



MINUTES

ARTS COMMONS ADVISORY COMMITTEE

July 19, 2019, 9:00 AM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor D. Farrell, Chair
Councillor S. Keating, Vice-Chair
City Manager G. Cole
Calgary Municipal Land Corp. Rep. M. Brown
Arts Commons Rep. G. Epton
Calgary Arts Development Rep. P. Pon
Acting Arts Commons Rep. D. Smith
Acting General Manager K. Black
Mayor N. Nenshi, Ex-Officio

ABSENT
ALSO PRESENT: Councillor E. Woolley
City Clerk L. Kennedy
Acting Legislative Coordinator L. McDougall

1. CALL TO ORDER

Councillor Farrell called the Meeting to order at 9:03 a.m.

2. OPENING REMARKS

Councillor Farrell provided opening remarks at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Keating

That the Agenda for the 2019 July 19 Regular Meeting of the Arts Commons Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2019 May 06

The following clerical corrections were noted to the 2019 May 06 Unconfirmed Minutes:

- Page 1 of 4, under the heading Members, by deleting the words "Calgary Arts Development Representative" preceding the name "H. Sykes", and replace with the words "Arts Commons Representative: and

- Page 1 of 4, under Agenda Item 1, by deleting the time "2:33 p.m." and replacing with "1:33 p.m."

Moved by Calgary Municipal Land Corporation Representative Brown

That the Minutes for the 2019 May 06 Regular Meeting of the Arts Commons Advisory Committee be confirmed, **as corrected**.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUEST

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Arts Commons Transformation Project - Project Update, ACA2019-0948

The following were received for the Corporate Record with respect to Report ACA2019-0948:

- A video with respect to the Arts Commons Transformation Project;
- A PowerPoint presentation entitled "CMLC Calgary's Urban Placemakers"; and
- Letters of support for the Arts Commons Transformation Project.

A Revised Attachment 1 was distributed with respect to Report ACA2019-0948.

Moved by Councillor Keating

That with respect to Report ACA2019-0948, the following be approved, **after amendment**:

That the Arts Commons Advisory Committee recommends that Council (2019 September 09 Combined Meeting of Council):

1. Endorse the project as represented in the **Calgary Municipal Land Corporation (CMLC)** Project Program Assessment Report (**Revised Attachment 1**); and
2. Approve a capital appropriation to **Capital Budget Program 639-010** by releasing **\$10 million (2020-2021)** of previously allocated funding from the **Council-Approved and Committed Cultural Municipal Sustainability Initiative (CPS2011-48 Arts Commons Expansion & Renovation)** for detailed design of the Arts Commons Transformation project.

And further, that the Arts Commons Transformation Project video and the CMLC PowerPoint presentation, received for the Corporate Record during the 2019 July 19 Regular Meeting of the Arts Commons Advisory Committee, be made available to the public.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Mayor Nenshi

That this Meeting adjourn at 9:49 a.m.

MOTION CARRIED

The following item has been forwarded to the 2019 September 09 Combined Meeting of Council:

Consent:

Arts Commons Transformation Project - Project Update, ACA2019-0948

The next regular Meeting of the Arts Commons Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 MARCH 12

A handwritten signature in black ink, appearing to be "D. Hill", written over a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to be "John P. ...", written over a horizontal line.

ACTING CITY CLERK