



AGENDA

EVENT CENTRE ASSESSMENT COMMITTEE

December 14, 2018, 2:30 PM

IN THE COUNCIL CHAMBER

Members

Councillor J. Davison, Chair

Councillor W. Sutherland, Vice-Chair

Councillor S. Keating

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 October 05
5. POSTPONED REPORTS
(including related/supplemental reports)
None
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 6.1 Update from the Chair (Verbal), ECA2018-1425
 - 6.2 Update Skills Matrix (Verbal), ECA2018-1426
 - 6.3 Economic Impact Study Results (Verbal), ECA2018-1424
 - 6.4 Facility Cost Estimates (Verbal), ECA2018-1427

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

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

PRESENT: Councillor J. Davison
Councillor S. Keating
Councillor W. Sutherland
Calgary Municipal Land Corporation President M. Brown
Acting City Manager C. Male
Calgary Economic Development Chair S. Allan
Calgary Municipal Land Corporation Chair L. Edwards
*Councillor P. Demong
*Councillor J. Gondek

ALSO PRESENT: City Solicitor and General Counsel G. Cole
Acting City Clerk M. A. Cario
Legislative Assistant J. Lord Charest

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

That the Agenda for the 2018 October 05 Regular Meeting of the Event Centre Assessment Committee be confirmed, **after amendment, as follows:**

- **Item 6.1, Report ECA2018-1154 and Item 6.2, Report ECA2018-1155 be dealt with concurrently.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2018 July 27

Moved by Councillor Sutherland

That the minutes of the Regular Meeting of the Event Centre Assessment Committee held 2018 July 27, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

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

Moved by CMLC President Brown

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

That Committee receive this report for information.

MOTION CARRIED

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Update on Visionary Work (Verbal), ECA2018-1154

A PowerPoint presentation entitled "A Bold Vision for Calgary's Culture & Entertainment District, with respect to Reports ECA2018-1154, ECA2018-1155 and ECA2018-1156, was distributed.

Moved by Councillor Sutherland

That with respect to Verbal Reports ECA2018-1154 and ECA2018-1155, the following be approved:

That Committee:

1. Recommend to Council that the Event Centre Assessment Committee, on behalf of the City, re-engage in partnership conversations with Calgary Sport and Entertainment Corporation regarding a new Event Centre within the culture and entertainment district, based on the revised principles adopted by Council in Report ECA2018-0942.
2. Forward Verbal Reports ECA2018-1154 and ECA2018-1155 and the PowerPoint distribution to the 2018 October 09 Public Hearing Meeting of Council as items of Urgent Business.

MOTION CARRIED

- 6.2 Update on Engagement (Verbal), ECA2018-1155

Report ECA2018-1155 was dealt in conjunction with Report ECA2018-1154.

- 6.3 Third Party Economic Impact Evaluation (Verbal), ECA2018-1156

Moved by Councillor Sutherland

That with respect to Verbal Report ECA2018-1156, the following be approved:

That Committee:

1. Recommend to Council that the Event Centre Assessment Committee, on behalf of the City, re-engage in partnership conversations with Calgary Sport and Entertainment Corporation regarding a new Event Centre within the culture and entertainment district, based on the revised principles adopted by Council in Report ECA2018-0942; and

2. Forward Verbal Report ECA2018-1156 and the PowerPoint distribution to the 2018 October 09 Public Hearing Meeting of Council as an item of Urgent Business.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

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 adjourn at 10:01 a.m.

MOTION CARRIED

The following items have been forwarded to the 2018 October 09 Public Hearing Meeting of Council as items of Urgent Business:

- Update on Visionary Work (Verbal), ECA2018-1154;
- Update on Engagement (Verbal), ECA2018-1155; and
- Third Party Economic Impact Evaluation (Verbal), ECA2018-1156

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK