



MINUTES

BUSINESS ADVISORY COMMITTEE

**March 17, 2021, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor J. Davison, Vice-Chair (Remote Participation)
City Manager Designate S. Sharp (Remote Participation)

ALSO PRESENT: Legislative Advisor J. Palaschuk
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 1:00 p.m.

ROLL CALL:

Councillor Sutherland, Councillor Davison, and City Manager Designate Sharp.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks and acknowledged St. Patrick's Day and the Irish Cultural Society of Calgary Club.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

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

- Industrial Stakeholder What We Heard Report (Verbal), BAC2021-0467

MOTION CARRIED

Moved by Councillor Davison

That the Agenda for the 2021 March 17 Regular Meeting of the Business Advisory Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2020 December 07

Moved by City Manager Designate Sharp

That the Minutes of the 2020 December 07 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Restaurant and Brewery Industry Business Experience Improvement Program - BAC2021-0195

A presentation entitled "Restaurant and Brewery Industry Business Experience Improvement Program" was distributed with respect to Report BAC2021-0195.

Moved by Councillor Davison

That with respect to Report BAC2021-0195, the following be approved:

That the Business Advisory Committee (BAC) direct Administration to return to BAC no later than Q2 2022 to provide a full progress update on all of the focus areas.

MOTION CARRIED

Committee then dealt with Item 10.1.1.

8. ITEMS DIRECTLY TO COMMITTEE

- 8.1 REFERRED REPORTS

None

- 8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Industrial Stakeholder What We Heard Report (Verbal), BAC2021-0467

This Item was dealt with following Item 10.1.1

A document entitled "Industrial Stakeholder Whiteboarding - What We Heard" was distributed with respect to Verbal Report BAC2021-0467.

Moved by Councillor Davison

That with respect to Report BAC2021-0467, the following be approved:

That the Business Advisory Committee direct Administration to provide an update to the Business Advisory Committee no later than April 2021.

MOTION CARRIED

Committee then dealt with Adjournment.

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 External Stakeholders of City Land Transactions - What We Heard Report (Verbal), BAC2021-0434

This Item was dealt with following Item 7.1.

Moved by Councillor Davison

That with respect to Report BAC2021-0434, the following be approved:

That the Business Advisory Committee recommend that Council:

1. Direct Administration to provide an update to the Business Advisory Committee no later than the end of July 2021.
2. Direct that the confidential document be held confidential pursuant to Section 24 (Advice from officials) of *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2031 March 17

MOTION CARRIED

Committee then dealt with Item 9.1.

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Adjournment was dealt with following Item 9.1.

Moved by Councillor Davison

That this meeting adjourn at 1:36 p.m.

MOTION CARRIED

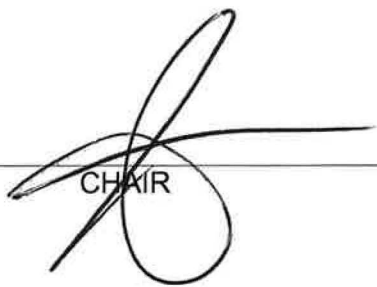
The following item has been forwarded to the 2021 April 12 Combined Meeting of Council:

CONSENT:

- External Stakeholders of City Land Transactions - What We Heard Report (Verbal), BAC2021-0434

The next Regular Meeting of the Business Advisory Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2021 APRIL 21



CHAIR



ACTING CITY CLERK