



AGENDA

EVENT CENTRE ASSESSMENT COMMITTEE

October 5, 2018, 9:00 AM
IN THE COUNCIL CHAMBER
Members

Councillor J. Davison
Councillor S. Keating
Councillor W. Sutherland
City Manager J. Fielding
Calgary Municipal Land Corporation President M. Brown
Calgary Economic Development Chair S. Allan
Calgary Municipal Land Corporation Chair L. Edwards
Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2018 July 27
5. POSTPONED REPORTS
(including related/supplemental reports)
 - 5.1 Development of a Skills Matrix Relating to Additional Advisory Board Members (Verbal), ECA2018-0955
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 6.1 Update on Visionary Work (Verbal), ECA2018-1154
 - 6.2 Update on Engagement (Verbal), ECA2018-1155
 - 6.3 Third Party Economic Impact Evaluation (Verbal), ECA2018-1156

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

10. ADJOURNMENT



MINUTES

EVENT CENTRE ASSESSMENT COMMITTEE

**July 27, 2018, 10:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison
Councillor S. Keating
Councillor W. Sutherland
Calgary Municipal Land Corporation President M. Brown
Calgary Economic Development Chair S. Allan
Calgary Municipal Land Corporation Chair L. Edwards
*Councillor J. Gondek

ALSO PRESENT: Acting City Manager E. Sawyer
Acting City Clerk D. Williams
Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 10:32 a.m.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

That the Agenda for the 2018 July 27 Regular Meeting of the Event Centre Assessment Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2018 June 19

Moved by Councillor Sutherland

That the Minutes of the Event Centre Assessment Committee held on 2018 June 19, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Approval of Appendix 1, Draft Principles, to the Event Centre Assessment Committee Terms of Reference (Verbal), ECA2018-0942

Moved by Councillor Keating

That with respect to Report ECA2018-0942, the following be approved, **after amendment:**

That the Event Centre Assessment Committee recommend that Council:

Approve the Draft Principles as Appendix 1, to the Committee's Terms of Reference.

And further, that Report ECA2018-0942 be forwarded to the 2018 July 30 Combined Meeting of Council, as an item of Urgent Business.

MOTION CARRIED

- 6.2 Update on Victoria Park Engagement (Verbal), ECA2018-0943

A PowerPoint presentation entitled "CMLC, Calgary Urban Placemakers" was received for the Corporate Record, with respect to Verbal Report, ECA2018-0943.

Moved by Councillor Sutherland

That with respect to Report ECA2018-0943, the following be approved:

That the Event Centre Assessment Committee receive Verbal Report ECA2018-0943 for information.

MOTION CARRIED

- 6.3 Development of a Skills Matrix Relating to Additional Advisory Board Members (Verbal), ECA2018-0955

Moved by Councillor Sutherland

That with respect to Report ECA2018-0955, the following be approved:

That the Event Centre Assessment Committee postpone the Verbal Report ECA2018-0955 to the next Regular Meeting of the Event Centre Assessment Committee and that the Deputy City Clerk send the Skills Matrix template to Members of the Committee, prior to the Meeting.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

- 7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

Moved by Councillor Keating

That an item of Urgent Business entitled "Disbanding of the Event Centre Assessment Sub-Committee (Verbal), VR2018-0066" be added to today's Agenda.

MOTION CARRIED

8.1 Disbanding of the Event Centre Assessment Sub-Committee (Verbal), VR2018-0066

Moved by Councillor Keating

That with respect Verbal Report VR2018-0066, the following be approved:

That the Event Centre Assessment Sub-Committee be disbanded once Council adopts the Draft Principles as contained in Report, Approval of Appendix 1, Draft Principles, to the Event Centre Assessment Committee Terms of Reference (Verbal), ECA2018-0942.

MOTION CARRIED

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourned at 11:09 a.m.

MOTION CARRIED

The following item has been forwarded to the 2018 July 30 Regular Meeting of Council, as an item of Urgent Business:

Approval of Appendix 1, Draft Principles, to the Event Centre Assessment Committee Terms of Reference (Verbal), ECA2018-0942

The next Regular Meeting of the Event Centre Assessment Committee is scheduled to be held on 2018 September 11 at 10:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED

COVER PAGE

Development of a Skills Matrix Relating to Additional Advisory Board Members (Verbal),
ECA2018-0955

Background: At the 2018 July 27 Regular Meeting of the Event Centre Assessment Committee, Verbal Report ECA2018-0955 was postponed to the next Regular Meeting of the Event Centre Assessment Committee.

An email was sent on 2018 August 03 from the Deputy City Clerk to all Members of the Committee, as directed by Committee motion, which included the Skills Matrix template.

Excerpt from the Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2018 July 27:

“Moved by Councillor Sutherland



That with respect to Verbal Report ECA2018-0955, the following be approved:

That the Event Centre Assessment Committee postpone the Verbal Report ECA2018-0955 to the next Regular Meeting of the Event Centre Assessment Committee and that the Deputy City Clerk send the Skills Matrix template to Members of the Committee, prior to the Meeting.

MOTION CARRIED”

Attachment

Skills Matrix Template

 		MANDATED ELIGIBILITY Terms of Reference					QUALIFICATIONS Skills/Experience										RECOMMENDED FOR APPOINTMENT	COMMENTS
CURRENT MEMBERS	VOTING	NAMES															RECOMMENDED FOR APPOINTMENT	COMMENTS
		Councillor Davison																
		Councillor Keating																
		Councillor Sutherland																
		City Manager Fielding																
	CMLC President Brown																	
	NON-VOTING	CED Chair Allan																
		CMLC Chair Edwards																
		City CFO Sawyer																
	ADVISORY MEMBER APPLICANTS	NON-VOTING																

ECA2018-0955 Attachment