC2026-0890

This Item was dealt with following Item 7.1.1.

The following documents were distributed with respect to Report CPC2026-0890:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3;
- Attachment 4;
- A presentation entitled "LOC2024-0203 Land Use Amendment"; and
- A map.

Commissioner Montgomery left the meeting at 5:14 p.m.

Commissioner Weber left the meeting at 5:14 p.m.

Commissioner Weber joined the meeting at 5:14 p.m.

Commissioner Montgomery joined the meeting at 5:15 p.m.

Grant Mihalcheon, Jason Dunn, Brad Remington, and Bryan Logel (applicants) addressed Commission with respect to Report CPC2026-0890.

Moved by Commissioner Montgomery

That with respect to Report CPC2026-0890, the following be approved:

That Calgary Planning Commission recommend that Council:

Refuse and abandon the proposed bylaw for the redesignation of 3.46 hectares ± (8.55 acres ±) at 17, 21 and 25 Royal Vista Drive NW (Plan 0813886, Block 1, Lots 7 to 9) from Direct Control (DC) District to Multi-Residential – High Density Low Rise (M-H1) District.

For: (3): Director Mahler, Commissioner Boechler, and Commissioner Wagner

Against: (5): Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, and Commissioner Weber

MOTION DEFEATED

Moved by Commissioner Montgomery

That with respect to Report CPC2026-0890, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 3.46 hectares ± (8.55 acres ±) at 17, 21 and 25 Royal Vista Drive NW (Plan 0813886, Block 1, Lots 7 to 9) from Direct Control (DC) District to Multi-Residential – High Density Low Rise (M-H1) District.

For: (6): Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, and Commissioner Weber

Against: (2): Director Mahler, and Commissioner Wagner

MOTION CARRIED

Commission then dealt with Item 7.2.1.

8.2 Procedural Request – Reschedule the Start of the 2026 October 8 Calgary Planning Commission meeting from 1:00 p.m. to 2:00 p.m., CPC2026-0909

This Item was dealt with following Confirmation of Minutes.

Moved by Commissioner Damiani

That with respect to Procedural Request CPC2026-0909, the following be approved:

That the Calgary Planning Commission change the start time of the 2026 October 8 Calgary Planning Commission meeting from 1:00 p.m. to 2:00 p.m.

For: (8): Director Mahler, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Montgomery, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Commission then dealt with Item 5.

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

This Item was dealt with following Item 7.2.7.

Moved by Commissioner Damiani

That this meeting adjourn at 8:40 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2026 November 9 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Road Closure and Land Use Amendment in Hounsfield Heights/Briar Hill (Ward 7) adjacent to 1208 – 18 Street NW, LOC2026-0027, CPC2026-0850
- Land Use Amendment in Britannia (Ward 8) at multiple addresses, LOC2025-0127, CPC2026-0834
- Disposition of Reserve in Meridian (Ward 10), 2612 – 3 Avene SE, SB2026-0142, CPC2026-0777
- Land Use Amendment in Meridian (Ward 10) at 2612 – 3 Avenue SE, LOC2026-0058, CPC2026-0812
- Land Use Amendment in Mount Pleasant (Ward 7) at 1026 and 1030 – 16 Avenue NW, LOC2025-0239, CPC2026-0631
- Land Use Amendment in Collingwood (Ward 4) at 3404 Cardston Crescent NW, LOC2025-0257, CPC2026-0817
- Land Use Amendment in Bridgeland/Riverside (Ward 9) at 105 – 10 Street NE, LOC2026-0021, CPC2026-0857
- Land Use Amendment in Thorncliffe (Ward 4) at multiple addresses, LOC2025-0059, CPC2026-0769
- Land Use Amendment in Spruce Cliff (Ward 6) at 3400 Spruce Drive SW, LOC2026-0048, CPC2026-0798
- Land Use Amendment in South Calgary (Ward 8) at multiple properties, LOC2025-0010, CPC2026-0819
- Land Use Amendment in Royal Vista (Ward 1) at 17, 21 and 25 Royal Vista Drive NW, LOC2024-0203, CPC2026-0890

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 October 8 at 2:00 p.m.

CONFIRMED BY COMMISSION ON 2026 OCTOBER 08

CHAIR

for CITY CLERK

CITY CLERK'S OFFICE

2026 OCTOBER 1

NOTICE OF RESCHEDULING OF THE REGULAR MEETING OF THE CALGARY PLANNING COMMISSION

Please be advised that the 2026 October 8 Regular Meeting of the Calgary Planning Commission has been rescheduled, as follows:

DATE: **2026 OCTOBER 8**

TIME: **2:00 PM**

LOCATION: **MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

CALGARY PLANNING COMMISSION

October 22, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Director R. Vanderputten, Chair General Manager D. Hamilton, Vice-Chair Commissioner C. Boechler Commissioner L. Campbell-Walters Commissioner R-M. Damiani Commissioner N. Hawryluk Commissioner M. Pink Commissioner S. Remtulla Commissioner S. Small Commissioner K. Wagner Commissioner J. Weber
ABSENT:	Commissioner B. Montgomery
ALSO PRESENT:	A/Principal Planner S. Jones A/Team Lead, Legislative Services J. Palaschuk Senior Legislative Specialist K. Picketts

1. CALL TO ORDER

Chair Vanderputten called the meeting to order at 1:00 p.m.

ROLL CALL

Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, Commissioner Weber, General Manager Hamilton, and Director Vanderputten

Absent from Roll Call: Commissioner Montgomery

2. OPENING REMARKS

Chair Vanderputten provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

The following motion was put on the floor:

Moved by General Manager Hamilton

That the Agenda for the 2026 October 22 Regular Meeting of the Calgary Planning Commission be confirmed.

Moved by General Manager Hamilton

That the Agenda for today's meeting be amended by removing Item 7.2.3, Land Use Amendment in Homestead (Ward 5) at 7697 and 8393 – 84 Street NE, LOC2025-0063, CPC2026-0934.

For: (10): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Moved by Commissioner Hawryluk

That the Agenda for today's meeting be amended by moving Item 7.2.1, Land Use Amendment in Stoney 3 (Ward 5) at 4025 – 108 Avenue NE, LOC2025–0218, CPC2026-0887, onto the Consent Agenda.

For: (10): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Moved by General Manager Hamilton

That the Agenda for the 2026 October 22 Regular Meeting of the Calgary Planning Commission be confirmed**, as amended**.

For: (10): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

3.1 DECLARATIONS - CONFLICT OF INTEREST

Commissioner Remtulla declared a conflict of interest with respect to Item 7.2.2.

Commissioner Campbell-Walters declared a conflict of interest with respect to Items 5.2 and 5.3.

Commissioner Pink declared a conflict of interest with respect to Items 7.2.2 and 7.2.6.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Calgary Planning Commission, 2026 October 8

Moved by Commissioner Hawryluk

That the Minutes of the 2026 October 8 Regular Meeting of the Calgary Planning Commission be confirmed.

For: (10): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

5. CONSENT AGENDA

Commissioner Campbell-Walters declared a conflict of interest and abstained from discussion and voting with respect to Reports CPC2026-0881 and CPC2026-0945.

Commissioner Campbell-Walters left the meeting at 1:08 p.m. and returned at 1:10 p.m. after the vote was declared.

Moved by Commissioner Weber

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Land Use Amendment in Windsor Park (Ward 11) at 608 – 56 Avenue SW, LOC2026-0036, CPC2026-0881

5.3 Land Use Amendment in Glendale (Ward 6) at 3940 – 19 Avenue SW, LOC2026-0158, CPC2026-0945

5.4 Land Use Amendment in Nolan Hill (Ward 2) at 65 Nolanfield Way NW, LOC2026-0038, CPC2026-0895

5.6 Land Use Amendment in Bowness (Ward 1) at 8144 – 47 Avenue NW, LOC2026-0092, CPC2026-0916

7.2.1 Land Use Amendment in Stoney 3 (Ward 5) at 4025 – 108 Avenue NE, LOC2025–0218, CPC2026-0887

For: (9): General Manager Hamilton, Commissioner Boechler, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

5.5 Land Use Amendment in North Haven Upper (Ward 4) at 1215 – 57 Ave NW, LOC2026-0114, CPC2026-0908

A presentation entitled "LOC2026-0114 Land Use Amendment" was distributed with respect to Report CPC2026-0908.

Clay Israelson (applicant) answered questions of Commission with respect to Report CPC2026-0908.

Moved by General Manager Hamilton

That with respect to Report CPC2026-0908, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.08 hectares ± (0.20 acres ±) located at 1215 – 57 Avenue NW (Plan 7510568, Block 39, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (10): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

5.7 Road Closure and Land Use Amendment in Manchester Industrial (Ward 9) at adjacent to multiple addresses, LOC2026-0002, CPC2026-0882

A presentation entitled "LOC2026-0002 / CPC2026-0882 Road Closure & Land Use Amendment" was distributed with respect to Report CPC2026-0882.

The following motion was put on the floor:

Moved by General Manager Hamilton

That with respect to Report CPC2026-0882, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed closure of 0.052 hectares ± (0.126 acres ±) of road (Plan 2310024, Block B, Lot 7) adjacent to 625 – 51 Avenue SE with conditions (Attachment 2);

2. Give three readings to the proposed closure of 0.035 hectares ± (0.086 acres ±) of road (Plan 2510741, Area ‘A’) adjacent to 629 – 51 Avenue SE with conditions (Attachment 2); and

3. Give three readings to the proposed bylaw for the redesignation of 0.087 hectares ± (0.212 acres ±) of the closed roads (Plan 2310024, Block B, Lot 7; Plan 2510741, Area ‘A’) from Undesignated Road Right-of-Way to Industrial – Heavy (I-H) District.

Moved by Commissioner Small

That with respect to Report CPC2026-0882, the following amendment be approved:

That Attachment 2 be amended as follows:

1. Delete Road Closure Conditions 3, 4 and 5; and
2. Insert new Road Closure Condition 3 as follows:

   "3. As a condition of sale, the lot to be created with the road closure will be consolidated into the adjacent lot (625 and 629 – 51 Avenue SE)."

For: (10): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Moved by General Manager Hamilton

That with respect to Report CPC2026-0882, the following be approved**, as amended**:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed closure of 0.052 hectares ± (0.126 acres ±) of road (Plan 2310024, Block B, Lot 7) adjacent to 625 – 51 Avenue SE with conditions (**Amended** Attachment 2);
2. Give three readings to the proposed closure of 0.035 hectares ± (0.086 acres ±) of road (Plan 2510741, Area 'A') adjacent to 629 – 51 Avenue SE with conditions (**Amended** Attachment 2); and
3. Give three readings to the proposed bylaw for the redesignation of 0.087 hectares ± (0.212 acres ±) of the closed roads (Plan 2310024, Block B, Lot 7; Plan 2510741, Area 'A') from Undesignated Road Right-of-Way to Industrial – Heavy (I-H) District.

For: (10): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 DEVELOPMENT ITEMS

None

7.2 PLANNING ITEMS

7.2.1 Land Use Amendment in Stoney 3 (Ward 5) at 4025 – 108 Avenue NE, LOC2025–0218, CPC2026-0887

This Item was dealt with at the Consent Agenda.

7.2.2 Land Use Amendment in Haysboro (Ward 11) at multiple addresses, LOC2026-0025, CPC2026-0859

Commissioner Remtulla and Commissioner Pink declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0859.

Commissioner Remtulla and Commissioner Pink left the meeting at 1:31 p.m. and returned at 3:36 p.m. after the vote was declared.

A presentation entitled "LOC2026-0025 Land Use Amendment" was distributed with respect to Report CPC2026-0859.

General Manager Hamilton left the meeting at 1:45 p.m.

General Manager Hamilton joined the meeting at 1:45 p.m.

Commissioner Boechler left the meeting at 1:48 p.m.

Commissioner Boechler joined the meeting at 1:48 p.m.

Jennifer Duff (applicant) answered questions of Commission with respect to Report CPC2026-0859.

The following motion was put on the floor:

Moved by Commissioner Boechler

That with respect to Report CPC2026-0859, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 3.91 hectares ± (9.66 acres ±) located at 9615, 9619, 9627 and 9631 Macleod Trail SW and 9524 Horton Road SW (Plan 9810328, Block 9, Lot 12; Plan 6013JK, Block 9, Lot 9; a portion of Plan 6013JK, Block 9, Lots 7 and 8; a portion of Plan 5438JK, Block 9, Lot 4; Plan 9311963, Block 9, Lot 1) from Industrial – General (I-G) District and Commercial – Corridor 3 f1.0h12 (C-COR3f1.0h12) District to Mixed Use – Active Frontage (MU-2f4.0h40) District and Direct Control (DC) District to accommodate additional uses, with guidelines (Attachment 2).

Moved by Commissioner Boechler

That Commission postpone this Item to the Call of the Chair.

For: (8): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Commission then dealt with Item 7.2.4.

Commission returned to this Item following Item 7.2.6.

Commissioner Campbell-Walters left the meeting at 3:29 p.m.

Commissioner Campbell-Walters joined the meeting at 3:31 p.m.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0859, the following amendments be approved:

1. That the Administration Recommendations be amended by deleting the words “Mixed Use – Active Frontage (MU-2f4.0h40) District” and replacing with the words “Mixed Use – General (MU-1f4.0h40) District”: and

2. Amend Attachment 2 entitled “Proposed Direct Control District” by changing “Mixed Use – Active Frontage (MU-2) District” to “Mixed Use – General (MU-1) District” in Sections 4, 5 and 6.

For: (8): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Moved by Commissioner Boechler

That with respect to Report CPC2026-0859, the following be approved**, as amended:**

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 3.91 hectares ± (9.66 acres ±) located at 9615, 9619, 9627 and 9631 Macleod Trail SW and 9524 Horton Road SW (Plan 9810328, Block 9, Lot 12; Plan 6013JK, Block 9, Lot 9; a portion of Plan 6013JK, Block 9, Lots 7 and 8; a portion of Plan 5438JK, Block 9, Lot 4; Plan 9311963, Block 9, Lot 1) from Industrial – General (I-G) District and Commercial – Corridor 3 f1.0h12 (C-COR3f1.0h12) District to **Mixed Use – General (MU-1f4.0h40) District** and Direct Control (DC) District to accommodate additional uses, with guidelines (**Amended** Attachment 2).

For: (8): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Commission then dealt with Item 7.2.7.

7.2.3 Land Use Amendment in Homestead (Ward 5) at 7697 and 8393 – 84 Street NE, LOC2025-0063, CPC2026-0934

This Item was removed from the Agenda during Confirmation of Agenda.

7.2.4 Land Use Amendment in Winston Heights/Mountview (Ward 4) at 2202 Edmonton Trail NE, LOC2026-0014, CPC2026-0910

This Item was dealt with following the postponement of Item 7.2.2.

Commissioner Remtulla joined the meeting at 2:25 p.m.

Commissioner Pink joined the meeting at 2:25 p.m.

A presentation entitled "LOC2026-0014 Land Use Amendment" was distributed with respect to Report CPC2026-0910.

Commissioner Remtulla left the meeting at 2:28 p.m.

Moved by Commissioner Weber

That with respect to Report CPC2026-0910, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 2202 Edmonton Trail NE (Plan 419R, Block 6, Lots 30 and 31) from Direct Control (DC) District to Commercial – Neighbourhood 1 (C-N1) District.

For: (9): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.2.5 Policy and Land Use Amendment in Ogden (Ward 9) at 2367 Crestwood Road SE, LOC2026-0129, CPC2026-0775

Commissioner Campbell-Walters left the meeting at 2:35 p.m.

A presentation entitled "LOC2026-0129 Policy and Land Use Amendments" was distributed with respect to Report CPC2026-0775.

Commissioner Campbell-Walters joined the meeting at 2:37 p.m.

Moved by Commissioner Hawryluk

That with respect to Report CPC2026-0775, the following be approved:

That Calgary Planning Commission recommend that Council:

1. Give three readings to the proposed bylaw for the amendment to the Millican-Ogden Area Redevelopment Plan (Attachment 2); and

2. Give three readings to the proposed bylaw for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2367 Crestwood Road SE (Plan 4465HB, Block 1, Lot 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (9): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Commissioner Remtulla joined the meeting at 2:46 p.m.

7.2.6 Outline Plan, Policy and Land Use Amendment in Belmont (Ward 13) at 310 – 210 Avenue SW, LOC2025-0007, CPC2026-0861

Commissioner Pink declared a conflict of interest and abstained from discussion and voting with respect to Report CPC2026-0861.

Commissioner Pink left the meeting at 2:47 p.m. and returned at 3:36 p.m. after the vote was declared.

A presentation entitled "LOC2025-0007 Outline Plan, Policy & Land Use Amendment" was distributed with respect to Report CPC2026-0861.

Commissioner Boechler left the meeting at 3:00 p.m.

Commissioner Boechler joined the meeting at 3:02 p.m.

General Manager Hamilton left the meeting at 3:02 p.m.

General Manager Hamilton joined the meeting at 3:04 p.m.

General Manager Hamilton left the meeting at 3:05 p.m.

General Manager Hamilton joined the meeting at 3:07 p.m.

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, the Calgary Planning Commission suspended Section 82(b)(ii) to forgo the afternoon recess to complete the Agenda.

Jack Moddle and Jim Mackey (applicants) answered questions of Commission with respect to Report CPC2026-0861.

Moved by Commissioner Boechler

That with respect to Report CPC2026-0861, the following be approved:

That Calgary Planning Commission:

1. As the Council-designated Approving Authority, approve the proposed outline plan located at 310 – 210 Avenue SW (15-22-1-W5M; Legal Subdivisions 2 and 7) to subdivide 22.60 hectares ± (55.83 acres ±) with conditions (Attachment 2).

That Calgary Planning Commission recommend that Council:

2. Give three readings to the proposed bylaw for an amendment to the West Macleod Area Structure Plan (Attachment 8); and

3. Give three readings to the proposed bylaw for the redesignation of 17.71 hectares ± (43.76 acres ±) located at 310 – 210 Avenue SW (portion of Section 15-22-1-W5M; Legal Subdivisions 2 and 7) from Direct Control (DC) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Mixed Use – General (MU-1f3.5h20) District, Mixed Use – General (MU-1f3.5h26) District, Mixed Use – Active Frontage (MU-2f4.0h56) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Multi-Residential – Low Profile (M-1) District, Mixed Use – General (MU-1f3.5h26) District, Mixed Use – General (MU-1f4.0h56) District, Mixed Use – Active Frontage (MU-2f4.0h56) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (9): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

Commissioner Remtulla left the meeting at 3:29 p.m.

Commission then returned to Item 7.2.2.

7.2.7 Land Use Amendment in Crescent Heights (Ward 7) at 320 – 15 Avenue NE, LOC2026-0103, CPC2026-0937

This Item was dealt with following the conclusion of Item 7.2.2.

A presentation entitled "LOC2026-0103/CPC2026-0937 Land Use Amendment" was distributed with respect to Report CPC2026-0937.

Commissioner Boechler left the meeting at 3:40 p.m.

Commissioner Boechler joined the meeting at 3:41 p.m.

Moved by Commissioner Small

That with respect to Report CPC2026-0937, the following be approved:

That Calgary Planning Commission recommend that Council:

Give three readings to the proposed bylaw for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 320 – 15 Avenue NE (Plan 791P, Block 34, Lots 1 and 2) from Multi-Residential – Medium Profile Support Commercial (M-X2) to Mixed Use – General (MU-1f3.5h23) District.

For: (10): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

7.3 MISCELLANEOUS ITEMS

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by General Manager Hamilton

That this meeting adjourn at 3:44 p.m.

For: (10): General Manager Hamilton, Commissioner Boechler, Commissioner Campbell-Walters, Commissioner Damiani, Commissioner Hawryluk, Commissioner Pink, Commissioner Remtulla, Commissioner Small, Commissioner Wagner, and Commissioner Weber

MOTION CARRIED

The following Items have been forwarded to the 2026 December 8 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

CALGARY PLANNING COMMISSION REPORTS

- Land Use Amendment in Windsor Park (Ward 11) at 608 – 56 Avenue SW, LOC2026-0036, CPC2026-0881
- Land Use Amendment in Glendale (Ward 6) at 3940 – 19 Avenue SW, LOC2026-0158, CPC2026-0945
- Land Use Amendment in Nolan Hill (Ward 2) at 65 Nolanfield Way NW, LOC2026-0038, CPC2026-0895

- Land Use Amendment in North Haven Upper (Ward 4) at 1215 – 57 Ave NW, LOC2026-0114, CPC2026-0908
- Land Use Amendment in Bowness (Ward 1) at 8144 – 47 Avenue NW, LOC2026-0092, CPC2026-0916
- Road Closure and Land Use Amendment in Manchester Industrial (Ward 9) at adjacent to multiple addresses, LOC2026-0002, CPC2026-0882
- Land Use Amendment in Stoney 3 (Ward 5) at 4025 – 108 Avenue NE, LOC2025–0218, CPC2026-0887
- Land Use Amendment in Haysboro (Ward 11) at multiple addresses, LOC2026-0025, CPC2026-0859
- Land Use Amendment in Winston Heights/Mountview (Ward 4) at 2202 Edmonton Trail NE, LOC2026-0014, CPC2026-0910
- Policy and Land Use Amendment in Ogden (Ward 9) at 2367 Crestwood Road SE, LOC2026-0129, CPC2026-0775
- Outline Plan, Policy and Land Use Amendment in Belmont (Ward 13) at 310 – 210 Avenue SW, LOC2025-0007, CPC2026-0861
- Land Use Amendment in Crescent Heights (Ward 7) at 320 – 15 Avenue NE, LOC2026-0103, CPC2026-0937

The next Regular Meeting of the Calgary Planning Commission is scheduled to be held on 2026 November 5 at 1:00 p.m.

CONFIRMED BY COMMISSION ON 2026 NOVEMBER 05

CHAIR

FOR CITY CLERK

CITY CLERK'S OFFICE

2026 JUNE 2

NOTICE FOR REGULAR MEETINGS OF THE CHIEF ADMINISTRATIVE OFFICER RECRUITMENT AND APPOINTMENT SUB-COMMITTEE

Please be advised that Regular Meetings of the Chief Administrative Officer Recruitment and Appointment Sub-Committee have been scheduled as follows:

Meeting Date	Meeting Time	Meeting Location
2026 June 8	3:00 p.m.	Engineering Traditions Committee Room, Municipal Complex
2026 June 12	1:00 p.m.	Engineering Traditions Committee Room, Municipal Complex
2026 July 2	10:00 a.m.	Engineering Traditions Committee Room, Municipal Complex
2026 July 24	1:00 p.m.	Engineering Traditions Committee Room, Municipal Complex
2026 September 4	1:00 p.m.	Engineering Traditions Committee Room, Municipal Complex

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

CHIEF ADMINISTRATIVE OFFICER RECRUITMENT AND APPOINTMENT SUB-COMMITTEE

June 8, 2026, 3:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Yule, Chair Councillor J. Wyness, Vice-Chair Councillor A. Chabot (Partial Remote Participation) Councillor M. Atkinson Councillor M. Jamieson (Remote Participation) Councillor L. Johnston Councillor D.J. Kelly Councillor D. McLean Councillor N. Schmidt Councillor R. Ward Mayor J. Farkas
ABSENT:	Councillor K. Tyers (Personal)
ALSO PRESENT:	City Solicitor and General Counsel J. Floen, KC A/General Manager J. Kapala City Clerk K. Martin Leader, Legislative Services M. A. Cario Senior Legislative Specialist J. Booth

1. CALL TO ORDER

Councillor Yule called the meeting to order at 3:04 p.m.

ROLL CALL

Councillor Chabot, Councillor Wyness, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor Kelly, Councillor McLean, Councillor Ward, Mayor Farkas, and Councillor Yule

Absent from Roll Call: Councillor Tyers

2. OPENING REMARKS

Councillor Yule provided opening remarks and a traditional land acknowledgement.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Wyness was elected Vice-Chair of the Chief Administrative Officer Recruitment and Appointment Sub-Committee, by acclamation.

4. CONFIRMATION OF AGENDA

Moved by Councillor Wyness

That the Agenda for the 2026 June 8 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (4): Councillor Yule, Councillor Chabot, Councillor Wyness, and Mayor Farkas

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. CONSENT AGENDA

6.1 PROCEDURAL REQUESTS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

8.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.2 Chief Administrative Officer Recruitment Approach (Verbal), CAO2026-0575

A presentation entitled "Chief Administrative Officer Recruitment Approach" was distributed with respect to Verbal Report CAO2026-0575.

Moved by Councillor Wyness

That pursuant to Sections 22 (Confidential evaluations) and 29 (Advice from officials) of the *Access to Information Act,* Sub-Committee move into Closed Meeting, at 3:52 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 8.2, Chief Administrative Officer Recruitment Approach (Verbal), CAO2026-0575.

For: (4): Councillor Yule, Councillor Chabot, Councillor Wyness, and Mayor Farkas

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report CAO2026-0575:

Clerks: K. Martin, M. A. Cario, J. Booth, and R. Viray. Law: J. Floen. Advice: J. Kapala, G. Juliano, F. Chartrand, and F. Williams.

Councillor Kelly rose on a Point of Order.

The Chair ruled on the Point of Order.

Sub-Committee reconvened in public meeting at 4:28 p.m. with Councillor Yule in the Chair.

ROLL CALL

Councillor Chabot, Councillor Wyness, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor Kelly, Councillor Ward, Mayor Farkas, and Councillor Yule

Absent from Roll Call: Councillor Tyers

Moved by Mayor Farkas

That Sub-Committee rise and report.

For: (4): Councillor Yule, Councillor Chabot, Councillor Wyness, and Mayor Farkas

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Verbal Report CAO2026-0575, the following amendment be approved:

That Recommendation 1 be deleted in its entirety and replaced with the following:

“1. Direct Administration to use the next in order Executive Search firm from the existing pre-qualified firms, with costs to be funded from Corporate Programs.”

For: (4): Councillor Yule, Councillor Chabot, Councillor Wyness, and Mayor Farkas

MOTION CARRIED

Moved by Mayor Farkas

That with respect to Verbal Report CAO2026-0575, the following amendment be approved:

That Recommendation 3 be deleted in its entirety and replaced with the following:

“3. Direct Administration to retain an external advisor, George Cuff, to support the Sub-Committee, with costs to be funded from Corporate Programs.”

For: (4): Councillor Yule, Councillor Chabot, Councillor Wyness, and Mayor Farkas

MOTION CARRIED

Moved by Mayor Farkas

That with respect to Verbal Report CAO2026-0575, the following be approved**, as amended**:

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee:

1. **Direct Administration to use the next in order Executive Search firm from the existing pre-qualified firms, with costs to be funded from Corporate Programs.**
2. Use the selected Executive Recruitment firm to facilitate the Sub-Committee through the role-profile development process and help translate Council's expectations into a market-ready recruitment profile.
3. **Direct Administration to retain an external advisor, George Cuff, to support the Sub-Committee, with costs to be funded from Corporate Programs.**
4. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 22 (Confidential evaluations) and 29 (Advice from officials) of the *Access to Information Act*.

For: (4): Councillor Yule, Councillor Chabot, Councillor Wyness, and Mayor Farkas

MOTION CARRIED

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

10.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

None

10.3 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Mayor Farkas

That this meeting adjourn at 4:45 p.m.

For: (4): Councillor Yule, Councillor Chabot, Councillor Wyness, and Mayor Farkas

MOTION CARRIED

CONFIRMED BY SUB-COMMITTEE ON 2026 July 02

CHAIR

CITY CLERK

MINUTES

CHIEF ADMINISTRATIVE OFFICER RECRUITMENT AND APPOINTMENT SUB-COMMITTEE

June 12, 2026, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Yule, Chair Councillor J. Wyness, Vice-Chair Councillor K. Tyers Mayor J. Farkas, Ex-Officio
ABSENT:	Councillor A. Chabot (Council Business)
ALSO PRESENT:	Councillor M. Atkinson Councillor L. Johnston (Partial Remote Participation) Councillor D.J. Kelly Councillor R. Ward City Solicitor and General Counsel J. Floen, KC A/General Manager J. Kapala City Clerk K. Martin Leader, Legislative Services M. A. Cario Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Yule called the meeting to order at 1:04 p.m.

ROLL CALL

Councillor Tyers, Councillor Wyness, Councillor Atkinson, Councillor Johnston, Councillor Kelly, Mayor Farkas, and Councillor Yule

Absent from Roll Call: Councillor Chabot

2. OPENING REMARKS

Councillor Yule provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wyness

That the Agenda for the 2026 June 12 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (4): Councillor Yule, Councillor Wyness, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Chief Administrative Officer Recruitment (Verbal), CAO2026-0583

A presentation entitled "Chief Administrative Officer Recruitment (Verbal)" was distributed with respect to Verbal Report CAO2026-0583.

Councillor Johnston (Remote Member) left the meeting at 2:08 p.m.

Moved by Councillor Tyers

That pursuant to Section 29 (Advice from officials) of the *Access to Information Act*, Sub-Committee move into Closed Meeting, at 2:09 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 7.2, Chief Administrative Officer Recruitment (Verbal), CAO2026-0583.

And further, that George Cuff, George B. Cuff & Associates Ltd., be authorized to attend the Closed Meeting with respect to Item 7.2.

For: (4): Councillor Yule, Councillor Wyness, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Verbal Report CAO2026-0583:

Clerks: K. Martin and M. A. Cario. Law: J. Floen. Advice: J. Kapala, F. Chartrand, and F. Williams. External: G. Cuff.

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, Sub-Committee suspended Section 82(b)(ii) to forgo the afternoon recess to complete the remainder of the Agenda.

Sub-Committee reconvened in public meeting at 3:18 p.m. with Councillor Yule in the Chair.

ROLL CALL

Councillor Wyness, Councillor Tyers, Councillor Atkinson, Councillor Kelly, Mayor Farkas, and Councillor Yule

Absent from Roll Call: Councillor Chabot

Moved by Mayor Farkas

That Sub-Committee rise and report.

For: (4): Councillor Yule, Councillor Wyness, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

Moved by Councillor Tyers

That with respect to Verbal Report CAO2026-0583, the following be approved:

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee:

1. Receive the distribution for the Corporate Record; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*.

For: (4): Councillor Yule, Councillor Wyness, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Wyness

That this meeting adjourn at 3:20 p.m.

For: (4): Councillor Yule, Councillor Wyness, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

CONFIRMED BY SUB-COMMITTEE ON 2026 JULY 02

CHAIR

CITY CLERK

MINUTES

CHIEF ADMINISTRATIVE OFFICER RECRUITMENT AND APPOINTMENT SUB-COMMITTEE

July 2, 2026, 10:00 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Yule, Chair Councillor J. Wyness, Vice-Chair Councillor A. Chabot Councillor K. Tyers Mayor J. Farkas (Remote Participation) Councillor M. Atkinson Councillor D.J. Kelly Councillor D. McLean
ALSO PRESENT:	City Clerk K. Martin Leader, Legislative Services M. A. Cario Legislative Specialist C. Nelson

1. CALL TO ORDER

Councillor Yule called the meeting to order at 10:00 a.m.

ROLL CALL

Councillor Chabot, Councillor Tyers, Councillor Wyness, Councillor McLean, and Councillor Yule

Mayor Farkas (Remote Member) joined the meeting at 10:01 a.m.

2. OPENING REMARKS

Councillor Yule provided opening remarks.

Councillor Tyers provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Tyers

That the Agenda for the 2026 July 2 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (5): Councillor Yule, Councillor Wyness, Councillor Chabot, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Councillor Atkinson joined the meeting at 10:03 a.m.

Councillor Kelly joined the meeting at 10:03 a.m.

Moved by Councillor Wyness

That the following Minutes be confirmed in an omnibus motion:

4.1 Minutes of the Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee, 2026 June 8

4.2 Minutes of the Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee, 2026 June 12

For: (5): Councillor Yule, Councillor Wyness, Councillor Chabot, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Chief Administrative Officer Recruitment (Verbal), CAO2026-0616

The following documents were distributed with respect to Verbal Report CAO2026-0616:

- A presentation entitled "Chief Administrative Officer Recruitment (Verbal)";
- Confidential Distribution 2; and
- Confidential Distribution 3.

Moved by Councillor Tyers

That pursuant to Sections 22 (Confidential evaluations) and 29 (Advice from officials) of the *Access to Information Act,* the Sub-Committee move into Closed Meeting, at 10:10 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 7.2, Chief Administrative Officer Recruitment (Verbal), CAO2026-0616.

And further, that George Cuff, External Advisor, and Lisa Kershaw, and Glenn Eberth, Boyden Canada, be authorized to attend the Closed Meeting with respect to Item 7.2.

For: (5): Councillor Yule, Councillor Wyness, Councillor Chabot, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Verbal Report CAO2026-0616:

Clerks: K. Martin and M. A. Cario. Advice: F. Chartrand, Jeff Bell, and F. Williams. External: G. Cuff, L. Kershaw, and G. Eberth.

Mayor Farkas (Remote Member) left the meeting at 10:33 a.m. for Council Business.

Councillor McLean left the meeting at 10:35 a.m. for personal reasons.

Councillor McLean joined the meeting at 10:45 a.m.

Councillor McLean left the meeting at 11:23 a.m. for personal reasons.

Sub-Committee reconvened in public meeting at 11:59 a.m. with Councillor Yule in the Chair.

Councillor Atkinson left the meeting at 11:59 a.m. for personal reasons.

ROLL CALL

Councillor Chabot, Councillor Tyers, Councillor Wyness, Councillor Kelly, and Councillor Yule

Moved by Councillor Chabot

That Sub-Committee Rise and Report.

For: (4): Councillor Yule, Councillor Wyness, Councillor Chabot, and Councillor Tyers

MOTION CARRIED

Moved by Councillor Tyers

That pursuant to Section 7 of Procedure Bylaw 42M2025, Sub-Committee suspend Section 82(b)(i) to forgo the lunch recess in order to finish the remainder of the Agenda.

For: (3): Councillor Yule, Councillor Wyness, and Councillor Tyers

Against: (1): Councillor Chabot

MOTION CARRIED

Councillor Atkinson joined the meeting at 12:01 p.m.

Moved by Councillor Wyness

That pursuant to Sections 22 (Confidential evaluations) and 29 (Advice from officials) of the *Access to Information Act,* the Sub-Committee now move into Closed Meeting, at 12:01 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 7.2, Chief Administrative Officer Recruitment (Verbal), CAO2026-0616.

And further, that George Cuff, External Advisor, and Lisa Kershaw, and Glenn Eberth, Boyden Canada, be authorized to attend the Closed Meeting with respect to Item 7.2.

For: (4): Councillor Yule, Councillor Wyness, Councillor Chabot, and Councillor Tyers

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Verbal Report CAO2026-0616:

Clerks: K. Martin and M. A. Cario. Advice: F. Chartrand, J. Bell, and F. Williams. External: G. Cuff, L. Kershaw, and G. Eberth.

Councillor Atkinson left the meeting at 12:19 p.m. for personal reasons.

Councillor Kelly left the meeting at 12:19 p.m. for personal reasons.

Sub-Committee reconvened in public meeting at 12:20 p.m. with Councillor Yule in the Chair.

ROLL CALL

Councillor Chabot, Councillor Tyers, Councillor Wyness, and Councillor Yule

Moved by Councillor Wyness

That Sub-Committee Rise and Report.

For: (4): Councillor Yule, Councillor Wyness, Councillor Chabot, and Councillor Tyers

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Verbal Report CAO2026-0616, the following be approved:

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee:

1. Receive the distributions for the Corporate Record.
2. Direct that the Closed Meeting discussions and Confidential Distribution 2 and 3 remain confidential pursuant to Sections 22 (Confidential evaluations) and 29 (Advice from officials) of the Access to Information Act, to be reviewed 2028 July 02.

For: (4): Councillor Yule, Councillor Wyness, Councillor Chabot, and Councillor Tyers

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Tyers

That this meeting adjourn at 12:22 p.m.

For: (4): Councillor Yule, Councillor Wyness, Councillor Chabot, and Councillor Tyers

MOTION CARRIED

CONFIRMED BY SUB-COMMITTEE ON 2026 JULY 24

CHAIR

CITY CLERK

MINUTES

CHIEF ADMINISTRATIVE OFFICER RECRUITMENT AND APPOINTMENT SUB-COMMITTEE

July 24, 2026, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Yule, Chair Councillor J. Wyness, Vice-Chair Councillor A. Chabot Councillor K. Tyers Mayor J. Farkas Councillor M. Jamieson Councillor D.J. Kelly Councillor D. McLean Councillor R. Ward
ALSO PRESENT:	City Clerk K. Martin Leader, Legislative Services M. A. Cario Senior Legislative Specialist J. Palaschuk

1. CALL TO ORDER

Councillor Yule called the meeting to order at 1:00 p.m.

ROLL CALL

Councillor Wyness, Councillor Ward, Councillor Tyers, Councillor Kelly, Mayor Farkas, and Councillor Yule

Absent from Roll Call: Councillor Chabot

2. OPENING REMARKS

Councillor Yule provided opening remarks and a traditional land acknowledgement.

Councillor McLean joined the meeting at 1:01 p.m.

Councillor Chabot joined the meeting at 1:01 p.m.

Councillor Jamieson joined the meeting at 1:01 p.m.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wyness

That the Agenda for the 2026 July 24 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee, 2026 July 2

Moved by Councillor Chabot

That the Minutes of the 2026 July 2 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Chief Administrative Officer Recruitment (Verbal), CAO2026-0650

Moved by Councillor Wyness

That pursuant to Section 29 (Advice from officials) of the *Access to Information Act,* Sub-Committee now move into Closed Meeting, at 1:05 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 7.2, Chief Administrative Officer Recruitment (Verbal), CAO2026-0650.

And further, that George Cuff, External Advisor, and Lisa Kershaw, Brent Cameron, and Glenn Eberth, Boyden Canada, be authorized to attend the Closed Meeting with respect to Item 7.2.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Verbal Report CAO2026-0650:

Clerks: K. Martin and M. A. Cario. Advice: F. Chartrand. External: G. Cuff, L. Kershaw, B. Cameron, and G. Eberth.

A Confidential Distribution was distributed with respect to Confidential Report CAO2026-0650.

Councillor McLean left the meeting at 1:55 p.m.

Sub-Committee reconvened in public meeting at 2:32 p.m. with Councillor Yule in the Chair.

ROLL CALL

Councillor Chabot, Councillor Tyers, Councillor Wyness, Councillor Ward, Councillor Jamieson, Councillor Kelly, Mayor Farkas, and Councillor Yule

Moved by Councillor Tyers

That Sub-Committee rise without reporting.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Sub-Committee recessed at 2:33 p.m. to the Call of the Chair.

Sub-Committee reconvened at 4:19 p.m. with Councillor Yule in the Chair.

ROLL CALL

Councillor Wyness, Councillor Chabot, Mayor Farkas, and Councillor Yule

Absent from Roll Call: Councillor Tyers

Moved by Councillor Chabot

That with respect to Verbal Report CAO2026-0650, the following be adopted:

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee:

1. Approve the Chief Administrative Officer advertisement copy (Confidential Distribution 1), position description (Confidential Distribution 2) and candidate profile (Confidential Distribution 3);
2. Receive the Chief Administrative Officer advertisement strategy (Confidential Distribution 4) and executive brief (Confidenital Distribution 5) for the Corporate Record;
3. Direct that the Closed Meeting discussions and Confidential Distributions remain confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act,* to be reviewed 2028 July 24; and
4. Notwithstanding Recommendation 3, permit Administration and Boyden Canada to publicly release the approved Chief Administrative Officer position description, candidate profile, advertisement copy at the appropriate time for the purposes of recruitment.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Wyness

That this meeting adjourn at 4:20 p.m.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

CONFIRMED BY SUB-COMMITTEE ON 2026 SEPTEMBER 04

CHAIR

CITY CLERK

MINUTES

CHIEF ADMINISTRATIVE OFFICER RECRUITMENT AND APPOINTMENT SUB-COMMITTEE

September 4, 2026, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Yule, Chair Councillor J. Wyness, Vice-Chair Councillor A. Chabot Councillor M. Atkinson Councillor D.J. Kelly Councillor D. McLean Councillor R. Ward (Remote Participation) Mayor J. Farkas
ABSENT:	Councillor K. Tyers (Personal)
ALSO PRESENT:	City Clerk K. Martin Leader, Legislative Services M. A. Cario Senior Legislative Specialist J. Palaschuk

1. CALL TO ORDER

Councillor Yule called the meeting to order at 1:04 p.m.

ROLL CALL

Councillor Wyness, Councillor Chabot, Councillor Atkinson, Councillor Kelly, Councillor McLean, Councillor Ward, Mayor Farkas, and Councillor Yule

Absent from Roll Call: Councillor Tyers

2. OPENING REMARKS

Councillor Yule provided a traditional land acknowledgement and opening remarks regarding the University of Calgary Dinos football team and the start of the Canada West season.

3. CONFIRMATION OF AGENDA

Moved by Mayor Farkas

That the Agenda for the 2026 September 4 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee, 2026 July 24

Moved by Councillor Chabot

That the Minutes of the 2026 July 24 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Chief Administrative Officer Recruitment, CAO2026-0685

Moved by Councillor Chabot

That pursuant to Sections 22 (Confidential evaluations) and 29 (Advice from officials) of the *Access to Information Act,* Sub-Committee now move into Closed Meeting, at 1:12 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 7.2, Chief Administrative Officer Recruitment, CAO2026-0685.

And further, that Lisa Kershaw and Glenn Eberth, Boyden Canada, be authorized to attend the Closed Meeting with respect to Item 7.2.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report CAO2026-0685:

Clerks: K. Martin and M. A. Cario. Advice: F. Chartrand. External: L. Kershaw and G. Eberth.

The following documents were distributed with respect to Report CAO2026-0685:

- Confidential Distribution 1; and
- Confidential Distribution 2.

Councillor Ward (Remote Member) left the meeting at 1:35 p.m. for personal reasons.

Councillor Ward (Remote Member) joined the meeting at 1:41 p.m.

Councillor McLean left the meeting at 2:46 p.m. for personal reasons.

Sub-Committee reconvened in public meeting at 2:59 p.m. with Councillor Yule in the Chair.

ROLL CALL

Councillor Wyness, Councillor Chabot, Councillor Atkinson, Councillor Kelly, Councillor Ward, Mayor Farkas, and Councillor Yule

Absent from Roll Call: Councillor Tyers

Moved by Councillor Chabot

That Sub-Committee rise and report.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Moved by Councillor Wyness

That with respect to Report CAO2026-0685, the following be approved, **after amendment**:

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee:

1. Receive the Confidential Distribution**s** for the Corporate Record;
2. Approve the candidates selected by the Sub-Committee for pre-screening **as noted in Confidential Distribution 2** and instruct Boyden Canada to proceed with the pre-screening process; and
3. Direct that the Closed Meeting discussions and Confidential Distributions remain confidential pursuant to Sections 22 (Confidential evaluations) and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed 2028 September 30.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Mayor Farkas

That this meeting adjourn at 3:00 p.m.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

CONFIRMED BY SUB-COMMITTEE ON 2026 OCTOBER 02

CHAIR

CITY CLERK

CITY CLERK'S OFFICE

2026 JUNE 25

NOTICE FOR REGULAR MEETINGS OF THE CHIEF ADMINISTRATIVE OFFICER RECRUITMENT AND APPOINTMENT SUB-COMMITTEE

Please be advised that Regular Meetings of the Chief Administrative Officer Recruitment and Appointment Sub-Committee have been scheduled, as follows:

Meeting Date	Meeting Time	Meeting Location
2026 October 2	9:30 a.m.	Engineering Traditions Committee Room, Municipal Complex
2026 October 22	9:30 a.m.	Engineering Traditions Committee Room, Municipal Complex
2026 October 23	9:30 a.m.	Engineering Traditions Committee Room, Municipal Complex
2026 November 12	9:30 a.m.	Engineering Traditions Committee Room, Municipal Complex
2026 November 13	9:30 a.m.	Engineering Traditions Committee Room, Municipal Complex

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

CHIEF ADMINISTRATIVE OFFICER RECRUITMENT AND APPOINTMENT SUB-COMMITTEE

October 2, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Yule, Chair Councillor J. Wyness, Vice-Chair Councillor A. Chabot (Remote Participation) Councillor K. Tyers Councillor D.J. Kelly Councillor N. Schmidt Mayor J. Farkas
ALSO PRESENT:	City Clerk K. Martin Leader, Legislative Services M. A. Cario Senior Legislative Specialist J. Palaschuk

1. CALL TO ORDER

Councillor Yule called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Wyness, Councillor Tyers, Councillor Kelly, Mayor Farkas, and Councillor Yule

Absent from Roll Call: Councillor Chabot

2. OPENING REMARKS

Councillor Tyers provided opening remarks and a traditional land acknowledgement.

Councillor Chabot (Remote Member) joined the meeting at 9:32 a.m.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wyness

That the Agenda for the 2026 October 2 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee, 2026 September 4

Moved by Councillor Chabot

That the Minutes of the 2026 September 4 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Chief Administrative Officer Recruitment, CAO2026-0877

The following documents were distributed with respect to Report CAO2026-0877:

- Confidential Distribution 1;
- Confidential Distribution 2; and
- Confidential Distribution 3.

Moved by Councillor Tyers

That pursuant to Sections 22 (Confidential evaluations) and 29 (Advice from officials) of the *Access to Information Act,* the Sub-Committee now move into Closed Meeting, at 9:35 a.m., in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 7.2, Chief Administrative Officer Recruitment, CAO2026-0877.

And further, that Lisa Kershaw and Glenn Eberth, Boyden Canada, be authorized to attend the Closed Meeting with respect to Item 7.2.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report CAO2026-0877:

Clerks: K. Martin and M. A. Cario. External: L. Kershaw and G. Eberth.

Councillor Schmidt joined the meeting at 9:45 a.m.

Sub-Committee reconvened in public meeting at 11:57 a.m. with Councillor Yule in the Chair.

ROLL CALL

Councillor Wyness, Councillor Chabot, Councillor Tyers, Councillor Kelly, Councillor Schmidt, Mayor Farkas, and Councillor Yule

Moved by Councillor Wyness

That Sub-Committee rise and report.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Moved by Councillor Tyers

That pursuant to Section 7 of Procedure Bylaw 42M2025, Sub-Committee suspend Section 82(b)(i) to forgo the lunch recess in order to finish the remainder of the Agenda.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Moved by Councillor Tyers

That with respect to Repot CAO2026-0877, the following be approved, **after amendment**:

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee:

1. Receive the Confidential Distribution**s 1-3** for the Corporate Record;
2. Approve the candidates selected by the Sub-Committee to participate in long-list interviews **as set out in Confidential Distribution 3,** and instruct Boyden Canada to proceed with the interview process; and
3. Direct that the Closed Meeting discussions and Confidential Distributions remain confidential pursuant to Sections 22 (Confidential evaluations) and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed 2028 October 31.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 12:01 p.m.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

CONFIRMED BY SUB-COMMITTEE ON 2026 OCTOBER 22

CHAIR

CITY CLERK

MINUTES

CHIEF ADMINISTRATIVE OFFICER RECRUITMENT AND APPOINTMENT SUB-COMMITTEE

October 22, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor A. Yule, Chair
Councillor J. Wyness, Vice-Chair
Councillor A. Chabot
Councillor K. Tyers
Councillor M. Atkinson
Councillor M. Jamieson
Councillor D.J. Kelly
Councillor D. McLean
Councillor N. Schmidt
Mayor J. Farkas

ALSO PRESENT: City Clerk K. Martin
Leader, Legislative Services M. A. Cario
Legislative Specialist A. Adegunwa
Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Yule called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Chabot, Councillor Tyers, Councillor Wyness, Councillor Atkinson, Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Schmidt, Mayor Farkas, and Councillor Yule

2. OPENING REMARKS

Councillor Yule provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Tyers

That the Agenda for the 2026 October 22 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (5): Councillor Yule, Councillor Wyness, Councillor Chabot, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

Moved by Mayor Farkas

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee, for the duration of the 2026 October 22 Meeting, modify the standard recess times set out in subsection 82(b) of the Procedure Bylaw to the Call of the Chair.

For: (5): Councillor Yule, Councillor Wyness, Councillor Chabot, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee, 2026 October 2

Moved by Councillor Chabot

That the Minutes of the 2026 October 2 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

For: (5): Councillor Yule, Councillor Wyness, Councillor Chabot, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Chief Administrative Officer Recruitment, CAO2026-0888

The following documents were distributed with respect to Report CAO2026-0888:

- Confidential Distribution 1;
- Confidential Distribution 2;
- Confidential Distribution 3;
- Confidential Distribution 4;

- Confidential Distribution 5; and
- Confidential Distribution 6.

Moved by Councillor Tyers

That pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act,* the Sub-Committee recess at 9:44 a.m., and move into Closed Meeting, at 10:30 a.m., in Historic City Hall, to discuss confidential matters with respect to Item 7.2, Chief Administrative Officer Recruitment, CAO2026-0888.

And further, that:

1. Lisa Kershaw, Glenn Eberth, and the individuals named in Confidential Distribution 6 be authorized to attend the Closed Meeting with respect to Item 7.2; and
2. Pursuant to section 7 of Procedure Bylaw 42M2025, suspend subsection 89(3) of the Procedure Bylaw, in part, to permit the City Clerk to abstain from attending Closed Meeting discussions regarding confidential matters with respect to Item 7.2.

For: (5): Councillor Yule, Councillor Wyness, Councillor Chabot, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report CAO2026-0888:

Advice: F. Chartrand. External: L. Kershaw, G. Eberth, and individuals named in Confidential Distribution 6.

Sub-Committee recessed at 12:59 p.m. to the Call of the Chair and reconvened in Closed Session at 2:28 p.m.

Sub-Committee reconvened in public meeting at 5:49 p.m. with Councillor Yule in the Chair.

ROLL CALL

Councillor Chabot, Councillor Tyers, Councillor McLean, Mayor Farkas, and Councillor Yule

Absent from Roll Call: Councillor Wyness

Moved by Councillor Chabot

That Sub-Committee revert to meeting in public and rise and report.

For: (4): Councillor Yule, Councillor Chabot, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Report CAO2026-0888, the following be approved**, after amendment**:

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee:

1. Receive the Confidential Distribution**s** for the Corporate Record;
2. Direct that the Closed Meeting discussions and Confidential Distribution**s** remain confidential pursuant to Sections 20 (Disclosure to personal privacy)**,** 22 (Confidential evaluations)**, and 29 (Advice from officials)** of the *Access to Information Act***, not to be released; and**
3. **Pursuant to section 7 of Procedure Bylaw 42M2025, suspend subsection 141(f) of the Procedure Bylaw.**

For: (4): Councillor Yule, Councillor Chabot, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Tyers

That this meeting adjourn at 5:51 p.m.

For: (4): Councillor Yule, Councillor Chabot, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

The next Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee is scheduled to be held 2026 October 23 at 9:30 a.m.

CONFIRMED BY SUB-COMMITTEE ON 2026 NOVEMBER 12

CHAIR

CITY CLERK

MINUTES

CHIEF ADMINISTRATIVE OFFICER RECRUITMENT AND APPOINTMENT SUB-COMMITTEE

October 23, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor A. Yule, Chair
Councillor J. Wyness, Vice-Chair
Councillor A. Chabot
Councillor K. Tyers
Councillor M. Atkinson
Councillor M. Jamieson
Councillor D.J. Kelly
Councillor D. McLean
Councillor N. Schmidt
Mayor J. Farkas

ALSO PRESENT: City Clerk K. Martin
Leader, Legislative Services M. A. Cario
Legislative Specialist R. Viray

1. CALL TO ORDER

Councillor Yule called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Chabot, Mayor Farkas, Councilor Jamieson, Councillor Kelly, Councillor McLean, and Councillor Yule

Absent from Roll Call: Councillor Tyers and Councillor Wyness

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

The following motion was put on the floor:

Moved by Councillor Chabot

That the Agenda for the 2026 October 23 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed.

Moved by Mayor Farkas

That the Agenda for today's meeting be amended by setting Item 9.2.1, Chief Administrative Officer Recruitment (Verbal), CAO2026-0891, to be dealt with immediately following Confirmation of Agenda.

For: (3): Councillor Chabot, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Councillor Wyness joined the meeting at 9:31 a.m.

Moved by Councillor Chabot

That the Agenda for the 2026 October 23 Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee be confirmed**, as amended**.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Moved by Councillor Wyness

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee, for the duration of the 2026 October 23 Meeting, modify the standard recess times set out in subsection 82(b) of the Procedure Bylaw to the Call of the Chair.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Sub-Committee then dealt with Item 9.2.1.

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Chief Administrative Officer Onboarding and Performance Plan, CAO2026-0869

This Item was dealt with following Item 9.2.1.

Moved by Councillor Chabot

That pursuant to Sections 19 (Disclosure harmful to a business interests of a third party) and 29 (Advice from officials) of the *Access to Information Act,* Sub-

Committee move into Closed Meeting, at 4:24 p.m. in Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 7.2, Chief Administrative Officer Onboarding and Performance Plan, CAO2026-0869.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report CAO2026-0869:

Clerks: K. Martin, M. A. Cario, J. Booth, and R. Viray. Advice: F. Chartrand.

Sub-Committee reconvened in public meeting at 4:30 p.m. with Councillor Yule in the Chair.

ROLL CALL

Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, Councillor Kelly, and Councillor Yule

Moved by Councillor Tyers

That Sub-Committee revert to meeting in public and rise and report.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Report CAO2026-0869, the following be approved**, after amendment**:

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee:

1. Direct Administration to work with the Sub-Committee to develop the template for the CAO's first-year and annual performance plan, returning to the Sub-Committee with a progress update in Q1 2027.
2. Approve engaging a third-party management consultant to assist with developing the first-year and annual performance plan, with initial development costs to be funded through Corporate Programs.
3. Direct Administration to proceed with **Administration's option 1, as set out in this Report,** for engaging a management consultant.
4. Direct Administration to explore funding options for ongoing annual base operating costs.
5. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 19 (Disclosure harmful to a business interests of a third party) and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed 2028 October 30.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Sub-Committee then dealt with Item 11.

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Chief Administrative Officer Recruitment (Verbal), CAO2026-0891

This Item was dealt with following Confirmation of Agenda.

The following documents were distributed with respect to Confidential Verbal Report CAO2026-0891:

- Confidential Distribution 1;
- Confidential Distribution 2;
- Confidential Distribution 3;
- Confidential Distribution 4;
- Confidential Distribution 5;
- Confidential Distribution 6; and
- Confidential Distribution 7.

Moved by Councillor Chabot

That pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act,* Sub-Committee move into Closed Meeting, at 9:32 a.m. in Historic City Hall, to discuss confidential matters with respect to Item 9.2.1, Chief Administrative Officer Recruitment (Verbal), CAO2026-0891.

And further, that:

1. Lisa Kershaw, Glenn Eberth, and the individuals named in Confidential Distribution 6 be authorized to attend the Closed Meeting with respect to Item 9.2.1; and
2. Pursuant to section 7 of Procedure Bylaw 42M2025, suspend subsection 89(3) of the Procedure Bylaw, in part, to permit the City Clerk to abstain from attending Closed Meeting discussions regarding confidential matters with respect to Item 9.2.1.

For: (4): Councillor Chabot, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Councillor Tyers joined the meeting at 9:42 a.m.

Councillor Schmidt joined the meeting at 9:42 a.m.

Councillor Atkinson joined the meeting at 9:42 a.m.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report CAO2026-0891:

Advice: F. Chartrand. External: L. Kershaw, G. Eberth, and individuals named in Confidential Distribution 6.

Sub-Committee recessed at 1:14 p.m.

Councillor Jamieson left the meeting at 1:50 p.m.

Sub-Committee reconvened in Closed Session at 1:50 p.m.

Sub-Committee reconvened in public meeting at 4:17 p.m. with Councillor Yule in the Chair.

ROLL CALL

Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, Councillor Kelly, and Councillor Yule

Moved by Councillor Chabot

That Sub-Committee revert to meeting in public and rise and report.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Moved by Councillor Wyness

That with respect to Confidential Verbal Report CAO2026-0891, the following be approved:

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee:

1. Receive the Confidential Distributions 1-7 for the Corporate Record;
2. Forward Confidential Distributions 3 and 7 to the 2026 October 26 Meeting of the Executive Committee;
3. Pursuant to Section 7(f) of the Chief Administrative Officer Recruitment and Appointment Sub-Committee Bylaw 19M2026 recommend that the Executive Committee recommend that

Council interview the individuals named in Confidential Distribution 7;

4. Direct that the Closed Meeting discussions and Confidential Distributions remain confidential pursuant to Sections 20 (Disclosure to personal privacy) and 22 (Confidential evaluations) of the *Access to Information Act*, not to be released; and

5. Pursuant to Section 7 of the Procedure Bylaw 42M2025, suspend subsection 141(f) of the Procedure Bylaw.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

Sub-Committee then dealt with Item 7.2

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

This Item was dealt with following Item 7.2.

Moved by Councillor Wyness

That this meeting adjourn at 4:32 p.m.

For: (5): Councillor Chabot, Councillor Tyers, Councillor Wyness, Mayor Farkas, and Councillor Yule

MOTION CARRIED

The next Regular Meeting of the Chief Administrative Officer Recruitment and Appointment Sub-Committee is scheduled to be held 2026 November 12 at 9:30 a.m.

CONFIRMED BY SUB-COMMITTEE ON 2026 NOVEMBER 12

CHAIR

CITY CLERK

CITY CLERK'S OFFICE

2026 JANUARY 7

NOTICE OF CANCELLATION OF MEETING

COMMUNITY DEVELOPMENT COMMITTEE

Please be advised that the Regular Meeting of the Community Development Committee scheduled for **2026 January 14** has been **cancelled.**

The next Regular Meeting of the Community Development Committee will be held on 2026 February 4.

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

February 4, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor R. Dhaliwal, Chair
Councillor K. Tyers, Vice-Chair
Councillor M. Atkinson
Councillor H. Clark (Remote Participation)
Councillor L. Johnston
Councillor D.J. Kelly
Councillor A. Yule

ALSO PRESENT: General Manager K. Black
General Manager D. Morgan
Senior Legislative Specialist J. Palaschuk
Legislative Specialist A. Adegunwa

1. CALL TO ORDER

Councillor Dhaliwal called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor Tyers, and Councillor Dhaliwal

2. OPENING REMARKS

Councillor Atkinson provided a traditional land acknowledgement.

Councillor Dhaliwal provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Atkinson

That the Agenda for the 2026 February 4 Regular Meeting of the Community Development Committee be confirmed.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2025 November 21

Moved by Councillor Yule

That the Minutes of the 2025 November 21 Regular Meeting of the Community Development Committee be confirmed.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Community Investment into Community Parks - Proposed 2026 Special Tax Bylaw, CD2026-0006

Revised Attachment 2 was distributed with respect to Report CD2026-0006.

Moved by Councillor Tyers

That with respect to Report CD2026-0006, the following be approved**, after amendment**:

That the Community Development Committee forward this report to the February 24, 2026, Regular Meeting of Council.

That the Community Development Committee recommend that Council give three readings to the proposed 2026 Special Tax Bylaw 2M2026 (**Revised** Attachment 2).

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

7.3 Forest Resource Improvement Association of Alberta Grant Application, CD2026-0127

Councillor Clark introduced a group of Grade 5 students from Sherwood School (Ward 9), along with their teacher, Christine Carrick.

Moved by Councillor Atkinson

That with respect to Report CD2026-0127, the following be approved:

That the Community Development Committee recommend that Council support the application to the Forest Resource Improvement Association of Alberta under the FireSmart Program, for up to $200,000, to support a city-wide Wildland Fire Public Safety Education Campaign.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Kelly

That this meeting adjourn at 10:18 a.m.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

The following Items have been forwarded to the 2026 February 24 Regular Meeting of Council:

CONSENT AGENDA

- Forest Resource Improvement Association of Alberta Grant Application, CD2026-0127

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Community Investment into Community Parks - Proposed 2026 Special Tax Bylaw, CD2026-0006

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2026 March 4 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 APRIL 01

CHAIR

For CITY CLERK

CITY CLERK'S OFFICE

2026 FEBRUARY 24

NOTICE OF CANCELLATION OF MEETING

COMMUNITY DEVELOPMENT COMMITTEE

Please be advised that the Regular Meeting of the Community Development Committee scheduled for **2026 March 4** has been **cancelled.**

The next Regular Meeting of the Community Development Committee will be held on 2026 April 1.

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

April 1, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor R. Dhaliwal, Chair
Councillor K. Tyers, Vice-Chair
Councillor M. Atkinson
Councillor H. Clark
Councillor L. Johnston (Partial Remote Participation)
Councillor D.J. Kelly
Councillor A. Yule
Councillor A. Chabot (Remote Participation)
Councillor M. Jamieson (Remote Participation)
Councillor D. McLean (Remote Participation)
Councillor J. Pantazopoulos
Councillor N. Schmidt (Remote Member)
Councillor R. Ward (Partial Remote Participation)
Mayor J. Farkas (Partial Remote Participation)

ALSO PRESENT: General Manager K. Black
Deputy City Clerk J. Fraser
Legislative Specialist R. Derwantz

1. CALL TO ORDER

Councillor Dhaliwal called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor Tyers, Councillor McLean, Councillor Ward, and Councillor Dhaliwal

2. OPENING REMARKS

Councillor Dhaliwal provided opening remarks.

Councillor Kelly provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Kelly

That the Agenda for the 2026 April 1 Regular Meeting of the Community Development Committee be confirmed.

For: (10): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Pantazopoulos

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2026 February 4

Moved by Councillor Yule

That the Minutes of the 2026 February 4 Regular Meeting of the Community Development Committee be confirmed.

For: (10): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Pantazopoulos

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Emergency Management & Community Safety - 2025 Annual Report, CD2026-0304

Mayor Farkas (Remote Member) joined the meeting at 9:50 a.m.

Councillor Yule introduced a group of Grade 2 students from Hidden Valley School (Ward 3), along with their teacher, Jordynn Ell.

Moved by Councillor Tyers

That with respect to Report CD2026-0304, the following be approved:

That the Community Development Committee recommend that Council receive this Report for the Corporate Record.

For: (11): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

7.3 Calgary Police Service 2025 Annual Report, CD2026-0175

By Unanimous Consent, Committee modified the lunch recess to begin following the conclusion of Item 7.3, Calgary Police Service 2025 Annual Report, CD2026-0175, until 1:00 p.m.

Councillor McLean (Remote Member) left the meeting at 12:04 p.m.

Councillor Jamieson (Remote Member) left the meeting at 12:16 p.m.

Moved by Councillor Kelly

That with respect to Report CD2026-0175, the following be approved:

That the Community Development Committee recommend that Council receive this annual update from the Calgary Police Commission on behalf of the Calgary Police Service for the 2025 calendar year for the Corporate Record.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

Committee recessed at 12:18 p.m. and reconvened at 1:00 p.m. with Councillor Dhaliwal in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor Tyers, Councillor McLean, Councillor Ward and Councillor Dhaliwal

7.4 Calgary Fire Department 2025 Annual Report, CD2026-0259

Councillor Ward (Remote Member) left the meeting at 1:10 p.m.

Councillor Jamieson (Remote Member) joined the meeting at 1:15 p.m.

Councillor Chabot (Remote Member) joined the meeting at 1:20 p.m.

The following documents were distributed with respect to Report CD2026-0259:

- A document entitled "Ward Profile January 01 – December 31, 2025"; and
- A document entitled "Ward Profile Additional Documents January 01 – December 31, 2025".

Moved by Councillor Johnston

That with respect to Report CD2026-0259, the following be approved**, after amendment**:

That the Community Development Committee recommend that Council receive this **R**eport for the Corporate **R**ecord.

For: (11): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor Chabot, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

7.5 Water Efficiency Plan and Update to the Water Utility Bylaw, CD2026-0150

The following documents were distributed with respect to Report CD2026-0150:

- Revised Attachment 5;
- Revised Attachment 8;
- Revised Attachment 9;
- A package of Public Submissions; and
- A document entitled "Have a 'HART!*' Housing Model - our PATH Forward".

The following speakers addressed Committee with respect to Report CD2026-0150:

1. Brian Hahn, BILD Calgary Region
2. Mohamad Mohamad, BILD Calgary Region
3. Anne Landry

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, the Community Development Committee suspended Section 82(b)(ii) to forgo the afternoon recess to complete the Agenda.

Councillor Schmidt (Remote Member) joined the meeting at 3:28 p.m.

Moved by Councillor Clark

That with respect to Report CD2026-0150, the following be approved, **after amendment**:

That the Community Development Committee recommend that Council:

1. Approve the Water Efficiency Plan (Attachment 2)**;**

For: (8): Councillor Dhaliwal, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, Councillor Chabot, Councillor Pantazopoulos, and Councillor Schmidt

Against: (5): Councillor Tyers, Councillor Johnston, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

Moved by Councillor Clark

That with respect to Report CD2026-0150, the following be approved, **after amendment**:

That the Community Development Committee recommend that Council:

2. Give three readings to the proposed bylaw to amend Bylaw 40M2006, the Water Utility Bylaw (**Revised** Attachment 5)**; and**

For: (7): Councillor Dhaliwal, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, Councillor Pantazopoulos, and Councillor Schmidt

Against: (6): Councillor Tyers, Councillor Johnston, Councillor Chabot, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

Moved by Councillor Clark

That with respect to Report CD2026-0150, the following be approved, **after amendment**:

That the Community Development Committee recommend that Council:

3. Direct Administration to consider the required operating and capital investment needed to enable this report (CD2026-0150) in the prioritization of investments for the 2027-2030 Business Plans and Budgets (**Revised** Attachment 8).

For: (9): Councillor Dhaliwal, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, Councillor Chabot, Councillor Pantazopoulos, Councillor Schmidt, and Councillor Ward

Against: (4): Councillor Tyers, Councillor Johnston, Councillor Jamieson, and Councillor McLean

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 3:34 p.m.

For: (13): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor Chabot, Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, and Councillor Ward

MOTION CARRIED

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

CONSENT AGENDA

- Emergency Management & Community Safety - 2025 Annual Report, CD2026-0304
- Calgary Police Service 2025 Annual Report, CD2026-0175
- Calgary Fire Department 2025 Annual Report, CD2026-0259

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Water Efficiency Plan and Update to the Water Utility Bylaw, CD2026-0150

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2026 May 6 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 MAY 06

CHAIR

For CITY CLERK

MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

May 6, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor R. Dhaliwal, Chair
Councillor K. Tyers, Vice-Chair
Councillor M. Atkinson
Councillor H. Clark
Councillor L. Johnston
Councillor D.J. Kelly
Councillor A. Yule
Councillor M. Jamieson (Remote Participation)
Councillor D. McLean
Councillor N. Schmidt
Councillor R. Ward (Remote Participation)
Councillor J. Wyness (Partial Remote Participation)
Mayor J. Farkas (Partial Remote Participation)

ALSO PRESENT: General Manager K. Black
Deputy City Clerk J. Fraser
Legislative Specialist R. Derwantz

1. CALL TO ORDER

Councillor Dhaliwal called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor Tyers, Councillor McLean, Mayor Farkas, and Councillor Dhaliwal

2. OPENING REMARKS

Councillor Dhaliwal provided opening remarks.

Councillor Clark provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Clark

That the Agenda for today's meeting be amended by adding Item 8.1, Procedural Request - Changing the Start Time of the 2026 May 21 Community Development Committee - Civic Partners Meeting from 9:30 a.m. to 9:00 a.m. (Verbal), CD2026-0463, as an Item of Urgent Business.

For: (9): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor McLean, and Mayor Farkas

MOTION CARRIED

Moved by Councillor Kelly

That the Agenda for the 2026 May 6 Regular Meeting of the Community Development Committee be confirmed**, as amended**.

For: (9): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor McLean, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2026 April 1

Moved by Councillor Tyers

That the Minutes of the 2026 April 1 Regular Meeting of the Community Development Committee be confirmed.

For: (9): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor McLean, and Mayor Farkas

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Safer Together: A Community Safety and Wellbeing Plan for Calgary, CD2026-0081

The following documents were distributed with respect to Report CD2026-0081:

- Revised Attachment 2;

- A package of public submissions;
- A presentation entitled "BEFORE THE PANDEMIC, MY FAMILY WAS IN CRISIS";
- A presentation entitled "Mental Health and Community Wellness";
- A presentation entitled "Investing in Community. Strengthening Calgary."; and
- A presentation entitled "The Scale of the Crisis".

The following speakers addressed Committee with respect to Report CD2026-0081:

1. Shawna Curry, Social Wellbeing Advisory Committee
2. Joy Bowen-Eyre, Social Wellbeing Advisory Committee
3. Melanie Grylls, Kindred Connections Society
4. Amelia Newbert, Skipping Stone Foundation
5. Jessica Cope Williams, Calgary Homeless Foundation
6. Amber Rehman, Calgary Alliance for the Common Good

Mayor Farkas (Remote Member) left the meeting at 10:25 a.m.

7. Shadi Sakr, Calgary Alliance for the Common Good
8. Hamza Sakr, Calgary Alliance for the Common Good
9. Susan Ridley, Calgary Alliance for the Common Good
10. John Ellard, Calgary Alliance for the Common Good
11. Karen Young, United Way Calgary and Area
12. Tuka Ali, Calgary Alliance for the Common Good

Councillor Dhaliwal left the Chair at 11:04 a.m. and Vice-Chair Tyers assumed the Chair.

Councillor Dhaliwal resumed the Chair at 11:15 a.m.

13. Mehran Rostamzadeh, Hope for Newcomers

Mayor Farkas (Remote Member) joined the meeting at 11:03 a.m.

Mayor Farkas (Remote Member) left the meeting at 11:30 a.m.

14. Rod Tomlinson, Calgary Alliance for the Common Good
15. Ryan Anderson, Calgary Alliance for the Common Good
16. Edwin Chavez, Filipinos Rising
17. Zuha Rafiq, Calgary Alliance for the Common Good
18. Asiyah Sakr

By Unanimous Consent, Committee modified the lunch recess to begin following the conclusion of questions to speakers for Item 7.2.

By Unanimous Consent, Committee modified the lunch recess to end at 1:00 p.m.

Committee recessed at 12:10 p.m. and reconvened at 1:00 p.m. with Councillor Dhaliwal in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Yule, Councillor Tyers, Councillor McLean, and Councillor Dhaliwal

Absent from Roll Call: Councillor Kelly

Councillor Jamieson (Remote Member) joined the meeting at 1:43 p.m.

Councillor Ward (Remote Member) joined the meeting at 1:44 p.m.

Councillor Wyness (Remote Member) joined the meeting at 2:35 p.m.

Moved by Mayor Farkas

That with respect to report CD2026-0081 the following amendment be approved:

That a new Recommendation 2 be inserted as follows:

2. Direct Administration to engage with the Calgary Police Commission in relation to the Safer Together: A Community Safety and Wellbeing Plan for Calgary, and report back to Council by Q1 of 2027.

For: (10): Councillor Dhaliwal, Councillor Tyers, Councillor Clark, Councillor Kelly, Councillor Yule, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Mayor Farkas

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

MOTION CARRIED

Councillor Johnston rose on a Question of Privilege

Moved by Councillor Clark

That with respect to Report CD2026-0081, the following be approved**, as amended**:

That Committee recommend that Council:

1. Approve *Safer Together: A Community Safety and Wellbeing Plan for Calgary***; and**

2. **Direct Administration to engage with the Calgary Police Commission in relation to the Safer Together: A Community Safety and Wellbeing Plan for Calgary, and report back to Council by Q1 of 2027.**

For: (7): Councillor Dhaliwal, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, Councillor Schmidt, and Mayor Farkas

Against: (6): Councillor Tyers, Councillor Johnston, Councillor Jamieson, Councillor McLean, Councillor Ward, and Councillor Wyness

MOTION CARRIED

Councillor Wyness (Remote Member) left the meeting at 2:42 p.m.

Councillor Jamieson (Remote Member) left the meeting at 2:42 p.m.

7.3 Home is Here – The City of Calgary's Housing Strategy Update, CD2026-0238

The following documents were distributed with respect to Report CD2026-0238:

- A public submission;
- A document entitled "Have a "HART"*! Housing Model - our PATH forward!"; and
- A document entitled "BOLD ACTION - NOW."

Councillor Dhaliwal left the Chair at 2:55 a.m. and Vice-Chair Tyers assumed the Chair.

The following speakers addressed Committee with respect to Report CD2026-0238:

1. Carly Guilcher, Council Advisory Committee on Housing
2. Pamela Scott, Calgary Alliance for the Common Good
3. Cole Bowkett, Calgary ACORN
4. Shanice Morgan, Calgary ACORN

Councillor Dhaliwal resumed the Chair at 3:06 p.m.

5. Lanna Petterson, Calgary Alliance for the Common Good

By Unanimous Consent, Committee modified the afternoon recess to begin following the conclusion of speakers from Panel 1 for Item 7.3.

Councillor Ward (Remote Member) left the meeting at 3:20 p.m.

Committee recessed at 3:20 p.m. and reconvened at 3:50 p.m. with Councillor Dhaliwal in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor McLean, Councillor Tyers, and Councillor Dhaliwal

Absent from Roll Call: Councillor Kelly and Councillor Yule

6. Abi Martin, Calgary ACORN
7. Eileen Deans

8. Anne Landry

Moved by Councillor Atkinson

That with respect to Report CD2026-0238, the following be approved:

That the Community Development Committee recommend that Council direct Administration to:

1. Streamline actions detailed in the implementation plan and refine key measures of success for *Home is Here: The City of Calgary's Housing Strategy 2024-2030,* and return to Committee by Q3 2026 and;

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, and Councillor Schmidt

Against: (1): Councillor Johnston

MOTION CARRIED

Moved by Councillor Atkinson

That with respect to Report CD2026-0238, the following be approved:

That the Community Development Committee recommend that Council direct Administration to:

2. Consider the "Gaining Footing" Chief Housing Office funding scope alongside The City's other funding priorities, with a focus on leveraging capital from other orders of government, as part of the 2027-2030 Business Plans and Budgets process.

For: (6): Councillor Dhaliwal, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, and Councillor Schmidt

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

MOTION CARRIED

8. URGENT BUSINESS

8.1 Procedural Request - Changing the Start Time of the 2026 May 21 Community Development Committee - Civic Partners Meeting from 9:30 a.m. to 9:00 a.m. (Verbal), CD2026-0463

Moved by Councillor Clark

That with respect to Verbal Report CD2026-0463, the following be approved:

That the Community Development Committee change the start time of the 2026 May 21 Meeting of the Community Development Committee - Civic Partners from 9:30 a.m. to 9:00 a.m.

For: (6): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Kelly, and Councillor Schmidt

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

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 Hillhurst Sunnyside Community Amenity Fund Annual Update (2025), CD2026-0307

11. ADJOURNMENT

Moved by Councillor Kelly

That this meeting adjourn at 5:01 p.m.

For: (8): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor Schmidt

MOTION CARRIED

The following Items have been forwarded to the 2026 May 26 Regular Meeting of Council:

CONSENT AGENDA

- Safer Together: A Community Safety and Wellbeing Plan for Calgary, CD2026-0081
- Home is Here – The City of Calgary's Housing Strategy Update, CD2026-0238

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2026 May 21 at 9:00 a.m.

CONFIRMED BY COMMITTEE ON 2026 MAY 21

CHAIR

For CITY CLERK

CITY CLERK'S OFFICE

2026 MAY 11

NOTICE OF RESCHEDULING OF THE REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Please be advised that the 2026 May 21, 9:30 A.M. Regular Meeting of the Community Development Committee has been rescheduled, as follows:

DATE: **2026 MAY 21**

TIME: **9:00 A.M.**

LOCATION: **MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

May 21, 2026, 9:00 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor R. Dhaliwal, Chair
Councillor K. Tyers, Vice-Chair
Councillor M. Atkinson
Councillor H. Clark
Councillor L. Johnston
Councillor D.J. Kelly
Councillor A. Yule
Councillor D. McLean (Partial Remote Participation)
Councillor J. Pantazopoulos (Partial Remote Participation)
Mayor J. Farkas (Remote Participation)

ALSO PRESENT: General Manager K. Black
Deputy City Clerk J. Fraser
Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Dhaliwal called the meeting to order at 9:00 a.m.

ROLL CALL

Councillor Atkinson, Councillor Kelly, Councillor Yule, Councillor Tyers, Councillor McLean, Mayor Farkas, and Councillor Dhaliwal

Absent from Roll Call: Councillor Clark and Councillor Johnston

2. OPENING REMARKS

Councillor Dhaliwal provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Atkinson

That the Agenda for the 2026 May 21 Regular Meeting of the Community Development Committee be confirmed.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Kelly, Councillor Yule, Councillor McLean, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2026 May 6

Moved by Councillor Kelly

That the Minutes of the 2026 May 6 Regular Meeting of the Community Development Committee be confirmed.

For: (6): Councillor Tyers, Councillor Atkinson, Councillor Kelly, Councillor Yule, Councillor McLean, and Mayor Farkas

Against: (1): Councillor Dhaliwal

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 2025 Civic Partner Annual Report, CD2026-0060

The following documents were distributed with respect to Report CD2026-0060:

- A document entitled "Community Development Committee (Civic Partners)"; and
- Revised Attachment 39.

The following speakers addressed Committee with respect to Report CD2026-0060:

1. Cynthia Watson, Parks Foundation Calgary
2. Mike Henry, Parks Foundation Calgary
3. Karen McGlone, Lindsay Park Sports Society
4. Jeff Booke, Lindsay Park Sports Society
5. Jason Ribeiro, Sport Calgary
6. Candice Goudie, Sport Calgary

Councillor Pantazopoulos (Remote Member) joined the meeting at 9:23 a.m.

7. Kevin Matieshin, Federation of Calgary Communities
8. Leslie Evans, Federation of Calgary Communities
9. Kathy McCrum, Heritage Calgary
10. Erika Topola, Heritage Calgary
11. Sam Hayes, Vibrant Communities Calgary
12. Dani DeBoice, Vibrant Communities Calgary
13. Paul Taylor, Silvera for Seniors
14. Chima Nkemdirim, Calgary Arts Development Authority Ltd.
15. Patti Pon, Calgary Arts Development Authority Ltd.
16. Carol Ryder, Contemporary Calgary Arts Society
17. Kelly Streit, Contemporary Calgary Arts Society
18. David Leinster, Contemporary Calgary Arts Society
19. David Smith, Werklund Centre
20. Alex Sarian, Werklund Centre
21. Mike Lindsey, Heritage Park Society
22. Lindsey Galloway, Heritage Park Society
23. Bev Longstaff, The Confluence Historic Site and Parkland Society
24. Jennifer Thompson, The Confluence Historic Site and Parkland Society
25. Jennifer Koury, Calgary Zoological Society
26. Dr. Kyle Burks, Calgary Zoological Society
27. Neil Smith, TELUS Spark
28. Guy Labine, TELUS Spark
29. Curtis Marble, The Hangar Flight Museum
30. Lauren Maillet, The Hangar Flight Museum
31. Ranju Shergill, Calgary Convention Centre Authority
32. Kurby Court, Calgary Convention Centre Authority

Councillor Dhaliwal left the Chair at 11:01 a.m. and Vice-Chair Tyers assumed the Chair.

33. Jennifer Bue, Calgary Economic Development Ltd.
34. Brad Parry, Calgary Economic Development Ltd.

35. Jen Lussier, Platform Calgary

36. Alisha Reynolds, Tourism Calgary

Councillor Dhaliwal resumed the Chair at 11:12 a.m.

37. Al-Karim Khimji, Calgary Public Library Board

38. Sara Meilleur, Calgary Public Library Board

Moved by Councillor Kelly

That with respect to Report CD2026-0060, the following be approved:

That the Community Development Committee recommend that Council receive this report for the Corporate Record.

For: (9): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor McLean, and Mayor Farkas

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Atkinson

That this meeting adjourn at 11:41 a.m.

For: (9): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, Councillor McLean, and Mayor Farkas

MOTION CARRIED

The following Item has been forwarded to the 2026 June 30 Regular Meeting of Council:

CONSENT AGENDA

- 2025 Civic Partner Annual Report, CD2026-0060

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2026 June 10 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 JUNE 10

CHAIR

For CITY CLERK

MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

June 10, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor R. Dhaliwal, Chair
Councillor K. Tyers, Vice-Chair
Councillor M. Atkinson
Councillor H. Clark
Councillor L. Johnston (Partial Remote Participation)
Councillor D.J. Kelly
Councillor A. Yule
Councillor N. Schmidt
Councillor R. Ward
Councillor J. Wyness (Remote Participation)

ALSO PRESENT: General Manager K. Black
Deputy City Clerk J. Fraser
Legislative Specialist C. Nelson

1. CALL TO ORDER

Councillor Dhaliwal called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Atkinson, Councillor Kelly, Councillor Tyers, Councillor Yule, and Councillor Dhaliwal

Absent from Roll Call: Councillor Clark and Councillor Johnston

2. OPENING REMARKS

Councillor Atkinson provided a traditional land acknowledgement.

Councillor Johnston (Remote Member) joined the meeting at 9:31 a.m.

Councillor Dhaliwal and Councillor Tyers provided opening remarks regarding Team Canada's participation in the 2026 FIFA World Cup.

3. CONFIRMATION OF AGENDA

Moved by Councillor Kelly

That the Agenda for the 2026 June 10 Regular Meeting of the Community Development Committee be confirmed.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2026 May 21

Moved by Councillor Atkinson

That the Minutes of the 2026 May 21 Regular Meeting of the Community Development Committee be confirmed.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Transit Bylaw – Weapons Provision, CD2026-0156

Moved by Councillor Atkinson

That with respect to Report CD2026-0156, the following be approved:

That the Community Development Committee recommend that Council give three readings to the proposed amending bylaw, in Attachment 2, to amend Section 14 (7.1) of Calgary Transit Bylaw 4M81 to expand the visible weapon prohibition across all transit property.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

7.3 Truck Route and Transportation of Dangerous Goods Bylaw Updates, CD2026-0289

A clerical correction was noted to the Cover Report of CD2026-0289, on page one, in the "Previous Council Direction" section: the year "2024" following the words "was approved on" should read "2004"; and the year "2025" following the words "last amended on" should read "2005".

Moved by Councillor Yule

That with respect to Report CD2026-0289, the following be approved:

That the Standing Policy Committee on Community Development recommend that Council:

1. Give three readings to proposed Bylaw 18M2025 in Attachment 2 to amend The Truck Route Bylaw 60M90; and

For: (6): Councillor Dhaliwal, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

Against: (1): Councillor Tyers

MOTION CARRIED

Moved by Councillor Yule

That with respect to Report CD2026-0289, the following be approved:

That the Standing Policy Committee on Community Development recommend that Council:

2. Give three readings to proposed Bylaw 17M2025 in Attachment 3 to repeal and replace The Transportation of Dangerous Goods Bylaw 13M2004.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

7.4 Safer Mobility Plan – Annual Report 2026, CD2026-0471

Councillor Dhaliwal left the Chair at 11:02 a.m. and Vice-Chair Tyers assumed the Chair.

Councillor Dhaliwal resumed the Chair at 11:12 a.m.

By Unanimous Consent, pursuant to Section 82 of Procedure Bylaw 42M2025, Community Development Committee modified the lunch recess to begin following Item 7.4, Safer Mobility Plan - Annual Report 2026, CD2026-0471.

Councillor Johnston rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Kelly

That with respect to Report CD2026-0471, the following amendment be approved:

That the words “Q4 2026” be deleted and the words “September 2026” be inserted in their place.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

Moved by Councillor Atkinson

That with respect to Report CD2026-0471, the following be approved**, as amended**:

That the Community Development Committee recommend that Council refer Report CD2026-0471 back to Administration to report back to the Community Development Committee in **September 2026** to provide a better roadmap, future improvements and policy suggestions that are focused on delivering the results of vision zero in an expedient manner.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

Councillor Kelly rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Yule

That Committee modify the lunch recess from 60 minutes to 30 minutes.

For: (6): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Kelly, and Councillor Yule

Against: (1): Councillor Johnston

MOTION CARRIED

Committee recessed at 12:43 p.m. and reconvened at 1:14 p.m. with Councillor Dhaliwal in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Johnston, Councillor Schmidt, Councillor Tyers, and Councillor Dhaliwal

Absent from Roll Call: Councillor Yule

7.5 Artificial Intelligence (AI)-Enhanced Pedestrian Safety, CD2026-0470

Moved by Councillor Clark

That with respect to Report CD2026-0470, the following be approved:

1. That the Community Development Committee recommend that Council accept this report for the Corporate Record.

For: (8): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor Schmidt

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Atkinson

That pursuant to Section 29 (Advice from officials) of the *Access to Information Act,* Committee now move into Closed Meeting, at 1:40 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1, Fair Entry Program Update, CD2026-0515.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, and Councillor Schmidt

Against: (1): Councillor Johnston

MOTION CARRIED

Councillor Wyness (Remote Member) joined the meeting at 2:18 p.m.

Councillor Wyness (Remote Member) left the meeting at 2:29 p.m.

Committee reconvened in public meeting at 2:33 p.m. with Councillor Dhaliwal in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Johnston, Councillor Schmidt, Councillor Tyers, Councillor Yule, and Councillor Dhaliwal

Moved by Councillor Clark

That Committee rise and report.

For: (8): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor Schmidt

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Fair Entry Program Update, CD2026-0515

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report CD2026-0515:

Clerks: J. Fraser and J. Booth. Advice: K. Black, I. Fleming, A. Gillies, L. Davis, and A. Wedderburn.

Moved by Councillor Schmidt

That with respect to Confidential Report CD2026-0515, the following be approved:

That the Community Development Committee amend the Recommendations by adding a new Recommendation #2 as follows and renumbering the remaining Recommendations accordingly:

2. Direct Chief Administrative Officer to explore additional opportunities to expand partnerships and programming within Fair Entry including:

    a. City of Calgary services

    b. Civic Partners

    c. Not-for-profit organizations

    d. Businesses

    and further Direct the Chief Administrative Officer to enter into new agreements should the Chief Administrative Officer determine they would be of benefit to Calgarians based on the following:

    a. Existing policies

    b. Existing evaluation processes

    c. Legal and supply management requirements

    d. Fit within the Fair Entry Mandate and budget.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, and Councillor Schmidt

Against: (1): Councillor Johnston

MOTION CARRIED

Moved by Councillor Atkinson

That with respect to Confidential Report CD2026-0515, the following be approved**, as amended**:

That the Community Development Committee recommend that Council:

1. Receive this report for the Corporate Record.

2. **Direct Chief Administrative Officer to explore additional opportunities to expand partnerships and programming within Fair Entry including:**

   a. **City of Calgary services**

   b. **Civic Partners**

   c. **Not-for-profit organizations**

   d. **Businesses**

   and further Direct the Chief Administrative Officer to enter into new agreements should the Chief Administrative Officer determine they would be of benefit to Calgarians based on the following:

   a. **Existing policies**

   b. **Existing evaluation processes**

   c. **Legal and supply management requirements**

   d. **Fit within the Fair Entry Mandate and budget.**

3. Direct that the Confidential Report, Confidential Attachments 1, 2, 3, 4 and 5 and the Closed Meeting Discussion be held confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*, to be reviewed by 31 December 2026.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, and Councillor Schmidt

Against: (1): Councillor Johnston

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Sport for Life Policy Update, CD2026-0478

11. ADJOURNMENT

Moved by Councillor Kelly

That this meeting adjourn at 2:51 p.m.

For: (8): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor Schmidt

MOTION CARRIED

The following Items have been forwarded to the 2026 June 30 Regular Meeting of Council:

CONSENT AGENDA

- Safer Mobility Plan – Annual Report 2026, CD2026-0471
- Artificial Intelligence (AI)-Enhanced Pedestrian Safety, CD2026-0470
- Fair Entry Program Update, CD2026-0515

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Transit Bylaw – Weapons Provision, CD2026-0156
- Truck Route and Transportation of Dangerous Goods Bylaw Updates, CD2026-0289

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2026 July 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 JULY 13

CHAIR

for CITY CLERK

MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

July 13, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor R. Dhaliwal, Chair
Councillor K. Tyers, Vice-Chair
Councillor M. Atkinson
Councillor H. Clark
Councillor L. Johnston
Councillor D.J. Kelly
Councillor A. Yule
Councillor D. McLean
Councillor N. Schmidt

ALSO PRESENT: General Manager K. Black
Deputy City Clerk J. Fraser
Legislative Specialist R. Derwantz

1. CALL TO ORDER

Councillor Dhaliwal called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor McLean, Councillor Tyers, Councillor Yule, and Councillor Dhaliwal

2. OPENING REMARKS

Councillor Kelly provided a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Yule

That the Agenda for the 2026 July 13 Regular Meeting of the Community Development Committee be confirmed.

For: (8): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor McLean

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of Community Development Committee, 2026 June 10

Moved by Councillor Atkinson

That the Minutes of the 2026 June 10 Regular Meeting of the Community Development Committee be confirmed.

For: (8): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor McLean

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Advisory Committee on Accessibility and Access Design Subcommittee Bylaw, CD2026-0397

Councillor McLean left the meeting at 9:55 a.m. for personal reasons.

Councillor McLean joined the meeting at 9:55 a.m.

Moved by Councillor Johnston

That with respect to Report CD2026-0397, the following amendment be approved:

That new Recommendations be added, as follows:

- Direct Administration to state the estimated annual remuneration and support costs on the record before third reading of the proposed bylaw; and
- Direct Administration to outline budgets and costs when the Committee comes to the annual Regular Meeting of Council on Boards, Commissions and Committees.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor McLean

Against: (1): Councillor Clark

MOTION CARRIED

Moved by Councillor Atkinson

That with respect to Report CD2026-0397, the following be approved**, as amended**:

That the Community Development Committee recommend that Council:

- Continue the Advisory Committee on Accessibility and formally establish the Access Design Subcommittee as a Council Committee by giving three readings to the proposed bylaw xxM2026**;**
- Confirm the existing members of the Access Design Subcommittee and fill any remaining vacancies through the City Clerk's Office annual recruitment and advertising campaign with members appointed by Council at their Organizational Meeting on 2026 October 20**;**
- **Direct Administration to state the estimated annual remuneration and support costs on the record before third reading of the proposed bylaw; and**
- **Direct Administration to outline budgets and costs when the Committee comes to the annual Regular Meeting of Council on Boards, Commissions and Committees.**

For: (8): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor McLean

MOTION CARRIED

7.3 Social Wellbeing Advisory Committee Bylaw, CD2026-0398

Joy Bowen-Eyre, Social Wellbeing Advisory Committee, addressed Committee with respect to Report CD2026-0398.

Councillor Atkinson left the meeting at 10:29 a.m. for personal reasons.

Councillor Atkinson joined the meeting at 10:31 a.m.

Councillor McLean left the meeting at 10:31 a.m. for personal reasons.

Councillor Clark left the meeting at 10:31 a.m. for personal reasons.

Councillor McLean joined the meeting at 10:32 a.m.

Councillor Clark joined the meeting at 10:32 a.m.

Councillor Kelly left the meeting at 10:34 a.m. for personal reasons.

Councillor Yule left the meeting at 10:35 a.m. for personal reasons.

Councillor Yule joined the meeting at 10:36 a.m.

Councillor Kelly joined the meeting at 10:38 a.m.

Moved by Councillor Johnston

That with respect to Report CD2026-0398, the following amendment be approved:

That new Recommendations be added, as follows:

- Direct Administration to state the estimated annual remuneration and support costs on the record before third reading of the proposed bylaw.
- Direct Administration to outline budgets and costs when the Committee comes to the annual Regular Meeting of Council on Boards, Commissions and Committees.

For: (8): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor McLean

MOTION CARRIED

Moved by Councillor Atkinson

That with respect to Report CD2026-0398, the following be approved**, as amended**:

That the Community Development Committee recommend that Council:

- Establish the Community Safety and Wellbeing Advisory Committee (formerly Social Wellbeing Advisory Committee) by giving three readings to the Proposed Bylaw xxM2026;
- Appoint the members of the Social Wellbeing Advisory Committee to the Community Safety and Wellbeing Advisory Committee for the existing terms;
- **Direct Administration to state the estimated annual remuneration and support costs on the record before third reading of the proposed bylaw; and**
- **Direct Administration to outline budgets and costs when the Committee comes to the annual Regular Meeting of Council on Boards, Commissions and Committees.**

For: (8): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor McLean

MOTION CARRIED

Councillor McLean left the meeting at 10:58 a.m. for personal reasons.

7.4 Calgary Aboriginal Urban Affairs Committee, CD2026-0400

Councillor Tyers left the meeting at 10:58 a.m. for personal reasons.

Councillor Clark left the meeting at 11:00 a.m. for personal reasons.

Councillor Tyers joined the meeting at 11:01 a.m.

Councillor Clark joined the meeting at 11:04 a.m.

Moved by Councillor Johnston

That with respect to Report CD2026-0400, the following amendment be approved:

That new Recommendations be added, as follows:

- Direct Administration to state the estimated annual remuneration and support costs on the record before third reading of the proposed *Calgary Aboriginal Urban Advisory Committee Bylaw* in Attachment 2.
- Direct Administration to outline budgets and costs when the Committee comes to the annual Regular Meeting of Council on Boards, Commissions and Committees.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

Moved by Councillor Clark

That with respect to Report CD2026-0400, the following be approved**, as amended**:

That the Community Development Committee recommend that Council:

- Give three readings to the proposed *Calgary Aboriginal Urban Advisory Committee Bylaw* in Attachment 2**;**
- **Direct Administration to state the estimated annual remuneration and support costs on the record before third reading of the proposed *Calgary Aboriginal Urban Advisory Committee Bylaw* in Attachment 2; and**
- **Direct Administration to outline budgets and costs when the Committee comes to the annual Regular Meeting of Council on Boards, Commissions and Committees.**

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

7.5 Foxtail Barley Bylaw Amendment, CD2026-0451

Moved by Councillor Yule

That with respect to Report CD2026-0451, the following be approved:

That the Community Development Committee recommend that Council give three readings to the proposed bylaw in Attachment 2, to amend the Community

Standards Bylaw 32M2023 by removing the portion of section 7(2)(j) related to Foxtail Barley.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

7.6 2027-2028 Family and Community Support Services Funding Recommendations for Existing Programs, CD2026-0443

The following speakers addressed Committee with respect to Report CD2026-0443

1. Susan Brooke, United Way Calgary

Councillor Atkinson left the meeting at 11:49 a.m. for personal reasons.

2. Jeff Loomis, Family and Community Support Services Forum

Councillor Atkinson joined the meeting at 11:52 a.m.

3. Joe-Ann Schlosser, Hillhurst Sunnyside Community Association

Councillor Schmidt joined the meeting at 11:56 a.m.

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, the Community Development Committee suspended Section 82(b)(i) to forgo the lunch recess to complete the remainder of the Agenda.

Councillor Clark left the meeting at 12:00 p.m. for personal reasons.

Councillor Clark joined the meeting at 12:02 p.m.

Moved by Councillor Atkinson

That with respect to Report CD2026-0443, the following be approved:

That the Community Development Committee recommend that Council approve the Family and Community Support Services funding allocations for 2027-2028, totaling $17.2M annually, for 58 eligible programs.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, and Councillor Schmidt

Against: (1): Councillor Johnston

MOTION CARRIED

8. URGENT BUSINESS

None

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 Funding and Service Levels for Home is Here Update, CD2026-0567

10.2 Transit Public Safety: Visible Security Pilot Update, CD2026-0669

11. ADJOURNMENT

Moved by Councillor Atkinson

That this meeting adjourn at 12:25 p.m.

For: (8): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor Schmidt

MOTION CARRIED

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

CONSENT AGENDA

- 2027-2028 Family and Community Support Services Funding Recommendations for Existing Programs, CD2026-0443

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Advisory Committee on Accessibility and Access Design Subcommittee Bylaw, CD2026-0397
- Social Wellbeing Advisory Committee Bylaw, CD2026-0398
- Calgary Aboriginal Urban Affairs Committee, CD2026-0400
- Foxtail Barley Bylaw Amendment, CD2026-0451

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2026 September 1 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 SEPTEMBER 01

CHAIR

CITY CLERK

MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

October 15, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor R. Dhaliwal, Chair Councillor K. Tyers, Vice-Chair Councillor M. Atkinson Councillor H. Clark Councillor L. Johnston (Remote Participation) Councillor D.J. Kelly Councillor A. Yule Councillor D. McLean
ALSO PRESENT:	A/General Manager K. Choi Senior Legislative Specialist J. Booth Senior Legislative Specialist K. Picketts

1. CALL TO ORDER

Vice-Chair Tyers called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, Councillor McLean, and Councillor Tyers

Absent from Roll Call: Councillor Dhaliwal and Councillor Johnston

2. OPENING REMARKS

Vice-Chair Tyers provided opening remarks.

Councillor Yule provided a traditional land acknowledgement.

Councillor Johnston (Remote Member) joined the meeting at 9:32 a.m.

3. CONFIRMATION OF AGENDA

Moved by Councillor Atkinson

That the Agenda for the 2026 October 15 Regular Meeting of the Community Development Committee be confirmed.

For: (7): Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor McLean

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of Community Development Committee, 2026 September 1

Moved by Councillor McLean

That the Minutes of the 2026 September 1 Regular Meeting of the Community Development Committee be confirmed.

For: (7): Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor McLean

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Responsible Pet Ownership Bylaw Amendments, CD2026-0805

Councillor Dhaliwal joined the meeting at 9:38 a.m.

By Unanimous Consent, Committee recessed to the Call of the Chair at 9:58 a.m. and reconvened at 10:06 a.m. with Vice-Chair Tyers in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Clark, Councillor Dhaliwal, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor Tyers

Councillor Tyers introduced a group of Grade 6 students from W. O. Mitchell School (Ward 1), along with their teacher, Senora Panrucker.

Moved by Councillor Kelly

That with respect to Report CD2026-0805, the following be approved:

That the Community Development Committee recommend that Council give three readings to the proposed bylaw in Attachment 3 to amend the Responsible Pet Ownership Bylaw 47M2021.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Atkinson

That this meeting adjourn at 10:13 a.m.

For: (7): Councillor Dhaliwal, Councillor Tyers, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

The following Item has been forwarded to the 2026 October 27 Regular Meeting of Council:

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Responsible Pet Ownership Bylaw Amendments, CD2026-0805

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2026 November 2 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 NOVEMBER 02

CHAIR

Jason Booth
For CITY CLERK

MINUTES

COUNCIL SERVICES COMMITTEE

March 19, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor A. Chabot, Chair Councillor R. Ward, Vice-Chair Councillor M. Atkinson Councillor R. Dhaliwal Councillor J. Wyness Councillor D. McLean (Partial Remote Participation)
ALSO PRESENT:	Leader, Legislative Services M. A. Cario Legislative Specialist R. Derwantz

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 1:12 p.m.

ROLL CALL

Councillor Atkinson, Councillor Dhaliwal, Councillor Ward, Councillor McLean, and Councillor Chabot

Absent from Roll Call: Councillor Wyness

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgement.

Moved by Councillor Ward

That Committee recess to the Call of the Chair.

For: (5): Councillor Chabot, Councillor Ward, Councillor Atkinson, Councillor Dhaliwal, and Councillor McLean

MOTION CARRIED

Committee recessed at 1:15 p.m. and reconvened at 1:43 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Dhaliwal, Councillor Ward, Councillor Wyness, Councillor McLean, and Councillor Chabot

3. CONFIRMATION OF AGENDA

Moved by Councillor Ward

That the Agenda for the 2026 March 19 Regular Meeting of the Council Services Committee be confirmed.

For: (6): Councillor Chabot, Councillor Ward, Councillor Atkinson, Councillor Dhaliwal, Councillor Wyness, and Councillor McLean

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Services Committee, 2025 December 11

Moved by Councillor Ward

That the Minutes of the 2025 December 11 Regular Meeting of the Council Services Committee be confirmed.

For: (6): Councillor Chabot, Councillor Ward, Councillor Atkinson, Councillor Dhaliwal, Councillor Wyness, and Councillor McLean

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Councillors' Budgets and Expenses Bylaw Amendments, CSC2026-0057

Moved by Councillor Dhaliwal

That with respect to Report CSC2026-0057, the following be approved:

That the Council Services Committee recommend that Council amend Bylaw 36M2021 by giving three readings to the proposed amending Bylaw (Attachment 2).

For: (6): Councillor Chabot, Councillor Ward, Councillor Atkinson, Councillor Dhaliwal, Councillor Wyness, and Councillor McLean

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 CONSENT ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

None

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Atkinson

That this meeting adjourn at 1:50 p.m.

For: (6): Councillor Chabot, Councillor Ward, Councillor Atkinson, Councillor Dhaliwal, Councillor Wyness, and Councillor McLean

MOTION CARRIED

The following Item has been forwarded to the 2026 March 31 Regular Meeting of Council:

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEE

- Councillors' Budgets and Expenses Bylaw Amendments, CSC2026-0057

The next Regular Meeting of the Council Services Committee is scheduled to be held on 2026 June 18 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2026 JUNE 18

CHAIR

for CITY CLERK

MINUTES

COUNCIL SERVICES COMMITTEE

June 18, 2026, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor A. Chabot, Chair Councillor R. Ward, Vice-Chair Councillor M. Atkinson Councillor R. Dhaliwal (Remote Participation) Councillor J. Wyness
ALSO PRESENT:	Team Lead, Legislative Services A. de Grood Legislative Specialist R. Viray

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 1:04 p.m.

ROLL CALL

Councillor Dhaliwal, Councillor Ward, and Councillor Chabot

Absent from Roll Call: Councillor Atkinson and Councillor Wyness

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Ward

That the Agenda for today's meeting be amended by adding Item 8.1, Procedural Request – Reschedule 2026 September 2 Council Services Committee Meeting to 2026 September 21 at 9:30 a.m., CSC2026-0598, as an Item of Urgent Business.

For: (3): Councillor Chabot, Councillor Ward, and Councillor Dhaliwal

MOTION CARRIED

Moved by Councillor Ward

That the Agenda for the 2026 June 18 Regular Meeting of the Council Services Committee be confirmed**, as amended**.

For: (3): Councillor Chabot, Councillor Ward, and Councillor Dhaliwal

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Services Committee, 2026 March 19

Moved by Councillor Ward

That the Minutes of the 2026 March 19 Regular Meeting of the Council Services Committee be confirmed.

For: (3): Councillor Chabot, Councillor Ward, and Councillor Dhaliwal

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Funding Recommendations for the Ward Community Event Fund, CSC2026-0386

By Unanimous Consent, Committee recessed at 1:08 p.m. to the Call of the Chair.

Committee reconvened at 1:11 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor Ward, Councillor Wyness, and Councillor Chabot

Absent from Roll Call: Councillor Atkinson

Councillor Atkinson joined the meeting at 1:22 p.m.

Moved by Councillor Ward

That with respect to Report CSC2026-0386, the following be approved:

That Council Services Committee recommend that Council:

1. Direct Administration to incorporate an increase of $140,000 (base annual operating budget) for the Ward Community Event Fund as part of the proposed 2027-2030 Business Plans and Budgets.

For: (5): Councillor Chabot, Councillor Ward, Councillor Atkinson, Councillor Dhaliwal, and Councillor Wyness

MOTION CARRIED

Moved by Councillor Ward

That with respect to Report CSC2026-0386, the following be approved:

That Council Services Committee recommend that Council:

2. Adopt a maximum funding limit of $5,000 per organization from the Ward Community Event Fund each year, effective 2028 January 1, and direct Administration to report back to Council Services Committee no later than Q1 2027 with updated Ward Community Event Fund Guidelines and amendments to the *Councillors' Budgets and Expenses Bylaw* 36M2021 to implement Council's direction.

Against: (5): Councillor Chabot, Councillor Ward, Councillor Atkinson, Councillor Dhaliwal, and Councillor Wyness

MOTION DEFEATED

7.3 Update – City Clerk's Office Civic Engagement Work, CSC2026-0097

Moved by Councillor Atkinson

That with respect to Report CSC2026-0097, the following be approved:

That Council Services Committee receive this report for the Corporate Record.

For: (5): Councillor Chabot, Councillor Ward, Councillor Atkinson, Councillor Dhaliwal, and Councillor Wyness

MOTION CARRIED

8. URGENT BUSINESS

8.1 Procedural Request – Reschedule 2026 September 2 Council Services Committee Meeting to 2026 September 21 at 9:30 a.m., CSC2026-0598

Moved by Councillor Ward

That with respect to Report CSC2026-0598, the following be approved:

That the Council Services Committee reschedule the 2026 September 2 Regular Meeting of the Council Services Committee to 2026 September 21 at 9:30 a.m.

For: (5): Councillor Chabot, Councillor Ward, Councillor Atkinson, Councillor Dhaliwal, and Councillor Wyness

MOTION CARRIED

9. CONFIDENTIAL ITEMS

9.1 CONSENT ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

None

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Ward

That this meeting adjourn at 1:51 p.m.

For: (5): Councillor Chabot, Councillor Ward, Councillor Atkinson, Councillor Dhaliwal, and Councillor Wyness

MOTION CARRIED

The following Item has been forwarded to the 2026 June 30 Regular Meeting of Council:

CONSENT AGENDA

- Funding Recommendations for the Ward Community Event Fund, CSC2026-0386

The next Regular Meeting of the Council Services Committee is scheduled to be held on 2026 September 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 SEPTEMBER 21

Vice CHAIR

A/ CITY CLERK

CITY CLERK'S OFFICE

2026 June 23

NOTICE OF RESCHEDULING OF THE COUNCIL SERVICES COMMITTEE

Please be advised that the 2026 September 2 Regular Meeting of the Council Services Committee has been rescheduled, as follows:

DATE: **2026 SEPTEMBER 21**

TIME: **9:30 AM**

LOCATION: **ENGINEERING TRADITIONS COMMITTEE ROOM, MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

CITY CLERK'S OFFICE

2026 JULY 30

NOTICE OF RESCHEDULING OF THE COUNCIL SERVICES COMMITTEE

Please be advised that the 2026 December 7 Regular Meeting of the Council Services Committee has been rescheduled, as follows:

DATE: **2026 DECEMBER 4**

TIME: **9:30 AM**

LOCATION: **MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

CITY CLERK'S OFFICE

2025 DECEMBER 16

NOTICE FOR A REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

Please be advised that a Regular Meeting of the Emergency Management Committee has been scheduled, as follows:

DATE: **2026 April 22**

TIME: **9:30 AM**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

CITY CLERK'S OFFICE

2025 DECEMBER 16

NOTICE FOR A REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

Please be advised that a Regular Meeting of the Emergency Management Committee has been scheduled, as follows:

DATE: **2026 October 21**

TIME: **9:30 AM**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

EXECUTIVE COMMITTEE

February 3, 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)
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
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Team Lead, Legislative Services A. de Grood
Senior Legislative Specialist C. Doi
Senior Legislative Specialist K. Picketts

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:36 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 Johnston, Councillor McLean, Councillor Kelly, Councillor Schmidt, and Mayor Farkas

2. OPENING REMARKS

Mayor Farkas provided opening remarks and a traditional land acknowledgement.

Councillor Atkinson provided opening remarks regarding Black History Month.

Councillor Dhaliwal provided opening remarks regarding the Memorial March for Murdered and Missing Indigenous Women.

Councillor Tyers provided opening remarks regarding International Day of Women and Girls in Science.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pantazopoulos

That the Agenda for today's meeting be amended by setting Item 7.2, Bearspaw South Feedermain Independent Review Panel – Implementation Plan Update, EC2026-0104, to be dealt with following the Confirmation of Minutes.

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

Moved by Councillor Kelly

That the Agenda for the 2026 February 3 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 January 13

Moved by Councillor Chabot

That the Minutes of the 2026 January 13 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

Committee then dealt with Item 7.2.

5. CONSENT AGENDA

This Item was dealt with following Item 7.2.

Moved by Councillor Kelly

That the Consent Agenda be approved as follows:

5.1 PROCEDURAL REQUESTS

None

5.2 NOTICE(S) OF MOTION

5.2.1 Notice of Motion - Governance Update to Boards, Commissions and Committees, EC2026-0039

5.2.4 Notice of Motion - Review and Reform of the Downtown Calgary Transit Free Fare Zone, EC2026-0106

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

Committee then dealt with Item 6.1.

5.2.2 Notice of Motion - Supporting Transit Riders Through Longer Transfer Windows, EC2026-0042

This Item was dealt with following Item 6.1.

The following documents were distributed with respect to Notice of Motion EC2026-0042:

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

Moved by Councillor Jamieson

That with respect to **Revised** Notice of Motion EC2026-0042, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 February 24 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

5.2.3 Notice of Motion - Calgary City Employee Compensation Transparency Policy, EC2026-0130

Councillor Johnston rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Johnston rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Johnston rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Schmidt

That with respect to Notice of Motion EC2026-0130, the following be approved:

That the Executive Committee refer Item 5.2.3, Notice of Motion - Calgary City Employee Compensation Transparency Policy, EC2026-0130, back to Councillor Johnston with the instruction to Complete the Notice of Motion Checklist by:

a. Consulting with relevant business units or departments for legal or legislative advice;

b. Consult with relevant business or departments about technical requirements;

c. Identify procedural concerns specifically with regards to employee privacy and the *Access to Information Act;* and

d. Outline any financial and resource capacity concerns.

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

5.2.5 Notice of Motion - Strengthen and Stabilize The City of Calgary's Infrastructure Assets, EC2026-0124

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Pantazopoulos

That with respect to Notice of Motion EC2026-0124, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 February 24 Regular Meeting of Council for consideration.

For: (9): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Yule, Councillor Clark, Councillor Jamieson, Councillor Johnston, and Councillor Ward

Against: (6): Councillor Chabot, Councillor Wyness, Councillor Atkinson, Councillor McLean, Councillor Schmidt, and Councillor Tyers

MOTION CARRIED

5.2.6 Notice of Motion - Community Standards Bylaw Proposal: “Shoplifting Under $100”, EC2026-0128

A Revised Notice of Motion was distributed with respect to Notice of Motion EC2026-0128.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Chabot

That with respect to **Revised** Notice of Motion EC2026-0128, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 February 24 Regular Meeting of Council for consideration.

For: (11): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Clark, Councillor Johnston, Councillor Schmidt, and Councillor Ward

Against: (4): Councillor Atkinson, Councillor Jamieson, Councillor McLean, and Councillor Tyers

MOTION CARRIED

5.2.7 Notice of Motion - Investment Opportunity and Evaluation, EC2026-0131

Moved by Councillor Kelly

That pursuant to Sections 19 (Disclosure harmful to business interests of a third party), 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), 28 (Local public body confidences), and 29

(Advice from officials) of the *Access to Information Act*, Committee move into Closed Meeting, at 2:05 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 5.2.7 Notice of Motion - Investment Opportunity and Evaluation, EC2026-0131
- 9.2.1 Green Space Naming: Sunnyside, EC2026-0005
- 9.2.2 Chief Administrative Officer - Performance Evaluation (Verbal), EC2026-0083

And further, that Sohail Thaker, External Consultant, be authorized to attend the Closed Meeting with respect to Item 9.2.2.

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

Against: (1): Councillor Johnston

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Notice of Motion EC2026-0131:

Clerks: K. Martin, A. de Grood, and A. Gagliardi. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, D. Morgan, M. Thompson, and L. Tochor.

Committee reconvened in public meeting at 2:53 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor McLean, Councillor Kelly, and Mayor Farkas

Moved by Councillor Kelly

That Committee rise without reporting.

For: (8): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor McLean

MOTION CARRIED

Moved by Councillor Dhaliwal

That Committee, pursuant to Section 7 of Procedure Bylaw 42M2025, suspend Section 82(b)(ii) of the Procedure Bylaw to forego the afternoon recess in order to complete the remainder of the Agenda.

For: (7): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor McLean

Against: (1): Councillor Chabot

MOTION CARRIED

Moved by Councillor Kelly

That pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act*, Committee move into Closed Meeting, at 2:55 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.2, Chief Administrative Officer - Performance Evaluation (Verbal), EC2026-0083.

And further, that Sohail Thaker, External Consultant, be authorized to attend the Closed Meeting with respect to Item 9.2.2.

For: (8): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor McLean

MOTION CARRIED

Committee reconvened in public meeting at 5:42 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Ward, Councillor Jamieson, Councillor Atkinson, Councillor Tyers, Councillor Johnston, Councillor McLean, Councillor Kelly, Councillor Schmidt, and Mayor Farkas

Moved by Councillor Yule

That Committee rise and report.

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

MOTION CARRIED

Moved by Councillor Pantazopoulos

That with respect to Confidential Notice of Motion EC2026-0131, the following be approved, **after amendment**:

That the Executive Committee:

1. Forward this Notice of Motion to the 2026 February 24 Regular Meeting of Council for consideration**; and**

2. **Direct that the Closed Meeting discussions be held confidential pursuant to Section 19 (Disclosure harmful to business interests of a third party) of the *Access to Information Act.***

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

Against: (1): Councillor Chabot

MOTION CARRIED

Committee then dealt with Item 9.2.1.

6. POSTPONED REPORTS

6.1 Notice of Motion - Closure of the Safeworks Supervised Consumption Site at the Sheldon M. Chumir Health Centre, EC2026-0036

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Notice of Motion EC2026-0036:

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

Moved by Councillor Johnston

That with respect to **Revised** Notice of Motion EC2026-0036, the following be approved, **after amendment**:

NOW THEREFORE BE IT RESOLVED that the Executive Committee forward this Notice of Motion to the **2026 February 24** Regular Meeting of Council for consideration.

For: (7): Councillor Chabot, Councillor Dhaliwal, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Tyers, and Councillor Ward

Against: (8): Mayor Farkas, Councillor Kelly, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, and Councillor Schmidt

MOTION DEFEATED

Committee then dealt with Item 5.2.2.

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

5.2.2 Notice of Motion - Supporting Transit Riders Through Longer Transfer Windows, EC2026-0042

5.2.3 Notice of Motion - Calgary City Employee Compensation Transparency Policy, EC2026-0130

5.2.5 Notice of Motion - Strengthen and Stabilize The City of Calgary's Infrastructure Assets, EC2026-0124

5.2.6 Notice of Motion - Community Standards Bylaw Proposal: "Shoplifting Under $100", EC2026-0128

7.2 Bearspaw South Feedermain Independent Review Panel – Implementation Plan Update, EC2026-0104

This Item was dealt with following Item 4.

The following documents were distributed with respect to Report EC2026-0104:

- Revised Cover Report;
- Revised Attachment 2; and
- A presentation entitled "Bearspaw South Feedermain Independent Review Panel: Implementation Plan Update".

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0104, the Recommendations be amended by adding a new Recommendation 5 as follows:

"5 Following first reading by Council, amend the Proposed Bylaw in Attachment 3 as follows:

(1) in section 7:

(a) in subsection 7(a), after the word "*Utility*", the following is added:
"and the *Chief Administrative Office* or delegate must provide access to the requested information within a mutually agreeable timeframe";

(b) in subsection 7(b), after the words "performance reports", the following is added:
"including but not limited to major capital deferrals, resequencing, or scope reductions that materially affect system reliability";

(c) in subsection 7(e), after the word "appropriate", the following is added:
"and as the Chair deems necessary";

(d) in subsection 7(f):

(i) after the word "governance" the following is added:
"and reporting";

(ii) after the word “framework” the following is added: “consistent with Appendix H of Attachment 4 EC2026-0104”;

(iii) the word “and” appearing after the word “*Administration*” is deleted;

(e) the following is added after subsection 7(g) as subsection 7(h):

“(h) report to *Council* on any matter as the Chair deems necessary.”

(2) in subsection 12(4), after the word “Chair” the following is added: “has the responsibilities set out in Schedule A and”;"

And renumber the subsequent recommendations accordingly.

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

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

MOTION CARRIED

Moved by Councillor Kelly

That with respect to Revised Report EC2026-0104, the following be approved, **as amended**:

That the Executive Committee:

1. Forward this Report to the 2026 February 17 Public Hearing Meeting of Council.

That Executive Committee recommend that Council:

1. Acknowledge Administration will deliver on the Bearspaw South Feedermain Review Panel: Final Report Implementation Plan Update (**Revised** Attachment 2);
2. Approve the 2026 operating budget adjustment in the Chief Operating Office, funded through the Utility Sustainment Reserve, by $3M to perform preparatory activities for governance and organizational design, recruitment, and panel transitionary support;
3. Provide corporate funding through transfer from the Fiscal Stability Reserve to Utility Sustainment Reserve as needed to a maximum $50M to support reserve target financial sustainability in the Water line of service over the periods of 2025 and 2026;

4. Give three readings to the proposed Bylaw XXM2026 to Establish the Water Utility Oversight Board (Attachment 3);

5. **Following first reading by Council, amend the Proposed Bylaw in Attachment 3 as follows:**

    (1) in section 7:

        (a) in subsection 7(a), after the word "Utility", the following is added:
        "and the Chief Administrative Office or delegate must provide access to the requested information within a mutually agreeable timeframe";

        (b) in subsection 7(b), after the words "performance reports", the following is added:
        "including but not limited to major capital deferrals, resequencing, or scope reductions that materially affect system reliability";

        (c) in subsection 7(e), after the word "appropriate", the following is added:
        "and as the Chair deems necessary";

        (d) in subsection 7(f):

            (i) after the word "governance" the following is added:
            "and reporting";

            (ii) after the word "framework" the following is added:
            "consistent with Appendix H of Attachment 4 EC2026-0104";

            (iii) the word "and" appearing after the word "Administration" is deleted;

        (e) the following is added after subsection 7(g) as subsection 7(h):
        "(h) report to Council on any matter as the Chair deems necessary."

    (2) in subsection 12(4), after the word "Chair" the following is added:
    "has the responsibilities set out in Schedule A and";

6. Direct Administration to engage an independent external recruitment firm to conduct a skills-based recruitment process for members of the Water

Utility Oversight Board, including the Chair, with a proposed compensation framework benchmarked against comparable Canadian utility oversight bodies, and recommendations for Chair and Members to be brought forward to Council for approval in 2026 Q2; and

7. Direct Administration to retain a third party consultant to conduct due diligence and set out the various Water Utility Municipally Controlled Corporation options, (a) outline the advantages and disadvantages of each option, (b) work with the Water Utility Oversight Board to prepare an evaluation framework, (c) create an implementation plan; and return to Executive Committee no later than 2027 Q4.

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

Against: (1): Councillor Wyness

MOTION CARRIED

Committee recessed at 11:55 a.m. and reconvened at 1:04 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Pantazopoulos, Councillor Yule, Councillor Ward, Councillor Jamieson, Councillor Clark, Councillor Atkinson, Councillor Tyers, Councillor Johnston, Councillor McLean, Councillor Kelly, Councillor Schmidt, and Mayor Farkas

Absent from Roll Call: Councillor Wyness and Councillor Dhaliwal

Committee then dealt with Item 5.

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

5.2.7 Notice of Motion - Investment Opportunity and Evaluation, EC2026-0131

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Green Space Naming: Sunnyside, EC2026-0005

This Item was dealt with following Item 5.2.7.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report EC2026-0005:

Clerks: K. Martin, A. de Grood, and A. Gagliardi. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, D. Morgan, M. Thompson, L. Tochor, K. Ripley, M. Reid, S. Montuffar Simonova, and R. Vanderputten.

Moved by Councillor Atkinson

That with respect to Confidential Report EC2026-0005, the following be approved, **after amendment**:

That the Executive Committee **recommend that Council**:

1. Approve Recommendation 1 as contained in Confidential Report EC2025-0005; and
2. Direct that the **Cover Report, Attachments, and Closed Meeting discussions be held confidential** pursuant to **Sections 28 (Local public body confidences) and 29 (Advice from officials) of the *Access to Information Act*** until Council rises and reports.

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

MOTION CARRIED

9.2.2 Chief Administrative Officer - Performance Evaluation (Verbal), EC2026-0083

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2026-0083:

Clerk: K. Martin. Chief Administrative Officer: D. Duckworth. External: S. Thaker.

The following documents were distributed with respect to Confidential Verbal Report EC2026-0083:

- Confidential Distribution 1;
- Confidential Distribution 2;
- Confidential Distribution 3; and
- Confidential Distribution 4.

Moved by Councillor Kelly

That with respect to Confidential Verbal Report EC2026-0083, the following be approved:

That the Executive Committee:

1. Approve Recommendation 1 as set out in Confidential Distribution 1; and

2. Direct that the Confidential Distributions 1 – 4 and Closed Meeting discussions be held confidential pursuant to Sections 20 (Disclosure harmful to personal privacy) and 22 (Confidential evaluations) of the *Access to Information Act*, except to the extent required to carry out the Recommendations.

That the Executive Committee recommend that Council:

1. Receive the annual written performance evaluation of the results the Chief Administrative Officer achieved with respect to fulfilling the Chief Administrative Officer's responsibilities under section 207 of the *Municipal Government Act* (Confidential Distributions 2 and 3), as required by section 205.1 of the *Municipal Government Act,* for the Corporate Record;

2. In compliance with the *Municipal Government Act,* section 205.1, provide the annual written performance evaluation to the Chief Administrative Officer with respect to fulfilling the Chief Administrative Officer's responsibilities under section 207 of the *Municipal Government Act*;

3. Approve Recommendation 1 as set out in Confidential Distribution 4;

4. Work with Sia to develop a new streamlined process for capturing performance evaluation input, integrate Council Priorities; and

5. Direct that the Confidential Distributions 1 – 4 and Closed Meeting discussions be held confidential pursuant to Sections 20 (Disclosure harmful to personal privacy) and 22 (Confidential evaluations) of the *Access to Information Act*, except to the extent required to carry out the Recommendations.

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

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 5:42 p.m.

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

MOTION CARRIED

The following Item has been forwarded to the 2026 February 17 Public Hearing Meeting of Council:

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COUNCIL COMMITTEES

- Bearspaw South Feedermain Independent Review Panel – Implementation Plan Update, EC2026-0104

The following Items have been forwarded to the 2026 February 24 Regular Meeting of Council:

CONSENT AGENDA

- Green Space Naming: Sunnyside, EC2026-0005
- Chief Administrative Officer - Performance Evaluation (Verbal), EC2026-0083

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Governance Update to Boards, Commissions and Committees, EC2026-0039
- Notice of Motion - Supporting Transit Riders Through Longer Transfer Windows, EC2026-0042
- Notice of Motion - Review and Reform of the Downtown Calgary Transit Free Fare Zone, EC2026-0106
- Notice of Motion - Strengthen and Stabilize The City of Calgary’s Infrastructure Assets, EC2026-0124
- Notice of Motion - Community Standards Bylaw Proposal: “Shoplifting Under $100”, EC2026-0128

CONFIDENTIAL ITEMS

- Notice of Motion - Investment Opportunity and Evaluation, EC2026-0131

The next Regular Meeting of the Executive Committee is scheduled to be held 2026 March 3 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 MARCH 03

CHAIR

CITY CLERK

MINUTES

EXECUTIVE COMMITTEE

March 3, 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 M. Jamieson (Partial Remote Participation)
Councillor D. McLean
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
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Team Lead, Legislative Services A. de Grood
Legislative Specialist A. Gagliardi
Legislative Specialist C. Nelson

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:36 a.m.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Ward, Councillor Jamieson, Councillor Atkinson, Councillor Tyers, Councillor McLean, Councillor Kelly, and Mayor Farkas

2. OPENING REMARKS

Mayor Farkas provided opening remarks and a traditional land acknowledgement.

Councillor Wyness provided opening remarks regarding International Women's Day.

Councillor Chabot provided opening remarks regarding Francophonie Month in Calgary.

Councillor Pantazopoulos provided opening remarks welcoming his father, Dr. George Pantazopoulos to Council Chamber.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chabot

That the Agenda for today's meeting be amended by adding Item 8.1, Water Transformation Program Quarterly Update, EC2026-0173, as an Item of Urgent Business.

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

MOTION CARRIED

Moved by Councillor Wyness

That the Agenda for today's meeting be amended by adding Item 8.2, Notice of Motion - Providing Council Direction on the City Building Program, EC2026-0228, as an Item of Urgent Business.

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

MOTION CARRIED

Moved by Councillor Chabot

That the Agenda for the 2026 March 3 Regular Meeting of the Executive Committee be confirmed**, as amended**.

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

MOTION CARRIED

4. CONFIRMATION OF MINUTES

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

Moved by Councillor Chabot

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

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

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Yule

That the Consent Agenda be approved as follows:

5.1 PROCEDURAL REQUESTS

None

5.2 NOTICE(S) OF MOTION

5.2.3 Notice of Motion - Executive Compensation Disclosure in City of Calgary Annual Report, EC2026-0227

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

MOTION CARRIED

5. CONSENT AGENDA

5.2 NOTICE(S) OF MOTION

5.2.1 Notice of Motion - Municipal Fiscal Gap Report, EC2026-0226

The following documents were distributed with respect to Notice of Motion EC2026-0226:

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

Moved by Councillor Kelly

That with respect to **Revised** Notice of Motion EC2026-0226, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 March 31 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 Jamieson, Councillor McLean, Councillor Tyers, and Councillor Ward

MOTION CARRIED

Councillor Dhaliwal (Remote Member) left the meeting at 10:00 a.m.

5.2 NOTICE(S) OF MOTION

5.2.3 Notice of Motion - Executive Compensation Disclosure in City of Calgary Annual Report, EC2026-0227

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

MOTION CARRIED

5.2.2 Notice of Motion - Establishing an Intermunicipal Regional Pathway, EC2026-0225

The following documents were distributed with respect to Notice of Motion EC2026-0225:

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

Moved by Councillor Yule

That with respect to **Revised** Notice of Motion EC2026-0225, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 March 31 Regular Meeting of Council for consideration.

For: (11): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor McLean, Councillor Tyers, and Councillor Ward

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 - Municipal Fiscal Gap Report, EC2026-0226

5.2.2 Notice of Motion - Establishing an Intermunicipal Regional Pathway, EC2026-0225

7.2 Green Line LRT Update, EC2026-0146

A document entitled "Large Capital Programs & Projects" was distributed with respect to Report EC2026-0146.

Councillor Dhaliwal (Remote Member) joined the meeting at 10:17 a.m.

Councillor Wyness introduced a group of Grade 3 students from Kenneth Taylor School (Ward 2), along with their teacher, Jasdeep Mattu.

Moved by Councillor Kelly

That pursuant Sections 28 (Local public body confidences), 29 (Advice from officials), 30 (Disclosure harmful to economic and other interests of a public body), and 32 (Privileged information) of the *Access to Information Act*, Committee move into Closed Meeting, at 11:06 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.2, Green Line LRT Update, EC2026-0146.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor McLean, Councillor Tyers, and Councillor Ward

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

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report EC2026-0146:

Clerks: K. Martin, A. de Grood, and A. Lennox. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, C. Arthurs, K. Black, D. Hamilton, D. Morgan, L. Tochor, M. Thompson, S. Huber, W. Tynan, M. Fursier, A. Kurji, S. James, L. Harris, and B. Gervais.

Committee reconvened in public meeting at 12:03 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Ward, Councillor Jamieson, Councillor Atkinson, Councillor Tyers, Councillor McLean, Councillor Kelly, and Mayor Farkas

By Unanimous Consent, Committee modified the lunch recess to begin following the conclusion of Item 7.2.

Moved by Councillor Yule

That Committee rise and report.

For: (12): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor

Atkinson, Councillor Jamieson, Councillor McLean, Councillor Tyers, and Councillor Ward

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Report EC2026-0146, the following be approved**, after amendment**:

That the Executive Committee recommend that Council:

1. Receive this report for the Corporate Record; and
2. Direct that the Confidential Attachments 3, 4, **and 5, and Closed Meeting discussions** remain confidential pursuant to Sections 28 (Local public body confidences), 29 (Advice from officials), 30 (Disclosure harmful to economic and other interests of a public body), and 32 (Privileged information) of the *Access to Information Act* until the transaction has been closed, to be reviewed 31 December 2039.

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

MOTION CARRIED

Committee recessed at 12:06 p.m. and reconvened at 1:06 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Pantazopoulos, Councillor Yule, Councillor Ward, Councillor Kelly, and Mayor Farkas

Absent from Roll Call: Councillor Chabot, Councillor Dhaliwal, and Councillor Wyness

7.3 2026 Local Improvements Projects, EC2026-0048

The following documents were distributed with respect to Report EC2026-0048:

- Revised Attachment 2; and
- Revised Attachment 3

Councillor Dhaliwal (Remote Member) joined the meeting at 1:08 p.m.

Moved by Councillor Chabot

That with respect to Report EC2026-0048, the following be approved:

That the Executive Committee recommend that Council:

1. Approval of an increase of $4,417,246.11 in 2026 budget appropriation to Public Services Capital Program 147-148;

2. Give three readings to proposed Bylaw 1R2026;

That the Executive Committee:

3. Forward this report to the 2026 March 31 Regular Council Meeting.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

7.4 2026 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, EC2026-0049

The following documents were distributed with respect to Report EC2026-0049:

- Revised Attachment 2; and
- Revised Attachment 3.

Moved by Councillor Chabot

That with respect to Report EC2026-0049, the following be approved:

That the Executive Committee recommend that Council:

- Give three readings to proposed Bylaw 1L2026; and
- Give three readings to proposed Bylaw 2L2026.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

7.5 Implementation of Industrial Action Plan C-6: Greenfield Industrial Land Tax Incentive, EC2026-0011

Moved by Councillor Chabot

That with respect to Report EC2026-0011, the following be approved:

That the Executive Committee recommend that Council:

Give three readings to the Proposed Bylaw in Attachment 2 to create and administer a non-residential tax incentive program for industrial land development in greenfield areas.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

Moved by Councillor Kelly

That with respect to Report EC2026-0011, the following be approved:

That the Executive Committee direct the City Clerk's Office to distribute the letters from external industry members with respect to Item 7.5, Implementation of Industrial Action Plan C-6: Greenfield Industrial Land Tax Incentive, EC2026-0011, forward to Council and add them to the Corporate Record.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

The following documents were distributed with respect to Report EC2026-0011:

- A letter from Calgary Economic Development; and
- A letter from NAIOP Calgary.

7.6 Tax Incentive Appeal Board Mandate for Greenfield Industrial Tax Incentive Appeals, EC2026-0014

Moved by Councillor Chabot

That with respect to Report EC2026-0014, the following be approved**, after amendment**:

That the Executive Committee recommend that Council give three readings to the proposed Bylaw in Attachment 1 to grant the Tax Incentive Appeal Board authority to review decisions by the Municipal Assessor to refuse to grant an exemption or deferral from taxation, or to cancel an exemption or deferral from taxation, made under the proposed Greenfield Industrial **Land** Tax Incentive Bylaw.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

7.7 Administrative Assessment and Tax Bylaw Amendments, EC2026-0091

Moved by Councillor Kelly

That with respect to Report EC2026-0091, the following be approved:

That the Executive Committee recommend that Council give three readings to Proposed Bylaw 12M2026 (Attachment 2) to repeal Bylaw 24M95 and amend Bylaws 18M91 and 8M2002.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

7.8 Delegation of Authority Under the Historical Resources Act, EC2026-0118

The following documents were distributed with respect to Report EC2026-0118:

- Revised Cover Report; and
- Revised Attachment 2.

Moved by Councillor Kelly

That with respect to **Revised** Report EC2026-0118, the following be approved**, after amendment**:

That the Executive Committee recommend that Council:

1. Give three readings to the proposed bylaw to delegate authority under the *Historical Resources Act* (**Revised** Attachment 2); and
2. Revoke all previous delegations of power and appointments authorizing certain individuals under sections 26(2), 26(6), 26(7), and 29(1)(b) of the *Historical Resources Act*.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

7.9 The City's Quarterly Report 2025 Year-End, EC2026-0089

By Unanimous Consent, Committee modified the afternoon recess to begin following the conclusion of Item 7.9.

Moved by Councillor Kelly

That with respect to Report EC2026-0089, the following be approved:

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

For: (9): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, and Councillor Ward

MOTION CARRIED

By Unanimous Consent, Committee modified the afternoon recess from 30 minutes to 15 minutes.

Committee recessed at 3:17 p.m. and reconvened at 3:33 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Wyness, Councillor Yule, Councillor Ward, Councillor Kelly, and Mayor Farkas

Absent from Roll Call: Councillor Dhaliwal and Councillor Pantazopoulos

Moved by Councillor Kelly

That Committee postpone Item 7.10, Chief Administrative Officer - 2026 Q1 Performance Evaluation Check-in, EC2026-0084 to follow Item 8.2, Notice of Motion - Providing Council Direction on the City Building Program, EC2026-0228.

For: (6): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Wyness, Councillor Yule, and Councillor Ward

MOTION CARRIED

Councillor Jamieson (Remote Member) joined the meeting at 3:45 p.m.

Committee then dealt with Item 8.1.

7.10 Chief Administrative Officer – 2026 Q1 Performance Evaluation Check-in, EC2026-0084

This Item was dealt with following Item 8.2.

Moved by Councillor Kelly

That pursuant Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act*, Committee move into Closed Meeting, at 4:52 p.m., in the Council Boardroom, to discuss confidential matters with respect to the Item 7.10 Chief Administrative Officer – 2026 Q1 Performance Evaluation Check-in, EC2026-0084.

For: (7): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, and Councillor Yule

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report EC2026-0084:

Clerk: K. Martin.

Committee reconvened in public meeting at 5:40 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Atkinson, Councillor Dhaliwal, Councillor Wyness, Councillor Pantazopoulos, Councillor Yule, Councillor Kelly, and Mayor Farkas

Moved by Councillor Chabot

That Committee rise and report.

For: (8): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

Moved by Councillor Kelly

That with respect to Report EC2026-0084, the following be approved:

That the Executive Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act.*

For: (8): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

Committee then dealt with Item 11.

8. URGENT BUSINESS

8.1 Water Transformation Program Quarterly Update, EC2026-0173

This Item was dealt with following Item 7.9.

The following documents were distributed with respect to Report EC2026-0173:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3;
- Attachment 4;
- Attachment 5;
- Attachment 6; and
- Attachment 7.

Councillor Dhaliwal (Remote Member) joined the meeting at 3:57 p.m.

Councillor Jamieson (Remote Member) left the meeting at 4:36 p.m.

Moved by Councillor Kelly

That with respect to Report EC2026-0173, the following be approved:

That the Executive Committee:

1. Forward this Report and Attachments to the 2026 March 17th Public Hearing Meeting of Council.

That the Executive Committee recommends that Council:

1. Approve an increase to the capital budget in Infrastructure Services Program 892 (Water Distribution Network) of $609.5M and funding (Attachment 3 - Table 1).
2. Give first reading to Bylaw 5B2026 (Attachment 5), being the proposed bylaw authorizing The City to amend Bylaw 11B2024 to increase the maximum amount of borrowing authority by $515.2M.
3. Give first reading to Bylaw 6B2026 (Attachment 6), being the proposed bylaw authorizing The City to amend Bylaw 10B2024 to increase the maximum amount of borrowing authority by $49.2M.
4. Withhold second and third readings of the attached proposed Bylaws until the advertising requirements set out in the *Municipal Government Act* (Alberta) have been met.
5. Approve the 2026 operating budget adjustments in Water Services of $21.3M increase in expenditure funded through the Utility Sustainment Reserve (Attachment 3 - Table 2).

For: (7): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, and Councillor Yule

MOTION CARRIED

8.2 Notice of Motion - Providing Council Direction on the City Building Program, EC2026-0228

The following documents were distributed with respect to Notice of Motion EC2026-0228:

- Notice of Motion; and
- Attachment 1.

Moved by Councillor Wyness

That with respect to Notice of Motion EC2026-0228, the following be approved:

That the Executive Committee forward Notice of Motion EC2026-0228 to the 2026 March 31 Regular Meeting of Council for consideration.

For: (7): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, and Councillor Yule

MOTION CARRIED

Committee then dealt with Item 7.10.

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 2025 Annual Property Tax Exemptions and Tax Relief Expenditures, EC2026-0103

11. ADJOURNMENT

This Item was dealt with following Item 7.10.

Moved by Councillor Kelly

That this meeting adjourn at 5:42 p.m.

For: (8): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

The following Item has been forwarded to the 2026 March 17 Public Hearing Meeting of Council:

REPORTS NOT REQUIRING PUBLIC HEARING

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COUNCIL COMMITTEES

- Water Transformation Program Quarterly Update, EC2026-0173

The following Items have been forwarded to the 2026 March 31 Regular Meeting of Council:

CONSENT AGENDA

- Green Line LRT Update, EC2026-0146
- The City's Quarterly Report 2025 Year-End, EC2026-0089

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- 2026 Local Improvements Projects, EC2026-0048
- 2026 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, EC2026-0049
- Implementation of Industrial Action Plan C-6: Greenfield Industrial Land Tax Incentive, EC2026-0011
- Tax Incentive Appeal Board Mandate for Greenfield Industrial Tax Incentive Appeals, EC2026-0014

- Administrative Assessment and Tax Bylaw Amendments, EC2026-0091
- Delegation of Authority Under the Historical Resources Act, EC2026-0118
- Notice of Motion - Municipal Fiscal Gap Report, EC2026-0226
- Notice of Motion - Establishing an Intermunicipal Regional Pathway, EC2026-0225
- Notice of Motion - Executive Compensation Disclosure in City of Calgary Annual Report, EC2026-0227
- Notice of Motion - Providing Council Direction on the City Building Program, EC2026-0228

The next Regular Meeting of the Executive Committee is scheduled to be held 2026 April 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 APRIL 14

CHAIR

CITY CLERK

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 2026 MAY 05

CHAIR

CITY CLERK

MINUTES

EXECUTIVE COMMITTEE

May 5, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor J. Farkas, Chair (Partial Remote Participation)
Councillor D.J. Kelly, Vice-Chair
Councillor A. Chabot (Infrastructure and Planning Committee Chair) (Partial Remote Participation)
Councillor R. Dhaliwal (Community Development Committee Chair) (Partial 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 R. Ward (Partial Remote Participation)

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
A/General Manager T. McLeod
A/General Manager N. Newton
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Team Lead, Legislative Services A. de Grood
Legislative Specialist A. Gagliardi
Legislative Specialist C. Nelson

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Kelly, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Ward, Councillor Jamieson, Councillor Atkinson, Councillor Johnston, Councillor McLean, and Mayor Farkas

2. OPENING REMARKS

Mayor Farkas provided a traditional land acknowledgement and opening remarks regarding National Day of Awareness for Missing and Murdered Indigenous People.

Councillor Dhaliwal provided opening remarks regarding Emergency Preparedness Week.

Councillor Ward provided opening remarks regarding Mental Health Awareness Week.

The following documents were distributed with respect to Opening Remarks:

- A presentation entitled "Red Dress Day, May 5"; and
- A presentation entitled "Mental Health Week, May 4-10".

3. CONFIRMATION OF AGENDA

Moved by Councillor Kelly

That the Agenda for today's meeting be amended, as follows:

- Setting Item 7.4, 2026 Spring Research Results, EC2026-0295, to be dealt with following Item 7.2, Downtown Office Conversion Program – Review of Terms of Reference and Program Enhancements, EC2026-0169; and
- Setting Item 7.5, Strengthening Transparency – Improving Engagement with Calgarians, EC2026-0008, to be dealt with following Item 7.4, 2026 Spring Research Results, EC2026-0295.

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

MOTION CARRIED

Moved by Councillor Kelly

That the Agenda for the 2026 May 5 Regular Meeting of the Executive Committee be confirmed**, as amended**.

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

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2026 April 14

Moved by Councillor Chabot

That the Minutes of the 2026 April 14 Regular Meeting of the Executive Committee be confirmed.

For: (12): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor McLean, 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

5.2.1 Notice of Motion - Establishing a Fire Protective Services Committee, EC2026-0428

5.2.2 Notice of Motion - Increasing Capacity in the Local Area Plan Program, EC2026-0431

5.2.3 Notice of Motion - Strengthening Support for Community-Based Organizations in Calgary, EC2026-0352

5.2.4 Notice of Motion - Local Area Plan Review to Reintroduce Limited Scale, EC2026-0427

5.2.7 Notice of Motion - Fair Timing and Randomization for Question Period - Amendment to Procedure Bylaw 42M2025, EC2026-0306

5.2.8 Notice of Motion - Rescinding the Climate Emergency Declaration, EC2026-0375

5.2.9 Notice of Motion - Providing Water Bottles for Council Chambers, EC2026-0393

5.2.10 Notice of Motion - Supercharged Sidewalk Remediation, EC2026-0406

5.2.11 Notice of Motion - Rescind Barrier to Public Submission, EC2026-0314

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

MOTION CARRIED

Committee then dealt with Item 7.3.

Committee returned to this Item following Item 7.3

Moved by Councillor Chabot

That Committee reconsider the Consent Agenda.

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

MOTION CARRIED

Moved by Councillor Kelly

That the Consent Agenda be approved as follows:

5.1 PROCEDURAL REQUESTS

None

5.2 NOTICE(S) OF MOTION

5.2.1 Notice of Motion - Establishing a Fire Protective Services Committee, EC2026-0428

5.2.2 Notice of Motion - Increasing Capacity in the Local Area Plan Program, EC2026-0431

5.2.3 Notice of Motion - Strengthening Support for Community-Based Organizations in Calgary, EC2026-0352

5.2.7 Notice of Motion - Fair Timing and Randomization for Question Period - Amendment to Procedure Bylaw 42M2025, EC2026-0306

5.2.8 Notice of Motion - Rescinding the Climate Emergency Declaration, EC2026-0375

5.2.9 Notice of Motion - Providing Water Bottles for Council Chambers, EC2026-0393

5.2.10 Notice of Motion - Supercharged Sidewalk Remediation, EC2026-0406

5.2.11 Notice of Motion - Rescind Barrier to Public Submission, EC2026-0314

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

MOTION CARRIED

Committee then dealt with Item 5.2.5.

5.2.4 Notice of Motion - Local Area Plan Review to Reintroduce Limited Scale, EC2026-0427

This Item was dealt with following Item 5.2.5.

Moved by Councillor Chabot

That with respect to Notice of Motion EC2026-0427, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 May 26 Regular Meeting of Council for consideration.

For: (11): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor Johnston, Councillor McLean, and Councillor Ward

Against: (1): Councillor Atkinson

MOTION CARRIED

Committee then dealt with Item 5.2.6.

5.2.5 Notice of Motion - Rescinding climate emergency, value for money audit and climate strategy spending, EC2026-0404

This Item was dealt with following the reconsideration of the Consent Agenda.

Moved by Councillor Chabot

That with respect to Notice of Motion EC2026-0404, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 May 26 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 Jamieson, Councillor Johnston, Councillor McLean, and Councillor Ward

MOTION CARRIED

Committee then dealt with Item 5.2.4.

5.2.6 Notice of Motion - Charitable Partner Program for Community Association Infrastructure, EC2026-0424

This Item was dealt with following Item 5.2.4.

The following documents were distributed with respect to Notice of Motion EC2026-0424:

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

Moved by Councillor Ward

That with respect to **Revised** Notice of Motion EC2026-0424, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 May 26 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 Jamieson, Councillor Johnston, Councillor McLean, and Councillor Ward

MOTION CARRIED

5.2.12 Notice of Motion - Downtown Police Station, EC2026-0421

Mayor Farkas left the Chair at 10:19 a.m. and Vice-Chair Kelly assumed the Chair.

Councillor Yule introduced a group of Grade 3 students from Buffalo Rubbing Stone School (Ward 3), along with their teacher, Greer Derby.

Mayor Farkas rose on a Question of Privilege.

The Vice-Chair ruled on the Question of Privilege.

By Unanimous Consent, Committee suspended Section 80(f) of Procedure Bylaw 42M2025 to allow a second round of debate for each Member of Committee.

Moved by Mayor Farkas

That with respect to Notice of Motion EC2026-0421, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 May 26 Regular Meeting of Council for consideration.

For: (9): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Yule, Councillor Jamieson, Councillor Johnston, Councillor McLean, and Councillor Ward

Against: (3): Councillor Chabot, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

Committee then dealt with Item 7.6.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

5.2.4 Notice of Motion - Local Area Plan Review to Reintroduce Limited Scale, EC2026-0427

5.2.5 Notice of Motion - Rescinding climate emergency, value for money audit and climate strategy spending, EC2026-0404

5.2.6 Notice of Motion - Charitable Partner Program for Community Association Infrastructure, EC2026-0424

5.2.12 Notice of Motion - Downtown Police Station, EC2026-0421

7.2 Downtown Office Conversion Program – Review of Terms of Reference and Program Enhancements, EC2026-0169

This Item was dealt with following Item 7.7.

Councillor Dhaliwal (Remote Member) joined the meeting at 1:15 p.m.

Councillor Chabot (Remote Member) joined the meeting at 1:48 p.m.

Councillor Ward (Remote Member) joined the meeting at 2:46 p.m.

The following documents were distributed with respect to Report EC2026-0169:

- Revised Attachment 3;
- Revised Attachment 5; and
- A presentation entitled "Downtown Office Conversion Program - Review of Terms of Reference and Program Enhancement Supplemental Slides.

Moved by Councillor Schmidt

That with respect to Report EC2026-0169, the following be approved:

That the Executive Committee recommend that Council approve the revised Terms of Reference for the Downtown Office Conversion Program (previously Downtown Calgary Development Incentive Program) in Attachment 2.

For: (8): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Yule, Councillor Atkinson, and Councillor Schmidt

Against: (2): Councillor Wyness, and Councillor Ward

MOTION CARRIED

Committee then dealt with Item 7.4.

7.3 Council Community Fund Application – Dalhousie Community Association, EC2026-0280

This Item was dealt with following the Consent Agenda.

Moved by Councillor Kelly

That with respect to Report EC2026-0280, the following be approved:

That the Executive Committee recommend that Council:

1. Approve the Council Community Fund application for the Dalhousie Community Association's Community Hub Project as a one-time funding request in the amount of $300,000; and

2. Direct Administration to report back to the Executive Committee within 12 months of project completion.

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

MOTION CARRIED

Committee then returned to the Consent Agenda.

7.4 2026 Spring Research Results, EC2026-0295

This Item was dealt with following Item 7.2.

Mayor Farkas left the Chair at 2:54 p.m. and Vice-Chair Kelly assumed the Chair.

Moved by Councillor Yule

That Committee modify the afternoon recess to begin following the conclusion of Item 7.4.

For: (8): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Councillor Ward

MOTION CARRIED

Moved by Councillor Atkinson

That with respect to Report EC2026-0295, the following be approved:

That Executive Committee recommends Council receive this Report and Attachments for the Corporate Record.

For: (8): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Councillor Ward

MOTION CARRIED

Committee recessed at 3:38 p.m. and reconvened at 4:11 p.m. with Vice-Chair Kelly in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Kelly, Councillor Pantazopoulos, Councillor Wyness, and Councillor Yule

Absent from Roll Call: Mayor Farkas

7.5 Strengthening Transparency – Improving Engagement with Calgarians, EC2026-0008

Mayor Farkas (Remote Member) joined the meeting at 4:24 p.m.

Mayor Farkas (Remote Member) left the meeting at 4:34 p.m.

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0008, the following amendment be approved:

That a new Recommendation 2 be inserted, as follows, and number the existing Recommendations accordingly:

2. Direct Administration to report back to Council no later than Q3 2026 with a comprehensive implementation plan that outlines actions, accountabilities, timelines, and any required resources to operationalize the recommendations from KPMG's Strengthening Transparency – Improving Engagement with Calgarians final report.

For: (6): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, and Councillor Yule

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Report EC2026-0008, the following be approved**, as amended**:

1. That Executive Committee recommends Council receive this Report and Attachments for the Corporate Record**; and**
2. **Direct Administration to report back to Council no later than Q3 2026 with a comprehensive implementation plan that outlines actions, accountabilities, timelines, and any required resources to operationalize the recommendations from KPMG's Strengthening Transparency – Improving Engagement with Calgarians final report.**

For: (6): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, and Councillor Yule

MOTION CARRIED

Committee then dealt with Item 7.8.

7.6 Water Utility Oversight Board – Compensation and Selection, EC2026-0383

This Item was dealt with following Item 5.2.12.

Revised Attachment 3 was distributed with respect to Report EC2026-0383.

Mayor Farkas resumed the Chair at 11:01 a.m.

Moved by Councillor Kelly

That with respect to Report EC2026-0383, the following be approved, **after amendment**:

That Executive Committee:

1. Forward this Report and Attachments to the 2026 May 12 Public Hearing Meeting of Council.

That Executive Committee recommends that Council:

1. Approve the annual retainers of $70,000 for the Board Chair and $30,000 for Board Members and approve a meeting fee of $1,000 per meeting when the number of meetings exceeds eight per year.
2. Pursuant to section 5.12.1 of the Council Policy on the Governance and Appointment of Boards, Commissions and Committees, exempt recruitment of the Water Utility Oversight Board Chair from the City Clerk's Office recruitment and advertising process;
3. Give three readings to the proposed Bylaw in **Revised** Attachment 3 to establish the Water Utility Oversight Board Chair Selection Committee (Selection Committee), to support recruitment of the Board Chair;
4. Appoint Members of Council to the Water Utility Oversight Board Chair Selection Committee, including a Chair;
5. Notwithstanding Part C of the Council Policy on the Governance and Appointments of Boards, Commissions and Committees, appoint the individual named in Confidential Attachment 4 as a Public Member of the Water Utility Oversight Board Chair Selection Committee;
6. Direct that the Public Member appointment to the Water Utility Oversight Board Chair Selection Committee be released publicly following notification of the Public Member appointee and their acceptance of the appointment; and
7. Direct that Closed Meeting discussions and Confidential Attachments remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy) and 22 (Confidential evaluations) of the *Access to Information Act*.

For: (7): Mayor Farkas, Councillor Kelly, Councillor Pantazopoulos, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Ward

Against: (3): Councillor Chabot, Councillor Dhaliwal, and Councillor Wyness

MOTION CARRIED

7.7 Nose Creek Sanitary Trunk Capital Budget Request, EC2026-0402

A Revised Cover Report was distributed with respect to Report EC2026-0402.

By Unanimous Consent, Committee modified the lunch recess to begin following the conclusion of Item 7.7.

Moved by Councillor Yule

That with respect to **Revised** Report EC2026-0402, the following be approved**, after amendment**:

That Executive Committee:

1. Forward this **Revised** report to the 2026 May 26 Regular Meeting of Council.

That the Executive Committee recommend that Council:

1. Approve an increase to the capital budget in Infrastructure Services Program 895 (Wastewater Collection Network) of $51 million for 2027 to be funded from self-supported debt, to advance the Nose Creek Sanitary Trunk Extension.
2. Give first reading to Bylaw 8B2026, being the proposed bylaw authorizing The City to borrow up to the maximum amount of $51 million.
3. Withhold second and third readings of the proposed Bylaw 8B2026 (Attachment 3) until the advertising requirements set out in the *Municipal Government Act* (Alberta) have been met.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor McLean, and Councillor Ward

MOTION CARRIED

Committee recessed at 12:10 p.m. and reconvened at 1:12 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Ward, Councillor Jamieson, Councillor Atkinson, Councillor Schmidt, and Mayor Farkas

Absent from Roll Call: Councillor Chabot, Councillor Dhaliwal and Councillor Kelly

Committee then dealt with Item 7.2.

7.8 2024-2040 Long-Range Financial Plan, EC2026-0159

This Item was dealt with following Item 7.5.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Chabot

That with respect to Report EC2026-0159, the following be approved:

That Executive Committee recommends that Council receive this report for the corporate record and use the information and strategies presented, included in the 2026–2040 Long-Range Financial Plan (Attachment 2), to inform long-term planning and upcoming four-year budget deliberations.

For: (6): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, and Councillor Yule

MOTION CARRIED

8. URGENT BUSINESS

None

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 Calgary Economic Development Economic Strategy Update, EC2026-0012

11. ADJOURNMENT

Moved by Councillor Yule

That this meeting adjourn at 5:59 p.m.

For: (6): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, and Councillor Yule

MOTION CARRIED

The following Item has been forwarded to the 2026 May 12 Public Hearing Meeting of Council:

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COUNCIL COMMITTEES

- Water Utility Oversight Board – Compensation and Selection, EC2026-0383

The following Items have been forwarded to the 2026 May 26 Regular Meeting of Council:

CONSENT AGENDA

- Downtown Office Conversion Program – Review of Terms of Reference and Program Enhancements, EC2026-0169
- Council Community Fund Application – Dalhousie Community Association, EC2026-0280
- 2026 Spring Research Results, EC2026-0295

- Strengthening Transparency – Improving Engagement with Calgarians, EC2026-0008
- 2024-2040 Long-Range Financial Plan, EC2026-0159

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Nose Creek Sanitary Trunk Capital Budget Request, EC2026-0402
- Notice of Motion - Establishing a Fire Protective Services Committee, EC2026-0428
- Notice of Motion - Increasing Capacity in the Local Area Plan Program, EC2026-0431
- Notice of Motion - Strengthening Support for Community-Based Organizations in Calgary, EC2026-0352
- Notice of Motion - Local Area Plan Review to Reintroduce Limited Scale, EC2026-0427
- Notice of Motion - Rescinding climate emergency, value for money audit and climate strategy spending, EC2026-0404
- Notice of Motion - Charitable Partner Program for Community Association Infrastructure, EC2026-0424
- Notice of Motion - Fair Timing and Randomization for Question Period - Amendment to Procedure Bylaw 42M2025, EC2026-0306
- Notice of Motion - Rescinding the Climate Emergency Declaration, EC2026-0375
- Notice of Motion - Providing Water Bottles for Council Chambers, EC2026-0393
- Notice of Motion - Supercharged Sidewalk Remediation, EC2026-0406
- Notice of Motion - Rescind Barrier to Public Submission, EC2026-0314
- Notice of Motion - Downtown Police Station, EC2026-0421

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

CONFIRMED BY COMMITTEE ON 2026 JUNE 09

Jeromy Farkas
CHAIR

L. Martin
CITY CLERK

MINUTES

EXECUTIVE COMMITTEE

June 9, 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)
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 (Remote Participation)
Councillor L. Johnston (Partial Remote Participation)
Councillor D. McLean
Councillor N. Schmidt
Councillor K. Tyers
Councillor R. Ward (Partial Remote Participation)

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
A/General Manager I. Bushell
General Manager D. Hamilton
A/General Manager J. Radke
General Manager M. Thompson
City Clerk K. Martin
Team Lead, Legislative Services A. de Grood
Senior Legislative Specialist K. Picketts
Legislative Specialist A. Lennox

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:34 a.m.

ROLL CALL

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

McLean, Councillor Schmidt, Councillor Tyers, Councillor Ward, Councillor Kelly, and Mayor Farkas

2. OPENING REMARKS

Mayor Farkas provided opening remarks and a traditional land acknowledgement.

Councillor Johnston (Remote Member) joined the meeting at 9:36 a.m.

3. CONFIRMATION OF AGENDA

Moved by Councillor Atkinson

That the Agenda for today's meeting be amended by adding Item 9.3.1, Notice of Motion - Leveraging funding for affordable non-profit homes - EC2026-0564, as an Item of Confidential Urgent Business.

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

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

MOTION CARRIED

Moved by Councillor McLean

That the Agenda for the 2026 June 9 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 May 5

Moved by Councillor Schmidt

That the Minutes of the 2026 May 5 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

5.2.1 Notice of Motion - Annual In-Camera Report, EC2026-0520

5.2.2 Notice of Motion - Transfer from the Council Innovation Fund to the Council Community Fund, EC2026-0495

5.2.3 Notice of Motion - Improving Community Traffic Safety, EC2026-0562

5.2.4 Notice of Motion - Multisport Fieldhouse Committee Updated Mandate, EC2026-0561

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 Schmidt

That the Executive Committee direct the City Clerk's Office to distribute a letter from Urban Density Leadership Group with respect to Item 7.9, Response to Notice of Motion EC2025-0117 to Accelerate Housing Development, EC2026-0018, forward to Council and add it 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

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Green Line LRT Update, EC2026-0382

Councillor Johnston (Remote Member) left the meeting at 9:57 a.m.

Councillor Johnston (Remote Member) joined the meeting at 9:59 a.m.

Moved by Councillor Dhaliwal

That pursuant to Sections 28 (Local public body confidences), 29 (Advice from officials), 30 (Disclosure harmful to economic and other interests of a public body), and 32 (Privileged information) of the *Access to Information Act*, Committee move into Closed Meeting, at 10:00 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.2, Green Line LRT Update, EC2026-0382.

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

Against: (1): Councillor Johnston

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report EC2026-0382:

Clerks: K. Martin, A. de Grood, and R. Derwantz. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, L. Tochor, I. Bushell, M. Thompson, D. Hamilton, J. Radke, J. Kapala, W. Tynan, S. Huber, G. Gerylo, A. Kurji, B. Demers, S. James, and L. Harris.

Councillor Johnston (Remote Member) left the meeting at 10:05 a.m.

Councillor Johnston (Remote Member) joined the meeting at 10:07 a.m.

Committee reconvened in public meeting at 10:40 a.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Schmidt, Councillor Tyers, Councillor Ward, Councillor Kelly, and Mayor Farkas

Moved by Councillor Chabot

That Committee rise and report.

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

Against: (1): Councillor Johnston

MOTION CARRIED

Councillor Johnston (Remote Member) left the meeting at 10:20 a.m.

Moved by Councillor McLean

That with respect to Report EC2026-0382, the following amendment be approved:

That Recommendation 1 be deleted in its entirety and replaced with the following:

1. Direct Administration to use the findings from the Green Line Downtown Segment engagement and ongoing functional planning work to:

    a. identify and evaluate potential alternative alignment options that respond to interest holder concerns identified through engagement; and

    b. report back to Executive Committee no later than September 2026.

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

MOTION CARRIED

Councillor Johnston (Remote Member) joined the meeting at 10:35 a.m.

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0382, the following be approved**, as amended:**

That Executive Committee recommend that Council:

1. **Direct Administration to use the findings from the Green Line Downtown Segment engagement and ongoing functional planning work to:**

    a. **identify and evaluate potential alternative alignment options that respond to interest holder concerns identified through engagement; and**

    b. **report back to Executive Committee no later than September 2026.**

2. Direct that the **Closed Meeting discussions and** Confidential Attachment 3 remain confidential pursuant to Sections 28 (Local public body confidences), 29 (Advice from officials), 30 (Disclosure harmful to economic and other interests of a public body), and 32 (Privileged information) of the *Access to Information Act* until the transaction has been closed, to be reviewed 31 December 2039.

For: (14): Mayor Farkas, Councillor Kelly, Councillor Chabot, 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 Dhaliwal

MOTION CARRIED

7.3 Water Transformation Program – Quarterly Update, EC2026-0473

By Unanimous Consent, Committee modified the lunch recess to begin following the conclusion of Item 7.3.

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0473, the following be approved:

That Executive Committee recommend that Council receive this report for 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

Committee recessed at 12:02 p.m. and reconvened at 1:10 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Pantazopoulos, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Tyers, Councillor Ward, Councillor Kelly, and Mayor Farkas

Absent from Roll Call: Councillor Dhaliwal and Councillor Wyness

Committee then dealt with Item 7.8

7.4 The City's Quarterly Report – 2026 First Quarter, EC2026-0394

This Item was dealt with following Item 7.8.

By Unanimous Consent, Committee modified the afternoon recess to begin following the conclusion of Item 7.4.

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0394, the following be approved:

The Executive Committee recommend Council receive this report and presentation for the Corporate Record.

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

MOTION CARRIED

Committee recessed at 3:19 p.m. and reconvened at 3:53 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor Kelly, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor Schmidt, and Mayor Farkas

Absent from Roll Call: Councillor Chabot

7.5 CPFS Departmental Budget Overview, EC2026-0353

Moved by Councillor Yule

That with respect to Report EC2026-0353, the following be approved**, after amendment**:

That the Executive Committee **recommend that Council** receive this Report for information.

For: (11): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, and Councillor Schmidt

MOTION CARRIED

7.6 Funding Options for Infrastructure Gap, EC2026-0444

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0444, the following be approved:

That the Executive Committee recommend that Council receive this report and use the information (Attachment 3) presented to inform the upcoming 2027-2030 Business Plans and Budgets.

For: (11): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, and Councillor Schmidt

MOTION CARRIED

7.7 Municipal Fiscal Gap Update, EC2026-0284

Councillor Ward (Remote Member) joined the meeting at 4:45 p.m.

Moved by Councillor Kelly

That with respect to Report EC2026-0284, the following be approved:

That the Executive Committee recommend that Council receive this report and use the information (Attachment 2) presented to inform the upcoming 2027-2030 Business Plans and Budgets.

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

MOTION CARRIED

Committee then dealt with Item 7.9.

7.8 Platform Calgary – Request for Loan Guarantee, EC2026-0558

This Item was dealt with following Item 7.3.

Councillor McLean acknowledged June as Filipino Heritage Month.

Moved by Councillor Wyness

That pursuant to Section 29 (Advice from officials) of the *Access to Information Act,* Committee move into Closed Meeting, at 1:31 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.8., Platform Calgary - Request for Loan Guarantee, EC2026-0558.

And further, that the following be authorized to attend Closed Meeting discussions with respect to Item 7.8:

- Jen Lussier, CEO, Platform Calgary
- Jen Munro, CFO, Platform Calgary
- Jordan Pinkster, Director of External Relations, Platform Calgary

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

People in attendance during the Closed Meeting discussions with respect to Report EC2026-0558:

Clerks: K. Martin, A. de Grood, and R. Derwantz. Chief Administrative Officer: D. Duckworth. Law: J. Floen, S. Swinn, and J. Saab. Advice: S. Dalgleish, L. Tochor, I. Bushell, M. Thompson, D. Hamilton, J. Radke, J. Kapala, K. Mustard, A. Brown, C. An, S. Brandt, J. Lai, and K. Choi. External: J. Lussier, J. Munro, and J. Pinkster.

Committee reconvened in public meeting at 2:30 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Schmidt, Councillor Tyers, Councillor Ward, Councillor Kelly, and Mayor Farkas

Moved by Councillor Clark

That Committee rise and report.

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

Moved by Councillor Kelly

That with respect to Report EC2026-0558, the following be approved**, after amendment:**

That Executive Committee:

1. Forward this report to the 2026 July 28 Regular Meeting of Council.

That Executive Committee recommends that Council:

1. Give three readings to proposed Bylaw 7B2026 - Authorizing The City to guarantee credit facilities to Platform, up to the maximum sum of $4.968 million;
2. Direct Administration to enter into an agreement between The City and Platform in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures**; and**
3. **Direct that the Closed Meeting discussions be held confidential pursuant to Section 29 (Advice from officials) of the *Access to Information Act*.**

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

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

MOTION CARRIED

Committee then dealt with Item 7.4

7.9 Response to Notice of Motion EC2025-0117 to Accelerate Housing Development, EC2026-0018

This Item was dealt with following Item 7.7.

A letter from Urban Density Leadership Group was distributed with respect to Report EC2026-0018.

Moved by Councillor Kelly

That with respect to Report EC2026-0018, the following be approved:

That the Executive Committee recommend that Council:

1. Should not proceed with a Vacant Property Tax Program for the following:
    a. Vacant Land Sub-Class;
    b. Derelict Sub-Class;

For: (8): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor Schmidt, and Councillor Ward

Against: (3): Mayor Farkas, Councillor Atkinson, and Councillor Johnston

MOTION CARRIED

Moved by Councillor Kelly

That with respect to Report EC2026-0018, the following be approved:

That the Executive Committee recommend that Council:

2. Should not proceed with a Purpose-Built Rental Tax Exemption Program;

For: (6): Councillor Kelly, Councillor Pantazopoulos, Councillor Wyness, Councillor Jamieson, Councillor Johnston, and Councillor Ward

Against: (5): Mayor Farkas, Councillor Dhaliwal, Councillor Yule, Councillor Atkinson, and Councillor Schmidt

MOTION CARRIED

Moved by Councillor Kelly

That with respect to Report EC2026-0018, the following be approved:

That the Executive Committee recommend that Council:

3. Receive this report for the Corporate Record.

For: (11): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor Schmidt, and Councillor Ward

MOTION CARRIED

Moved by Councillor Pantazopoulos

That pursuant to Section 7 of Procedure Bylaw 42M2025, Committee suspend Section 82(b)(iii) to forgo the dinner recess to complete the remainder of the Agenda.

For: (11): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor Schmidt, and Councillor Ward

MOTION CARRIED

Mayor Farkas left the Chair at 6:02 p.m. and Councillor Kelly assumed the Chair.

7.10 Civic Census Implementation, EC2026-0543

Moved by Councillor Dhaliwal

That with respect to Report EC2026-0543, the following be approved**, after amendment**:

That the Executive Committee recommends that Council:

That the Executive Committee recommends that Council:

1. Amend its decision with respect to Report EC2024-1022 by deleting the phrase "2027, based on the options analysis in Attachment 2" and replacing with "2028", to read as follows:

“That with respect to Report EC2024-1022, the following be adopted:

That Council direct Administration to:

2. Reinstate a biennial municipal census starting in 2028; and
3. Bring forward municipal census funding requirements for consideration in the 2027-2030 Service Plans and Budgets.”
4. Direct that Attachment 2 to Report EC2026-0543 remain confidential pursuant to Sections 19 (Disclosure harmful to business interests of a third party) and 26 (Disclosure harmful to intergovernmental relations) of the *Access to Information Act,* to be reviewed by 2076 June 9.

For: (8): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, and Councillor Ward

Against: (1): Councillor Johnston

MOTION CARRIED

7.11 Chief Administrative Officer – 2026 Q2 Performance Evaluation Check-in, EC2026-0311

Moved by Councillor Atkinson

That pursuant to Sections 19 (Disclosure harmful to business interests of a third party), 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations),

and 29 (Advice from officials) of the *Access to Information Act*, Committee move into Closed Meeting, at 6:31 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.11, Chief Administrative Officer – 2026 Q2 Performance Evaluation Check-in, EC2026-0311
- 9.3.1, Notice of Motion - Leveraging Funding for Affordable Non-profit Homes, EC2026-0564

For: (8): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, and Councillor Ward

Against: (1): Councillor Johnston

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report EC2026-0311:

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

Committee reconvened in public meeting at 7:22 p.m. with Vice-Chair Kelly in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor Ward, and Councillor Kelly

Absent from Roll Call: Councillor Chabot and Mayor Farkas

Moved by Councillor Pantazopoulos

That Committee rise and report.

For: (9): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, and Councillor Ward

MOTION CARRIED

Moved by Councillor Wyness

That with respect to Report EC2026-0311, the following be approved:

That Executive Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act.*

For: (8): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, and Councillor Ward

Against: (1): Councillor Johnston

MOTION CARRIED

8. URGENT BUSINESS

None

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

9.3.1 Notice of Motion - Leveraging Funding for Affordable Non-profit Homes, EC2026-0564

Administration in attendance during the Closed Meeting discussions with respect to Confidential Notice of Motion EC2026-0564:

Clerks: K. Martin, A, de Grood, A. Gagliardi. Chief Administrative Officer: D. Duckworth. Advice: S. Dalgleish, L. Tochor, I. Bushell, and R. Hendry.

The following documents were distributed with respect to Confidential Notice of Motion EC2026-0564:

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

Moved by Councillor Atkinson

That with respect to Confidential Notice of Motion EC2026-0564, the following be approved:

That the Executive Committee forward this Confidential Notice of Motion to the 2026 June 30 Regular Meeting of Council for consideration.

For: (9): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, and Councillor Ward

MOTION CARRIED

10. BRIEFINGS

10.1 Inclusive Hiring – Reducing Barriers to Recrutment and Employment Update, EC2026-0484

10.2 Calgary Exhibition and Stampede Limited – 2025 Credit Facility Update, EC2026-0270

10.3 The City of Calgary Reserves and Long-Term Liabilities Balances 2025, EC2026-0450

10.4 New School Funding Gap and Infrastructure Requirements, EC2026-0531

11. ADJOURNMENT

Moved by Councillor Yule

That this meeting adjourn at 7:26 p.m.

For: (9): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, and Councillor Ward

MOTION CARRIED

The following Items have been forwarded to the 2026 June 30 Regular Meeting of Council:

CONSENT AGENDA

- Green Line LRT Update, EC2026-0382
- Water Transformation Program – Quarterly Update, EC2026-0473
- The City's Quarterly Report – 2026 First Quarter, EC2026-0394
- CPFS Departmental Budget Overview, EC2026-0353
- Funding Options for Infrastructure Gap, EC2026-0444
- Municipal Fiscal Gap Update, EC2026-0284
- Response to Notice of Motion EC2025-0117 to Accelerate Housing Development, EC2026-0018
- Civic Census Implementation, EC2026-0543

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Annual In-Camera Report, EC2026-0520
- Notice of Motion - Transfer from the Council Innovation Fund to the Council Community Fund, EC2026-0495
- Notice of Motion - Improving Community Traffic Safety, EC2026-0562
- Notice of Motion - Multisport Fieldhouse Committee Updated Mandate, EC2026-0561

- Notice of Motion - Leveraging Funding for Affordable Non-profit Homes, EC2026-0564

The following Item has been forwarded to the 2026 July 28 Regular Meeting of Council:

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Platform Calgary – Request for Loan Guarantee, EC2026-0558

The next Regular Meeting of the Executive Committee is scheduled to be held 2026 July 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 JULY 14

Jeromy Farkas
CHAIR

L. Martin
CITY CLERK

MINUTES

EXECUTIVE COMMITTEE

July 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) (Partial Remote Participation)
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 K. Tyers
Councillor R. Ward

ALSO PRESENT: Chief Administrative Officer D. Duckworth
A/Chief Operating Officer - City Services D. Morgan
A/Chief Operating Officer - Water Utility M. Thompson
City Solicitor and General Counsel J. Floen, KC
Chief Financial Officer L. Tochor
General Manager K. Black
A/General Manager K. Fromherz
General Manager D. Hamilton
A/General Manager J. Kapala
A/General Manager J. Radke
City Clerk K. Martin
Leader, Legislative Services M. A. Cario
Legislative Specialist A. Adegunwa

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:32 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 McLean, Councillor Kelly, and Mayor Farkas

2. OPENING REMARKS

Mayor Farkas provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Ward

That the Agenda for today's meeting be amended by setting the following Items to be dealt with immediately after Consent Agenda.

- 7.7 Council Community Fund Report – Meadowlark Park Community Association, EC2026-0525
- 7.9 Council Community Fund Report – Willow Ridge Community Association, EC2026-0527
- 7.8 Council Community Fund Report – Mount Pleasant Community Association, EC2026-0526

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

MOTION CARRIED

Councillor Johnston joined the meeting at 9:38 a.m.

Moved by Councillor Pantazopoulos

That the Agenda for today's meeting be amended by referring Item 7.4, Multi-Year Planning and Budgeting Policy Amendments, EC2026-0552, back to Administration for further work, and to report back to the Executive Committee no later than Q4 2026.

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

Moved by Councillor Kelly

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

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2026 June 9

Moved by Councillor Kelly

That the Minutes of the 2026 June 9 Regular Meeting of the Executive Committee be confirmed.

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

5. CONSENT AGENDA

Committee then dealt with Item 7.7.

5.1 PROCEDURAL REQUESTS

None

5.2 NOTICE(S) OF MOTION

5.2.1 Notice of Motion - Lobbyist Registry, EC2026-0613

This Item was dealt with following Item 7.8.

Councillor Atkinson left the meeting at 10:36 a.m. for personal reasons.

Councillor Ward left the meeting at 10:36 a.m. for personal reasons.

Councillor Tyers left the meeting at 10:37 a.m. for personal reasons.

Councillor Pantazopoulos rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Clark

That with respect to Notice of Motion EC2026-0613, the following be approved:

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

For: (10): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Clark, Councillor Jamieson, Councillor Johnston, and Councillor McLean

Against: (1): Councillor Chabot

MOTION CARRIED

5.2.2 Notice of Motion - Infrastructure and Community Amenity Conditions for Local Area Plans, EC2026-0684

Moved by Councillor Dhaliwal

That with respect to Notice of Motion EC2026-0684, the following be approved:

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

For: (11): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Clark, Councillor Jamieson, Councillor Johnston, and Councillor McLean

MOTION CARRIED

5.2.3 Notice of Motion - Updating Council Chamber Seating Arrangements, EC2026-0687

Councillor Atkinson joined the meeting at 10:48 a.m.

Councillor Ward joined the meeting at 10:48 a.m.

Moved by Councillor Yule

That with respect to Notice of Motion EC2026-0687, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 July 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 Johnston, Councillor McLean, and Councillor Ward

Against: (1): Councillor Chabot

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 - Lobbyist Registry, EC2026-0613

5.2.2 Notice of Motion - Infrastructure and Community Amenity Conditions for Local Area Plans, EC2026-0684

5.2.3 Notice of Motion - Updating Council Chamber Seating Arrangements, EC2026-0687

7.2 Chief Administrative Officer Recruitment and Appointment Sub-Committee Update - July 2026 (Verbal) - EC2026-0592

The following documents were distributed with respect to Verbal Report EC2026-0592:

- A document entitled "Chief Administrative Officer Recruitment and Appointment Sub-Committee Update – July 2026 (Verbal)"; and
- A presentation entitled "Anticipated Timeline".

Councillor Clark left the meeting at 10:55 a.m. for personal reasons.

Moved by Councillor Yule

That with respect to Verbal Report EC2026-0592, the following be approved:

That the Executive Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

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

MOTION CARRIED

7.3 Amendments to Bylaw 47M2025 to Enable Electronic Delivery of Tax Notices, EC2026-0339

Mayor Farkas left the Chair and the meeting at 11:04 a.m., and Vice-Chair Kelly assumed the Chair.

Councillor Wyness left the meeting at 11:04 a.m. for personal reasons.

Councillor Wyness joined the meeting at 11:07 a.m.

Councillor Atkinson left the meeting at 11:08 a.m. for personal reasons.

Councillor Jamieson left the meeting at 11:09 a.m. for personal reasons.

Councillor Atkinson joined the meeting at 11:10 a.m.

Councillor Jamieson joined the meeting at 11:14 a.m.

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0339, the following be approved:

That Executive Committee recommend that Council give three readings to the proposed Bylaw (Attachment 2) to amend Bylaw 47M2025 to permit electronic delivery of tax notices and related documents pursuant to Part 10 of the *Municipal Government Act*, and to provide for other documents or communications relating to assessment notices.

For: (11): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor McLean, and Councillor Ward

MOTION CARRIED

7.4 Multi-Year Planning and Budgeting Policy Amendments, EC2026-0552

This Item was referred back to Administration during Confirmation of Agenda.

7.5 Planning and Development Services Department Overview, EC2026-0536

Revised Attachment 2 was distributed with respect to Report EC2026-0536

Councillor Ward left the meeting at 11:29 a.m. for personal reasons.

Councillor Ward joined the meeting at 11:30 a.m.

Councillor Yule left the meeting at 11:34 a.m. for personal reasons.

Councillor Yule joined the meeting at 11:38 a.m.

Councillor McLean left the meeting at 11:39 a.m. for personal reasons.

Councillor McLean joined the meeting at 11:41 a.m.

By Unanimous Consent, Committee modified the lunch recess to begin following the conclusion of Item 7.5.

Councillor Chabot left the meeting at 12:02 p.m. for personal reasons.

Councillor Chabot joined the meeting at 12:03 p.m.

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0536, the following be approved:

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

For: (11): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor McLean, and Councillor Ward

MOTION CARRIED

Committee recessed at 12:05 p.m. and reconvened at 1:06 p.m. with Vice-Chair Kelly in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Yule, Councillor Ward, Councillor Jamieson, Councillor Johnston, Councillor Atkinson, Councillor McLean, and Councillor Kelly

Absent from Roll Call: Councillor Wyness and Mayor Farkas

7.6 Community Services Department Overview, EC2026-0538

Councillor Wyness joined the meeting at 1:07 p.m.

Councillor McLean left the meeting at 1:42 p.m. for personal reasons.

Councillor McLean joined the meeting at 1:43 p.m.

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0538, the following be approved:

That the Executive Committee recommend Council receive this report for the corporate record.

For: (11): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor McLean, and Councillor Ward

MOTION CARRIED

Committee then dealt with Item 7.10.

7.7 Council Community Fund Report – Meadowlark Park Community Association, EC2026-0525

This Item was dealt with following the Consent Agenda.

Councillor Chabot left the meeting at 9:43 a.m. for personal reasons.

Councillor Chabot joined the meeting at 9:46 a.m.

Moved by Councillor Ward

That with respect to Report EC2026-0525, the following be approved:

That the Executive Committee recommend that Council:

1. Approve a one-time funding request of $355,000 for the Council Community Fund application for the Meadowlark Park Community Association's Community Gathering Plaza and Bike Park Project; and
2. Direct Administration to report back to the Executive Committee within 12 months of project completion.

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

Committee then dealt with Item 7.9.

7.8 Council Community Fund Report – Mount Pleasant Community Association, EC2026-0526

This Item was dealt with following Item 7.9.

Councillor Clark left the meeting at 10:23 a.m. for personal reasons.

Councillor Clark joined the meeting at 10:24 a.m.

Councillor McLean left the meeting at 10:28 a.m. for personal reasons.

Councillor McLean joined the meeting at 10:30 a.m.

Councillor Wyness rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Johnston rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Atkinson

That with respect to Report EC2026-0526, the following be approved:

That the Executive Committee recommend that Council:

1. Approve a one-time funding request of $500,000 for the Council Community Fund application for the Mount Pleasant Community Association's Community Hall Renovation Project; and

2. Direct Administration to report back to the Executive Committee within 12 months of project completion.

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

Committee then dealt with Item 5.2.1.

7.9 Council Community Fund Report – Willow Ridge Community Association, EC2026-0527

This Item was dealt with following Item 7.7.

Councillor Kelly left the meeting at 10:08 a.m. for personal reasons.

Councillor Kelly joined the meeting at 10:09 a.m.

Moved by Councillor Ward

That with respect to Report EC2026-0527, the following be approved:

That the Executive Committee recommend that Council:

1. Approve a one-time funding request of $200,000 for the Council Community Fund application for the Willow Ridge Community Association’s Greener Grounds Project; and

2. Direct Administration to report back to the Executive Committee within 12 months of project completion.

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

Committee then dealt with Item 7.8.

7.10 Council Policy Program Update, EC2026-0514

This Item was dealt with following Item 7.6.

Councillor Chabot (Remote Member) left the meeting at 2:01 p.m. for personal reasons.

Moved by Councillor McLean

That with respect to Report EC2026-0514, the following be approved:

The Executive Committee recommends that Council:

1. Rescind the following superceded policies:
    a. Corporate Fuel Management
    b. Cultural Landscapes
    c. Oil, Gas and Aggregate Extraction
    d. Plain Language
    e. Posting Councillor Ward Budgets and Expenses
    f. Professional Services over $250,000 – Circulation to Council Members
    g. Reporting Policy for Council Members Attending FCM and AUMA Annual Conferences
2. Receive into the Corporate Record that the following policies have been rescinded as a result of changes to the *Municipal Government Act*:
    a. Code of Conduct for Public Members Appointed to Council-Established Boards, Commissions and Committees
    b. Public Member Appointees to BCCs COVID-19 Vaccination (previously suspended)

For: (10): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor McLean, and Councillor Ward

MOTION CARRIED

Councillor Chabot (Remote Member) joined the meeting at 2:02 p.m.

7.11 Tribunal Fee Review, EC2026-0387

Councillor Johnston left the meeting at 2:02 p.m. for personal reasons.

Councillor Jamieson left the meeting at 2:02 p.m. for personal reasons.

Moved by Councillor McLean

That with respect to Report EC2026-0387, the following be approved:

That the Executive Committee recommends that Council give three readings to the proposed Bylaw in Attachment 2 to amend the *Calgary Assessment Review Board Bylaw* 15M2018 and the *License and Community Standard Appeal Board Bylaw* 50M2011.

For: (9): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor McLean, and Councillor Ward

MOTION CARRIED

8. URGENT BUSINESS

None

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 Pension Governance Committee Annual Update, EC2026-0349

11. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 2:07 p.m.

For: (9): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor McLean, and Councillor Ward

MOTION CARRIED

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

CONSENT AGENDA

- Chief Administrative Officer Recruitment and Appointment Sub-Committee Update - July 2026 (Verbal) - EC2026-0592
- Planning and Development Services Department Overview, EC2026-0536
- Community Services Department Overview, EC2026-0538
- Council Community Fund Report – Meadowlark Park Community Association, EC2026-0525
- Council Community Fund Report – Mount Pleasant Community Association, EC2026-0526
- Council Community Fund Report – Willow Ridge Community Association, EC2026-0527
- Council Policy Program Update, EC2026-0514

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Lobbyist Registry, EC2026-0613
- Notice of Motion - Infrastructure and Community Amenity Conditions for Local Area Plans, EC2026-0684
- Notice of Motion - Updating Council Chamber Seating Arrangements, EC2026-0687
- Amendments to Bylaw 47M2025 to Enable Electronic Delivery of Tax Notices, EC2026-0339
- Tribunal Fee Review, EC2026-0387

The next Regular Meeting of the Executive Committee is scheduled to be held 2026 September 8 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 SEPTEMBER 08

CHAIR

CITY CLERK

MINUTES

EXECUTIVE COMMITTEE

September 8, 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) (Partial Remote Participation)
Councillor R. Dhaliwal (Community Development Committee Chair)
Councillor J. Pantazopoulos (Councillor-at-Large)
Councillor J. Wyness (Audit Committee Chair) (Partial Remote Participation)
Councillor A. Yule (Councillor-at-Large)
Councillor M. Atkinson
Councillor H. Clark
Councillor M. Jamieson (Partial Remote Participation)
Councillor L. Johnston
Councillor D. McLean
Councillor N. Schmidt (Partial Remote Participation)
Councillor K. Tyers
Councillor R. Ward

ALSO PRESENT: Chief Administrative Officer D. Duckworth
A/Chief Operating Officer - City Services D. Morgan
A/Chief Operating Officer - Water Utility M. Thompson
City Solicitor and General Counsel J. Floen, KC
Chief Financial Officer L. Tochor
General Manager K. Black
A/General Manager K. Fromherz
General Manager D. Hamilton
A/General Manager J. Kapala
A/General Manager J. Radke
City Clerk K. Martin
Leader, Legislative Services M. A. Cario
Senior Legislative Specialist J. Booth
Legislative Specialist A. Lennox

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Atkinson, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Jamieson, Councillor Johnston, Councillor Kelly, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Tyers, Councillor Ward, Councillor Wyness, Councillor Yule, and Mayor Farkas

2. OPENING REMARKS

Mayor Farkas provided opening remarks and a traditional land acknowledgement.

Councillor Schmidt provided opening remarks regarding Calgary Pride Week.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wyness

That the Agenda for today's meeting be amended by setting Item 7.10, Establishing a Fire Services Committee, EC2026-0629, to be the first new Item following the lunch recess.

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

Moved by Councillor Pantazopoulos

That the Agenda for the 2026 September 8 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

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0815, the following be approved:

That the Executive Committee direct the City Clerk’s Office to distribute the letter from the Werklund Centre, with respect to Item 7.3, Green Line LRT Update, EC2026- 0815, forward to Council, and add it 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

Moved by Councillor Schmidt

That with respect to Report EC2026-0815, the following be approved:

That the Executive Committee direct the City Clerk's Office to distribute the letter from the Beltline Neighbourhoods Association, with respect to Item 7.3, Green Line LRT Update, EC2026- 0815, forward to Council, and add it 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

By Unanimous Consent, Committee recessed to the Call of the Chair at 9:38 a.m.

Committee reconvened at 10:53 a.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Tyers, Councillor Ward, Councillor Wyness, Councillor Yule, and Mayor Farkas

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2026 July 14

Moved by Councillor Chabot

That the Minutes of the 2026 July 14 Regular Meeting of the Executive Committee be confirmed.

For: (14): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, 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 - Restoring In-Person Attendance for Calgary City Council and Committee Meetings, EC2026-0836

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

MOTION CARRIED

By Unanimous Consent, Committee agreed to modify its lunch recess to begin at 11:30 a.m. to allow Members of Council to attend the Annual Fallen Firefighters Memorial Ceremony.

5.2.1 Notice of Motion - Making Calgary's Intersections Safer for Pedestrians, EC2026-0750

A Revised Notice of Motion was distributed with respect to Notice of Motion EC2026-0750.

Moved by Councillor Kelly

That with respect to **Revised** Notice of Motion EC2026-0750, the following be approved:

That the Executive Committee forward this Notice of Motion to the 2026 September 22 Regular Meeting of Council for consideration.

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

MOTION CARRIED

5.2.3 Notice of Motion - Transit-Oriented Development Funding Strategy, EC2026-0837

The following documents were distributed with respect to Notice of Motion EC2026-0837:

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

Councillor McLean left the meeting at 11:03 a.m. for personal reasons.

Councillor McLean joined the meeting at 11:03 a.m.

Moved by Councillor Chabot

That with respect to **Revised** Notice of Motion EC2026-0837, the following be approved:

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

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

Against: (1): Councillor Pantazopoulos

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 - Making Calgary's Intersections Safer for Pedestrians, EC2026-0750

5.2.3 Notice of Motion - Transit-Oriented Development Funding Strategy, EC2026-0837

7.2 Update on U.S. Tariffs and The City's Supply Chain (Verbal), EC2026-0820

A presentation entitled "Update on U.S. tariffs and The City's supply chain" was distributed with respect to Verbal Report EC2026-0820.

Councillor Dhaliwal left the meeting at 11:09 a.m. for personal reasons.

Councillor Jamieson left the meeting at 11:09 a.m. for personal reasons.

Councillor Clark left the meeting at 11:16 a.m. for personal reasons.

Councillor Clark joined the meeting at 11:18 a.m.

Councillor Jamieson joined the meeting at 11:20 a.m.

Councillor McLean left the meeting at 11:22 a.m. for personal reasons.

Councillor McLean joined the meeting at 11:23 a.m.

Councillor Kelly left the meeting at 11:24 a.m. for personal reasons.

Councillor Dhaliwal joined the meeting at 11:24 a.m.

Councillor Chabot left the meeting at 11:26 a.m. for personal reasons.

By Unanimous Consent, Committee recessed its meeting to the Call of the Chair at 11:28 a.m., to reconvene at 1:30 p.m.

Committee recessed at 11:28 a.m. and reconvened at 1:33 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Jamieson, Councillor Johnston, Councillor Kelly, Councillor McLean,

Councillor Pantazopoulos, Councillor Schmidt, Councillor Tyers, Councillor Ward, Councillor Yule, and Mayor Farkas

Absent from Roll Call: Councillor Wyness

Councillor Wyness joined the meeting at 1:34 p.m.

Councillor Dhaliwal left the meeting at 1:35 p.m. for personal reasons.

Councillor Dhaliwal joined the meeting at 1:36 p.m.

Councillor Clark left the meeting at 1:39 p.m. for personal reasons.

Moved by Councillor Pantazopoulos

That with respect to Verbal Report EC2026-0820, the following amendment be approved:

That a new Recommendation be added, as follows:

“2. Request the Mayor, through the Federation of Canadian Municipalities and Big City Mayors' Caucus and other intergovernmental channels, advocate to the Government of Canada for the rapid establishment of a municipal tariff remittance or relief program, providing municipalities with a simple and expedited process to recover eligible tariff costs incurred on critical municipal infrastructure and essential municipal equipment.”

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

MOTION CARRIED

Councillor Jamieson left the meeting at 1:55 p.m. for personal reasons.

Councillor Jamieson joined the meeting at 1:57 p.m.

Moved by Councillor Yule

That with respect to Verbal Report EC2026-0820, the following be approved**, as amended**:

That Executive Committee recommend that Council:

1. Receive the presentation for the Corporate Record**; and**
2. **Request the Mayor, through the Federation of Canadian Municipalities and Big City Mayors' Caucus and other intergovernmental channels, advocate to the Government of Canada for the rapid establishment of a municipal tariff remittance or relief program, providing municipalities with a simple and expedited process to recover eligible tariff costs incurred on critical municipal infrastructure and essential municipal equipment.**

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

MOTION CARRIED

Committee then dealt with Item 7.10.

7.3 Green Line LRT Update, EC2026-0815

This Item was dealt with following Item 7.10.

Moved by Councillor Yule

That with respect to Report EC2026-0815, the following be approved:

That the Executive Committee direct the City Clerk's Office to distribute the letters from the LRT on the Green, Calgary Alliance for the Common Good, and Commercial Real Estate Development Association, with respect to Item 7.3, Green Line LRT Update, EC2026- 0815, forward to Council, and add them to the Corporate Record.

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

MOTION CARRIED

The following documents were distributed with respect to Report EC2026-0815:

- A letter from the Beltline Neighbourhoods Association;
- A letter from the Calgary TELUS Convention Centre, Glenbow, and Werklund Centre;
- A letter from the Calgary Alliance for the Common Good;
- A letter from BOMA Calgary, Calgary Construction Association, Calgary Downtown Association, and the Calgary Commercial Real Estate Development Association; and
- A letter from LRT on the Green.

Councillor Ward left the meeting at 2:51 p.m. for personal reasons.

Councillor McLean left the meeting at 2:52 p.m. for personal reasons.

Councillor Wyness left the meeting at 2:52 p.m. for personal reasons.

Councillor McLean joined the meeting at 3:06 p.m.

Councillor Wyness joined the meeting at 3:06 p.m.

Councillor Ward joined the meeting at 3:10 p.m.

Councillor Tyers left the meeting at 3:14 p.m. for personal reasons.

By Unanimous Consent, Committee modified the afternoon recess to begin following the last question of clarification from Councillor Pantazopoulos to be answered by Administration.

Committee recessed at 3:17 p.m. and reconvened at 3:48 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Dhaliwal, Councillor Kelly, Councillor McLean, Councillor Pantazopoulos, Councillor Tyers, Councillor Ward, Councillor Yule, and Mayor Farkas

Absent from Roll Call: Councillor Chabot and Councillor Wyness

Councillor Chabot (Remote Member) joined the meeting at 3:50 p.m.

Councillor Wyness joined the meeting at 3:52 p.m.

Councillor Chabot joined the meeting in-person at 3:52 p.m.

Councillor Schmidt (Remote Member) joined the meeting at 4:04 p.m.

Councillor Jamieson (Remote Member) joined the meeting at 4:09 p.m.

Moved by Councillor Yule

That with respect to Report EC2026-0815, the following amendment be approved:

That new recommendation 4 and 5 be inserted as follows, and that all subsequent recommendations be renumbered accordingly:

4. Direct Administration to bring forward, to the November 3 Executive Committee, capital cost estimates for the full build-out of the Max Green Bus Rapid Transit line from Keystone Hills to Downtown, including the associated transit assets required to sustain operations, together with the incremental costs associated with each phase of the build-out. Administration shall also report on the planning work required to define a downtown Bus Rapid Transit Loop/Station and develop future capital cost estimates.

5. Direct Administration to report to the November 3 Executive Committee on the estimated budgets required to advance the planning and design activities contemplated in Recommendations 2 and 3.

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

MOTION CARRIED

Councillor Dhaliwal left the meeting at 4:18 p.m. for personal reasons.

Councillor Dhaliwal joined the meeting at 4:19 p.m.

Moved by Councillor Schmidt

That with respect to Report EC2026-0815, the following amendment be approved:

That a new recommendation 6 be inserted as follows, and that all subsequent recommendations be renumbered accordingly:

6. Direct Administration to develop a comprehensive public realm, streetscape, and mobility plan for 10 Avenue addressing the movement and integration of vehicles, parking, walking, and wheeling, and strengthening connections between the Green Line LRT, communities north of the CPKC corridor, and the Beltline. The plan shall respond to community needs and support the creation of a vibrant, well-connected, and integrated corridor and shall become part of the quarterly Green Line updates with a full scoping report to be delivered no later than Q1 2027.

For: (9): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Councillor Schmidt

Against: (4): Councillor Jamieson, Councillor McLean, Councillor Tyers, and Councillor Ward

MOTION CARRIED

Moved by Councillor Kelly

That with respect to Report EC2026-0815, the following be approved**, as amended**:

That Executive Committee recommend that Council:

1. Select **the following shortlisted option** for the Green Line Downtown Segment and direct Administration to advance planning, design, and procurement activities for the selected option:
   Option 3: 10 Avenue and 2 Street SW Surface Alignment and discontinue work on Option 1: Current Baseline – 10 Avenue and 2 Street SW Elevated Alignment.

2. Direct Administration to bring forward the budget required to update and advance planning and design activities for the southeast extension to Seton for Council's consideration in the 2027-2030 business plans and budgets.

3. Direct Administration to bring forward the budget required to update and advance north corridor planning and design activities for Council's consideration as part of the 2027-2030 Service Plans and Budgets.

4. **Direct Administration to bring forward, to the November 3 Executive Committee, capital cost estimates for the full build-out of the Max Green Bus Rapid Transit line from Keystone Hills to Downtown, including the associated transit assets required to sustain operations, together with the incremental costs associated with each phase of the build-out. Administration shall also report on the**

planning work required to define a downtown Bus Rapid Transit Loop/Station and develop future capital cost estimates.

5. **Direct Administration to report to the November 3 Executive Committee on the estimated budgets required to advance the planning and design activities contemplated in Recommendations 2 and 3.**

6. **Direct Administration to develop a comprehensive public realm, streetscape, and mobility plan for 10 Avenue addressing the movement and integration of vehicles, parking, walking, and wheeling, and strengthening connections between the Green Line LRT, communities north of the CPKC corridor, and the Beltline. The plan shall respond to community needs and support the creation of a vibrant, well-connected, and integrated corridor and shall become part of the quarterly Green Line updates with a full scoping report to be delivered no later than Q1 2027.**

7. Direct that the Confidential Attachment 3 remain confidential pursuant to Sections 28 (Local public body confidences), 29 (Advice from officials), 30 (Disclosure harmful to economic and other interests of a public body), and 32 (Privileged information) of the *Access to Information Act* until the transaction has been closed, to be reviewed 2039 December 3.

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

Against: (1): Councillor Wyness

MOTION CARRIED

Mayor Farkas left the Chair at 4:25 p.m. and Vice-Chair Kelly assumed the Chair.

Mayor Farkas left the meeting at 4:25 p.m. for personal reasons.

Councillor Tyers left the meeting at 4:25 p.m. for personal reasons.

Councillor Ward left the meeting at 4:25 p.m. for personal reasons.

Councillor Schmidt (Remote Member) left the meeting at 4:25 p.m. for personal reasons.

7.4 The City's Quarterly Report – 2026 Second Quarter, EC2026-0618

Revised Attachment 5 was distributed with respect to Report EC2026-0618.

Councillor Dhaliwal left the meeting at 4:31 p.m. for personal reasons.

Councillor McLean left the meeting at 4:36 p.m. for personal reasons.

Councillor Dhaliwal joined the meeting at 4:43 p.m.

Councillor McLean joined the meeting at 4:44 p.m.

Councillor McLean left the meeting at 4:56 p.m. for personal reasons.

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0618, the following be approved**, after amendment**:

That the Executive Committee recommend Council receive this report and **revised** presentation for the Corporate Record.

For: (8): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Councillor Jamieson

MOTION CARRIED

7.5 Water Transformation Program – Quarterly Update, EC2026-0688

Councillor Jamieson (Remote Member) left the meeting at 4:58 p.m. for personal reasons.

Moved by Councillor Atkinson

That with respect to Report EC2026-0688, the following be approved:

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

For: (7): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

7.6 Operational Services Department Overview, EC2026-0539

Councillor Johnston joined the meeting at 5:27 p.m.

Councillor Johnston left the meeting at 5:27 p.m. for personal reasons.

Councillor Chabot left the meeting at 5:39 p.m. for personal reasons.

Councillor Chabot joined the meeting at 5:41 p.m.

Moved by Councillor Chabot

That with respect to Report EC2026-0539, the following be approved:

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

For: (7): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

7.7 2026 Greenfield Traffic Signals – Program Increase, EC2026-0666

Moved by Councillor Yule

That with respect to Report EC2026-0666, the following be approved:

That the Executive Committee recommend that Council approve the capital budget increase of $8 million in 2026 to Operational Services Budget ID A481352 (Dev Infrastructure – AD). The funding will be transferred from Developer & Other Contributions.

For: (7): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

Moved by Councillor Dhaliwal

That pursuant to Section 7 of Procedure Bylaw 42M2025, Committee suspend Section 82(b)(iii) of the Procedure Bylaw to forgo the dinner recess in order to complete the remainder of the Agenda.

For: (7): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

7.8 2026 Non-Profit Tax Mitigation Report, EC2026-0640

Moved by Councillor Chabot

That with respect to Report EC2026-0640, the following be approved:

That Executive Committee recommend that Council, under the authority of section 347 of the Municipal Government Act (MGA), cancel city property taxes for qualifying non-profit organizations (Attachment 2).

For: (7): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

7.9 Chief Administrative Officer Recruitment and Appointment Sub-Committee Update - September 2026 (Verbal), EC2026-0593

A document entitled "Chief Administrative Officer Recruitment and Appointment Sub-Committee Update – September 2026 (Verbal)" was distributed with respect to Verbal Report EC2026-0593.

Moved by Councillor Wyness

That with respect to Verbal Report EC2026-0593, the following be approved**, after amendment**:

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee recommend that the Executive Committee **recommend that Council** receive this distribution for the Corporate Record.

For: (7): Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

Councillor Chabot left the meeting at 6:10 p.m. for personal reasons.

Committee then dealt with Item 7.11.

7.10 Establishing a Fire Services Committee, EC2026-0629

This Item was dealt with following Item 7.2.

Moved by Councillor Wyness

That with respect to Report EC2026-0629, the following be approved:

That Executive Committee, pursuant to Section 32(2) of Procedure Bylaw 42M2025, hear from members of the public who wish to speak to Item 7.10, Establishing a Fire Services Committee, EC2026-0629.

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

MOTION CARRIED

The following speakers addressed Committee with respect to Report EC2026-0629:

1. Jamie Blayney, Calgary Firefighters Association, Local 255
2. Matt Endsin, Calgary Firefighters Association, Local 255

Councillor Dhaliwal left the meeting at 2:14 p.m. for personal reasons.

Councillor Johnston left the meeting at 2:15 p.m. for personal reasons.

Councillor Dhaliwal joined the meeting at 2:16 p.m.

Councillor Chabot left the meeting at 2:18 p.m. for personal reasons.

Councillor Johnston joined the meeting at 2:20 p.m.

Councillor Johnston left the meeting at 2:22 p.m. for personal reasons.

Councillor Chabot joined the meeting at 2:28 p.m.

Moved by Councillor Wyness

That with respect to Report EC2026-0629, the following be approved:

That Executive Committee recommend that Council:

1. Establish a Fire Services Committee by giving three readings to the proposed bylaw in Attachment 2;
2. Initiate recruitment for the establishment of the committee as described in Attachment 3;

3. Direct a one-time budget request of $454 thousand as presented in the New Operating Funding request section of this report, to be included for consideration in the 2027-2030 Business Plans and Budgets; and

4. That three meetings of the Fire Services Committee be included in the Consolidated Council Calendar for Q3 and Q4 of 2027 and brought to the Organizational Meeting of Council on 2026 October 20 for consideration.

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

MOTION CARRIED

Committee then dealt with Item 7.3.

7.11 Mall Programming Fund Management Committee Bylaw, EC2026-0630

This Item was dealt with following Item 7.9.

Moved by Councillor Atkinson

That with respect to Report EC2026-0630, the following be approved:

That the Executive Committee recommend that Council give three readings to the proposed *Mall Programming Fund Management Committee Bylaw* in Attachment 2.

For: (6): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

7.12 Chief Administrative Officer – 2026 Q3 Performance Evaluation Check-in, EC2026-0707

Moved by Councillor Dhaliwal

That with respect to Report EC2026-0707, the following be approved:

That Executive Committee receive the report for the Corporate Record.

For: (6): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

8. URGENT BUSINESS

None

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 Designated Historic Resource Property Tax Cancellation Pilot, EC2026-0733

11. ADJOURNMENT

Moved by Councillor Yule

That this meeting adjourn at 6:17 p.m.

For: (6): Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

The following Items have been forwarded to the 2026 September 22 Regular Meeting of Council:

CONSENT AGENDA

- Update on U.S. Tariffs and The City's Supply Chain (Verbal), EC2026-0820
- Green Line LRT Update, EC2026-0815
- The City's Quarterly Report – 2026 Second Quarter, EC2026-0618
- Water Transformation Program – Quarterly Update, EC2026-0688
- Operational Services Department Overview, EC2026-0539
- 2026 Greenfield Traffic Signals – Program Increase, EC2026-0666
- 2026 Non-Profit Tax Mitigation Report, EC2026-0640
- Chief Administrative Officer Recruitment and Appointment Sub-Committee Update - September 2026 (Verbal), EC2026-0593

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Making Calgary's Intersections Safer for Pedestrians, EC2026-0750
- Notice of Motion - Restoring In-Person Attendance for Calgary City Council and Committee Meetings, EC2026-0836
- Notice of Motion - Transit-Oriented Development Funding Strategy, EC2026-0837
- Establishing a Fire Services Committee, EC2026-0629
- Mall Programming Fund Management Committee Bylaw, EC2026-0630

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

CONFIRMED BY COMMITTEE ON 2026 OCTOBER 05

CHAIR

CITY CLERK

MINUTES

EXECUTIVE COMMITTEE

October 5, 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) (Partial Remote Participation)
Councillor J. Pantazopoulos (Councillor-at-Large) (Partial Remote Participation)
Councillor J. Wyness (Audit Committee Chair)
Councillor A. Yule (Councillor-at-Large)
Councillor M. Atkinson
Councillor H. Clark
Councillor M. Jamieson (Remote Participation)
Councillor L. Johnston
Councillor D. McLean
Councillor N. Schmidt
Councillor K. Tyers
Councillor R. Ward

ALSO PRESENT: Chief Administrative Officer D. Duckworth
A/Chief Operating Officer - City Services D. Morgan
A/Chief Operating Officer - Water Utility M. Thompson
City Solicitor and General Counsel J. Floen, KC
Chief Financial Officer L. Tochor
General Manager K. Black
A/General Manager K. Fromherz
General Manager D. Hamilton
A/General Manager J. Kapala
A/General Manager J. Radke
City Clerk K. Martin
Leader, Legislative Services M. A. Cario
Legislative Specialist A. Lennox

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Ward, Councillor Jamieson, Councillor Clark, Councillor Atkinson, Councillor Johnston, Councillor Tyers, Councillor McLean, Councillor Kelly, and Mayor Farkas

Councillor Clark left the meeting at 9:31 a.m.

2. OPENING REMARKS

Mayor Farkas provided opening remarks and a traditional land acknowledgement.

Councillor Clark joined the meeting at 9:32 a.m.

Councillor Yule provided opening remarks regarding Fire Prevention Week.

3. CONFIRMATION OF AGENDA

The following motion was put on the floor:

Moved by Councillor Kelly

That the Agenda for the 2026 October 5 Regular Meeting of the Executive Committee be confirmed.

Moved by Councillor Wyness

That the Agenda for today's meeting be amended by adding Item 8.1, Clarifying Transit Fare Strategy Decisions, Deliverables and Timelines, EC2026-0942, as an Item of Urgent Business.

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

Moved by Councillor Kelly

That the Agenda for the 2026 October 5 Regular Meeting of the Executive Committee be confirmed**, as amended**.

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2026 September 8

Moved by Councillor Chabot

That the Minutes of the 2026 September 8 Regular Meeting of the Executive Committee be confirmed.

For: (14): 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 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

5.1.1 Deferral Request – Multi-Year Planning and Budgeting Policy Amendments from Q4 2026 to July 2027, EC2026-0790

5.2 NOTICE(S) OF MOTION

5.2.2 Notice of Motion - Improving Transparency in City Procurement, EC2026-0858

5.2.3 Notice of Motion - Councillor Access to Information and Administrative Response Standards, EC2026-0915

5.2.6 Notice of Motion - Pause Select On-Street Bike Lane Projects Pending Provincial Legislative Direction and Redirect Investment to Missing Pathway Links and High-Value Active Mobility Infrastructure, EC2026-0927

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

5.2.1 Notice of Motion - Release of Information - Bearspaw South Feeder Main Independent Review Panel Expenditures, EC2026-0922

Councillor Dhaliwal left the meeting at 9:44 a.m.

Councillor Dhaliwal joined the meeting at 9:47 a.m.

Moved by Councillor Wyness

That with respect to Notice of Motion EC2026-0922, the following be approved**:**

That the Executive Committee forward Notice of Motion EC2026-0922 to the 2026 October 27 Regular Meeting of Council.

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

5.2.4 Notice of Motion - National Music Centre Loan Guarantee, EC2026-0893

Attachment 2 was distributed with respect to Notice of Motion EC2026-0893.

Moved by Councillor McLean

That with respect to Notice of Motion EC2026-0893, the following be approved**:**

That the Executive Committee forward Notice of Motion EC2026-0893 to the 2026 October 27 Regular Meeting of Council.

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

5.2.5 Notice of Motion - Updating Calgary's E-Mobility Framework, EC2026-0926

Revised Attachment 1 was distributed with respect to Notice of Motion EC2026-0926.

Moved by Councillor McLean

That with respect to Notice of Motion EC2026-0926, the following be approved**, after amendment**:

NOW THEREFORE BE IT RESOLVED that the Executive Committee forward this Notice of Motion to the **2026** October 27 Regular Meeting of Council for consideration.

For: (14): 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 Tyers, and Councillor Ward

MOTION CARRIED

5.2.7 Notice of Motion - Underpass Awareness, EC2026-0928

Attachment 1 was distributed with respect to Notice of Motion EC2026-0928.

Moved by Councillor Johnston

That with respect to Notice of Motion EC2026-0928, the following be approved**, after amendment**:

That the Executive Committee forward Notice of Motion EC2026-0928 to the 2026 October **27** Regular Meeting of Council.

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

Against: (1): Councillor Chabot

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 - Release of Information - Bearspaw South Feeder Main Independent Review Panel Expenditures, EC2026-0922

5.2.4 Notice of Motion – National Music Centre Loan Guarantee, EC2026-0893

5.2.5 Notice of Motion - Updating Calgary's E-Mobility Framework, EC2026-0926

5.2.7 Notice of Motion – Underpass Awareness, EC2026-0928

7.2 Update on U.S. Tariffs and The City's Supply Chain (Verbal), EC2026-0874

The following documents were distributed with respect to Verbal Report EC2026-0874:

- A presentation entitled "Update on U.S. tariffs and The City's supply chain"; and
- A letter from Mayor Farkas to The Honourable François-Philippe Champagne.

Councillor Ward left the meeting at 9:53 a.m.

Councillor Chabot left the meeting at 9:55 a.m.

Councillor Tyers left the meeting at 9:58 a.m.

Councillor Chabot joined the meeting at 9:59 a.m.

Councillor Clark left the meeting at 10:00 a.m.

Moved by Councillor Dhaliwal

That with respect to Verbal Report EC2026-0874, the following be approved**, after amendment**:

That Executive Committee recommend that Council receive this presentation **and letter** for the corporate record.

For: (11): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, and Councillor McLean

MOTION CARRIED

Councillor Atkinson left the meeting at 10:07 a.m.

7.3 Water Utility 2027-2030 Rates, Cost Recovery and Service Plan, EC2026-0905

A document entitled "Monthly increases for a typical residential property" was distributed with respect to Report EC2026-0905.

Councillor Atkinson joined the meeting at 10:20 a.m.

Councillor Jamieson (Remote Member) left the meeting at 10:20 a.m.

Councillor Dhaliwal left the meeting at 10:21 a.m.

Councillor Dhaliwal joined the meeting at 10:24 a.m.

Councillor Schmidt joined the meeting at 10:28 a.m.

Councillor Wyness left the meeting at 10:34 a.m.

Councillor Ward joined the meeting at 10:35 a.m.

Councillor Wyness joined the meeting at 10:46 a.m.

Councillor Chabot left the meeting at 10:57 a.m.

Councillor McLean left the meeting at 10:57 a.m.

Councillor Johnston left the meeting at 10:58 a.m.

Councillor Chabot joined the meeting at 11:01 a.m.

Councillor Atkinson left the meeting at 11:02 a.m.

Councillor McLean joined the meeting at 11:02 a.m.

Councillor Atkinson joined the meeting at 11:06 a.m.

Councillor Johnston joined the meeting at 11:10 a.m.

Councillor Pantazopoulos left the meeting at 11:24 a.m.

Councillor Pantazopoulos joined the meeting at 11:26 a.m.

Councillor Kelly left the meeting at 11:45 a.m.

Councillor Kelly joined the meeting at 11:46 a.m.

Councillor Chabot left the meeting at 11:46 a.m.

Councillor Chabot joined the meeting at 11:47 a.m.

By Unanimous Consent, Committee modified the lunch recess to begin at 11:48 a.m.

Committee recessed at 11:48 a.m. and reconvened at 1:02 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Yule, Councillor Ward, Councillor Atkinson, Councillor Schmidt, Councillor Kelly, and Mayor Farkas

Absent from Roll Call: Councillor Pantazopoulos and Councillor Wyness

Councillor Pantazopoulos (Remote Member) joined the meeting at 1:10 p.m.

Councillor Wyness joined the meeting at 1:14 p.m.

Moved by Councillor Kelly

That with respect to Report EC2026-0905, the following be approved**:**

That the Executive Committee recommend that Council:

1. Approve the proposed annual rate increases for drinking water, wastewater and stormwater services for 2027 to 2030, as shown in, Table 1; in support of implementing the service plan described in Attachment 2, Appendix A.
2. Approve the full cost recovery principle, so each customer group pays the full cost of the drinking water, wastewater and stormwater services they receive. Please refer to Attachment 2, Appendix B.
3. Direct Administration to prepare the related budgets and update the necessary bylaws with rates and charges to be presented to Council through the 2027-2030 One Calgary Service Plans and Budgets process.
4. Direct Administration to report back as part of the 2028 Mid-Cycle Adjustments process with further analysis and options for other rate structures, including conservation-based approaches.

For: (8): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Yule, Councillor Atkinson, and Councillor Schmidt

Against: (2): Councillor Wyness, and Councillor Ward

MOTION CARRIED

Councillor Pantazopoulos (Remote Member) left the meeting at 1:49 p.m.

Councillor Schmidt left the meeting at 1:50 p.m. for personal reasons.

7.4 Waste and Recycling Rates and Charges 2027-2030, EC2026-0699

Councillor Ward left the meeting at 1:51 p.m.

Moved by Councillor Chabot

That with respect to Report EC2026-0699, the following be approved:

That the Executive Committee recommend that Council:

1. Approve the proposed Waste & Recycling rates and charges for 2027-2030 (Attachment 3).
2. Direct Waste & Recycling Services to prepare budgets and Waste Bylaw (4M2020) amendments reflecting the approved rates and charges and return to Council in November 2026 as part of the 2027-2030 One Calgary business planning and budgeting process.

For: (7): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

7.5 People, Innovation and Collaborative Services Department Overview, EC2026-0672

Moved by Councillor Kelly

That with respect to Report EC2026-0672, the following be approved:

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

For: (7): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

7.6 Law, Legislative Services and Security Department Budget Overview, EC2026-0735

Moved by Councillor Kelly

That with respect to Report EC2026-0735, the following be approved:

That the Executive Committee recommend that Council receive this report for the corporate record.

For: (7): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

7.7 Infrastructure Services Departmental Budget Overview, EC2026-0673

Moved by Councillor Kelly

That with respect to Report EC2026-0673, the following be approved:

That the Executive Committee recommend Council receive this report for the corporate record.

For: (7): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

7.8 Chief Administrative Officer Recruitment and Appointment Sub-Committee Update - October 2026 (Verbal), EC2026-0622

A document entitled "Chief Administrative Officer Recruitment and Appointment Sub-Committee Update - October 2026 (Verbal)" was distributed with respect to Verbal Report EC2026-0622.

Moved by Councillor Yule

That with respect to Verbal Report EC2026-0622, the following be approved**:**

That the Chief Administrative Officer Recruitment and Appointment Sub-Committee recommend that the Executive Committee recommend that Council receive this distribution for the Corporate Record.

For: (7): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

8. URGENT BUSINESS

8.1 Notice of Motion - Clarifying Transit Fare Strategy Decisions, Deliverables and Timelines, EC2026-0942

A Notice of Motion was distributed with respect to Notice of Motion EC2026-0942.

Moved by Councillor Wyness

That with respect to Notice of Motion EC2026-0942, the following be approved**:**

That the Executive Committee forward Notice of Motion EC2026-0942 to the 2026 October 27 Regular Meeting of Council.

For: (7): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Wyness, Councillor Yule, and Councillor Atkinson

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 Centralization of Public Reporting on Climate-Related Investments and Expenditures, EC2026-0851

10.2 Civic Census 2028 Implementation Update, EC2026-0876

10.3 2026 Long Range Financial Plan Performance Measures & Benchmarking Report, EC2026-0770

10.4 2026 Capital and Operating Budget Continuity Schedule, EC2026-0813

10.5 Updating Council Chamber Seating Arrangements, EC2026-0872

11. ADJOURNMENT

Moved by Councillor Kelly

That this meeting adjourn at 3:08 p.m.

For: (7): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Wyness, Councillor Yule, and Councillor Atkinson

MOTION CARRIED

The following Items have been forwarded to the 2026 October 27 Regular Meeting of Council:

CONSENT AGENDA

- Update on U.S. Tariffs and The City's Supply Chain (Verbal), EC2026-0874
- Water Utility 2027-2030 Rates, Cost Recovery and Service Plan, EC2026-0905
- Waste and Recycling Rates and Charges 2027-2030, EC2026-0699
- People, Innovation and Collaborative Services Department Overview, EC2026-0672

- Law, Legislative Services and Security Department Budget Overview, EC2026-0735
- Infrastructure Services Departmental Budget Overview, EC2026-0673
- Chief Administrative Officer Recruitment and Appointment Sub-Committee Update - October 2026 (Verbal), EC2026-0622

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Release of Information - Bearspaw South Feeder Main Independent Review Panel Expenditures, EC2026-0922
- Notice of Motion – Improving Transparency in City Procurement, EC2026-0858
- Notice of Motion – Councillor Access to Information and Administrative Response Standards, EC2026-0915
- Notice of Motion – National Music Centre Loan Guarantee, EC2026-0893
- Notice of Motion – Updating Calgary's E-Mobility Framework, EC2026-0926
- Notice of Motion – Pause Select On-Street Bike Lane Projects Pending Provincial Legislative Direction and Redirect Investment to Missing Pathway Links and High-Value Active Mobility Infrastructure, EC2026-0927
- Notice of Motion – Underpass Awareness, EC2026-0928
- Notice of Motion – Clarifying Transit Fare Strategy Decisions, Deliverables and Timelines, EC2026-0942

The next Regular Meeting of the Executive Committee is scheduled to be held 2026 October 26 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 OCTOBER 26

CHAIR

CITY CLERK

CITY CLERK'S OFFICE

2026 JULY 30

NOTICE FOR REGULAR MEETINGS OF THE EXECUTIVE COMMITTEE

Please be advised that Regular Meetings of the Executive Committee have been scheduled, as follows:

Meeting Date	Meeting Time	Meeting Location
2026 October 26	9:30 a.m.	Municipal Complex
2026 November 16	9:30 a.m.	Municipal Complex

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

EXECUTIVE COMMITTEE

October 26, 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)
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 (Remote Participation)
Councillor D. McLean
Councillor N. Schmidt
Councillor K. Tyers
Councillor R. Ward

ALSO PRESENT: City Clerk K. Martin
Leader, Legislative Services M. A. Cario
Senior Legislative Specialist K. Picketts

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Ward, Councillor Jamieson, Councillor Atkinson, Councillor Tyers, Councillor Schmidt, Councillor McLean, Councillor Kelly, and Mayor Farkas

2. OPENING REMARKS

Councillor Johnston joined the meeting at 9:30 a.m.

Mayor Farkas provided opening remarks and a traditional land acknowledgement.

Councillor Clark joined the meeting at 9:31 a.m.

3. CONFIRMATION OF AGENDA

Moved by Councillor Kelly

That the Agenda for the 2026 October 26 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

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2026 October 5

Moved by Councillor Kelly

That the Minutes of the 2026 October 5 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

5.1 PROCEDURAL REQUESTS

None

5.2 NOTICE(S) OF MOTION

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Chief Administrative Officer Recruitment (Verbal), EC2026-0919

The following documents were distributed with respect to Confidential Verbal Report EC2026-0919:

- A presentation entitled "Chief Administrative Officer Recruitment (Verbal)";
- Confidential Distribution 1;
- Confidential Distribution 3; and
- Confidential Distribution 7.

Moved by Councillor Chabot

That pursuant to Sections 20 (Disclosure to personal privacy) and 22 (Confidential evaluations) of the *Access to Information Act,* Committee move into Closed Meeting, at 9:40 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1, Chief Administrative Officer Recruitment (Verbal), EC2026-0919.

And further, that Glenn Eberth and Lisa Kershaw, Boyden Canada, be authorized to attend the Closed Meeting with respect to Item 9.2.1.

For: (14): Mayor Farkas, Councillor Kelly, Councillor Chabot, 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 Dhaliwal

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2026-0919:

Clerks: K. Martin.

Councillor Dhaliwal left the meeting at 9:46 a.m.

Councillor Dhaliwal joined the meeting at 9:46 a.m.

Councillor Dhaliwal left the meeting at 9:59 a.m.

Councillor Dhaliwal joined the meeting at 10:06 a.m.

Councillor Clark left the meeting at 10:21 a.m.

Councillor Clark joined the meeting at 10:22 a.m.

Councillor Clark left the meeting at 10:58 a.m.

Councillor Dhaliwal left the meeting at 10:59 a.m.

Councillor Pantazopoulos left the meeting at 10:59 a.m.

Councillor Ward left the meeting at 10:59 a.m.

Councillor Dhaliwal joined the meeting at 11:01 a.m.

Councillor Pantazopoulos joined the meeting at 11:01 a.m.

Councillor Ward joined the meeting at 11:01 a.m.

Committee reconvened in public meeting at 11:06 a.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Chabot, Councillor Dhaliwal, Councillor Jamieson, Councillor Johnston, Councillor Kelly, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Tyers, Councillor Ward, Councillor Wyness, Councillor Yule, and Mayor Farkas

Moved by Councillor Kelly

That Committee revert to meeting in public and rise and report.

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

MOTION CARRIED

Moved by Councillor Yule

That with respect to Confidential Verbal Report EC2026-0919, the following be approved:

That the Executive Committee:

1. Forward this Report (EC2026-0919) to the 2026 October 27 Regular Council Meeting as an item of Confidential Urgent Business.

That the Executive Committee recommend that Council:

1. Receive the Confidential Distributions for the Corporate Record;
2. Approve the selected Chief Administrative Officer candidates, as set out in Confidential Distribution 7, to proceed to the short-list interview stage and instruct Boyden Canada to advance the recruitment process accordingly; and
3. Direct that the Closed Meeting discussions and Confidential Distributions remain confidential pursuant to Sections 20 (Disclosure to personal privacy) and 22 (Confidential evaluations) of the *Access to Information Act*, not to be released.

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

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Kelly

That this meeting adjourn at 11:10 a.m.

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

MOTION CARRIED

The following Item has been forwarded to the 2026 October 27 Regular Meeting of Council:

CONFIDENTIAL URGENT BUSINESS

- Chief Administrative Officer Recruitment (Verbal), EC2026-0919

The next Regular Meeting of the Executive Committee is scheduled to be held 2026 November 3 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 NOVEMBER 16

CHAIR

CITY CLERK

MINUTES

EXECUTIVE COMMITTEE

November 3, 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)
(Partial 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 (Remote Participation)
Councillor M. Jamieson
Councillor L. Johnston (Remote Participation)
Councillor D. McLean
Councillor N. Schmidt
Councillor K. Tyers (Remote Participation)
Councillor R. Ward (Remote Participation)

ALSO PRESENT: A/Chief Administrative Officer K. Black
A/Chief Operating Officer - Water Utility M. Thompson
City Solicitor and General Counsel J. Floen, KC
Chief Financial Officer L. Tochor
A/General Manager K. Choi
A/General Manager K. Fromherz
General Manager D. Hamilton
General Manager J. Kapala
A/General Manager J. Radke
City Clerk K. Martin
Leader, Legislative Services M. A. Cario
Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Kelly, Councillor Pantazopoulos, Councillor Yule, Councillor Jamieson, Councillor Atkinson, Councillor Schmidt, Councillor Johnston, Councillor McLean, and Mayor Farkas

Absent from Roll Call: Councillor Wyness

2. OPENING REMARKS

Mayor Farkas provided opening remarks and a traditional land acknowledgement.

Mayor Farkas provided opening remarks regarding MADD Canada Project Red Ribbon.

Mayor Farkas left the Chair at 9:33 a.m. and Vice-Chair Kelly assumed the Chair.

Mayor Farkas provided opening remarks regarding Hindu Heritage Month.

Councillor Wyness joined the meeting at 9:39 a.m.

3. CONFIRMATION OF AGENDA

Mayor Farkas left the meeting at 9:40 a.m.

Moved by Councillor Chabot

That the Agenda for the 2026 November 3 Regular Meeting of the Executive Committee be confirmed.

For: (11): Councillor Atkinson, Councillor Chabot, Councillor Dhaliwal, Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Johnston, Councillor Wyness, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

Mayor Farkas joined the meeting and resumed the Chair at 9:41 a.m.

Councillor Dhaliwal left the meeting at 9:41 a.m.

Moved by Councillor Pantazopoulos

That the Consent Agenda be approved as follows:

5.1 PROCEDURAL REQUESTS

None

5.2 NOTICE(S) OF MOTION

5.2.1 Notice of Motion - Back-Alley Lifecycle Repair Framework, EC2026-0983

5.2.2 Notice of Motion - Addressing Large-Scale Data Centre Impacts on Municipal Resources, EC2026-01010

5.2.5 Notice of Motion - Non-Profit and Community Space Framework, EC2026-1020

For: (11): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor McLean, and Councillor Schmidt

MOTION CARRIED

Committee then dealt with Item 5.2.3.

Committee returned to this Item following Item 5.2.4.

Councillor Johnston (Remote Member) left the meeting at 9:50 a.m.

Moved by Councillor Schmidt

That Committee reconsider the vote on the Consent Agenda.

For: (11): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor McLean, and Councillor Schmidt

Against: (1): Councillor Wyness

MOTION CARRIED

Moved by Councillor Kelly

That the Consent Agenda be approved as follows:

5.1 PROCEDURAL REQUESTS

None

5.2 NOTICE(S) OF MOTION

5.2.1 Notice of Motion - Back-Alley Lifecycle Repair Framework, EC2026-0983

5.2.5 Notice of Motion - Non-Profit and Community Space Framework, EC2026-1020

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

MOTION CARRIED

5.2.2 Notice of Motion - Addressing Large-Scale Data Centre Impacts on Municipal Resources, EC2026-01010

Councillor Johnston (Remote Member) joined the meeting at 9:54 a.m.

Councillor Dhaliwal rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Wyness

That with respect to Notice of Motion EC2026-01010, the following be approved:

That the Executive Committee recommend that Council direct the Chief Administrative Officer to:

1. Place a temporary moratorium on bringing forward any new land use redesignation applications for Council decision relating to large-scale data centres, pending the outcomes of the report and potential bylaw amendments as directed in #2.
2. Bring a report to the March 2027 Public Hearing Meeting of Council that would:
    a. Prepare amendments to Land Use Bylaw 1P2007 that take into consideration varying scales to specifically define data centres and determine appropriate land use districts, including Direct Control Districts; and
    b. Identify any other supporting bylaws and recommended changes required as a result of the directed changes to the Land Use Bylaw 1P2007 above.
3. Reaffirm with regional water servicing partners the requirements relevant to servicing large volume uses in their jurisdictions set out under the Master Servicing Agreements and the Policy on Regional Water, Wastewater and Stormwater Servicing (CP2018-01).
4. Prepare a report back to Infrastructure and Planning Committee no later than Q4 2027 on:
    a. the risks, implications and opportunities of data centres and associated infrastructure in Calgary, including but not limited to:
        i. environmental and economic impacts, jurisdictional, legal and legislative considerations, emergency preparedness and public safety and comparative approaches in other municipalities;
        ii. and, if applicable, recommendations for additional bylaw amendments, including but not limited to tax bylaws and policies, the Land Use Bylaw and the Community Standards Bylaw.
5. Prepare a report back to Community Development Committee no later than Q4 2027:
    a. The cumulative impact to water security from large volume water users, including but not limited to:
        i. regional water servicing, water infrastructure, regional upstream water use and waste discharge, risk management strategies for large volume users, and considerations for supporting customer needs, driving

water management and re-use innovation for large-volume customers.

ii. and, if applicable, recommendations for amendments, to the Council Policy on Regional Water, Wastewater and Stormwater Servicing, Water Utility Bylaw and future Regional Servicing Agreements.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor McLean, and Councillor Schmidt

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

MOTION CARRIED

Committee then dealt with Item 7.2.

5.2.3 Notice of Motion - The Flourish Foundation, EC2026-1016

This Item was dealt with following the first vote on the Consent Agenda.

Moved by Councillor McLean

That with respect to Notice of Motion EC2026-1016, the following be approved**, after amendment**:

That the Executive Committee forward this Notice of Motion to the 2026 **December 15** Regular Meeting of Council for consideration.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Jamieson, Councillor Johnston, Councillor McLean, and Councillor Schmidt

Against: (1): Councillor Atkinson

MOTION CARRIED

5.2.4 Notice of Motion - Advancement and Creation of a Housing Asset Redevelopment Program (HARP), EC2026-0960

The following documents were distributed with respect to Notice of Motion EC2026-0960:

- A Revised Notice of Motion; and
- A letter from Calgary Housing.

Councillor Dhaliwal joined the meeting at 9:46 a.m.

Councillor Clark (Remote Member) joined the meeting at 9:47 a.m.

Moved by Councillor Pantazopoulos

That with respect to **Revised** Notice of Motion EC2026-0960, the following be approved:

That the Executive Committee forward this Revised Notice of Motion to the 2026 November 17 Regular Meeting of Council for consideration.

For: (11): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor McLean, and Councillor Schmidt

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

MOTION CARRIED

Committee then returned to the Consent Agenda.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

5.2.2 Notice of Motion - Addressing Large-Scale Data Centre Impacts on Municipal Resources, EC2026-01010

5.2.3 Notice of Motion - The Flourish Foundation, EC2026-1016

5.2.4 Notice of Motion - Advancement and Creation of a Housing Asset Redevelopment Program (HARP), EC2026-0960

7.2 Advance Green Line Project Development, EC2026-1012

This Item was dealt with following Item 5.2.2.

Revised Attachment 2 was distributed with respect to Report EC2026-1012.

Councillor Dhaliwal left the meeting at 10:06 a.m.

Councillor Dhaliwal joined the meeting at 10:08 a.m.

Moved by Councillor Kelly

That with respect to Report EC2026-1012, the following be approved**:**

That Executive Committee recommend that Council:

1. Receive this report for the corporate record.

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

Against: (1): Councillor Wyness

MOTION CARRIED

7.3 MAX Green Bus Rapid Transit – Capital Investment Scenarios, EC2026-1014

Councillor Johnston (Remote Member) left the meeting at 10:19 a.m.

Councillor Atkinson left the meeting at 10:19 a.m.

Councillor Dhaliwal left the meeting at 10:19 a.m.

Councillor Dhaliwal joined the meeting at 10:21 a.m.

Councillor Atkinson joined the meeting at 10:21 a.m.

Councillor Wyness left the meeting at 10:23 a.m.

Councillor Wyness joined the meeting at 10:30 a.m.

The following motion was put on the floor:

Moved by Councillor Kelly

That with respect to Report EC2026-1014, the following be approved**:**

That Executive Committee recommend that Council:

1. Direct Administration to report back to the Infrastructure and Planning Committee no later than Q3 2027 on the cost-benefits, impacts and trade-offs associated with the scenarios for advancing transit-only lanes along the MAX Green corridor, including impacts to business and property access, parking and loading, and surrounding communities.

The following amendment was put on the floor:

Moved by Councillor Yule

That with respect to Report EC2026-1014, the following amendment be approved**:**

That Recommendation 1 be deleted in its entirety and replace with the following Recommendations:

1. Direct Administration to report back to the Infrastructure and Planning Committee no later than Q2 2027 regarding Scenario 1 for advancing transit only lanes along the MAX Green corridor, including impacts to business and property access, parking and loading, and surrounding communities.
2. Continue current and planned improvements within the scope of the North Central BRT Improvements.
3. Report back no later than Q2 2027 regarding funding stream opportunities from other levels of government."

Councillor Kelly introduced a group of Grades 3 and 4 students from Thorncliffe School (Ward 4), along with their teacher, Kevin Koo.

Moved by Councillor Atkinson

That with respect to Report EC2026-1014, the following amendment to the amendment be approved:

That Recommendation 2 be deleted in its entirety and replaced with the following:

"2. Continue current and planned North Central BRT improvements through a continuous phased approach as funding becomes available."

For: (11): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor Clark, Councillor Jamieson, Councillor McLean, and Councillor Schmidt

Against: (1): Councillor Chabot

MOTION CARRIED

Councillor Clark (Remote Member) left the meeting at 10:35 a.m.

Moved by Councillor Yule

That with respect to Report EC2026-1014, the following amendment be approved**, as amended**:

That Recommendation 1 be deleted in its entirety and replaced with the following Recommendations:

1. Direct Administration to report back to the Infrastructure and Planning Committee no later than Q2 2027 regarding Scenario 1 for advancing transit only lanes along the MAX Green corridor, including impacts to business and property access, parking and loading, and surrounding communities;
2. **Continue current and planned North Central BRT improvements through a continuous phased approach as funding becomes available;** and
3. Report back no later than Q2 2027 regarding funding stream opportunities from other levels of government.

For: (9): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor McLean, and Councillor Schmidt

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

MOTION CARRIED

Moved by Councillor Kelly

That with respect to Report EC2026-1014, the following be approved**, as amended:**

That the Executive Committee recommends that Council:

1. **Direct Administration to report back to the Infrastructure and Planning Committee no later than Q2 2027 regarding Scenario 1 for advancing transit only lanes along the MAX Green corridor,**

including impacts to business and property access, parking and loading, and surrounding communities.

2. **Continue current and planned North Central BRT improvements through a continuous phased approach as funding becomes available.**

3. **Report back no later than Q2 2027 regarding funding stream opportunities from other levels of government.**

For: (9): Mayor Farkas, Councillor Kelly, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor McLean, and Councillor Schmidt

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

MOTION CARRIED

7.4 Off-site Levies and Growth Infrastructure Funding, EC2026-0949

Councillor Wyness left the meeting at 10:51 a.m.

Councillor Wyness joined the meeting at 10:51 a.m.

Councillor McLean left the meeting at 10:54 a.m.

Councillor McLean joined the meeting at 10:57 a.m.

Councillor Yule left the meeting at 10:58 a.m.

Councillor Kelly left the meeting at 10:58 a.m.

Councillor Jamieson left the meeting at 10:59 a.m.

Councillor Yule joined the meeting at 11:01 a.m.

Councillor Kelly joined the meeting at 11:07 a.m.

Councillor Jamieson joined the meeting at 11:08 a.m.

Councillor Dhaliwal left the meeting at 11:19 a.m.

Councillor McLean left the meeting at 11:19 a.m.

Councillor Pantazopoulos left the meeting at 11:23 a.m.

Councillor Pantazopoulos joined the meeting at 11:25 a.m.

Councillor Dhaliwal joined the meeting at 11:25 a.m.

Councillor McLean joined the meeting at 11:25 a.m.

Mayor Farkas left the Chair and the meeting at 11:31 a.m. and Vice-Chair Kelly assumed the Chair.

Mayor Farkas joined the meeting and resumed the Chair at 11:35 a.m.

Mayor Farkas rose on a Question of Privilege.

By Unanimous Consent, Committee modified the lunch recess to begin at 11:59 a.m.

Committee recessed at 11:59 a.m. and reconvened at 1:03 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Kelly, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Mayor Farkas

Councillor McLean joined the meeting at 1:04 p.m.

Councillor McLean left the meeting at 1:14 p.m.

Councillor McLean joined the meeting at 1:15 p.m.

The following motion was put on the floor:

Moved by Councillor Chabot

That with respect to Report EC2026-0949, the following be approved**:**

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

Moved by Councillor Chabot

That with respect to Report EC2026-0949, the following amendment be approved:

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

> "2. Direct Administration to bring the proposed Off-site Levies Bylaw directly to the Public Hearing Meeting of Council in 2027 March"

For: (7): Mayor Farkas, Councillor Chabot, Councillor Dhaliwal, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Councillor McLean

Against: (2): Councillor Kelly, and Councillor Pantazopoulos

MOTION CARRIED

Moved by Councillor Pantazopoulos

That with respect to Report EC2026-0949, the following amendment be approved:

That the Recommendations be amended by adding a new Recommendation 3, as follows:

"3. Direct Administration to provide information to Council via the CAO inquiry system no later than 2026 November 24, outlining where possible the estimated impacts of Bill 28 on off-site levies and tax-base exposure for the upcoming 4 year budget cycle, so that this information can inform Council's upcoming budget deliberations."

For: (9): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Councillor McLean

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Report EC2026-0949, the following be approved**, as amended:**

That the Executive Committee recommends that Council:

1. Receive this report for the Corporate Record.
2. **Direct Administration to bring the proposed Off-site Levies Bylaw directly to the Public Hearing Meeting of Council in 2027 March.**
3. **Direct Administration to provide information to Council via the CAO inquiry system no later than 2026 November 24, outlining where possible the estimated impacts of Bill 28 on off-site levies and tax-base exposure for the upcoming 4 year budget cycle, so that this information can inform Council's upcoming budget deliberations.**

For: (9): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Councillor McLean

MOTION CARRIED

7.5 Transit-Oriented Development Funding Strategy, EC2026-1025

Councillor Schmidt joined the meeting at 1:47 p.m.

Moved by Councillor Chabot

That with respect to Report EC2026-1025, the following be approved**:**

That the Executive Committee recommends that Council:

1. Direct Administration to continue working with CMLC to develop a CRL-type funding structure for capital requirements associated with enabling infrastructure and parking needs at CMLC-led TOC sites.
2. Direct Administration to advance detailed analysis of CRL scenarios, including proposed boundaries, eligible expenditures, revenue forecasts direct and indirect operating costs, governance, risk allocation and implementation sequencing for CMLCs TOC portfolio.

3. Direct Administration to initiate formal engagement with the Province of Alberta, on the feasibility and approval requirements for provincial participation and return to Council with an update and next steps in Q1 2027.

For: (8): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Yule, Councillor Atkinson, and Councillor Schmidt

Against: (2): Councillor Wyness, and Councillor McLean

MOTION CARRIED

7.6 CAO Recruitment and Appointment Sub-Committee Update - November 2026 (Verbal), EC2026-0852

By Unanimous Consent, pursuant to Section 7 of Procedure Bylaw 42M2025, Committee suspended Section 82(b)(ii) to forgo the afternoon recess to complete the remainder of the Agenda.

Moved by Councillor Yule

That pursuant to Sections 20 (Disclosure harmful to personal privacy) and 29 (Advice from officials) of the *Access to Information Act*, Committee move into Closed Meeting, at 2:24 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.6, CAO Recruitment and Appointment Sub-Committee Update - November 2026 (Verbal), EC2026-0852.

For: (10): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, Councillor McLean, and Councillor Schmidt

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report EC2026-0852:

Clerks: K. Martin. Advice: F. Chartrand.

Councillor Johnston (Remote Member) joined the meeting at 2:51 p.m.

Councillor Dhaliwal (Remote Member) left the meeting at 2:56 p.m.

Councillor Dhaliwal (Remote Member) joined the meeting at 3:00 p.m.

Committee reconvened in public meeting at 3:05 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Kelly, Councillor Atkinson, Councillor McLean, and Mayor Farkas

Moved by Councillor Yule

That Committee revert to meeting in public and rise and report.

For: (9): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Councillor McLean

MOTION CARRIED

Moved by Councillor Yule

That with respect to Verbal Report EC2026-0852, the following be approved:

That the Executive Committee thank the Chief Administrative Officer Recruitment and Appointment Sub-Committee Chair for the verbal update and direct that the Closed Meeting discussions remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy) and 29 (Advice from officials) of the *Access to Information Act.*

For: (9): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Councillor McLean

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Kelly

That this meeting adjourn at 3:06 p.m.

For: (9): Mayor Farkas, Councillor Kelly, Councillor Chabot, Councillor Dhaliwal, Councillor Pantazopoulos, Councillor Wyness, Councillor Yule, Councillor Atkinson, and Councillor McLean

MOTION CARRIED

The following Items have been forwarded to the 2026 November 17 Regular Meeting of Council:

CONSENT AGENDA

- Advance Green Line Project Development, EC2026-1012
- MAX Green Bus Rapid Transit – Capital Investment Scenarios, EC2026-1014
- Off-site Levies and Growth Infrastructure Funding, EC2026-0949
- Transit-Oriented Development Funding Strategy, EC2026-1025

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Back-Alley Lifecycle Repair Framework, EC2026-0983
- Notice of Motion - Addressing Large-Scale Data Centre Impacts on Municipal Resources, EC2026-01010
- Notice of Motion - Advancement and Creation of a Housing Asset Redevelopment Program (HARP), EC2026-0960
- Notice of Motion - Non-Profit and Community Space Framework, EC2026-1020

The following Item has been forwarded to the 2026 December 15 Regular Meeting of Council:

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Notice of Motion - The Flourish Foundation, EC2026-1016

The next Regular Meeting of the Executive Committee is scheduled to be held 2026 November 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 NOVEMBER 16

CHAIR

CITY CLERK

CITY CLERK'S OFFICE

2026 JULY 30

NOTICE OF RESCHEDULING OF THE EXECUTIVE COMMITTEE

Please be advised that the 2026 December 3 Regular Meeting of the Executive Committee has been rescheduled, as follows:

DATE: **2026 DECEMBER 7**

TIME: **9:30 AM**

LOCATION: **MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

CITY CLERK'S OFFICE

2026 January 8

NOTICE OF CANCELLATION OF MEETING

INFRASTRUCTURE AND PLANNING COMMITTEE

Please be advised that the Regular Meeting of the Infrastructure and Planning Committee scheduled for **2026 January 15** has been **cancelled**.

The next Regular Meeting of the Infrastructure and Planning Committee will be held on 2026 February 11.

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

February 11, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor A. Chabot, Chair
Councillor J. Pantazopoulos, Vice-Chair
Councillor M. Jamieson (Partial Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor N. Schmidt
Councillor R. Ward
Councillor J. Wyness
Councillor M. Atkinson
Councillor R. Dhaliwal
Councillor L. Johnston (Partial Remote Participation)
Councillor D.J. Kelly
Councillor K. Tyers
Councillor A. Yule
Mayor J. Farkas

ALSO PRESENT: Chief Operating Officer S. Dalgleish
City Solicitor and General Counsel J. Floen, KC
General Manager C. Arthurs
General Manager M. Thompson
Deputy General Manager T. Mahler
Deputy City Clerk J. Fraser
Leader, Legislative Services M. A. Cario
Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Pantazopoulos, Councillor Dhaliwal, Councillor Kelly, Councillor Tyers, Councillor Yule, Mayor Farkas, and Councillor Chabot

Absent from Roll Call: Councillor Jamieson and Councillor Wyness

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgment.

Councillor Chabot provided opening remarks regarding the Tumbler Ridge school shooting and observed a moment of silence.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pantazopoulos

That the Agenda for the 2026 February 11 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Mayor Farkas, Councillor Dhaliwal, Councillor Kelly, Councillor Tyers, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2025 December 3

Moved by Councillor Pantazopoulos

That the Minutes of the 2025 December 3 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

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

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 The Corporate Asset Management Plan Progress Update, IP2026-0102

The following documents were distributed with respect to Report IP2026-0102:

- Revised Attachment 1; and
- Revised Attachment 2.

Councillor Chabot left the Chair at 10:35 a.m. and Councillor Pantazopoulos assumed the Chair.

Councillor Chabot resumed the Chair at 10:40 a.m.

Moved by Councillor Pantazopoulos

That with respect to Report IP2026-0102, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the Corporate Record.

For: (12): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Johnston, Councillor Kelly, Councillor Tyers, and Councillor Yule

MOTION CARRIED

7.3 An Introduction to New Community Growth Applications, IP2026-0086

Joel Armitage, BILD Calgary Region, addressed Committee with respect to Report IP2026-0086.

By Unanimous Consent, Committee modified the lunch recess to begin following questions to the speaker from Councillor Pantazopoulos.

Committee recessed at 12:09 p.m. and reconvened at 1:13 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Pantazopoulos, Councillor Atkinson, Councillor Johnston, Councillor Kelly, Councillor Tyers, and Councillor Chabot

Absent from Roll Call: Councillor Wyness

Moved by Councillor Schmidt

That with respect to Report IP2026-0086, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the Corporate Record.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Johnston, Councillor Kelly, and Councillor Tyers

MOTION CARRIED

7.4 Strengthening Public Participation in the Planning Process, IP2026-0092

Kevin Webb, Council Advisory Committee on Housing, addressed Committee with respect to Report IP2026-0092.

Committee recessed at 3:15 p.m. and reconvened at 3:45 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Pantazopoulos, Councillor Atkinson, Councillor Johnston, Councillor Kelly, Councillor Yule, Mayor Farkas, and Councillor Chabot

Absent from Roll Call: Councillor Wyness

Councillor Jamieson (Remote Member) joined the meeting at 4:00 p.m.

Councillor Johnston (Remote Member) joined the meeting at 4:10 p.m.

Moved by Councillor Kelly

That with respect to Report IP2026-0092, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the Corporate Record.

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

MOTION CARRIED

7.5 Government Funding Risk Due to a Full Repeal of the Rezoning for Housing Bylaw, IP2026-0072

The following documents were distributed with respect to Report IP2026-0072:

- Revised Cover Report;
- Revised Attachment 2; and
- Revised Attachment 6.

Moved by Councillor Pantazopoulos

That pursuant to Sections 19 (Disclosure harmful to business interests of a third party), 26 (Disclosure harmful to intergovernmental relations), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act*, Committee now move into Closed Meeting, at 4:13 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.5, Government Funding Risk Due to a Full Repeal of the Rezoning for Housing Bylaw, IP2026-0072.

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Johnston, Councillor Kelly, Councillor Tyers, Councillor Yule, and Mayor Farkas

Against: (3): Councillor Schmidt, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

Councillor Johnston (Remote Member) left the meeting at 4:14 p.m.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2026-0072:

Clerks: M. A. Cario and J. Booth. Law: J. Floen, L. Davies, T. Fan, and T. Wobeser. Advice: S. Dalgleish, C. Arthurs, M. Thompson, T. Mahler, R. Hendry, K. Cote, H. Kathol, K. Davies Murphy, T. Goldstein, E. Bird, and C. An.

Councillor McLean (Remote Member) left the meeting at 4:58 p.m.

Councillor Johnston (Remote Member) joined the meeting at 5:25 p.m.

Committee reconvened in public meeting at 5:38 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Pantazopoulos, Councillor Atkinson, Councillor Kelly, Councillor Tyers, Councillor Yule, Mayor Farkas, and Councillor Chabot

Absent from Roll Call: Councillor Jamieson and Councillor McLean

Moved by Councillor Wyness

That Committee rise without reporting.

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, Mayor Farkas, Councillor Atkinson, Councillor Kelly, Councillor Tyers, and Councillor Yule

MOTION CARRIED

Moved by Councillor Kelly

That pursuant to Section 7 of Procedure Bylaw 42M2025, Committee suspend Section 82(b)(iii) of the Procedure Bylaw to forego the dinner recess to complete the remainder of the Agenda.

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, Mayor Farkas, Councillor Atkinson, Councillor Kelly, Councillor Tyers, and Councillor Yule

MOTION CARRIED

Councillor Jamieson (Remote Member) joined the meeting at 6:12 p.m.

Moved by Councillor Atkinson

That with respect to Report IP2026-0072, the amendment be amended by deleting the words “city-wide” in bullets a and b.

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

Against: (6): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor Ward, Councillor Wyness, and Councillor Tyers

MOTION DEFEATED

Councillor Johnston (Remote Member) joined the meeting at 6:31 p.m.

Moved by Councillor Schmidt

That with respect to Report IP2026-0072, the following amendment be approved:

That a new recommendation be inserted as follows, and that all subsequent recommendations be renumbered accordingly:

Direct Administration to prepare a Briefing for the 2026 March 11 Infrastructure and Planning Committee Meeting Agenda, providing alternatives for Citywide Rezoning that:

a. Outlines a list of options for city-wide base residential districts that increase the supply of housing and improve affordability through reducing development costs and leveraging funding from other orders of government; and

b. Considers existing Council Direction and proposed amendments from Notice of Motion EC2025-0995 from the December 15, 2025, Regular Meeting of Council in the list of options for city-wide base residential districts.

For: (4): Councillor Schmidt, Councillor Atkinson, Councillor Kelly, and Councillor Yule

Against: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor Ward, Councillor Wyness, Councillor Johnston, Councillor Tyers, and Mayor Farkas

MOTION DEFEATED

Moved by Mayor Farkas

That with respect to Report IP2026-0072, the following be approved**, after amendment**:

That **the** Infrastructure and Planning Committee recommend that Council**:**

1. **R**eceive this report for the Corporate Record; and

2. Direct that **the closed meeting discussions,** Attachment 1**,** and Attachment 4 be held confidential pursuant to Section**s** 19 (Disclosure harmful to business interests of a third party**)**, 26 (Disclosure harmful to intergovernmental relations), 29 (Advice from officials)**,** and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information* Act**, Attachment 1 to be reviewed by 2028 January 1, and Attachment 4 to be reviewed by 2036 February 11**.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Kelly, Councillor Tyers, Councillor Yule, and Mayor Farkas

Against: (1): Councillor Johnston

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Mayor Farkas

That this meeting adjourn at 6:33 p.m.

For: (12): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor Schmidt, Councillor Ward, Councillor Wyness, Mayor Farkas, Councillor Atkinson, Councillor Johnston, Councillor Kelly, Councillor Tyers, and Councillor Yule

MOTION CARRIED

The following Items have been forwarded to the 2026 February 24 Regular Meeting of Council:

CONSENT AGENDA

- The Corporate Asset Management Plan Progress Update, IP2026-0102
- An Introduction to New Community Growth Applications, IP2026-0086
- Strengthening Public Participation in the Planning Process, IP2026-0092
- Government Funding Risk Due to a Full Repeal of the Rezoning for Housing Bylaw, IP2026-0072

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2026 March 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 MARCH 11

CHAIR

for CITY CLERK

MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

March 11, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor A. Chabot, Chair
Councillor J. Pantazopoulos, Vice-Chair
Councillor M. Jamieson
Councillor D. McLean
Councillor N. Schmidt
Councillor R. Ward
Councillor J. Wyness
Councillor M. Atkinson
Councillor H. Clark
Councillor L. Johnston (Partial Remote Participation)
Councillor D.J. Kelly
Councillor K. Tyers (Partial Remote Participation)
Councillor A. Yule

ALSO PRESENT: General Manager D. Morgan
General Manager M. Thompson
Deputy General Manager T. Mahler
Leader, Legislative Services M. A. Cario
Senior Legislative Specialist J. Palaschuk
Senior Legislative Specialist C. Doi
Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 9:32 a.m. on 2026 March 11.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Pantazopoulos, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Yule, and Councillor Chabot

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor McLean

That the Agenda for the 2026 March 11 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Kelly, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2026 February 11

Moved by Councillor McLean

That the Minutes of the 2026 February 11 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Kelly, and Councillor Yule

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Deferral Request – Bridgeland Properties in response to IP2023-0508 from Q1 2026 to Q1 2028, IP2026-0213

Councillor Schmidt introduced a group of Grade 6 students from Rundle Academy (Ward 8), along with their teacher, Carly Whitteron.

Councillor Tyers (Remote Member) joined the meeting at 9:36 a.m. on 2026 March 11.

Jaydan Tait, Attainable Homes Calgary, addressed Committee with respect to Report IP2026-0213.

Moved by Councillor Atkinson

That with respect to Report IP2026-0213, the following be approved:

That the Infrastructure and Planning Committee recommend that Council defer Report IP2023-0508 from Q1 2026 to Q1 2028.

For: (12): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Kelly, Councillor Tyers, and Councillor Yule

MOTION CARRIED

7.3 Growth Application in the Providence Area Structure Plan (Ward 13), GA2023-001, IP2026-0189

A document entitled "Policy Title: Budget Spend Authorization and Delegation" was distributed with respect to Report IP2026-0189.

The following speakers addressed Committee with respect to Report IP2026-0189:

1. Kathy Oberg, B&A Studios
2. Chris Andrew, B&A Studios
3. Ben Mercer, Qualico Communities
4. Tara Steell, Dream Asset Management
5. Jay German, Ronmor
6. Brett Friesen, Hopewell Residential

Councillor Johnston (Remote Member) joined the meeting at 11:13 a.m. on 2026 March 11.

Moved by Councillor Pantazopoulos

That with respect to Report IP2026-0189, the following amendment be approved:

That with respect to Recommendation 1, the following words be removed after “2029”:

“, with flexibility to advance the timing based on the overall prioritization process and consideration for other critical priorities and capacity”.

For: (7): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor Schmidt, Councillor Atkinson, Councillor Clark, and Councillor Yule

Against: (6): Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, Councillor Kelly, and Councillor Tyers

MOTION CARRIED

By Unanimous Consent, Committee modified the lunch recess to begin following the conclusion of Item 7.3.

Moved by Councillor Jamieson

That the Infrastructure and Planning Committee reconsider its decision to amend Recommendation 1 of Report IP2026-0189.

For: (12): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Johnston, Councillor Kelly, Councillor Tyers, and Councillor Yule

Against: (1): Councillor Clark

MOTION CARRIED

Moved by Councillor Pantazopoulos

That with respect to Report IP2026-0189, the following amendment be approved:

That with respect to Recommendation 1, the following words be removed after "2029":

", with flexibility to advance the timing based on the overall prioritization process and consideration for other critical priorities and capacity".

For: (6): Councillor Chabot, Councillor Pantazopoulos, Councillor Schmidt, Councillor Atkinson, Councillor Clark, and Councillor Yule

Against: (7): Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, Councillor Kelly, and Councillor Tyers

MOTION DEFEATED

Moved by Councillor McLean

That with respect to Report IP2026-0189, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Direct Administration to consider the required operating and capital investments needed to enable this Growth Application (GA2023-001) in the prioritization of investments for the 2027-2030 Business Plans and Budgets, with major capital investment beginning in 2029, with flexibility to advance the timing based on the overall prioritization process and consideration for other critical priorities and capacity;
2. Direct Administration to consider investments required to advance infrastructure planning and design work related to this Growth Application (GA2023-001) in the prioritization of investments for the 2027-2030 Business Plans and Budgets, with investments beginning in 2027; and
3. Direct Administration to consider any future capital and operating investments (2031+), as required, for this Growth Application (GA2023-001) in the prioritization of investments in future Business Plans and Budgets.

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, Councillor Kelly, Councillor Tyers, and Councillor Yule

Against: (3): Councillor Schmidt, Councillor Atkinson, and Councillor Clark

MOTION CARRIED

Committee recessed at 12:10 p.m. and reconvened at 1:12 p.m. on 2026 March 11 with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Pantazopoulos, Councillor Atkinson, Councillor Clark, Councillor Johnston, and Councillor Chabot

Absent from Roll Call: Councillor Schmidt

Moved by Councillor Pantazopoulos

That the Infrastructure and Planning Committee recess this meeting at 6:00 p.m. and reconvene at 9:30 a.m. on 2026 March 16.

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, and Councillor Johnston

MOTION CARRIED

7.4 Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2024-008, IP2026-0191

Kathy Oberg, B&A Studios, addressed Committee with respect to Report IP2026-0191.

Moved by Councillor Wyness

That with respect to Report IP2026-0191, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Direct Administration to consider the required operating and capital investments needed to enable this Growth Application (GA2024-008) in the prioritization of investments for the 2027-2030 Business Plans and Budgets; and

2. Direct Administration to consider future capital and operating investments (2031+), as required, for this Growth Application (GA2024-008) in the prioritization of investments in future Business Plans and Budgets.

For: (6): Councillor Chabot, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, and Councillor Johnston

Against: (4): Councillor Pantazopoulos, Councillor Schmidt, Councillor Atkinson, and Councillor Clark

MOTION CARRIED

7.5 Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2025-003, IP2026-0027

Moved by Councillor Wyness

That with respect to Report IP2026-0027, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve this Growth Application (GA2025-003) and direct Administration to include required operating funding in the 2027-2030 Business Plans and Budgets; and
2. Direct Administration to consider any future capital and/or operating investments (2031+), as required, for this Growth Application (GA2025-003) in the prioritization of investments in future Business Plans and Budgets.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Johnston

Against: (1): Councillor Atkinson

MOTION CARRIED

7.6 Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2025-004, IP2026-0192

The following documents were distributed with respect to Report IP2026-0192:

- A public submission; and
- A presentation entitled "BELVEDERE 17 GROWTH APPLICATION".

Bob Clark, Prime Land Developments, addressed Committee with respect to Report IP2026-0192.

Moved by Councillor Atkinson

That with respect to Report IP2026-0192, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve this Growth Application (GA2025-004) and direct Administration to include required operating funding in the 2027-2030 Business Plans and Budgets; and
2. Direct Administration to consider any future capital and/or operating investments (2031+), as required, for this Growth Application (GA2025-004) in the prioritization of investments in future Business Plans and Budgets.

For: (9): Councillor Chabot, Councillor Pantazopoulos, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Johnston, and Councillor Yule

Against: (1): Councillor Jamieson

MOTION CARRIED

7.7 Reserve Bids for Properties in the 2026 Real Estate Public Auction, IP2026-0214

Councillor Johnston (Remote Member) left the meeting at 2:55 p.m. on 2026 March 11.

Moved by Councillor Schmidt

That with respect to Report IP2026-0214, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Attachment 1; and
2. Approve the Reserve Bids for Properties in the 2026 Real Estate Public Auction as outlined in Attachment 3.

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Kelly, and Councillor Yule

MOTION CARRIED

7.8 Advancing Business-Friendly Construction, IP2026-0200

A public submission was distributed with respect to Report IP2026-0200.

The following speakers addressed Committee with respect to Report IP2026-0200:

1. Kayode Southwood, Canadian Federation of Independent Business

Councillor Johnston (Remote Member) joined the meeting at 3:16 p.m. on 2026 March 11.

Committee recessed at 3:17 p.m. and reconvened at 3:47 p.m. on 2026 March 11 with Councillor Chabot in the Chair.

ROLL CALL

Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Pantazopoulos, Councillor Atkinson, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor Chabot

Absent from Roll Call: Councillor Jamieson

2. Bob van Wegen, Marda Loop Business Improvement Area
3. Dan Kohse, Calgary Chamber of Commerce

Moved by Councillor Schmidt

That with respect to Report IP2026-0200, the following amendment be approved:

That a new Recommendation be inserted as follows, and that the remaining Recommendations be renumbered accordingly:

2. Direct Administration to engage with third-party utilities to explore how elements of the Business-Friendly Construction Policy could be extended or adapted to utility work on City of Calgary initiated capital projects with a report back to be included in the 2026 Q3/Q4 Infrastructure Insights Report; and

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Kelly, and Councillor Yule

Against: (1): Councillor Johnston

MOTION CARRIED

Moved by Councillor Atkinson

That with respect to Report IP2026-0200, the following be approved**, as amended**:

That the Infrastructure and Planning Committee recommends that Council:

1. Approve the Business-Friendly Construction Policy CP2026-05;
2. **Direct Administration to engage with third-party utilities to explore how elements of the Business-Friendly Construction Policy could be extended or adapted to utility work on City of Calgary initiated capital projects with a report back to be included in the 2026 Q3/Q4 Infrastructure Insights Report; and**
3. Receive this report for the Corporate Record**.**

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Kelly, and Councillor Yule

Against: (1): Councillor Johnston

MOTION CARRIED

7.9 Progress update on The City's 10-year Capital Infrastructure Plan, IP2026-0009

Committee recessed at 6:03 p.m. on 2026 March 11 and reconvened at 9:35 a.m. on 2026 March 16.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Pantazopoulos, Councillor Tyers, Councillor Kelly, and Councillor Chabot

Absent from Roll Call: Councillor Schmidt

Moved by Councillor Ward

That with respect to Report IP2026-0009, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the Corporate Record.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, and Councillor Kelly

MOTION CARRIED

7.10 Park Maintenance Levels of Service, IP2026-0032

Councillor Chabot left the Chair at 10:57 a.m. on 2026 March 16 and Councillor Pantazopoulos assumed the Chair.

Councillor Chabot resumed the Chair at 10:58 a.m. on 2026 March 16.

Councillor Kelly rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Kelly

That with respect to Report IP2026-0032, the following amendment be approved:

That Recommendation 1 be amended by deleting the words ", to meet, at minimum, Customer Level of Service (CLOS) ratings as previously endorsed by Council (*Connect: Calgary's Parks Plan),* where regional parks are rated at least 'Good' and local parks are rated at least 'Fair'".

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, and Councillor Kelly

MOTION CARRIED

Moved by Councillor Kelly

That with respect to Report IP2026-0032, the following be approved**, as amended**:

That the Infrastructure and Planning Committee recommends that Council:

1. Direct Administration to implement the Option 4 service level for maintenance of Calgary's actively maintained parkland**;** and

2. Direct Administration to consider the required operating investments needed to enable this level of service for parks maintenance in the prioritization of investments for the 2027-2030 Business Plans and Budgets.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, and Councillor Kelly

MOTION CARRIED

7.11 Accelerated Poplar Tree Replacement and Sidewalk Repair Program Update, IP2026-0033

Committee recessed at 12:02 p.m. and reconvened at 1:02 p.m. on 2026 March 16.

ROLL CALL

Councillor McLean, Councillor Ward, Councillor Pantazopoulos, Councillor Atkinson, Councillor Johnston, Councillor Kelly, Councillor Yule and Councillor Chabot

Absent from Roll Call: Councillor Schmidt and Councillor Wyness

Councillor Kelly rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Kelly

That with respect to Report IP2026-0033, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Direct Administration to use this information to help develop a concrete quality level of service target and associated funding requirements for Calgary's sidewalk network, no later than Q3 2026.
2. Direct Administration to use this information to help develop a tree condition level of service and associated funding requirements for Calgary's urban forest network, no later than Q3 2026.
3. Direct Administration to report back, through the concrete and tree condition level of service reporting, on progress made to address poplar tree–related sidewalk damage.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, and Councillor Kelly

MOTION CARRIED

8. URGENT BUSINESS

None

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 Quarterly Briefing on the Effect of the Rezoning for Housing on Calgary's Housing Supply, IP2026-0206

10.2 Utility Infrastructure Capacity Update, IP2026-0216

11. ADJOURNMENT

Moved by Councillor Ward

That this meeting adjourn at 1:51 p.m. on 2026 March 16.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, and Councillor Kelly

MOTION CARRIED

The following Items have been forwarded to the 2026 March 31 Regular Meeting of Council:

CONSENT AGENDA

- Deferral Request – Bridgeland Properties in response to IP2023-0508 from Q1 2026 to Q1 2028, IP2026-0213
- Growth Application in the Providence Area Structure Plan (Ward 13), GA2023-001, IP2026-0189
- Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2024-008, IP2026-0191
- Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2025-003, IP2026-0027
- Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2025-004, IP2026-0192
- Reserve Bids for Properties in the 2026 Real Estate Public Auction, IP2026-0214
- Advancing Business-Friendly Construction, IP2026-0200

- Progress update on The City's 10-year Capital Infrastructure Plan, IP2026-0009
- Park Maintenance Levels of Service, IP2026-0032
- Accelerated Poplar Tree Replacement and Sidewalk Repair Program Update, IP2026-0033

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2026 April 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 APRIL 15

CHAIR

A/ CITY CLERK

MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

April 15, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor A. Chabot, Chair
Councillor J. Pantazopoulos, Vice-Chair
Councillor M. Jamieson
Councillor D. McLean
Councillor N. Schmidt
Councillor R. Ward
Councillor J. Wyness
Councillor M. Atkinson
Councillor L. Johnston (Remote Participation)
Councillor D.J. Kelly
Councillor K. Tyers (Partial Remote Participation)
Mayor J. Farkas

ALSO PRESENT: General Manager D. Morgan
General Manager M. Thompson
Deputy General Manager T. Mahler
Leader, Legislative Services M. A. Cario
Senior Legislative Specialist C. Doi
Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Pantazopoulos, Councillor Atkinson, Councillor Kelly, Councillor Tyers, Mayor Farkas, and Councillor Chabot

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Ward

That the Agenda for the 2026 April 15 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Kelly, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2026 March 11

Moved by Councillor Pantazopoulos

That the Minutes of the 2026 March 11 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Kelly, Councillor Tyers, and Mayor Farkas

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Calgary’s Flood Resilience – Historical Background (Verbal), IP2026-0351

A presentation entitled "Calgary's Flood Resilience - Historical Background" was distributed with respect to Verbal Report IP2026-0351.

Charlie Lund, Hillhurst-Sunnyside's Flood Committee, addressed Committee with respect to Verbal Report IP2026-0351.

Councillor Chabot introduced a group of Grades 10, 11, and 12 students from Discovering Choices (Ward 10), along with their teachers, Laura Ross, Kathleen Wells, Liam Goheen, and Ramneet Dhillon.

Moved by Councillor Schmidt

That with respect to Verbal Report IP2026-0351, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive the presentation for the Corporate Record.

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Kelly, and Councillor Tyers

MOTION CARRIED

7.3 Flood Resilience Land Use Bylaw Amendments, IP2026-0212

The following documents were distributed with respect to Report IP2026-0212:

- A package of Public Submissions;
- A presentation entitled “Slow the Bow BRFM Introduction – Who We Are”;
- A presentation entitled “Slow the Bow Bow Crescent NW”;
- A presentation entitled “Slow the Bow Technical Modelling and a Rush to Subdivide”;
- A collection of photos;
- A presentation entitled “Slow the Bow 6032 & 6024 Bowwater Crescent NW”;
- A presentation entitled “Slow the Bow Hank Vrielink Technical Lead – BRFM”;
- A presentation entitled “Slow the Bow Communication & Engagement – To Date”;
- A presentation entitled “Slow the Bow Proposed Bylaws BRFM Supports”;
- A document entitled “City of Calgary—New Flood Mapping—Brief Comments”;
- A document entitled “City Council Members”; and
- A presentation entitled "Supplemental Slides".

The following speakers addressed Committee with respect to Report IP2026-0212:

1. Thomas Kenny

Coulcillor Kelly rose on a Point of Order.

The Chair ruled on the Point of Order.

2. Jason New, Bowness Responsible Flood Mitigation Society
3. Melanie Swailes, Bowness Responsible Flood Mitigation Society
4. Benjamin Kaczmarek, Bowness Responsible Flood Mitigation Society
5. Reilly Smith, Bowness Responsible Flood Mitigation Society
6. Jason Westgate, Bowness Responsible Flood Mitigation Society

7. Todd Greiner, Bowness Responsible Flood Mitigation Society
8. Jordan Clark, Bowness Responsible Flood Mitigation Society

Councillor Chabot left the Chair at 11:52 a.m. and Vice-Chair Pantazopoulos assumed the Chair.

9. Harry Range, Bowness Responsible Flood Mitigation Society

By Unanimous Consent, Committee modified the lunch recess to begin at 11:57 a.m.

Committee recessed at 11:57 a.m. and reconvened at 1:04 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Pantazopoulos, Councillor Atkinson, Councillor Kelly, Councillor Johnston, Councillor Tyers, and Councillor Chabot

Absent from Roll Call: Councillor Wyness

10. Hank Vrielink, Bowness Responsible Flood Mitigation Society
11. Patti Peck, Bowness Responsible Flood Mitigation Society
12. Jean Woeller, Bowness Responsible Flood Mitigation Society
13. Charlie Lund, Hillhurst-Sunnyside's Flood Committee
14. Wim Veldman

By Unanimous Consent, Committee modified the afternoon recess to begin following questions of clarification to Administration.

Committee recessed at 3:19 p.m. and reconvened at 3:53 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Pantazopoulos, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Atkinson, Councillor Tyers, and Councillor Chabot

Absent from Roll Call: Councillor Jamieson and Councillor Wyness

Councillor Johnston (Remote Member) joined the meeting at 4:20 p.m.

Moved by Councillor Tyers

That with respect to Report IP2026-0212, the following amendment be approved:

That the Recommendations be deleted in their entirety and replaced with the following:

That the Infrastructure and Planning Committee recommend that Council refer Report IP2026-0212 back to Administration for further engagement with affected communities that have high hazard flood fringe and groundwater flood fringe, and

to return to Council through the Infrastructure and Planning Committee no later Q4 2026.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, and Councillor Tyers

Against: (2): Councillor Schmidt, and Councillor Atkinson

MOTION CARRIED

Moved by Councillor Schmidt

That with respect to Report IP2026-0212, the following be approved**, as amended**:

That the Infrastructure and Planning Committee recommend that Council refer Report IP2026-0212 back to Administration for further engagement with affected communities that have high hazard flood fringe and groundwater flood fringe, and to return to Council through the Infrastructure and Planning Committee no later Q4 2026.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, and Councillor Tyers

Against: (2): Councillor Schmidt, and Councillor Atkinson

MOTION CARRIED

7.4 Growth Application in the Saatoohtsi Area Structure Plan (Ward 13), GA2026-002, IP2026-0337

A presentation entitled "Saatoohtsi Phase 1" was distributed with respect to Report IP2026-0337.

The following speakers addressed Committee with respect to Report IP2026-0337:

1. Kathy Oberg, B&A Studios
2. Phil Nottveit, Urban Systems
3. Sarah Itani, Cidex Group

Councillor Tyers (Remote Member) joined the meeting at 5:52 p.m.

Moved by Councillor McLean

That with respect to Report IP2026-0337, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Direct Administration to consider the required operating and capital investments needed to enable this Growth Application (GA2026-002) in

the prioritization of investments for the 2027-2030 Business Plans and Budgets;

2. Direct Administration to consider future capital and operating investments (2031+), as required, for this Growth Application (GA2026-002) in the prioritization of investments in future Business Plans and Budgets; and

3. Direct Administration to work with the applicant to reach an agreement on developer responsibility for the full cost of the capital and operating associated with the temporary sanitary servicing for the Saatoohtsi Phase 1 Growth Application prior to any approval of outline plan or land use.

For: (7): Councillor Chabot, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, Councillor Johnston, and Councillor Tyers

Against: (3): Councillor Pantazopoulos, Councillor Schmidt, and Councillor Atkinson

MOTION CARRIED

By Unanimous Consent, Committee modified the dinner recess from 60 minutes to 45 minutes.

Committee recessed at 6:09 p.m. and reconvened at 6:57 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Kelly, and Councillor Chabot

Absent from Roll Call: Councillor Pantazopoulos

7.5 Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2026-001, IP2026-0322

Patrick Wetter, B&A Studios, addressed Committee with respect to Report IP2026-0322.

Moved by Councillor Pantazopoulos

That with respect to Report IP2026-0322, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve this Growth Application (GA2026-001) and direct Administration to include required operating funding in the 2027-2030 Business Plans and Budgets; and

2. Direct Administration to consider any future capital and/or operating investments (2031+), as required, for this Growth Application (GA2026-001) in the prioritization of investments in future Business Plans and Budgets.

For: (9): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, and Councillor Kelly

MOTION CARRIED

7.6 Playground Sites Levels of Service, IP2026-0034

Cynthia Watson, Parks Foundation Calgary, addressed Committee with respect to Report IP2026-0034.

Councillor Kelly rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Wyness

That with respect to Report IP2026-0034, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Direct Administration to implement the Option 4 service level (100% of playground sites renewed) for the maintenance and renewal for all of Calgary's current playground sites;
2. Direct Administration to consider the required operating and capital investments needed to enable the Council directed level of service for playground sites in the prioritization of investments for the 2027-2030 Service Plans and Budgets; and
3. Direct Administration to return no later than Q2 of 2027 with a Playground Site Implementation Plan for the approved level of service (2027-2030 Business Plans and Budgets).

For: (9): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, and Councillor Kelly

MOTION CARRIED

Moved by Councillor Schmidt

That Committee postpone Item 7.7 to be dealt with following Item 7.8.

For: (9): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, and Councillor Kelly

MOTION CARRIED

Committee then dealt with Item 7.8.

7.7 Corporate Capital Prioritization Framework, IP2026-0155

This Item was dealt with following Item 7.8.

Moved by Councillor Wyness

That with respect to Report IP2026-0155, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the Corporate Record.

For: (7): Councillor Chabot, Councillor Pantazopoulos, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Atkinson

Against: (1): Councillor Jamieson

MOTION CARRIED

Committee then dealt with Item 9.

7.8 Infrastructure Insights Report – Spring 2026, IP2026-0261

This Item was dealt with following Item 7.6.

Keith Drebit addressed Committee with respect to Report IP2026-0261.

Moved by Councillor Schmidt

That with respect to Report IP2026-0261, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the Corporate Record.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

Committee then dealt with Item 7.7.

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

This Item was dealt with following Item 7.7.

Moved by Councillor Pantazopoulos

That pursuant to Sections 19 (Disclosure harmful to business interests of a third party), 28 (Local public body confidences), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act,* Committee move into Closed Meeting, at 8:45 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1, Proposed Acquisition (Stoney 1 – Ward 03) North Calgary Infrastructure, IP2026-0308.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

Committee reconvened in public meeting at 9:22 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, and Councillor Chabot

Moved by Councillor Pantazopoulos

That Committee rise and report.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Proposed Acquisition (Stoney 1 – Ward 03) North Calgary Infrastructure, IP2026-0308

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2026-0308:

Clerks: M. A. Cario and A. Lennox. Law: B. Graham. Advice: M. Thompson, C. Berry, S. Huber, S. McClurg, and M. Bramley.

Moved by Councillor Schmidt

That with respect to Confidential Report IP2026-0308, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Confidential Attachment 2; and
2. Direct that the Confidential Recommendations, Confidential Report and Confidential Attachments remain confidential pursuant to Sections 19 (Disclosure harmful to business interests of a third party), 28 (Local public body confidences), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act* until the transaction has been closed, to be reviewed 2030 April 15.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Atkinson

That this meeting adjourn at 9:24 p.m.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

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

CONSENT AGENDA

- Calgary's Flood Resilience – Historical Background (Verbal), IP2026-0351
- Flood Resilience Land Use Bylaw Amendments, IP2026-0212
- Growth Application in the Saatoohtsi Area Structure Plan (Ward 13), GA2026-002, IP2026-0337
- Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2026-001, IP2026-0322
- Playground Sites Levels of Service, IP2026-0034
- Corporate Capital Prioritization Framework, IP2026-0155
- Infrastructure Insights Report – Spring 2026, IP2026-0261
- Proposed Acquisition (Stoney 1 – Ward 03) North Calgary Infrastructure, IP2026-0308

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2026 May 7 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 MAY 07

CHAIR

for CITY CLERK

MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

May 7, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor A. Chabot, Chair
Councillor J. Pantazopoulos, Vice-Chair (Partial Remote Participation)
Councillor M. Jamieson
Councillor D. McLean (Partial Remote Participation)
Councillor N. Schmidt
Councillor R. Ward (Partial Remote Participation)
Councillor J. Wyness (Partial Remote Participation)
Councillor M. Atkinson
Councillor H. Clark
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor L. Johnston (Partial Remote Participation)
Councillor D.J. Kelly
Councillor K. Tyers
Councillor A. Yule
Mayor J. Farkas

ALSO PRESENT: General Manager D. Morgan
General Manager M. Thompson
Deputy General Manager T. Mahler
Leader, Legislative Services M. A. Cario
Senior Legislative Specialist K. Picketts
Senior Legislative Specialist C. Doi

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 9:35 a.m.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Pantazopoulos, Councillor Atkinson, Councillor Dhaliwal, Councillor Kelly, Councillor Yule, and Councillor Chabot

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pantazopoulos

That the Agenda for the 2026 May 7 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Dhaliwal, Councillor Kelly, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2026 April 15

Moved by Councillor Schmidt

That the Minutes of the 2026 April 15 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Dhaliwal, Councillor Kelly, and Councillor Yule

MOTION CARRIED

Moved by Councillor Atkinson

That the Infrastructure and Planning Committee direct the City Clerk's Office to distribute the letter from the Chinatown Business Improvement Area and late public submissions received with respect to Item 7.3, Free Fare Zone Review, IP2026-0286, and add them to the Corporate Record.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Dhaliwal, Councillor Kelly, and Councillor Yule

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 RouteAhead Annual Status Report 2025, IP2026-0142

A Revised Cover Report was distributed with respect to Report IP2026-0142.

The following speakers addressed Committee with respect to Report IP2026-0142:

1. Alex Williams, Calgary Transit Riders
2. Jeff Binks, LRT on the Green

Councillor Chabot left the Chair at 11:08 a.m. and Vice-Chair Pantazopoulos assumed the Chair.

Councillor Chabot resumed the Chair at 11:09 a.m.

Councillor Ward (Remote Member) joined the meeting at 11:38 a.m.

Moved by Councillor Wyness

That Committee modify the lunch recess to begin following the conclusion of Item 7.2.

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

MOTION CARRIED

Councillor Johnston (Remote Member) joined the meeting at 11:58 a.m.

Moved by Councillor Schmidt

That with respect to **Revised** Report IP2026-0142, the following be approved:

That the Infrastructure and Planning Committee recommend that:

1. Council approve the Calgary Transit fare principles in Attachment 3 and direct Administration to bring an updated fare strategy to the Infrastructure and Planning Committee by the end of Q1 2027; and

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Clark, Councillor Dhaliwal, Councillor Johnston, Councillor Kelly, Councillor Tyers, and Councillor Yule

Against: (3): Councillor Jamieson, Councillor McLean, and Councillor Atkinson

MOTION CARRIED

Moved by Councillor Schmidt

That with respect to **Revised** Report IP2026-0142, the following be approved:

That the Infrastructure and Planning Committee recommend that:

2. Council direct Administration to prioritize the RouteAhead 10-Year Implementation Plan through the 2027-2030 Business Plans and Budgets proposals.

For: (10): Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Dhaliwal, Councillor Kelly, Councillor Tyers, and Councillor Yule

Against: (4): Councillor Chabot, Councillor Jamieson, Councillor McLean, and Councillor Johnston

MOTION CARRIED

Committee recessed at 12:01 p.m. and reconvened at 1:01 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor Schmidt, Councillor Ward, Councillor Pantazopoulos, Councillor Atkinson, Councillor Clark, Councillor Yule, and Councillor Chabot

Absent from Roll Call: Councillor McLean and Councillor Wyness

7.3 Free Fare Zone Review, IP2026-0286

Councillor Dhaliwal (Remote Member) joined the meeting at 1:03 p.m.

The following documents were distributed with respect to Report IP2026-0286:

- Revised Cover Report;
- Late Public Submissions 1-60;
- Late Public Submissions 61-70; and
- Late Public Submissions 71-72.

The following speakers addressed Committee with respect to Report IP2026-0286:

1. Carson Ackroyd, Tourism Calgary

Councillor Johnston (Remote Member) joined the meeting at 1:15 p.m.

2. Dan Kohse, Calgary Chamber of Commerce
3. Rowan Wiebe
4. Vincent St. Pierre, Downtown Core Neighbourhood Association
5. Jonathan Ra
6. Lauren Blackmore
7. Kira-Anne Ouellette
8. Sheroog Kubur
9. Vanessa Georgia Halasan
10. Heather Campbell, Calgary Chamber of Commerce

Councillor Wyness rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

11. Litma Leung
12. Katherine Penhale, Calgary International Film Festival
13. Madison Clark-Bartlett
14. Andrew Doudican, Calgary Downtown Association

Moved by Councillor Pantazopoulos

That Committee modify the afternoon recess to the Call of the Chair.

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Johnston, and Councillor Yule

MOTION CARRIED

Committee recessed at 3:25 p.m. and reconvened at 3:56 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Pantazopoulos, Councillor Atkinson, Councillor Dhaliwal, Councillor Tyers, Councillor Yule, and Councillor Chabot

Absent from Roll Call: Councillor Wyness

15. Emma Countryman
16. Cecilia Alvarado-Ruhanyura
17. Nicole Kitt
18. Jenna Abbas
19. Samuel Cheffins
20. Alan Wolf
21. Alanna de Boer
22. Alex Williams, Calgary Transit Riders
23. Angelsea Saby

Councillor Dhaliwal (Remote Member) left the meeting at 4:41 p.m.

Councillor Johnston (Remote Member) joined the meeting at 4:41 p.m.

Moved by Councillor Wyness

That pursuant to Section 23 (Disclosure harmful to law enforcement) of the *Access to Information Act*, Committee move into Closed Meeting, at 4:42 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.3, Free Fare Zone Review, IP2026-0286.

For: (7): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor Schmidt, Councillor Wyness, Councillor Atkinson, and Councillor Yule

Against: (3): Councillor McLean, Councillor Ward, and Councillor Johnston

MOTION CARRIED

Committee reconvened in public meeting at 4:47 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, and Councillor Chabot

Absent from Roll Call: Councillor McLean and Councillor Wyness

Moved by Councillor Pantazopoulos

That Committee rise without reporting.

For: (5): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor Schmidt, and Councillor Ward

MOTION CARRIED

Moved by Councillor Pantazopoulos

That pursuant to Section 23 (Disclosure harmful to law enforcement) of the *Access to Information Act*, Committee move into Closed Meeting, at 4:49 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.3, Free Fare Zone Review, IP2026-0286.

And further, that Marcia Gonder, Chief PVS, and Paul Ralstin, Acting Inspector of District 1, be authorized to attend the Closed Meeting with respect to Item 7.3.

For: (4): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, and Councillor Schmidt

Against: (1): Councillor Ward

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report IP2026-0286:

Clerks: M. A. Cario and R. Derwantz. Advice: D. Morgan and S. Flemming. External: M. Gonder and P. Ralstin.

Councillor Wyness (Remote Member) left the meeting at 5:09 p.m.

Councillor Wyness (Remote Member) joined the meeting at 5:12 p.m.

Committee reconvened in public meeting at 5:43 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Pantazopoulos, Councillor Jamieson, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Johnston, Councillor Yule, and Councillor Chabot

Absent from Roll Call: Councillor McLean

Moved by Councillor Johnston

That Committee rise and report.

For: (9): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Johnston, and Councillor Yule

MOTION CARRIED

Councillor McLean (Remote Member) joined the meeting at 5:45 p.m.

24. Michael Storozhakov

Councillor Johnston (Remote Member) joined the meeting at 5:48 p.m.

Moved by Councillor Atkinson

That Committee modify the dinner recess to begin following the conclusion of Item 7.3.

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Johnston, and Councillor Yule

MOTION CARRIED

Moved by Councillor Pantazopoulos

That with respect to **Revised** Report IP2026-0286, the following amendment be approved:

That Recommendations 2 and 3 be deleted in their entirety and replaced with the following:

"2. Direct Administration to implement a 7th Avenue Zone on 2026 August 01, with the following conditions:

a. A separate fare for CTrain trips within the 7th Avenue Zone (Downtown West/Kerby station to City Hall/Bow Valley College station);

b. Ticket priced at 50% of the standard Calgary Transit adult single ticket for all fare-paying customers, including youth;

c. Ticket includes a transfer time of half of the regular transfer window; and

d. The 7th Avenue Zone will be evaluated and subject to change as part of Council's approval of an updated Calgary Transit Fare Strategy in Q1 2027.

3. Direct Administration to transfer $2.5 million from Calgary Transit's net annual operating budget (pro-rated in 2026) as follows:

a. $1.5 million per year to Emergency Management & Community Safety for additional transit peace officers;

b. $0.5 million per year to Partnerships to support use of Calgary Transit services for large-scale festivals, events and conventions; and

c. $0.5 million per year to Community Strategies to enhance transit supports for Calgarians experiencing vulnerabilities."

For: (1): Councillor Pantazopoulos

Against: (9): Councillor Chabot, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Johnston, and Councillor Yule

MOTION DEFEATED

Councillor Dhaliwal (Remote Member) joined the meeting at 6:20 p.m.

Moved by Councillor Yule

That with respect to **Revised** Report IP2026-0286, the following amendment be approved:

That Recommendations 1, 2, and 3 be deleted in their entirety and replaced with the following Recommendations, with Recommendation 4 remaining the same:

"1. Defer the decision on the Free Fare Zone to be included in the updated fare strategy planned to come back to the Infrastructure and Planning Committee by the end of Q1 2027.

2. Direct Administration to explore the feasibility of transferring the Free Fare Zone program from Calgary Transit to the Downtown Strategy team for ongoing operations and budgeting with a focus on improving downtown vibrancy and public safety.

3. Direct Administration to undertake further engagement with stakeholders in the Downtown including businesses, organizations, and arts organizations."

For: (4): Councillor Schmidt, Councillor Atkinson, Councillor Dhaliwal, and Councillor Yule

Against: (7): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, and Councillor Johnston

MOTION DEFEATED

Moved by Councillor Jamieson

That with respect to **Revised** Report IP2026-0286, the following be approved**, after amendment**:

That the Infrastructure and Planning Committee recommend that Council:

1. Direct Administration to remove the Free Fare Zone on 2026 August 01.
2. As part of the 2027-2030 budget deliberations, consider reinvesting the additional revenue from removing the Free Fare Zone to advance improvements in transit safety, support for events, and support for vulnerable populations.
3. Direct Administration to utilize the 2026 revenue from removing the Free Fare Zone to fund the associated signage and infrastructure changes and look for one-time investments to improve transit safety, support for events, and support for vulnerable populations.

For: (7): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, and Councillor Johnston

Against: (4): Councillor Schmidt, Councillor Atkinson, Councillor Dhaliwal, and Councillor Yule

MOTION CARRIED

Moved by Councillor Jamieson

That with respect to **Revised** Report IP2026-0286, the following be approved**, after amendment:**

That the Infrastructure and Planning Committee recommend that Council:

4. Direct that **the Closed Meeting discussions** and Attachment 4 remain confidential pursuant to Section 23 (Disclosure harmful to law enforcement) of the *Access to Information Act,* **to be reviewed by 2028 May 5.**

For: (7): Councillor Chabot, Councillor Pantazopoulos, Councillor McLean, Councillor Schmidt, Councillor Wyness, Councillor Atkinson, and Councillor Yule

Against: (4): Councillor Jamieson, Councillor Ward, Councillor Dhaliwal, and Councillor Johnston

MOTION CARRIED

Moved by Councillor Ward

That Committee modify the dinner recess from 60 minutes to 30 minutes.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Dhaliwal, Councillor Johnston, Councillor Yule

MOTION CARRIED

Committee recessed at 6:31 p.m. and reconvened at 7:03 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Jamieson, Councillor Tyers, and Councillor Chabot

Absent from Roll Call: Councillor McLean and Councillor Pantazopoulos

7.4 West View Growth Application – Initial Phase (Ward 1), GA2024-003, IP2026-0390

Chris Andrew, B&A Studios, addressed Committee with respect to Report IP2026-0390.

Moved by Councillor Tyers

That with respect to Report IP2026-0390, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Notwithstanding that Growth Application (GA2024-003) remains in consideration for future Business Plans and Budgets funding, approve an initial operating cost only phase of the Growth Application that can proceed ahead of capital investment; and

2. Direct Administration to include required operating funding associated with the initial operating cost only phase of GA2024-003 in the 2027-2030 Business Plans and Budgets.

For: (6): Councillor Chabot, Councillor Jamieson, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Tyers

MOTION CARRIED

7.5 Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2026-003, IP2026-0388

Amelia Iwanicki, B&A Studios, addressed Committee with respect to Report IP2026-0388.

Moved by Councillor Ward

That with respect to Report IP2026-0388, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve this Growth Application (GA2026-003) and direct Administration to include required operating funding in the 2027-2030 Business Plans and Budgets; and

2. Direct Administration to consider any future capital and/or operating investments (2031+), as required, for this Growth Application (GA2026-003) in the prioritization of investments in future Business Plans and Budgets.

For: (5): Councillor Chabot, Councillor Jamieson, Councillor Schmidt, Councillor Ward, and Councillor Wyness

MOTION CARRIED

7.6 Advancing Calgary's Infrastructure Priorities, IP2026-0251

The following documents were distributed with respect to Report IP2026-0251:

- Revised Attachment 5;
- Revised Attachment 6; and
- A package of Public Submissions.

The following speakers addressed Committee with respect to Report IP2026-0251:

1. Brian Hahn, BILD Calgary Region
2. Mohamad Mohamad, BILD Calgary Region
3. Erin Ruttan, Calgary Bicycle Track League

Councillor Pantazopoulos (Remote Member) joined the meeting at 7:53 p.m.

Councillor Johnston (Remote Member) joined the meeting at 8:11 p.m.

Moved by Councillor Pantazopoulos

That with respect to Report IP2026-0251, the following be approved**, after amendment**:

That the Infrastructure and Planning Committee recommend that Council refer Report IP2026-0251 back to Administration to:

1. Return with an implementation plan for the recommendations in the Corporate Asset Management Plan (Attachment 2) to the 2026 July 15 meeting of Infrastructure & Planning Committee;
2. Return with the 10-Year Capital Infrastructure Plan (**Revised** Attachment 6) with additional information including geographic and project level details, where available, to the 2026 July 15 meeting of Infrastructure & Planning Committee.

For: (7): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Johnston

MOTION CARRIED

8. URGENT BUSINESS

None

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 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Update, IP2026-0419

11. ADJOURNMENT

Moved by Councillor Schmidt

That this meeting adjourn at 8:16 p.m.

For: (7): Councillor Pantazopoulos, Councillor Jamieson, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Johnston, and Councillor Chabot

MOTION CARRIED

The following Items have been forwarded to the 2026 May 26 Regular Meeting of Council:

CONSENT AGENDA

- RouteAhead Annual Status Report 2025, IP2026-0142
- Free Fare Zone Review, IP2026-0286
- West View Growth Application – Initial Phase (Ward 1), GA2024-003, IP2026-0390
- Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2026-003, IP2026-0388
- Advancing Calgary's Infrastructure Priorities, IP2026-0251

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2026 June 2 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 JUNE 02

CHAIR

A/ CITY CLERK

MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

June 2, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor A. Chabot, Chair
Councillor J. Pantazopoulos, Vice-Chair
Councillor M. Jamieson
Councillor D. McLean
Councillor N. Schmidt (Partial Remote Participation)
Councillor R. Ward
Councillor J. Wyness
Councillor M. Atkinson
Councillor H. Clark
Councillor R. Dhaliwal (Remote Participation)
Councillor L. Johnston (Remote Participation)
Councillor D.J. Kelly (Partial Remote Member)
Councillor A. Yule

ALSO PRESENT: General Manager D. Morgan
General Manager M. Thompson
Leader, Legislative Services M. A. Cario
Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 9:35 a.m.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor Chabot

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pantazopoulos

That the Agenda for the 2026 June 2 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (12): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2026 May 7

Moved by Councillor Ward

That the Minutes of the 2026 May 7 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (12): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Water Loss Update, IP2026-0464

The following documents were distributed with respect to Report IP2026-0464:

- A package of Public Submissions;
- A letter from the Bearspaw South Feedermain Implementation Advisory Group; and
- A presentation entitled “Regional Servicing”.

The following speakers addressed Committee with respect to Report IP2026-0464:

1. Brian Hahn, BILD Calgary Region
2. Mohamad Mohamad, BILD Calgary Region

Councillor Atkinson introduced a group of Grade 1 students from Capitol Hill School (Ward 7), along with their teacher, Carrie Gosse.

Councillor Schmidt (Remote Member) left the meeting at 10:15 a.m.

Councillor Schmidt (Remote Member) joined the meeting at 10:16 a.m.

Councillor Kelly rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Pantazopoulos

That the Infrastructure and Planning Committee direct the City Clerk's Office to distribute the letter from Bearspaw South Feedermain Implementation Advisory Group with respect to Item 7.2, Water Loss Update, IP2026-0464.

For: (12): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

Moved by Councillor Pantazopoulos

That with respect to Report IP2026-0464, the following be approved:

That the Infrastructure and Planning Committee recommend that Council direct Administration to:

1. Report back to Council, through the Infrastructure and Planning Committee, on an annual basis in Q2, beginning in 2027, on the Accelerated Water Loss Reduction Program, and include the following:

    a. Progress on planned actions and overall progress toward the target of achieving an Infrastructure Leakage Index (ILI) of 3.0 that corresponds to an approximate leakage rate of 15% by 2030;

    b. A summary of program expenditures, including a breakdown of planned and actual spending by year across major activity areas;

    c. A defined action plan, including yearly targets and objectives toward reducing ILI and leakage rate (%), along with the anticipated contribution of major investment areas to overall water loss reduction, recognizing that confidence in these estimates will improve over time as system understanding increases; and

    d. Key learnings, emerging opportunities, and any adjustments to program delivery.

For: (12): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

7.3 Event Centre (Scotia Place) and District Infrastructure Update, IP2026-0177

The following documents were distributed with respect to Report IP2026-0177:

- Revised Cover Report; and
- Revised Attachment 2.

Moved by Councillor Ward

That with respect to **Revised** Report IP2026-0177, the following be approved:

That the Infrastructure and Planning Committee recommend Council:

1. Receive this report for the Corporate Record.
2. Direct that Confidential Attachments 3, 4, 5, Restricted Attachment 6 and the Closed Meeting Discussion be held confidential pursuant to Sections 19 (Disclosure harmful to business interests of a third party), 28 (Local public body confidences), 29 (Advice from officials), 30 (Disclosure harmful to economic and other interests of a public body), and 32 (Privileged information) of the *Access to Information Act*, to be reviewed by 31 December 2029.

For: (12): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, and Councillor Yule

MOTION CARRIED

By Unanimous Consent, Committee modified the lunch recess to begin at 11:49 a.m.

Committee recessed at 11:49 a.m. and reconvened at 12:51 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Johnston, Councillor Kelly, Councillor Yule, and Councillor Chabot

7.4 2 Billion Trees Agreement Program Update, IP2026-0356

A document entitled “Trouble in the Canopy” was distributed with respect to Report IP2026-0356.

The following speakers addressed Committee with respect to Report IP2026-0356:

1. Ayesha Zaheer, Calgary Climate Hub
2. Eileen Deans

3. Alan Wolf
4. Robert Miller, Calgary Climate Hub

Councillor Dhaliwal (Remote Member) joined the meeting at 1:39 p.m.

Councillor Chabot left the Chair at 1:45 p.m. and Vice-Chair Pantazopoulos assumed the Chair.

Councillor Chabot resumed the Chair at 1:47 p.m.

Councillor Dhaliwal (Remote Member) left the meeting at 1:50 p.m.

Councillor Kelly (Remote Member) joined the meeting at 2:29 p.m.

Moved by Councillor Atkinson

That with respect to Report IP2026-0356, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Receive this report as the response to Notice of Motion EC2025-0655, Advancing Tree Equity Through the 2 Billion Trees Program.
2. Direct administration to report annually on the Urban Forestry operational metrics.
3. During budget deliberation in November, consider approval of Capital funding 2027-2030 for Urban Forestry Lifecycle and Municipal Development Plan (MDP) target programs to achieve the stated targets and uphold the Federal 2 Billion Trees funding agreement obligations (matched funding required).

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Kelly, and Councillor Yule

MOTION CARRIED

8. URGENT BUSINESS

None

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 Quarterly Briefing on the Effect of the Rezoning for Housing on Calgary's Housing Supply, IP2026-0475

11. ADJOURNMENT

Moved by Councillor Ward

That this meeting adjourn at 2:31 p.m.

For: (11): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Clark, Councillor Kelly, and Councillor Yule

MOTION CARRIED

The following Items have been forwarded to the 2026 June 30 Regular Meeting of Council:

CONSENT AGENDA

- Water Loss Update, IP2026-0464
- Event Centre (Scotia Place) and District Infrastructure Update, IP2026-0177
- 2 Billion Trees Agreement Program Update, IP2026-0356

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2026 July 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 JULY 15

CHAIR

A/CITY CLERK

MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

July 15, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor A. Chabot, Chair Councillor J. Pantazopoulos, Vice-Chair Councillor M. Jamieson Councillor D. McLean Councillor N. Schmidt Councillor R. Ward Councillor J. Wyness Councillor M. Atkinson Councillor H. Clark Councillor L. Johnston (Partial Remote Participation) Councillor D.J. Kelly
ALSO PRESENT:	Deputy General Manager T. Mahler Leader, Legislative Services M. A. Cario Legislative Specialist A. Gagliardi

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 9:33 a.m.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Pantazopoulos, Councillor Atkinson, and Councillor Chabot

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgment.

Councillor Jamieson provided opening remarks regarding Tim Horton's Camp Day.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pantazopoulos

That the Agenda for today's meeting be amended by adding Item 8.1, Advancing Calgary's Infrastructure Priorities – Update – IP2026-0491, as an Item of Urgent Business.

For: (8): Councillor Atkinson, Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

MOTION CARRIED

Moved by Councillor Atkinson

That the Agenda for the 2026 July 15 Regular Meeting of the Infrastructure and Planning Committee be confirmed**, as amended**.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2026 June 2

Moved by Councillor Pantazopoulos

That the Minutes of the 2026 June 2 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2026-005, IP2026-0579

Revised Attachment 3 was distributed with respect to Report IP2026-0579.

Grant Mihalcheon, B&A Studios, addressed Committee with respect to Report IP2026-0579.

Moved by Councillor Wyness

That with respect to Report IP2026-0579, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve this Growth Application (GA2026-005) and direct Administration to include required operating funding in the 2027-2030 Business Plans and Budgets; and
2. Direct Administration to consider any future capital and/or operating investments (2031+) for this Growth Application (GA2026-005), as required, in the prioritization of investments in future Business Plans and Budgets.

For: (8): Councillor Atkinson, Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

MOTION CARRIED

7.3 Land Use Bylaw Amendments to Support the Changing Needs of Schools, IP2026-0606

Councillor Johnston (Remote Member) joined the meeting at 10:30 a.m.

Moved by Councillor Schmidt

That with respect to Report IP2026-0606, the following be approved:

That the Infrastructure and Planning Committee:

1. Forward this Report to the 2026 September 15 Public Hearing of Council; and
2. Recommend that Council give three readings to the proposed amendments to Land Use Bylaw 1P2007 (Attachment 1).

For: (9): Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

MOTION CARRIED

7.4 Centre City Enterprise Update, IP2026-0656

Revised Cover Report was distributed with respect to Report IP2026-0656.

A clerical correction was noted on the report title of Report IP2026-0656, by inserting the word "Area" following the words "Centre City Enterprise".

Councillor McLean left the meeting at 10:56 a.m. for personal reasons.

Councillor McLean joined the meeting at 10:59 a.m.

Moved by Councillor Schmidt

That with respect to **Revised** Report IP2026-0656, the following be approved:

That the Infrastructure and Planning Committee:

1. Forward this report to the 2026 September 15 Public Hearing Meeting of Council; and

That the Infrastructure and Planning Committee recommend that Council:

2. Give three readings to the proposed bylaw to amend Bylaw 1P2007, the Land Use Bylaw (Attachment 2).

For: (9): Councillor Atkinson, Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

MOTION CARRIED

7.5 Proposed Method of Disposition - Various Properties - Non-Market Housing Land Disposition (NMLS # 6), IP2026-0647

The following documents were distributed with respect to Report IP2026-0647:

- A package of Public Submissions;
- Revised Confidential Attachment 6; and
- A document entitled "Distribution 1 - Confidential Attachment 3".

Councillor Atkinson left the meeting at 11:05 a.m. for personal reasons.

Councillor Atkinson joined the meeting at 11:09 a.m.

Councillor Wyness left the meeting at 11:16 a.m. for personal reasons.

Councillor Atkinson left the meeting at 11:17 a.m. for personal reasons.

Councillor Ward left the meeting at 11:18 a.m. for personal reasons.

Councillor Ward joined the meeting at 11:20 a.m.

Councillor Wyness joined the meeting at 11:24 a.m.

Councillor Atkinson joined the meeting at 11:24 a.m.

Moved by Councillor Wyness

That pursuant to Sections 28 (Local public body confidences), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act,* Committee move into Closed Meeting, at 11:33 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.5, Proposed Method of Disposition - Various Properties - Non-Market Housing Land Disposition (NMLS # 6), IP2026-0647.

For: (8): Councillor Atkinson, Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

Against: (1): Councillor Johnston

MOTION CARRIED

Councillor Johnston (Remote Member) left the meeting at 11:34 a.m. for personal reasons.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2026-0647:

Clerks: M. A. Cario, K. Picketts, and J. Booth. Law: L. Lau. Advice: R. Vanderputten, T. Mahler, C. Berry, S. McClurg, T. Benson, C. Bunyan, R. Hendry, M. Berzins, J. Lane, and L. Harris.

Councillor Kelly joined the meeting at 11:40 a.m.

Councillor Johnston (Remote Member) joined the meeting at 11:40 a.m.

Councillor Jamieson left the meeting at 12:00 p.m. for personal reasons.

Councillor Jamieson joined the meeting at 12:01 p.m.

Councillor Jamieson left the meeting at 12:04 p.m. for personal reasons.

Council recessed at 12:04 p.m. and reconvened in Closed Meeting at 1:05 p.m.

Councillor Jamieson joined the meeting at 1:07 p.m.

Councillor Clark joined the meeting at 1:15 p.m.

Councillor Kelly left the meeting at 1:36 p.m. for personal reasons.

Councillor Clark left the meeting at 1:44 p.m. for personal reasons.

Councillor Clark joined the meeting at 1:47 p.m.

Councillor Kelly joined the meeting at 1:49 p.m.

Councillor Ward left the meeting at 1:51 p.m. for personal reasons.

Councillor Ward joined the meeting at 1:54 p.m.

Councillor McLean left the meeting at 1:59 p.m. for personal reasons.

Councillor McLean joined the meeting at 2:02 p.m.

Councillor Clark left the meeting at 2:09 p.m. for personal reasons.

Councillor Pantazopoulos left the meeting at 2:21 p.m. for personal reasons.

Councillor Pantazopoulos joined the meeting at 2:25 p.m.

Committee reconvened in public meeting at 2:48 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Johnston, Councillor Kelly, and Councillor Chabot

Moved by Councillor Schmidt

That Committee rise and report.

For: (10): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, Councillor Kelly, and Councillor Johnston.

MOTION CARRIED

Moved by Councillor Wyness

That with respect to Report IP2026-0647, the following amendment be approved:

That the Administration Recommendation 1 be amended by inserting the words 'Distribution 1 -' following the words 'as outlined in'.

For: (6): Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Ward, Councillor Wyness, and Councillor Chabot

Against: (4): Councillor Atkinson, Councillor Kelly, Councillor Pantazopoulos, and Councillor Schmidt

MOTION CARRIED

Moved by Councillor Johnston

That with respect to Report IP2026-0647, the following amendment be approved:

That a new Recommendation 3 be added as follows:

3. Direct Administration, within 90 days of the closing of each transaction, to publicly report for that site: (a) the estimated market value as endorsed by the Valuation Review Committee; (b) the transaction price; (c) the difference between them, representing The City's land contribution; and (d) the number of non-market housing units committed under the associated housing agreement.

For: (6): Councillor Jamieson, Councillor Johnston, Councillor McLean, Councillor Ward, Councillor Wyness, and Councillor Chabot

Against: (4): Councillor Atkinson, Councillor Kelly, Councillor Pantazopoulos, and Councillor Schmidt

MOTION CARRIED

Moved by Councillor Wyness

That with respect to Report IP2026-0647, the following be approved**, as amended**:

That the Infrastructure and Planning Committee recommend that Council:

1. Authorize the Recommendations as outlined in **Distribution 1 -** Confidential Attachment 3;

2. Direct that the Closed Meeting discussions, Confidential Recommendations, Confidential Attachments 1 through 7, **and Revised Confidential Attachment 6** remain confidential pursuant to Sections 28 (Local public body confidences), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act* until the transaction has been closed, to be reviewed by 2041 July 28**; and**

3. **Direct Administration, within 90 days of the closing of each transaction, to publicly report for that site: (a) the estimated market value as endorsed by the Valuation Review Committee; (b) the transaction price; (c) the difference between them, representing The City's land contribution; and (d) the number of non-market housing units committed under the associated housing agreement.**

For: (8): Councillor Jamieson, Councillor Johnston, Councillor Kelly, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

Against: (2): Councillor Atkinson, and Councillor Pantazopoulos

MOTION CARRIED

8. URGENT BUSINESS

8.1 Advancing Calgary's Infrastructure Priorities - Update - IP2026-0491

The following documents were distributed with respect to Report IP2026-0491:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3;
- Attachment 4;
- A presentation entitled “YMCA Calgary: Your Partner in GamePLAN”; and
- A presentation entitled “Ready to Make Waves”.

Councillor Wyness left the meeting at 2:54 p.m. for personal reasons.

Councillor Schmidt left the meeting at 2:54 p.m. for personal reasons.

Councillor Schmidt joined the meeting at 2:57 p.m.

Councillor Wyness joined the meeting at 2:58 p.m.

Councillor Ward left the meeting at 2:59 p.m. for personal reasons.

The following speakers addressed Committee with respect to Report IP2026-0491:

1. Shannon Doram, YMCA Calgary

Councillor Ward joined the meeting at 3:03 p.m.

Councillor Atkinson left the meeting at 3:04 p.m. for personal reasons.

Councillor McLean left the meeting at 3:04 p.m. for personal reasons.

Councillor McLean joined the meeting at 3:06 p.m.

2. Candice Goudie, Sport Calgary

By Unanimous Consent, Committee modified the afternoon recess to begin following the conclusion of hearing from public speakers.

3. Ryan Matity, Trico Centre For Family Wellness

4. Bruce Nelligan, Westside Recreation Centre

Councillor Kelly left the meeting at 3:24 p.m. for personal reasons

5. Dave Brown, Westside Recreation Centre

Committee recessed at 3:32 p.m. and reconvened at 4:06 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Atkinson, Councillor Kelly, and Councillor Chabot

Absent from Roll Call: Councillor Wyness

Councillor Wyness joined the meeting at 4:14 p.m.

Moved by Councillor Pantazopoulos

That with respect to Report IP2026-0491, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve the 2026 Asset Management Implementation Plan.

2. Direct administration to use the 10-year Capital Infrastructure Plan as an input into the 2027-2030 Business Plans and Budget.

For: (9): Councillor Atkinson, Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

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 Citywide Growth Strategy – Semi-Annual Update on Growth Applications, IP2026-0576

10.2 Itemized Cost Breakdown to Increase Capacity in the Local Area Planning Program, IP2026-0563

11. ADJOURNMENT

Moved by Councillor Jamieson

That this meeting adjourn at 4:50 p.m.

For: (9): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, and Councillor Kelly

MOTION CARRIED

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

CONSENT AGENDA

- Growth Application in the Glacier Ridge Area Structure Plan (Ward 2), GA2026-005, IP2026-0579
- Advancing Calgary's Infrastructure Priorities - Update - IP2026-0491
- Proposed Method of Disposition - Various Properties - Non-Market Housing Land Disposition (NMLS # 6), IP2026-0647

The following Items have been forwarded to the 2026 September 15 Public Hearing Meeting of Council:

REPORTS FOR PUBLIC HEARING

- Land Use Bylaw Amendments to Support the Changing Needs of Schools, IP2026-0606
- Centre City Enterprise **Area** Update, IP2026-0656

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held 2026 September 9 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 SEPTEMBER 09

CHAIR

CITY CLERK

MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

October 14, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor A. Chabot, Chair
Councillor J. Pantazopoulos, Vice-Chair
Councillor M. Jamieson
Councillor D. McLean
Councillor N. Schmidt
Councillor R. Ward
Councillor J. Wyness
Councillor M. Atkinson
Councillor D.J. Kelly

ALSO PRESENT: A/Chief Operating Officer - Water Utility M. Thompson
Deputy General Manager T. Mahler
A/General Manager K. Fromherz
City Clerk K. Martin
Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Pantazopoulos, Councillor Atkinson, Councillor Kelly, and Councillor Chabot

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pantazopoulos

That the Agenda for the 2026 October 14 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (9): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, and Councillor Kelly

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Infrastructure and Planning Committee, 2026 September 9

Moved by Councillor Pantazopoulos

That the Minutes of the 2026 September 9 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

For: (9): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, and Councillor Kelly

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Growth Application in Glacier Ridge Area Structure Plan (Ward 2), GA2026-009, IP2026-0703

Darrell Grant addressed Committee with respect to Report IP2026-0703.

Councillor McLean left the meeting at 10:19 a.m.

Councillor McLean joined the meeting at 10:22 a.m.

Councillor Jamieson left the meeting at 10:49 a.m.

Councillor Jamieson joined the meeting at 10:52 a.m.

Moved by Councillor Wyness

That with respect to Report IP2026-0703, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve this Growth Application (GA2026-009) and direct Administration to include the required operating funding in the 2028 adjustments to the 2027-2030 Business Plans and Budgets; and

For: (7): Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Pantazopoulos, Councillor Ward, Councillor Wyness, and Councillor Chabot

Against: (2): Councillor Atkinson, and Councillor Schmidt

MOTION CARRIED

Moved by Councillor Wyness

That with respect to Report IP2026-0703, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

2. Direct Administration to consider any future capital and/or operating investments (2031+) for this Growth Application (GA2026-009), as required, in the prioritization of investments in future Business Plans and Budgets.

For: (6): Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Ward, Councillor Wyness, and Councillor Chabot

Against: (3): Councillor Atkinson, Councillor Pantazopoulos, and Councillor Schmidt

MOTION CARRIED

Councillor Atkinson left the meeting at 11:03 a.m.

7.3 Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2026-010, IP2026-0863

Councillor Atkinson joined the meeting at 11:05 a.m.

Councillor Ward left the meeting at 11:06 a.m.

Amelia Iwanicki, B&A Studios, addressed Committee with respect to Report IP2026-0863.

Councillor Ward joined the meeting at 11:11 a.m.

Councillor Kelly left the meeting at 11:11 a.m.

Councillor Jamieson left the meeting at 11:12 a.m.

Councillor Jamieson joined the meeting at 11:13 a.m.

Councillor Kelly joined the meeting at 11:15 a.m.

Councillor Schmidt left the meeting at 11:16 a.m.

Councillor Schmidt joined the meeting at 11:16 a.m.

Councillor Schmidt left the meeting at 11:16 a.m.

Councillor Schmidt joined the meeting at 11:19 a.m.

Moved by Councillor Kelly

That with respect to Report IP2026-0863, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve this Growth Application (GA2026-010) and direct Administration to include the required operating funding in the 2028 adjustments to the 2027-2030 Business Plans and Budgets; and

2. Direct Administration to consider any future capital and/or operating investments (2031+) for this Growth Application (GA2026-010), as required, in the prioritization of investments in future Business Plans and Budgets.

For: (7): Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Pantazopoulos, Councillor Ward, Councillor Wyness, and Councillor Chabot

Against: (2): Councillor Atkinson, and Councillor Schmidt

MOTION CARRIED

7.4 Growth Application in Glacier Ridge Area Structure Plan (Ward 2), GA2026-011, IP2026-0828

A presentation entitled "Glacier A South Growth Application" was distributed with respect to Report IP2026-0828.

Kathy Oberg, B&A Studios, addressed Committee with respect to Report IP2026-0828.

Councillor Atkinson left the meeting at 11:51 a.m.

Councillor Atkinson joined the meeting at 11:53 a.m.

Councillor McLean left the meeting at 11:56 a.m.

By Unanimous Consent, Committee modified the lunch recess to begin at 11:59 a.m.

Committee recessed at 11:59 a.m. and reconvened at 1:04 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Pantazopoulos, Councillor Atkinson, and Councillor Chabot

Moved by Councillor Wyness

That with respect to Report IP2026-0828, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

1. Approve this Growth Application (GA2026-011) and direct Administration to include the required operating funding in the 2028 adjustments to the 2027-2030 Business Plans and Budgets; and

For: (6): Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Ward, Councillor Wyness, and Councillor Chabot

Against: (2): Councillor Atkinson, and Councillor Schmidt

MOTION CARRIED

Moved by Councillor Wyness

That with respect to Report IP2026-0828, the following be approved:

That the Infrastructure and Planning Committee recommend that Council:

2. Direct Administration to consider any future capital and/or operating investments (2031+) for this Growth Application (GA2026-011), as required, in the prioritization of investments in future Business Plans and Budgets.

For: (5): Councillor Jamieson, Councillor McLean, Councillor Ward, Councillor Wyness, and Councillor Chabot

Against: (3): Councillor Atkinson, Councillor Pantazopoulos, and Councillor Schmidt

MOTION CARRIED

7.5 Water Utility Asset Management Update, IP2026-0778

Moved by Councillor Pantazopoulos

That with respect to Report IP2026-0778, the following be approved:

That the Infrastructure and Planning Committee recommend that Council receive this report for the Corporate Record.

For: (8): Councillor Atkinson, Councillor Jamieson, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor McLean

That pursuant to Sections 19 (Disclosure harmful to business interests of a third party), 20 (Disclosure harmful to personal privacy), 28 (Local public body confidences), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act,* Committee now move into Closed Meeting, at 2:05 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.2.1 Proposed Sale – (Downtown Commercial Core – Ward 07) - 616 Macleod TR SE, IP2026-0801
- 9.2.2 Proposed Acquisition – (East Shepard Industrial – Ward 12) - 4700 102 AV SE, IP2026-0896

For: (8): Councillor Chabot, Councillor Pantazopoulos, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

Councillor Pantazopoulos left the meeting at 2:16 p.m.

Committee reconvened in public meeting at 2:59 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, Councillor Atkinson, and Councillor Chabot

Absent from Roll Call: Councillor Pantazopoulos

Moved by Councillor Ward

That Committee rise and report.

For: (7): Councillor Atkinson, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Proposed Sale – (Downtown Commercial Core – Ward 07) - 616 Macleod TR SE, IP2026-0801

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2026-0801:

Clerks: K. Martin, J. Palaschuk, and A. Gagliardi. Law: B. Graham and K. Robillard. Advice: K. Fromherz, L. Harris, C. Berry, S. McClurg, T. Benson, S. Shimek, T. Mahler, S. Hossain, and N. Neufeld.

Confidential Distribution 1 was distributed with respect to Confidential Report IP2026-0801.

Moved by Councillor Schmidt

That with respect to Confidential Report IP2026-0801, the following be approved**, after amendment**:

That the Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations as outlined in Confidential Attachment 3; and
2. Direct that the Closed Meeting discussions, **Confidential Distribution 1,** Confidential Recommendations, Confidential Report and Confidential Attachments remain confidential pursuant to Sections 19 (Disclosure harmful to business interests of a third party), 28 (Local public body confidences), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the Access to Information Act until the transaction has been closed, to be reviewed 2036 December 31.

For: (7): Councillor Atkinson, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

MOTION CARRIED

9.2.2 Proposed Acquisition – (East Shepard Industrial – Ward 12) - 4700 102 AV SE, IP2026-0896

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IP2026-0896:

Clerks: K. Martin, J. Palaschuk, and A. Gagliardi. Law: B. Graham and K. Robillard. Advice: K. Fromherz, L. Harris, C. Berry, S. McClurg, B. Tran, B. Rashidi, and A. Jain.

Moved by Councillor Jamieson

That with respect to Confidential Report IP2026-0896, the following be approved:

That the Infrastructure and Planning Committee recommends that Council:

1. Authorize the Recommendations in Confidential Attachment 3; and
2. Direct that the Closed Meeting discussions, Confidential Recommendations, Confidential Report and Confidential Attachments remain confidential pursuant to Sections 19 (Disclosure harmful to business interests of a third party), 28 (Local public body confidences), 29 (Advice from officials), and 30 (Disclosure harmful to economic and other interests of a public body) of the *Access to Information Act* until the transaction has been closed, to be reviewed 2041 October 13.

For: (7): Councillor Atkinson, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Citywide Growth Strategy Update, IP2026-0884

Moved by Councillor Atkinson

That with respect to Briefing IP2026-0884, the following be approved:

Pursuant to Section 111(2) of Procedure Bylaw 42M2025, Item 10.1, Citywide Growth Strategy Update, IP2026-0884 be forwarded to Council.

For: (7): Councillor Atkinson, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Chabot

MOTION CARRIED

10.2 Exploring Business-Friendly Construction Policy Elements for City-Initiated Utility Work, IP2026-0875

10.3 Community Level Amenities in Parks, IP2026-0853

11. ADJOURNMENT

Moved by Councillor Ward

That this meeting adjourn at 3:04 p.m.

For: (7): Councillor Chabot, Councillor Jamieson, Councillor McLean, Councillor Schmidt, Councillor Ward, Councillor Wyness, and Councillor Atkinson

MOTION CARRIED

The following Items have been forwarded to the 2026 October 27 Regular Meeting of Council:

CONSENT AGENDA

- Growth Application in Glacier Ridge Area Structure Plan (Ward 2), GA2026-009, IP2026-0703
- Growth Application in the Belvedere Area Structure Plan (Ward 9), GA2026-010, IP2026-0863
- Growth Application in Glacier Ridge Area Structure Plan (Ward 2), GA2026-011, IP2026-0828
- Water Utility Asset Management Update, IP2026-0778

- Proposed Sale – (Downtown Commercial Core – Ward 07) - 616 Macleod TR SE, IP2026-0801
- Proposed Acquisition – (East Shepard Industrial – Ward 12) - 4700 102 AV SE, IP2026-0896

BRIEFINGS

- Citywide Growth Strategy Update, IP2026-0884

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled for 2026 November 4 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 NOVEMBER 04

CHAIR

For CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

March 12, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor D. McLean, Chair
Councillor K. Tyers, Vice-Chair
Councillor A. Chabot (Remote Participation)
Councillor H. Clark
Councillor R. Dhaliwal
Councillor N. Schmidt
Councillor R. Ward
Mayor J. Farkas

ALSO PRESENT: Chief Operating Officer S. Dalgleish
General Manager D. Hamilton
Senior Legislative Specialist J. Palaschuk
Legislative Specialist A.Adegunwa

1. CALL TO ORDER

Councillor McLean called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas, and Councillor McLean

2. OPENING REMARKS

Councillor Mclean provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Dhaliwal

That the Agenda for today's meeting be amended by setting Item 7.3, Alberta Municipalities Update – March 2026 (Verbal), IGA2026-0047, to be dealt with as the first Item following the Confirmation of Agenda.

For: (8): Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

Moved by Councillor Chabot

That the Agenda for the 2026 March 12 Regular Meeting of the Intergovernmental Affairs Committee be confirmed**, as amended**.

For: (8): Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

Committee then dealt with Item 7.3.

4. CONFIRMATION OF MINUTES

4.1 Minutes of Regular Meeting of the Intergovernmental Affairs Committee, 2025 December 11

This Item was dealt with following Item 7.3.

Moved by Mayor Farkas

That the Minutes of the 2025 December 11 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

For: (7): Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Federation of Canadian Municipalities (FCM) Update - March 2026 (Verbal), IGA2026-0046

A document entitled "Federation of Canadian Municipalities (FCM) Update - March 2026 (Verbal)" was distributed with respect to Verbal Report IGA2026-0046.

Moved by Councillor Dhaliwal

That with respect to Verbal Report IGA2026-0046, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (7): Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

Committee then dealt with Item 7.4.

7.3 Alberta Municipalities Update – March 2026 (Verbal), IGA2026-0047

This Item was dealt with following Item 3.

The following documents were distributed with respect to Verbal Report IGA2026-0047:

- A document entitled "Alberta Municipalities Update - March 2026 (Verbal)"; and
- A revised document entitled "Alberta Municipalities Update - March 2026 (Verbal)"

Moved by Councillor Chabot

That with respect Verbal Report IGA2026-0047, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and revised document for the Corporate Record.

For: (8): Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

Councillor Chabot (Remote Member) left the meeting at 9:38 a.m.

Committee then dealt with Item 4.

7.4 January 2026 City of Calgary – Foothills County Intermunicipal Committee Update (Verbal), IGA2026-0077

This Item was dealt with following Item 7.2.

A document entitled "January 2026 City of Calgary - Foothills County Intermunicipal Committee Update (Verbal)" was distributed with respect to Verbal Report IGA2026-0077.

Moved by Councillor Tyers

That with respect to Verbal Report IGA2026-0077, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (7): Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

7.5 January 2026 City of Calgary – City of Chestermere Intermunicipal Committee Update (Verbal), IGA2026-0078

A document entitled "January 2026 City of Calgary - City of Chestermere Intermunicipal Committee Update (Verbal)" was distributed with respect to Verbal Report IGA2026-0078.

Moved by Councillor Schmidt

That with respect to Verbal Report IGA2026-0078, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (7): Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

7.6 Regional Table Update – 2026 February 20 Meeting (Verbal), IGA2026-0202

A document entitled "Regional Table Update - 2026 February 20 Meeting (Verbal)" was distributed with respect to Verbal Report IGA2026-0202.

Moved by Councillor Clark

That with respect to Verbal Report IGA2026-0202, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (7): Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

Councillor Dhaliwal introduced a group of Grade 6 students from St. John Paul II School (Ward 5), along with their teacher, Ashley D'Souza.

7.7 Proposed Terms of Reference for The City of Calgary – City of Chestermere Intermunicipal Development Plan Project, IGA2026-0170

The following documents were distributed with respect to Report IGA2026-0170:

- Revised Cover Report; and
- Revised Attachment 4.

Moved by Councillor Clark

That with respect to **Revised** Report IGA2026-0170, the following be approved**, after amendment:**

That the Intergovernmental **Affairs** Committee recommend that Council approve the proposed Terms of Reference for the City of Calgary - City of Chestermere Intermunicipal Development Plan project (Attachment 3).

For: (7): Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

7.8 Proposed Foothills County Annexation Update and the Establishment of an Annexation Negotiation Committee, IGA2026-0149

Moved by Mayor Farkas

That with respect to Report IGA2026-0149, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Give three readings to the proposed bylaw to Establish the Foothills County-City of Calgary Annexation Negotiation Committee Bylaw in Attachment 3.
2. Appoint three Members of Council and one alternate Member of Council to the Foothills County-City of Calgary Annexation Negotiation Committee.
3. Direct Administration to consider the required operating/capital budget requirements as part of the preparation of the 2027-2030 Business Plan and Budget to be discussed in November 2026.

For: (7): Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Dhaliwal

That pursuant to Sections 26 (Disclosure harmful to intergovernmental relations) and 29 (Advice from officials) of the *Access to Information Act,* Committee move into Closed Meeting, at 10:21 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1, Overview of Regional Water, Wastewater and Stormwater Servicing (Verbal), IGA2026-0107.

For: (7): Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

Committee reconvened in public meeting at 11:08 a.m. with Councillor McLean in the Chair.

ROLL CALL

Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas, and Councillor McLean

Absent from Roll Call: Councillor Chabot

Moved by Councillor Schmidt

That Committee rise and report.

For: (7): Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Overview of Regional Water, Wastewater and Stormwater Servicing (Verbal), IGA2026-0107

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2026-0107.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2026-0107:

Clerks: J. Palaschuk and C. Nelson. Law: C. Van Hell. Advice: J. Kapala, N. Newton, M. Van Ham, M. Choi, G. Skeates, K. Holz, K. Cote, O. Shyllon, K. Rowsell, D. Hamilton, K. Davies Murphy, and M. Rice.

Moved by Councillor Dhaliwal

That with respect to Confidential Verbal Report IGA2026-0107, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions and confidential presentation be held confidential pursuant to Sections 26 (Disclosure harmful to intergovernmental relations) and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed by 2036 March 12.

For: (6): Councillor McLean, Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, and Councillor Ward

Against: (1): Mayor Farkas

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Prairie Economic Gateway Oversight Committee Update, IGA2026-0132

11. ADJOURNMENT

Moved by Councillor Clark

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

For: (7): Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas and Councillor McLean

MOTION CARRIED

The following Items have been forwarded to the 2026 March 31 Regular Meeting of Council:

CONSENT AGENDA

- Federation of Canadian Municipalities (FCM) Update - March 2026 (Verbal), IGA2026-0046
- Alberta Municipalities Update - March 2026 (Verbal), IGA2026-0047
- January 2026 City of Calgary - Foothills County Intermunicipal Committee Update (Verbal), IGA2026-0077
- January 2026 City of Calgary - City of Chestermere Intermunicipal Committee Update (Verbal), IGA2026-0078
- Regional Table Update - 2026 February 20 Meeting (Verbal), IGA2026-0202
- Proposed Terms of Reference for The City of Calgary - City of Chestermere Intermunicipal Development Plan Project, IGA2026-0170
- Overview of Regional Water, Wastewater and Stormwater Servicing (Verbal), IGA2026-0107

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Proposed Foothills County Annexation Update and the Establishment of an Annexation Negotiation Committee, IGA2026-0149

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2026 April 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 APRIL 16

CHAIR for CITY CLERK

CITY CLERK'S OFFICE

2026 MAY 11

NOTICE OF CANCELLATION OF MEETING

INTERGOVERNMENTAL AFFAIRS COMMITTEE

Please be advised that the Regular Meeting of the Intergovernmental Affairs Committee scheduled for **2026 May 19** has been **cancelled.**

The next Regular Meeting of the Intergovernmental Affairs Committee will be held on 2026 June 18.

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

April 16, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor D. McLean, Chair
Councillor K. Tyers, Vice-Chair
Councillor A. Chabot
Councillor H. Clark
Councillor R. Dhaliwal (Remote Participation)
Councillor N. Schmidt
Councillor R. Ward
Councillor L. Johnston
Councillor D.J. Kelly
Councillor J. Pantazopoulos (Remote Participation)
Mayor J. Farkas

ALSO PRESENT: Chief Operating Officer S. Dalgleish
Senior Legislative Specialist J. Palaschuk
Legislative Specialist R. Derwantz

1. CALL TO ORDER

Councillor McLean called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Kelly, Councillor Ward, Mayor Farkas, Councillor Tyers, and Councillor McLean

Absent from Roll Call: Councillor Schmidt

2. OPENING REMARKS

Councillor McLean provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Mayor Farkas

That the Agenda for the 2026 April 16 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Kelly, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of Regular Meeting of the Intergovernmental Affairs Committee, 2026 March 12

Moved by Councillor Chabot

That the Minutes of the 2026 March 12 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Kelly, and Mayor Farkas

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Alberta Municipalities and The City of Calgary - Matters of Mutual Interest (Verbal), IGA2026-0207

Moved by Councillor Chabot

That with respect to Verbal Report IGA2026-0207, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the presentation for the Corporate Record.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

By Unanimous Consent, Committee recessed to the Call of the Chair at 10:16 a.m.

Committee reconvened at 10:21 a.m. with Councillor McLean in the Chair.

ROLL CALL

Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Schmidt, Councillor Tyers, and Councillor McLean

Absent from Roll Call: Councillor Chabot

7.3 Federation of Canadian Municipalities (FCM) Update - April 2026 (Verbal), IGA2026-0241

A document entitled "Federation of Canadian Municipalities (FCM) Update - April 2026 (Verbal)" was distributed with respect to Verbal Report IGA2026-0241.

Moved by Councillor Clark

That with respect to Verbal Report IGA2026-0241, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (6): Councillor McLean, Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, and Councillor Ward

MOTION CARRIED

7.4 March 2026 City of Calgary – Rocky View County Intermunicipal Committee Update (Verbal), IGA2026-0303

A document entitled "March 2026 City of Calgary - Rocky View County Intermunicipal Committee Update (Verbal)" was distributed with respect to Verbal Report IGA2026-0303.

Moved by Councillor Clark

That with respect to Verbal Report IGA2026-0303, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (6): Councillor McLean, Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, and Councillor Ward

MOTION CARRIED

7.5 Proposed Terms of Reference for The City of Calgary–Rocky View County Intermunicipal Development Plan Project, IGA2026-0301

Moved by Councillor Schmidt

That with respect to Report IGA2026-0301, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council approve the proposed Terms of Reference for the City of Calgary–Rocky View County Intermunicipal Development Plan project (Attachment 3).

For: (6): Councillor McLean, Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, and Councillor Ward

MOTION CARRIED

7.6 Overview of Bill 28 - The Municipal Affairs and Housing Statutes Amendment Act (Verbal), IGA2026-0355

A presentation entitled "Overview of Bill 28 -The Municipal Affairs and Housing Statutes Amendment Act" was distributed with respect to Verbal Report IGA2026-0355.

Moved by Councillor Schmidt

That with respect to Verbal Report IGA2026-0355, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the presentation for the Corporate Record.

For: (6): Councillor McLean, Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, and Councillor Ward

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Tyers

That pursuant to Section 26 (Disclosure harmful to intergovernmental relations) of the *Access to Information Act,* Committee move into Closed Meeting, at 11:03 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1 Federal Funding Opportunities Update (Verbal), IGA2026-0328.

For: (6): Councillor McLean, Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, and Councillor Ward

MOTION CARRIED

Committee reconvened in public meeting at 11:42 a.m. with Councillor McLean in the Chair.

ROLL CALL

Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, Councillor Johnston, and Councillor McLean

Absent from Roll Call: Councillor Chabot

Moved by Councillor Schmidt

That Committee rise and report.

For: (7): Councillor McLean, Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Councillor Johnston

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Federal Funding Opportunities Update (Verbal), IGA2026-0328

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA 2026-0328:

Clerks: C. Nelson and J. Palaschuk. Law: D. Mercer. Advice: S. Dalgleish, R. Hendry, R. Vanderputten, H. Kathol, K. Cote, E. Bird, K. McMillan Schwartz, K. Ring, and M. Nelson.

Moved by Councillor Clark

That with respect to Confidential Verbal Report IGA2026-0328, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council direct that the Confidential Presentation, Recommendation, and Closed Meeting Discussions be kept confidential pursuant to Section 26 (Disclosure harmful to intergovernmental relations) of the *Access to Information Act*, to be reviewed by 2028 April 16.

For: (7): Councillor McLean, Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Councillor Johnston

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Schmidt

That this meeting adjourn at 11:44 a.m.

For: (7): Councillor McLean, Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Councillor Johnston

MOTION CARRIED

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

CONSENT AGENDA

- Alberta Municipalities and The City of Calgary - Matters of Mutual Interest (Verbal), IGA2026-0207
- Federation of Canadian Municipalities (FCM) Update - April 2026 (Verbal), IGA2026-0241
- March 2026 City of Calgary – Rocky View County Intermunicipal Committee Update (Verbal), IGA2026-0303
- Proposed Terms of Reference for The City of Calgary-Rocky View County Intermunicipal Development Plan Project, IGA2026-0301
- Overview of Bill 28 - The Municipal Affairs and Housing Statutes Amendment Act (Verbal), IGA2026-0355
- Federal Funding Opportunities Update (Verbal), IGA2026-0328

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2026 May 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 JUNE 18

CHAIR

for CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

June 18, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor D. McLean, Chair
Councillor K. Tyers, Vice-Chair
Councillor A. Chabot (Remote Participation)
Councillor H. Clark
Councillor R. Dhaliwal
Councillor N. Schmidt
Councillor R. Ward
Councillor D.J. Kelly (Partial Remote Participation)
Councillor J. Pantazopoulos
Mayor J. Farkas (Remote Participation)

ALSO PRESENT: General Manager M. Thompson
Senior Legislative Specialist J. Palaschuk
Legislative Specialist C. Nelson

1. CALL TO ORDER

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

Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Kelly, Councillor Ward, Councillor Tyers, Mayor Farkas, and Councillor McLean

Absent from Roll Call: Councillor Schmidt

2. OPENING REMARKS

None

3. CONFIRMATION OF AGENDA

Moved by Councillor Clark

That the Agenda for the 2026 June 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Kelly, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of Regular Meeting of the Intergovernmental Affairs Committee, 2026 April 16

Moved by Councillor Ward

That the Minutes of the 2026 April 16 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Kelly, and Mayor Farkas

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Federation of Canadian Municipalities (FCM) Update - June 2026 (Verbal), IGA2026-0439

A document entitled "Federation of Canadian Municipalities (FCM) Update - June 2026 (Verbal)" was distributed with respect to Verbal Report IGA2026-0439.

Moved by Councillor Dhaliwal

That with respect to Verbal Report IGA2026-0439, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (9): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, Councillor Kelly, and Mayor Farkas

MOTION CARRIED

7.3 Alberta Municipalities Update – June 2026 (Verbal), IGA2026-0440

Councillor Kelly (Remote Member) left the meeting at 9:45 a.m.

A document entitled "Alberta Municipalities Update - June 2026 (Verbal)" was distributed with respect to Verbal Report IGA2026-0440.

Moved by Councillor Chabot

That with respect to Verbal Report IGA2026-0440, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

7.4 May 2026 City of Calgary – City of Chestermere Intermunicipal Committee Update (Verbal), IGA2026-0407

A document entitled "May 2026 City of Calgary - City of Chestermere Intermunicipal Committee Update (Verbal)" was distributed with respect to Verbal Report IGA2026-0407.

Moved by Councillor Clark

That with respect to Verbal Report IGA2026-0407, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

7.5 May 2026 City of Calgary – Foothills County Intermunicipal Committee Update (Verbal), IGA2026-0409

A document entitled "May 2026 City of Calgary - Foothills County Intermunicipal Committee Update (Verbal)" was distributed with respect to Verbal Report IGA2026-0409.

Moved by Councillor Chabot

That with respect to Verbal Report IGA2026-0409, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

7.6 May 2026 Regional Table Update (Verbal), IGA2026-0519

A document entitled "May 2026 Regional Table Update (Verbal)" was distributed with respect to Verbal Report IGA2026-0519.

Moved by Mayor Farkas

That with respect to Verbal Report IGA2026-0519, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (9): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

7.7 May 2026 City of Calgary – Foothills County Annexation Negotiation Committee Update (Verbal), IGA2026-0447

A document entitled "May 2026 City of Calgary - Foothills County Annexation Negotiation Committee Update (Verbal)" was distributed with respect to Verbal Report IGA2026-0447.

Moved by Councillor Dhaliwal

That with respect to Verbal Report IGA2026-0447, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (9): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

7.8 Proposed Intermunicipal Collaboration Framework Terms of Reference, IGA2026-0373

Moved by Councillor Chabot

That with respect to Report IGA2026-0373, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the proposed Terms of Reference for The City of Calgary - City of Chestermere Intermunicipal Collaboration Framework project (Attachment 3).
2. Approve the proposed Terms of Reference for The City of Calgary - Rocky View County Intermunicipal Collaboration Framework project (Attachment 4).
3. Approve the proposed Terms of Reference for The City of Calgary - Foothills County Intermunicipal Collaboration Framework project (Attachment 5).

For: (9): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

7.9 2026 Federal Budget Recommendations, IGA2026-0446

Councillor Kelly (Remote Member) joined the meeting at 10:29 a.m.

Revised Attachment 2 was distributed with respect to Report IGA2026-0446.

Moved by Councillor Dhaliwal

That with respect to Report IGA2026-0446, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council endorse the pre-budget submission to the Government of Canada, and request Mayor Farkas to sign and submit on behalf of Council.

For: (10): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, Councillor Kelly, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

7.10 City of Calgary Advocacy Strategy (Verbal), IGA2026-0603

A presentation entitled "City of Calgary Advocacy Strategy (Verbal)" was distributed with respect to Verbal Report IGA2026-0603.

Moved by Councillor Dhaliwal

That with respect to Verbal Report IGA2026-0603, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (9): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, Councillor Kelly, and Mayor Farkas

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Dhaliwal

That pursuant to Sections 26 (Disclosure harmful to intergovernmental relations) and 29 (Advice from officials) of the *Access to Information Act,* Committee now move into Closed Meeting, at 11:08 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1, Intermunicipal Update (Verbal), IGA2026-0597.

For: (8): Councillor McLean, Councillor Tyers, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, Councillor Kelly, and Mayor Farkas

Against: (1): Councillor Chabot

MOTION CARRIED

Mayor Farkas (Remote Member) left the meeting at 11:52 a.m.

Committee reconvened in public meeting at 12:00 p.m. with Councillor McLean in the Chair.

ROLL CALL

Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Kelly, Councillor Schmidt, Councillor Tyers, Councillor Ward, and Councillor McLean

Moved by Councillor Dhaliwal

That pursuant to Section 7 of Procedure Bylaw 42M2025, Committee suspend Section 82(b)(i) to forgo the lunch recess to complete the remainder of the Agenda.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Councillor Kelly

MOTION CARRIED

Moved by Councillor Chabot

That Committee rise and report.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Councillor Kelly

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Intermunicipal Update (Verbal), IGA2026-0597

The following documents were distributed with respect to Confidential Verbal Report IGA2026-0597:

- A Confidential Document; and
- A Confidential Presentation.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2026-0597:

Clerks: J. Palaschuk and A. Lennox. Advice: K. Ring, K. Davies Murphy, K. Holz, K. Cote, M. Van Ham, M. Choi, C. Piechotta, and N. Younger.

Moved by Councillor Clark

That with respect to Confidential Verbal Report IGA2026-0597, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Adopt Confidential Recommendation 1 contained in the Confidential Presentation; and

2. Direct that Closed Meeting discussions, presentation, distribution, andrecommendations, remain confidential pursuant to Sections 26 (Disclosure harmful to intergovernmental relations), and 29 (Advice from officials), of the *Access to Information Act*, to be reviewed by 2036 June 18.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Councillor Kelly

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Prairie Economic Gateway Oversight Committee 2026 Q2 Update, IGA2026-0551

11. ADJOURNMENT

Moved by Councillor Dhaliwal

That this meeting adjourn at 12:02 p.m.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Councillor Kelly

MOTION CARRIED

The following items will be forwarded to the 2026 June 30 Regular Council Meeting:

CONSENT AGENDA

- Federation of Canadian Municipalities (FCM) Update - June 2026 (Verbal), IGA2026-0439
- Alberta Municipalities Update - June 2026 (Verbal), IGA2026-0440
- May 2026 City of Calgary - City of Chestermere Intermunicipal Committee Update (Verbal), IGA2026-0407
- May 2026 City of Calgary - Foothills County Intermunicipal Committee Update (Verbal), IGA2026-0409
- May 2026 Regional Table Update (Verbal), IGA2026-0519

- May 2026 City of Calgary - Foothills County Annexation Negotiation Committee Update (Verbal), IGA2026-0447
- Proposed Intermunicipal Collaboration Framework Terms of Reference, IGA2026-0373
- 2026 Federal Budget Recommendations, IGA2026-0446
- City of Calgary Advocacy Strategy (Verbal), IGA2026-0603
- Intermunicipal Update (Verbal), IGA2026-0597

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2026 July 16 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON 2026 JULY 16

CHAIR

For CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

July 16, 2026, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor D. McLean, Chair Councillor K. Tyers, Vice-Chair Councillor A. Chabot (Remote Participation) Councillor H. Clark Councillor R. Dhaliwal (Remote Participation) Councillor R. Ward Councillor A. Yule Mayor J. Farkas
ABSENT:	Councillor N. Schmidt (Personal)
ALSO PRESENT:	General Manager D. Hamilton A/Chief Operating Officer - City Services D. Morgan Senior Legislative Specialist J. Palaschuk Legislative Specialist C. Nelson

1. CALL TO ORDER

Councillor McLean called the meeting to order at 1:01 p.m.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Ward, Councillor Tyers, Councillor Yule, Mayor Farkas, and Councillor McLean

Absent from Roll Call: Councillor Clark and Councillor Schmidt

2. OPENING REMARKS

Councillor McLean provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Ward

That the Agenda for the 2026 July 16 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

For: (7): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of Regular Meeting of the Intergovernmental Affairs Committee, 2026 June 18

Moved by Councillor Chabot

That the Minutes of the 2026 June 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

For: (7): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Memorandum of Understanding - Bearspaw First Nation and The City of Calgary, IGA2026-0641

Councillor Clark joined the meeting at 1:03 p.m.

Moved by Mayor Farkas

That with respect to Report IGA2026-0641, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the Memorandum of Understanding on Communication and Cooperation with Bearspaw First Nation and direct Administration to begin implementation.
2. Request the Mayor sign the agreement at a future joint signing event with Bearspaw First Nation.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

7.3 Alberta Municipalities Update – July 2026 (Verbal), IGA2026-0555

A document entitled "Alberta Municipalities Update - July 2026 (Verbal)" was distributed with respect to Verbal Report IGA2026-0555.

Moved by Councillor Chabot

That with respect to Verbal Report IGA2026-0555, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

7.4 June 2026 City of Calgary – City of Chestermere Intermunicipal Committee Update (Verbal), IGA2026-0528

A document entitled "June 2026 City of Calgary - City of Chestermere Intermunicipal Committee Update (Verbal)" was distributed with respect to Verbal Report IGA2026-0528.

Moved by Councillor Clark

That with respect to Verbal Report IGA2026-0528 the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

7.5 June 2026 City of Calgary – Rocky View County Intermunicipal Committee Update (Verbal), IGA2026-0529

A document entitled "June 2026 City of Calgary - Rocky View County Intermunicipal Committee Update (Verbal)" was distributed with respect to Verbal Report IGA2026-0529.

Councillor Clark left the meeting at 1:18 p.m. for personal reasons.

Councillor Clark joined the meeting at 1:19 p.m.

Moved by Councillor Tyers

That with respect to Verbal Report IGA2026-0529, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

7.6 Establishment of Intermunicipal Committees (Foothills County and Rocky View County) by Bylaw, IGA2026-0420

The following documents were distributed with respect to Report IGA2026-0420:

- Revised Attachment 2; and
- Revised Attachment 3.

Moved by Councillor Tyers

That with respect to Report IGA2026-0420, the following be approved**, after amendment**:

That the Intergovernmental Affairs Committee recommend that Council:

1. Give three readings to the proposed bylaw to *Establish the Foothills County – City of Calgary Intermunicipal Committee as a Committee of Council* (**Revised** Attachment 2) with its updated Terms of Reference as the Committee mandate (**Revised** Attachment 2 – Schedule "A"); and
2. Give three readings to the proposed bylaw to *Establish the Rocky View County – City of Calgary Intermunicipal Committee as a Committee of Council* (**Revised** Attachment 3) with its updated Terms of Reference as the Committee mandate (**Revised** Attachment 3 – Schedule "A").

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

7.7 Airdrie Transit Fare Integration (Verbal), IGA2026-0665

Moved by Councillor Yule

That with respect to Verbal Report IGA2026-0665, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Direct Administration to collaborate with City of Airdrie Administration to explore the scope of work and feasibility of potential regional transit fare integration and return to Infrastructure and Planning Committee with a progress update in Q1 2027, in conjunction with the Calgary Transit Fare Strategy;
2. Request Mayor Farkas to send a letter responding to Mayor Spearman indicating City of Calgary's support for exploring the potential for regional transit fare integration; and
3. Direct that Attachment 2 remain confidential pursuant to Section 26 (Disclosure harmful to intergovernmental relations) of the *Access to Information Act*.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Tyers

That pursuant to Sections 26 (Disclosure harmful to intergovernmental relations) and 29 (Advice from officials) of the *Access to Information Act,* Committee now move into Closed Meeting, at 1:38 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1, Cooperative Stormwater Management Initiative, IGA2026-0587.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

Committee reconvened in public meeting at 2:05 p.m. with Councillor McLean in the Chair.

ROLL CALL

Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Tyers, Councillor Yule, Mayor Farkas, and Councillor McLean

Absent from Roll Call: Councillor Schmidt

Moved by Councillor Yule

That Committee rise and report.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Cooperative Stormwater Management Initiative, IGA2026-0587

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IGA2026-0587:

Clerks: J. Palaschuk, K.Picketts and A. Adegunwa. Advice: D. Morgan, K. Ring, D. Hamilton, N. Newton, K. Davies-Murphy, D. Mercer, M. Van Ham, M. Choi, K. Holz, K. Cote, and H. Williamson.

Moved by Councillor Clark

That with respect to Confidential Report IGA2026-0587, the following be approved**, after amendment**:

That the Intergovernmental Affairs Committee recommend that Council:

1. Adopt the Confidential Recommendations 1 and 2 contained in the Confidential Report IGA2026-0587
2. Direct that the Closed Meeting discussions and presentation remain confidential, pursuant to Section**s** 26 (Disclosure harmful to intergovernmental relations) and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed by 2036 July 28, and
3. Notwithstanding Recommendation 2, publicly release the Recommendations, Cover Report, and Attachments 1, 2, and 3 if Council approves Recommendation 1.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Councillor Yule, and Mayor Farkas

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Establishing an Intermunicipal Regional Pathway - Report back on Regional Table interest, IGA2026-0686

11. ADJOURNMENT

Moved by Councillor Clark

That this meeting adjourn at 2:07 p.m.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Ward, Mayor Farkas, and Councillor Yule

MOTION CARRIED

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

CONSENT AGENDA

- Memorandum of Understanding - Bearspaw First Nation and The City of Calgary, IGA2026-0641

- Alberta Municipalities Update - July 2026 (Verbal), IGA2026-0555
- June 2026 City of Calgary - City of Chestermere Intermunicipal Committee Update (Verbal), IGA2026-0528
- June 2026 City of Calgary - Rocky View County Intermunicipal Committee Update (Verbal), IGA2026-0529
- Airdrie Transit Fare Integration (Verbal), IGA2026-0665
- Cooperative Stormwater Management Initiative, IGA2026-0587

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Establishment of Intermunicipal Committees (Foothills County and Rocky View County) by Bylaw, IGA2026-0420

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2026 September 2 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 SEPTEMBER 02

CHAIR

For CITY CLERK

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

September 2, 2026, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor D. McLean, Chair
Councillor K. Tyers, Vice-Chair
Councillor A. Chabot
Councillor H. Clark
Councillor R. Dhaliwal
Councillor N. Schmidt (Remote Participation)
Councillor R. Ward
Mayor J. Farkas

ALSO PRESENT: General Manager D. Hamilton
Senior Legislative Specialist J. Palaschuk
Senior Legislative Specialist J. Booth

1. CALL TO ORDER

Councillor McLean called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Chabot, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas, and Councillor McLean

Absent from Roll Call: Councillor Clark and Councillor Dhaliwal

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Councillor Clark joined the meeting at 9:32 a.m.

Moved by Mayor Farkas

That the Agenda for the 2026 September 2 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

For: (7): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of Regular Meeting of the Intergovernmental Affairs Committee, 2026 July 16

Moved by Councillor Chabot

That the Minutes of the 2026 July 16 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

For: (7): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

Councillor Dhaliwal joined the meeting at 9:33 a.m.

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Federation of Canadian Municipalities (FCM) Update – September 2026 (Verbal), IGA2026-0643

A document entitled "Federation of Canadian Municipalities (FCM) Update – September 2026 (Verbal)" was distributed with respect to Verbal Report IGA2026-0643.

Moved by Councillor Dhaliwal

That with respect to Verbal Report IGA2026-0643, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

7.3 Alberta Municipalities Update – September 2026 (Verbal), IGA2026-0644

A document entitled "Alberta Municipalities Update - September 2026 (Verbal)" was distributed with respect to Verbal Report IGA2026-0644.

Councillor Dhaliwal left the meeting at 9:37 a.m. for personal reasons.

Councillor Dhaliwal joined the meeting at 9:38 a.m.

Moved by Councillor Chabot

That with respect to Verbal Report IGA2026-0644, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

7.4 2027 Provincial Budget Recommendations, IGA2026-0642

Moved by Mayor Farkas

That with respect to Report IGA2026-0642, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council endorse the pre-budget submission to the Government of Alberta, and request Mayor Farkas to sign and submit on behalf of Council.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Dhaliwal

That pursuant to Sections 26 (Disclosure harmful to intergovernmental relations) and 29 (Advice from officials) of the *Access to Information Act,* Committee now move into Closed Meeting, at 10:17 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 9.2.1 Greater Calgary Regional Table – Advocacy, IGA2026-0784
- 9.2.2 Regional Wastewater Servicing Request for Renfrew Educational Services Development, IGA2026-0800

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

Councillor Clark left the meeting at 10:20 a.m. for personal reasons.

Councillor Dhaliwal left the meeting at 10:21 a.m. for personal reasons.

Councillor Dhaliwal joined the meeting at 10:22 a.m.

Councillor Clark joined the meeting at 10:23 a.m.

Committee reconvened in public meeting at 11:04 a.m. with Councillor McLean in the Chair.

ROLL CALL

Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Tyers, Councillor Ward, Mayor Farkas, and Councillor McLean

Moved by Councillor Clark

That Committee rise and report.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Greater Calgary Regional Table – Advocacy, IGA2026-0784

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IGA2026-0784:

Clerks: J. Palaschuk, R. Viray, and R. Derwantz. Law: H. Oh. Advice: D. Hamilton, K. Ring, K. Holz, N. Younger, K. Cote, C. Ganes, A. Chan, and M. Van Ham.

Moved by Mayor Farkas

That with respect to Confidential Report IGA2026-0784, the following be approved**, after amendment**:

That the Intergovernmental Affairs Committee recommends that Council:

1. Adopt Confidential Recommendation 1 contained in Confidential Report IGA2026-0784; and
2. Direct that Closed Meeting discussions, **Confidential Attachments 1 to 3,** presentation, distribution, and recommendations, remain confidential pursuant to Sections 26 (Disclosure harmful to intergovernmental relations) and 29 (Advice from officials) of the *Access to Information Act,* to be reviewed by 2036 September 2.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

9.2.2 Regional Wastewater Servicing Request for Renfrew Educational Services Development, IGA2026-0800

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IGA2026-0800:

Clerks: J. Palaschuk, R. Viray, and R. Derwantz. Law: C. Van Hell. Advice: D. Hamilton, K. Ring, N. Newton, M. Van Ham, M. Choi, K. Holz, K. Cote, Q. Brown, K. Rowsell, and E. Timmins.

Moved by Councillor Tyers

That with respect to Confidential Report IGA2026-0800, the following be approved**, after amendment**:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve an amendment to Schedule 'A' (Service Area) of the Rocky View County Wastewater Master Servicing Agreement to include the Renfrew Educational Services development site, and direct Administration to amend the Rocky View County Wastewater Master Servicing Agreement;

2. Direct that the Closed Meeting discussions, cover report and Attachments 1 **to 4** be kept confidential pursuant to Sections 26 (Disclosure harmful to intergovernmental relations) and 29 (Advice from officials) of the *Access to Information Act*, to be reviewed by 2036 September 2; and

3. Notwithstanding Recommendation 2, publicly release Attachment 4 once Council approves Recommendation 1.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

10.1 Councillor Accountability Framework Engagement, IGA2026-0759

10.2 Planning Activities in the Calgary Region General Update, IGA2026-0732

11. ADJOURNMENT

Moved by Councillor Dhaliwal

That this meeting adjourn at 11:06 a.m.

For: (8): Councillor McLean, Councillor Tyers, Councillor Chabot, Councillor Clark, Councillor Dhaliwal, Councillor Schmidt, Councillor Ward, and Mayor Farkas

MOTION CARRIED

The following Items have been forwarded to the 2026 September 22 Regular Meeting of Council:

CONSENT AGENDA:

- Federation of Canadian Municipalities (FCM) Update – September 2026 (Verbal), IGA2026-0643
- Alberta Municipalities Update – September 2026 (Verbal), IGA2026-0644
- 2027 Provincial Budget Recommendations, IGA2026-0642
- Greater Calgary Regional Table – Advocacy, IGA2026-0784
- Regional Wastewater Servicing Request for Renfrew Educational Services Development, IGA2026-0800

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2026 October 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 OCTOBER 13

CHAIR

FOR CITY CLERK

CITY CLERK'S OFFICE

2026 JULY 30

NOTICE OF RESCHEDULING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

Please be advised that the 2026 December 10 Regular Meeting of the Intergovernmental Affairs Committee has been rescheduled, as follows:

DATE: **2026 DECEMBER 11**

TIME: **9:30 AM**

LOCATION: **MUNICIPAL COMPLEX**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

CITY CLERK'S OFFICE

2026 JUNE 1

NOTICE FOR A REGULAR MEETING OF THE
MULTISPORT FIELDHOUSE COMMITTEE

Please be advised that a Regular Meeting of the Multisport Fieldhouse Committee has been scheduled, as follows:

DATE: **2026 JUNE 26**

TIME: **9:30 AM**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

CITY CLERK'S OFFICE

2026 MARCH 30

NOTICE FOR A REGULAR MEETING OF THE NOMINATIONS COMMITTEE

Please be advised that a Regular Meeting of the Nominations Committee has been scheduled, as follows:

DATE: **2026 May 4**

TIME: **9:30 A.M.**

LOCATION: **ENGINEERING TRADITIONS COMMITTEE ROOM, MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

NOMINATIONS COMMITTEE

June 12, 2026, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Mayor J. Farkas, Chair
Councillor H. Clark, Vice-Chair
Councillor M. Jamieson
Councillor D.J. Kelly
Councillor D. McLean
Councillor K. Tyers
Councillor A. Yule

ALSO PRESENT: Deputy City Clerk J. Fraser
Senior Legislative Specialist J. Palaschuk

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Tyers, Councillor Yule, and Mayor Farkas

2. OPENING REMARKS

Mayor Farkas provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Kelly

That the Agenda for the 2026 June 12 Regular Meeting of the Nominations Committee be confirmed.

For: (7): Mayor Farkas, Councillor Clark, Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Tyers, and Councillor Yule

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Nominations Committee, 2025 November 20

Moved by Councillor Kelly

That the Minutes of the 2025 November 20 Regular Meeting of the Nominations Committee be confirmed.

For: (7): Mayor Farkas, Councillor Clark, Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Tyers, and Councillor Yule

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

7.2 Public Member Appointments to the Licence and Community Standards Appeal Board, N2026-0325

Moved by Councillor Clark

That with respect to Report N2026-0325, the following be approved**, after amendment**:

That the Nominations Committee recommend that Council:

1. Appoint candidates recommended in Confidential Attachment 2a as Public Members of the Licence and Community Standards Appeal Board for terms ending on 2026 December 31;
2. Direct the City Clerk to make the Public Member appointments publicly available following notification of the appointees and their acceptance of the appointments; and
3. Direct that Confidential Attachments 2a and 2b remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy) and 22 (Confidential evaluations) of the *Access to Information Act*.

For: (7): Mayor Farkas, Councillor Clark, Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Tyers, and Councillor Yule

MOTION CARRIED

8. URGENT BUSINESS

None

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

None

11. ADJOURNMENT

Moved by Councillor Jamieson

That this meeting adjourn at 9:39 a.m.

For: (7): Mayor Farkas, Councillor Clark, Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Tyers, and Councillor Yule

MOTION CARRIED

The following Item has been forwarded to the 2026 June 30 Regular Meeting of Council:

CONSENT AGENDA

- Public Member Appointments to the Licence and Community Standards Appeal Board, N2026-0325

The next Regular Meeting of the Nominations Committee is scheduled to be held on 2026 October 1 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 JUNE 30

CHAIR

CITY CLERK

CITY CLERK'S OFFICE

2026 JUNE 25

NOTICE FOR A REGULAR MEETING OF THE NOMINATIONS COMMITTEE

Please be advised that a Regular Meeting of the Nominations Committee has been scheduled, as follows:

DATE: **2026 JUNE 30**

TIME: **1:15 PM**

LOCATION: **COUNCIL CHAMBER, MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

MINUTES

NOMINATIONS COMMITTEE

June 30, 2026, 1:15 PM
IN THE COUNCIL CHAMBER

PRESENT: Mayor J. Farkas, Chair
Councillor H. Clark, Vice-Chair
Councillor M. Jamieson
Councillor D.J. Kelly
Councillor D. McLean
Councillor K. Tyers
Councillor A. Yule
Councillor M. Atkinson
Councillor A. Chabot
Councillor L. Johnston
Councillor J. Pantazopoulos
Councillor N. Schmidt
Councillor R. Ward

ALSO PRESENT: Chief Administrative Officer D. Duckworth
A/Chief Operating Officer - City Services D. Morgan
A/Chief Operating Officer - Water Utility M. Thompson
Chief Financial Officer L. Tochor
A/General Manager J. Kapala
General Manager D. Hamilton
A/General Manager T. McLeod
A/General Manager K. Fromherz
Team Lead, Legislative Services A. de Grood
Senior Legislative Specialist J. Booth

1. CALL TO ORDER

Mayor Farkas called the meeting to order at 1:16 p.m.

ROLL CALL

Councillor Clark, Councillor Jamieson, Councillor Kelly, Councillor McLean, Councillor Tyers, Councillor Yule, Councillor Chabot, Councillor Johnston, Councillor Pantazopoulos, Councillor Schmidt, Councillor Ward and Mayor Farkas

2. OPENING REMARKS

None

3. CONFIRMATION OF AGENDA

Moved by Councillor Kelly

That the Agenda for the 2026 June 30 Regular Meeting of the Nominations Committee be confirmed.

For: (12): Councillor Ward, Councillor Yule, Councillor Pantazopoulos, Councillor Jamieson, Councillor Clark, Councillor Tyers, Councillor Kelly, Councillor Chabot, Councillor Schmidt, Councillor Johnston, Councillor McLean, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Nominations Committee, 2026 June 12

Moved by Councillor Clark

That the Minutes of the 2026 June 12 Regular Meeting of the Nominations Committee be confirmed.

For: (12): Councillor Ward, Councillor Yule, Councillor Pantazopoulos, Councillor Jamieson, Councillor Clark, Councillor Tyers, Councillor Kelly, Councillor Chabot, Councillor Schmidt, Councillor Johnston, Councillor McLean, and Mayor Farkas

MOTION CARRIED

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Kelly

That pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act,* Committee move into Closed Meeting, at 1:18 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1, Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0623.

For: (12): Councillor Ward, Councillor Yule, Councillor Pantazopoulos, Councillor Jamieson, Councillor Clark, Councillor Tyers, Councillor Kelly, Councillor Chabot, Councillor Schmidt, Councillor Johnston, Councillor McLean, and Mayor Farkas

MOTION CARRIED

Council reconvened in public meeting at 1:22 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Chabot, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor Kelly, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Tyers, Councillor Ward, Councillor Yule, and Mayor Farkas

Moved by Councillor Clark

That Committee rise without report.

For: (12): Councillor Ward, Councillor Yule, Councillor Pantazopoulos, Councillor Jamieson, Councillor Clark, Councillor Tyers, Councillor Kelly, Councillor Chabot, Councillor Schmidt, Councillor Johnston, Councillor McLean, and Mayor Farkas

MOTION CARRIED

Councillor Atkinson joined the meeting at 1:23 p.m.

Moved by Councillor Kelly

That pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act,* Committee move into Closed Meeting, at 1:23 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.2.1, Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0623.

And further, that Siegfried Kiefer, Public Member of the Water Utility Oversight Board Chair Selection Committee, be authorized to attend the Closed Meeting with respect to Item 9.2.1.

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

MOTION CARRIED

Council reconvened in public meeting at 1:39 p.m. with Mayor Farkas in the Chair.

ROLL CALL

Councillor Atkinson, Councillor Chabot, Councillor Clark, Councillor Jamieson, Councillor Johnston, Councillor Kelly, Councillor McLean, Councillor Pantazopoulos, Councillor Schmidt, Councillor Tyers, Councillor Ward, Councillor Yule, and Mayor Farkas

Moved by Councillor Kelly

That Committee rise and report.

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

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0623

A confidential document was distributed with respect to Confidential Verbal Report WCS2026-0623.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report WCS2026-0623:

Clerks: A. de Grood, A. Lennox, and A. Gagliardi. Chief Administrative Officer: D. Duckworth. Advice: M. Thompson. External: S. Kiefer.

Moved by Councillor Kelly

That with respect to Confidential Verbal Report WCS2026-0623, the following be approved**, after amendment**:

That Nominations Committee recommend that Council:

1. Subject to the completion of reference checks and background/security checks to the satisfaction of the Chair of the Water Utility Oversight Board Chair Selection Committee, appoint the individual recommended by the Water Utility Oversight Board Chair Selection Committee**, as set out in Confidential Distribution 1,** to the Water Utility Oversight Board as a Public Member, for a term to expire at the 2029 Organizational meeting of Council, and as Chair, for a term to expire at the 2027 Organizational meeting of Council;

2. Direct that the name of the appointed individual be released publicly following notification by the City Clerk's Office and their acceptance of the appointment; and

3. Direct that the Closed Meeting discussions and Confidential Distribution remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act* (Alberta)*,* not to be released.

For: (13): Councillor Ward, Councillor Yule, Councillor Pantazopoulos, Councillor Jamieson, Councillor Clark, Councillor Atkinson, Councillor

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

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Clark

That this meeting adjourn at 1:41 p.m.

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

MOTION CARRIED

The following Item has been forwarded to Report C2026-0667 at the 2026 June 30 Regular Meeting of Council:

URGENT BUSINESS

- Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0623

The next Regular Meeting of the Nominations Committee is scheduled to be held on 2026 October 1 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2026 OCTOBER 01

CHAIR

CITY CLERK

CITY CLERK'S OFFICE

2026 SEPTEMBER 21

NOTICE FOR A MEETING OF THE PRO-TEM MEMBERSHIP COMMITTEE

Please be advised that a Meeting of the Pro-Tem Membership Committee has been scheduled, as follows:

DATE: **2026 October 20**

TIME: **Immediately upon the recess of the Organizational Meeting of Council**

LOCATION: **Council Chamber, Municipal Complex**

Thank you for marking your calendars accordingly.

K. Martin

Katarzyna Martin
City Clerk

**Note: In the absence of an appointed Chair, this Notice of Meeting has been issued by the City Clerk.*

CITY CLERK'S OFFICE

2026 JUNE 12

NOTICE FOR REGULAR MEETINGS OF THE WATER UTILITY OVERSIGHT BOARD CHAIR SELECTION COMMITTEE

Please be advised that Regular Meetings of the Water Utility Oversight Board Chair Selection Committee have been scheduled, as follows:

Meeting Date	Meeting Time	Meeting Location
2026 June 17	8:00 a.m.	Engineering Traditions Committee Room, Municipal Complex
2026 June 22	8:00 a.m.	Engineering Traditions Committee Room, Municipal Complex
2026 June 24	12:00 p.m.	Engineering Traditions Committee Room, Municipal Complex
2026 June 25	8:00 a.m.	Engineering Traditions Committee Room, Municipal Complex

Thank you for marking your calendars accordingly.

K-Martin

Katarzyna Martin
City Clerk

MINUTES

WATER UTILITY OVERSIGHT BOARD CHAIR SELECTION COMMITTEE

June 17, 2026, 8:00 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor R. Ward, Chair Councillor J. Pantazopoulos, Vice-Chair Mayor J. Farkas (Partial Remote Participation) A/Chief Operating Officer D. Morgan Public Member S. Kiefer
ABSENT:	Chief Administrative Officer D. Duckworth
ALSO PRESENT:	General Manager M. Thompson Deputy City Clerk J. Fraser Legislative Specialist A. Lennox

1. CALL TO ORDER

Councillor Ward called the meeting to order at 8:01 a.m.

ROLL CALL

Councillor Pantazopoulos, Mayor Farkas, Acting Chief Operating Officer Morgan, Public Member Kiefer, and Councillor Ward

Absent from Roll Call: Chief Administrative Officer Duckworth

2. OPENING REMARKS

Councillor Ward provided opening remarks.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Pantazopoulos was elected Vice-Chair of the Water Utility Oversight Board Chair Selection Committee, by acclamation.

4. CONFIRMATION OF AGENDA

Moved by Councillor Pantazopoulos

That the Agenda for the 2026 June 17 Regular Meeting of the Water Utility Oversight Board Chair Selection Committee be confirmed.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. CONSENT AGENDA

6.1 PROCEDURAL REQUESTS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

8.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.2 Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0617

Moved by Councillor Pantazopoulos

That pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act*, Committee move into Closed Meeting, at 8:09 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 8.2, Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0617.

And further, that Kevin Libin and Shubi Jain, Korn Ferry, be authorized to attend the Closed Meeting with respect to Item 8.2.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Verbal Report WCS2026-0617:

Clerks: J. Fraser, A. Lennox, and C. Nelson. Advice: M. Thompson, H. Johnson, L. Kerr, E. Williams, and M. Castronuovo. External: K. Libin and S. Jain.

The following documents were distributed with respect to Verbal Report WCS2026-0617:

- A presentation entitled “Water Utility Oversight Board Chair Selection Committee”; and
- A Confidential Distribution.

Mayor Farkas (Remote Member) left the meeting at 8:47 a.m.

Committee reconvened in public meeting at 9:05 a.m. with Councillor Ward in the Chair.

ROLL CALL

Councillor Pantazopoulos, Acting Chief Operating Officer Morgan, Public Member Kiefer, and Councillor Ward

Absent from Roll Call: Mayor Farkas and Chief Administrative Officer Duckworth

Moved by Councillor Pantazopoulos

That Committee rise and report.

For: (2): Councillor Ward, and Councillor Pantazopoulos

MOTION CARRIED

Moved by Councillor Pantazopoulos

That with respect to Verbal Report WCS2026-0617, the following be approved**, after amendment**:

That Water Utility Oversight Board Chair Selection Committee:

1. Receive the Presentation and Confidential Distribution for the Corporate Record; and
2. Direct that the Closed Meeting discussions and Confidential Distribution remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act,* not to be released.

For: (2): Councillor Ward, and Councillor Pantazopoulos

MOTION CARRIED

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

10.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

None

10.3 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Pantazopoulos

That this meeting adjourn at 9:08 a.m.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

The next Regular Meeting of the Water Utility Oversight Board Chair Selection Committee is scheduled to be held on 2026 June 22 at 8:00 a.m.

CONFIRMED BY COUNCIL ON 2026 SEPTEMBER 22

MAYOR

CITY CLERK

MINUTES

WATER UTILITY OVERSIGHT BOARD CHAIR SELECTION COMMITTEE

June 22, 2026, 8:00 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor R. Ward, Chair Councillor J. Pantazopoulos, Vice-Chair Mayor J. Farkas Chief Administrative Officer D. Duckworth A/Chief Operating Officer - Water Utility M. Thompson Public Member S. Kiefer (Remote Participation)
ALSO PRESENT:	Deputy City Clerk J. Fraser Senior Legislative Specialist J. Palaschuk

1. CALL TO ORDER

Councillor Ward called the meeting to order at 8:01 a.m.

ROLL CALL

Councillor Pantazopoulos, Mayor Farkas, Acting Chief Operating Officer - Water Utility Thompson, Chief Administrative Officer Duckworth, Public Member Kiefer, and Councillor Ward

2. OPENING REMARKS

None

3. CONFIRMATION OF AGENDA

Moved by Councillor Pantazopoulos

That the Agenda for the 2026 June 22 Regular Meeting of the Water Utility Oversight Board Chair Selection Committee be confirmed.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Mayor Farkas

That pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act*, Committee move into Closed Meeting, at 8:05 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 9.2.1, Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0614.

And further, that the individual named in Confidential Distribution 1 be authorized to attend the Closed Meeting with respect to Item 9.2.1.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

Committee reconvened in public meeting at 9:00 a.m. with Councillor Ward in the Chair.

ROLL CALL

Councillor Pantazopoulos, Mayor Farkas, Acting Chief Operating Officer - Water Utility Thompson, Chief Administrative Officer Duckworth, Public Member Kiefer, and Councillor Ward

Moved by Councillor Pantazopoulos

That Committee rise and report.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0614

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report WCS2026-0614:

Clerks: J. Fraser. External: Individual named in Confidential Distribution 1

The following documents were distributed with respect to Confidential Verbal Report WCS2026-0614:

- Confidential Distribution 1; and
- Confidential Document.

Moved by Councillor Pantazopoulos

That with respect to Confidential Verbal Report WCS2026-0614, the following be approved:

That the Water Utility Oversight Board Chair Selection Committee:

1. Receive the Confidential Distributions for the Corporate Record;
2. Pursuant to section 7 of Procedure Bylaw 42M2025, suspend subsection 141(f) of the Procedure Bylaw; and
3. Direct that the Closed Meeting discussions and Confidential Distributions remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act,* not to be released.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Pantazopoulos

That this meeting adjourn at 9:02 a.m.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

The next Regular Meeting of the Water Utility Oversight Board Chair Selection Committee is scheduled to be held on 2026 June 24 at 12:00 p.m.

CONFIRMED BY COUNCIL ON 2026 SEPTEMBER 22

MAYOR

CITY CLERK

MINUTES

WATER UTILITY OVERSIGHT BOARD CHAIR SELECTION COMMITTEE

June 24, 2026, 12:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor R. Ward, Chair Councillor J. Pantazopoulos, Vice-Chair Mayor J. Farkas Chief Administrative Officer D. Duckworth (Remote Participation) A/Chief Operating Officer - Water Utility M. Thompson Public Member S. Kiefer
ALSO PRESENT:	Deputy City Clerk J. Fraser Senior Legislative Specialist J. Palaschuk

1. CALL TO ORDER

Councillor Ward called the meeting to order at 12:02 p.m.

ROLL CALL

Councillor Pantazopoulos, Acting Chief Operating Officer- Water Utility Thompson, Chief Administrative Officer Duckworth, Public Member Kiefer, and Councillor Ward

Absent from Roll Call: Mayor Farkas

2. OPENING REMARKS

None

3. CONFIRMATION OF AGENDA

Moved by Councillor Pantazopoulos

That the Agenda for today's meeting be amended by adding Item 9.3.1, Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0648, as an Item of Confidential Urgent Business.

For: (2): Councillor Ward and Councillor Pantazopoulos

MOTION CARRIED

Moved by Councillor Pantazopoulos

That the Agenda for the 2026 June 24 Regular Meeting of the Water Utility Oversight Board Chair Selection Committee be confirmed**, as amended**.

For: (2): Councillor Ward and Councillor Pantazopoulos

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Mayor Farkas joined the meeting at 12:04 p.m.

Moved by Councillor Pantazopoulos

That pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act*, Committee now move into Closed Meeting, at 12:05 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 9.3.1, Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0648.

And further, that the individual named in Confidential Distribution 2 be authorized to attend the Closed Meeting with respect to Item 9.3.1.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

Chief Administrative Officer Duckworth (Remote Member) left the meeting at 12:43 p.m.

Committee reconvened in public meeting at 12:51 p.m. with Councillor Ward in the Chair.

ROLL CALL

Councillor Pantazopoulos, Mayor Farkas, Acting Chief Operating Officer- Water Utility Thompson, Public Member Kiefer, and Councillor Ward

Absent: Chief Administrative Officer Duckworth

Moved by Mayor Farkas

That Committee rise and report.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

None

9.3 URGENT BUSINESS

9.3.1 Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0648

A confidential document was distributed with respect to Confidential Verbal Report WCS2026-0648.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report WCS2026-0648:

Clerks: J. Fraser. External: Individual named in the Confidential Distribution.

Moved by Councillor Pantazopoulos

That with respect to Confidential Verbal Report WCS2026-0648, the following be approved:

That Committee:

1. Receive the Confidential Distribution for the Corporate Record;
2. Pursuant to section 7 of Procedure Bylaw 42M2025, suspend subsection 141(f) of the Procedure Bylaw; and
3. Direct that the Closed Meeting discussions and the Confidential Distribution remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act*, not to be released.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Mayor Farkas

That this meeting adjourn at 12:52 p.m.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

The next Regular Meeting of the Water Utility Oversight Board Chair Selection Committee is scheduled to be held on 2026 June 25 at 8:00 a.m.

CONFIRMED BY COUNCIL ON 2026 SEPTEMBER 22

MAYOR

CITY CLERK

MINUTES

WATER UTILITY OVERSIGHT BOARD CHAIR SELECTION COMMITTEE

June 25, 2026, 8:00 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:	Councillor R. Ward, Chair Councillor J. Pantazopoulos, Vice-Chair Mayor J. Farkas Chief Administrative Officer D. Duckworth (Remote Participation) A/Chief Operating Officer - Water Utility M. Thompson Public Member S. Kiefer
ALSO PRESENT:	Deputy City Clerk J. Fraser Senior Legislative Specialist J. Booth

1. CALL TO ORDER

Councillor Ward called the meeting to order at 8:06 a.m.

ROLL CALL

Councillor Pantazopoulos, Mayor Farkas, Acting Chief Operating Officer - Water Utility Thompson, Chief Administrative Officer Duckworth, Public Member Kiefer, and Councillor Ward

2. OPENING REMARKS

None

3. CONFIRMATION OF AGENDA

Moved by Councillor Pantazopoulos

That the Agenda for the 2026 June 25 Regular Meeting of the Water Utility Oversight Board Chair Selection Committee be confirmed.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. CONSENT AGENDA

5.1 PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

7.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Pantazopoulos

That pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act,* Committee now move into Closed Meeting, at 8:07 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 9.2.1, Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0623.

And further, that the first individual named in the Confidential Distribution be authorized to attend the Closed Meeting with respect to Item 9.2.1.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

Committee reconvened in public meeting at 9:00 a.m. with Councillor Ward in the Chair.

ROLL CALL

Councillor Pantazopoulos, Mayor Farkas, Acting Chief Operating Officer - Water Utility Thompson, Chief Administrative Officer Duckworth, Public Member Kiefer, and Councillor Ward

Moved by Mayor Farkas

That Committee rise without reporting.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

Moved by Mayor Farkas

That Committee recess to the Call of the Chair.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

Committee recessed at 9:01 a.m. and reconvened at 12:02 p.m. with Councillor Ward in the Chair.

ROLL CALL

Councillor Pantazopoulos, Mayor Farkas, Acting Chief Operating Officer - Water Utility Thompson, Chief Administrative Officer Duckworth, Public Member Kiefer, and Councillor Ward

Moved by Councillor Pantazopoulos

That pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act,* Committee now move into Closed Meeting, at 12:03 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 9.2.1, Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0623.

And further, that the second individual named in the Confidential Distribution be authorized to attend the Closed Meeting with respect to Item 9.2.1.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

Chief Administrative Officer Duckworth (Remote Member) left the meeting at 1:07p.m.

Committee reconvened in public meeting at 1:16 p.m. with Councillor Ward in the Chair.

ROLL CALL

Councillor Pantazopoulos, Mayor Farkas, Acting Chief Operating Officer - Water Utility Thompson, Public Member Kiefer, and Councillor Ward

Absent from Roll Call: Chief Administrative Officer Duckworth

Moved by Councillor Pantazopoulos

That Committee rise and report.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

9.2.1 Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0623

A Confidential Distribution was distributed with respect to Confidential Verbal Report WCS2026-0623.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report WCS2026-0623:

Clerk: J. Fraser. External: Individuals named in Confidential Distribution.

Moved by Councillor Pantazopoulos

That with respect to Confidential Verbal Report WCS2026-0623, the following be approved:

That the Water Utility Oversight Board Chair Selection Committee:

1. Request that the Chair of the Water Utility Oversight Board Chair Selection Committee present the recommendation for Chair of the Water Utility Oversight Board to Nominations Committee at its next meeting;

2. Pursuant to section 7 of Procedure Bylaw 42M2025, suspend subsection 141(f) of the Procedure Bylaw;

That the Water Utility Oversight Board Chair Selection Committee recommend that Nominations Committee recommend that Council:

3. Subject to the completion of reference checks and background/security checks to the satisfaction of the Chair of the Water Utility Oversight Board Chair Selection Committee, appoint the individual recommended by the Water Utility Oversight Board Chair Selection Committee to the Water Utility Oversight Board as a Public Member, for a term to expire at the 2029 Organizational meeting of Council, and as Chair, for a term to expire at the 2027 Organizational meeting of Council;

4. Direct that the name of the appointed individual be released publicly following notification by the City Clerk's Office and their acceptance of the appointment; and

5. Direct that the Closed Meeting discussions and Confidential Distributions remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy), 22 (Confidential evaluations), and 29 (Advice from officials) of the *Access to Information Act* (Alberta), not to be released.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

9.3 URGENT BUSINESS

None

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Mayor Farkas

That this meeting adjourn at 1:18 p.m.

For: (3): Councillor Ward, Councillor Pantazopoulos, and Mayor Farkas

MOTION CARRIED

The following Item has been forwarded to the 2026 June 30 Regular Meeting of the Nominations Committee:

CONFIDENTIAL ITEMS

ITEMS FROM OFFICERS OF COUNCIL, ADMINISTRATION AND COMMITTEES

- Water Utility Oversight Board Chair Selection (Verbal), WCS2026-0623

The next Regular Meeting of the Water Utility Oversight Board Chair Selection Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COUNCIL ON 2026 SEPTEMBER 22

MAYOR

CITY CLERK