



**AGENDA
SPECIAL MEETING OF COUNCIL
RE: HMCS CALGARY**

**May 12, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

Special Notes:

Public are encouraged to follow Council and Committee meetings using the live stream
<http://video.isilive.ca/calgary/live.html>

Members will be participating remotely

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
Clerk Note: Only the matter stated in the notice calling the Special Meeting may be discussed at the meeting, unless the whole Council is present and agrees to deal with another matter (MGA, S. 194(5)).
4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 4.1 Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478
Gian-Carlo Carra
5. CONFIDENTIAL ITEMS
 - 5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None
6. ADJOURNMENT

FORWARDED NOTICE OF MOTION

Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478 was forwarded from the Combined Meeting of Council, 2020 April 27.

Excerpt from the Minutes of the 2020 April 27 Combined Meeting of Council:

“5. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Davison

That the Agenda for today's meeting be amended by adding the following items of Urgent Business:

13.1. Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478

7.1.5. That a Special Meeting of Council be called on May 12 at 9:30 a.m. to commemorate the 25th anniversary of the HMCS Calgary.

MOTION CARRIED

...

13.1. Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478

Moved by Councillor Carra

Seconded by Councillor Davison

That with respect to Notice of Motion PFC2020-0478, the following be adopted:

That Notice of Motion - Friends of the HMCS Calgary Committee, PFC2020-0478 be forwarded to the 2020 May 12 Special Meeting of Council.

MOTION CARRIED”

Attachments:

Attach 1 – Original Notice of Motion

Attach 2 – Notice of Motion Checklist

Attach 3 – Revised Notice of Motion



Report Number: PFC2020-0478

Meeting: Priorities & Finance Committee

Meeting Date: 2020 April 21

NOTICE OF MOTION

RE: Friends of the HMCS Calgary Committee

Sponsoring Gian-Carlo Carra
Councillor(s):

WHEREAS the HMCS Calgary is a multi-role patrol frigate that has served the Royal Canadian Navy since 1995 and is based in Esquimalt, BC;

AND WHEREAS the ship is one of 12 Halifax-Class frigates named after major cities across Canada;

AND WHEREAS the HMCS Calgary and the City of Calgary share a special relationship that is unique within the Canadian Navy including that:

- the HMCS Calgary is full of Calgary Memorabilia;
- the dress uniform of HMCS Calgary's crew includes a white Smithbilt with a black band;
- the Ship's official charity is the Foothills Burn Unit and the ship has a history of charitable giving to the Foothills Burn Unit as well as other Calgary-based charities; and,
- members of the ship's crew attend the Calgary Stampede every year, marching in the parade and participating in official events;

AND WHEREAS despite this special relationship many Calgarians are unaware of our namesake ship and the work it does representing and projecting Canadian values on an international stage;

AND WHEREAS May 12, 2020 is the 25 anniversary of the commissioning of the HMCS Calgary and on this occasion the City of Calgary should consider steps to celebrate and improve our unique Ship-City relationship;

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to establish preliminary terms of reference for a "Friends of the HMCS Calgary" committee that shall function as an official BCC of the City of Calgary and shall be advertised for public participation in time for the October 26, 2020 Organizational Meeting of Council;

AND FURTHER BE IT RESOLVED that the "Friends of the HMCS Calgary" Committee's first order of business shall be to establish more robust terms of reference that may include:

- Calgary-based charitable works;
- Events designed to enhance awareness of the HMCS Calgary and the Ship-City Relationship;
- Work with the Canadian Navy to establish an HMCS Calgary-City of Calgary Canadian Leaders at Sea program; and,
- The development of Calgary-based employment programs for retiring HMCS Calgary sailors.

NOTICE OF MOTION CHECKLIST

The checklist is a tool intended to support the sponsor(s) of a Notice of Motion. The items listed below are important considerations when crafting and submitting a Notice of Motion. It is also intended to support other Members of Council, as the same considerations are important when reaching a decision on a Notice of Motion.

The checklist is therefore an opportunity for the sponsor(s) to:

- consider what advice might be helpful to them in formulating their proposal; and
- share key points about the advice received with their Council colleagues, to inform their deliberations.

This document is recommended to be provided to City Clerks alongside every Notice of Motion and will become part of the Corporate record. It is at the discretion of the sponsor(s) to decide with whom to consult and what information to include.

Title of the Motion: Friends of the HMCS Calgary Committee

There are two classifications of a Notice of Motion (Check the one that applies):

☒

Regular

☐

Urgent (Include details in Urgency Rationale box below)

☐

Is this Notice of Motion Confidential? (Include details in Procedural box below)

- No, It is very public

Financial and Other Resource Capacity
Minor. Expectation of Private Sector support.
Legal / Legislative
N/A - no issues

Technical Content
Consulted with the Mayor's Office, Law, Canadian Navy. Edits incorporated.
Procedural (Including reasons for confidentiality)
No procedural challenges with City Policy/direction.
Other Considerations
With the City of Calgary's unique relationship with the HMCS Calgary already setting the bar for Ship-City relationships, official recognition and support for this relationship through a BCC represents a model that could set a new bar in Canada.
Urgency Rationale
Not urgent but slated for the Special Meeting of Council to commemorate the 25 Anniversary of the HMCS Calgary on 2020 May 12.



Report Number: PFC2020-0478

Meeting: Special Meeting of Council

Meeting Date: 2020 May 12

NOTICE OF MOTION

RE: Friends of HMCS Calgary Committee

Sponsoring Councillor(s): Mayor Naheed Nenshi, Ward Sutherland, Joe Magliocca, Jyoti Gondek, Sean Chu, George Chahal, Jeff Davison, Druh Farrell, Evan Woolley, Gian-Carlo Carra, Ray Jones, Jeromy Farkas, Shane Keating, Diane Colley-Urquhart, Peter Demong

WHEREAS HMCS Calgary is a multi-role patrol frigate that has served the Royal Canadian Navy since 1995 and is based in Esquimalt, BC;

AND WHEREAS the ship is one of 12 Halifax-Class frigates named after major cities across Canada;

AND WHEREAS HMCS Calgary and the City of Calgary share a special relationship that is unique within the **Royal** Canadian Navy including that:

- HMCS Calgary is full of Calgary Memorabilia;
- the dress uniform of HMCS Calgary's crew includes a white Smithbilt **hat** with a black band;
- the Ship's official charity is the Foothills Burn Unit (**FBU**) and the ship has a history of charitable giving to the **FBU** as well as other Calgary-based charities; and,
- members of the ship's crew attend the Calgary Stampede every year, marching in the parade and participating in official events;

AND WHEREAS despite this special relationship many Calgarians are unaware of our namesake ship and the work it does representing and projecting Canadian values on an international stage;

AND WHEREAS May 12, 2020 is the 25th anniversary of the commissioning of HMCS Calgary and on this occasion the City of Calgary should consider steps to celebrate and improve our unique Ship-City relationship;

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to establish preliminary terms of reference for a "Friends of HMCS Calgary" committee that shall function as an official BCC of the City of Calgary and shall be advertised for public participation in time for the October 26, 2020 Organizational Meeting of Council;

AND FURTHER BE IT RESOLVED that the "Friends of HMCS Calgary" Committee's first order of business shall be to establish more robust terms of reference that may include:

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