



MINUTES

FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

**May 26, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G. Chahal, Chair
Councillor G-C. Carra, Vice-Chair (Remote Participation)
Councillor W. Sutherland, Vice-Chair (Remote Participation)
A/General Manager, C. Berry (Remote Participation)
James McLaughlin (non-voting) (Remote Participation)
McMahon Stadium Society Mr. S. Allan (non-voting) (Remote Participation)
University of Calgary, Mr. B. Becker (non-voting) (Remote Participation)
Calgary Municipal Land Corporation, Ms. K. Thompson (non-voting) (Remote Participation)
Sport Calgary, C. Le May Doan (non-voting) (Remote Participation)
Mayor N. Nenshi, Ex-Officio (Remote Participation)

ALSO PRESENT: A/Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb
Legislative Advisor A. Pendola

1. CALL TO ORDER

Councillor Chahal called the Meeting to order at 9:36 a.m.

ROLL CALL

Councillor Chahal, Councillor Carra, Councillor Sutherland, Mayor Nenshi, Campbell Berry, Kate Thompson, Steve Allan, Bart Becker, Catriona Le May Doan.

2. OPENING REMARKS

Councillor Chahal thanked Murray Sigler for his service and welcomed Catriona Le May Doan to the Committee.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for today's Meeting be amended by adding an Item of Urgent Business, 9.1 FRA2020-0626, Letter from the University of Calgary.

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for the 2020 May 26 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Foothills Athletic Park Redevelopment Advisory Committee, 2019 December 02

A clerical correction was made on the last sentence on page 3 of 3, by deleting the word "meting" and substituting with the correct spelling "meeting".

Moved by Councillor Carra

That the Minutes of the 2019 December 02 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be confirmed, **as corrected**.

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 Program Update, FRA2020-0606

7.1.1 Program Update, FRA2020-0606

A presentation entitled "FAPRAC Program Update" was electronically distributed and displayed with respect to Report FRA2020-0606.

James McLaughlin joined the remote meeting at 9:45 a.m.

Moved by Councillor Sutherland

That with respect to Report FRA2020-0606, the following be approved, **after amendment**:

That the Foothills Athletic Park Redevelopment Advisory Committee recommends that Council:

1. Amend the Foothills Athletic Park Redevelopment Advisory Committee Terms of Reference reporting schedule from the current four times per year to twice yearly; and

2. That Council transfer the budget of **\$775,000** for the Foothills Athletic Park Redevelopment Plan work program from Recreation (Community Services) to Real Estate & Development Service (Deputy City Manager's Office).

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Letter from University of Calgary - FRA2020-0626

A letter from the University of Calgary was electronically distributed and displayed with respect to Report FRA2020-0626.

Committee, by General Consent, tabled the remainder of this item to the Closed Meeting portion of the meeting.

Verbal Report FRA2020-0626 was lifted from the table and dealt with at this time.

Moved by Mayor Nenshi

That pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act: Committee move into Closed Meeting, at 10:10 a.m., in the Council Boardroom to consider confidential matters with respect to the following item

- 9.1 Verbal Report - FRA2020-0626

MOTION CARRIED

The Foothills Athletic Park Redevelopment Advisory Committee reconvened at 11:01 a.m. with Councillor Chahal in the Chair.

ROLL CALL

Councillor Sutherland, Councillor Carra, Councillor Chahal, Mayor Nenshi, James McLaughlin, Campbell Berry, Steve Allan, Bart Becker, Catriona Le May Doan

People in attendance, in person and remotely, during the Closed Meeting discussions with respect to Verbal Report FRA2020-0626:

Clerks: M. Cario and L. Gibb. Observer: A. McIntyre

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Carra

That with respect to Verbal Report FRA2020-0626, the following be approved:

That Committee:

1. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the Freedom of *Information and Protection of Privacy (FOIP) Act*; and
2. Receive the distribution for the Corporate Record.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:03 a.m.

ROLL CALL VOTE:

For: (4): Councillor Chahal, Councillor Carra, Councillor Sutherland, and Mayor Nenshi


MOTION CARRIED

The following Item has been forwarded to the 2020 June 15 Combined Meeting of Council CONSENT:

7.1.1 Program Update, FRA2020-0606

The next meeting of the Foothills Athletic Park Redevelopment Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2021 JUNE 14


CHAIR


ACTING CITY CLERK