



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.

A handwritten signature in blue ink that reads "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.

A handwritten signature in blue ink that reads "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. Dalglish
City Solicitor and General Counsel J. Floen,
KC
General Manager 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. Derwanz. 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. Derwanz. 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. Derwanz. 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. Derwanz. 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. Derwanz

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 Torgimson, 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. Torgimson.

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. Derwanz, 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


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 discussions **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. Torgimson.

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



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

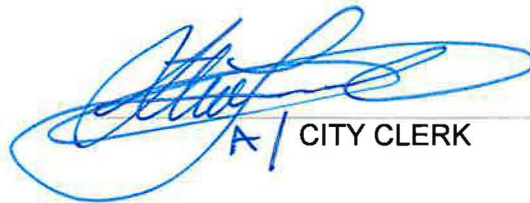
- Risk Appetite and Tolerance Update, AC2026-0365

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



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.

A handwritten signature in blue ink, appearing to read "Jeremy Fraser", written over a horizontal line.

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:

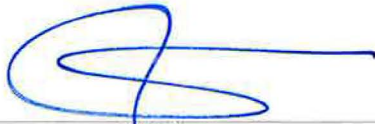
REPORTS FOR PUBLIC HEARING

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


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 – 92 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 – 92 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


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:

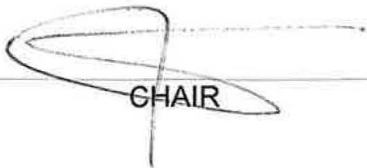
REPORTS FOR PUBLIC HEARING

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 \pm (20.86 acres \pm) 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 \pm (19.50 acres \pm) 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 \pm (0.89 acres \pm) 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 \pm (0.14 acres \pm) 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 \pm (0.64 acres \pm) 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 \pm (0.49 acres \pm) 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 \pm (1.55 acres \pm) 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

Commission 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 Trail 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:

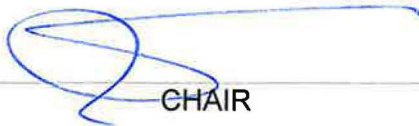
REPORTS FOR PUBLIC HEARING

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:

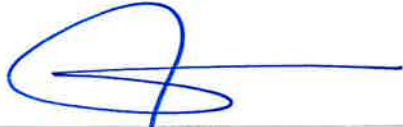
REPORTS FOR PUBLIC HEARING

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



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.

A handwritten signature in blue ink that reads "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



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.

A handwritten signature in blue ink that reads "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 **Report** for the Corporate **Record**.

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


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. Derwanz

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


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.

A handwritten signature in blue ink, appearing to read "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



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.

A handwritten signature in blue ink that reads "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.

A handwritten signature in blue ink that reads "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. Dalglish
City Solicitor and General Counsel J. Floen, KC
Chief Financial Officer L. Tochor
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
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, Bears paw 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 Good, and A. Gagliardi. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dagleish, 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 Bears paw 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 "Bears paw 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 transitional 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 Groot, and A. Gagliardi. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalglish, 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

- Bears paw South Feeder main 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. Dalglish
City Solicitor and General Counsel J. Floen, KC
Chief Financial Officer L. Tochor
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
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 Groot, 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. Dalglish
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



CHAIR



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.

A handwritten signature in blue ink that reads "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. Dalglish
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. **Receive** this report for the Corporate Record; and
2. Direct that **the closed meeting discussions**, Attachment 1, and Attachment 4 be held confidential 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*, **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

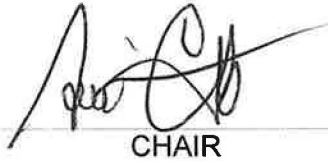
The following Items have been forwarded to the 2026 February 24 Regular Meeting of Council:

CONSENT AGENDA

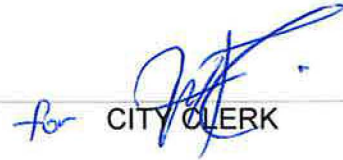
- The Corporate Asset Management Plan Progress Update, IP2026-0102
- An Introduction to New Community Growth Applications, IP2026-0086
- Strengthening Public Participation in the Planning Process, IP2026-0092
- Government Funding Risk Due to a Full Repeal of the Rezoning for Housing Bylaw, IP2026-0072

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

Councilor 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 Saatohtsi Area Structure Plan (Ward 13), GA2026-002, IP2026-0337

A presentation entitled "Saatohtsi 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 Saatohtsi 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 Saatohtsi 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. Derwanz. 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



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.

A handwritten signature in blue ink that reads "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.

A handwritten signature in blue ink that reads "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.

A handwritten signature in black ink that reads "K. Martin".

Katarzyna Martin
City Clerk