



MINUTES

EVENT CENTRE ASSESSMENT COMMITTEE

**December 14, 2018, 2:30 PM
IN THE COUNCIL CHAMBER**

PRESENT: 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
Councillor G-C. Carra
Councillor S. Chu
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor J. Magliocca
Councillor E. Woolley

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 2:33 p.m.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Item 6.3, Report ECA2018-1424, Economic Impact Study **Methodology** (Verbal), was brought forward by general consent, to be dealt with as the first item following Confirmation of Minutes.

Moved by Councillor Sutherland

That the Agenda for the 2018 December 14 Regular Meeting of the Event Centre Assessment Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2018 October 05

Moved by Councillor Sutherland

That the Minutes of the Regular Meeting of the Event Centre Assessment Committee, held 2018 October 05, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Update from the Chair (Verbal), ECA2018-1425

No report was given.

- 6.2 Update Skills Matrix (Verbal), ECA2018-1426

No report was given.

- 6.3 Economic Impact Study Methodology (Verbal), ECA2018-1424

A clerical correction was noted to the title of the Verbal Report, by deleting the word "Results" and substituting with the word "Methodology".

A PowerPoint entitled "Economic Impact of Rivers District", dated December 2018, was distributed with respect to Report ECA2018-1424.

SPEAKERS:

Court Ellingson, Calgary Economic Development

Lance Mortlock, Ernst & Young

Mauricio Zelaya, Ernst & Young

Moved by Councillor Keating

That with respect to Report ECA2018-1424, the following be approved:

That the Event Centre Assessment Committee:

1. Receive verbal report ECA2018-1424 for information; and
2. Direct that the Economic Impact / Results report, as available in January, be forwarded to the 2018 January 28 Strategic Meeting of Council.

MOTION CARRIED

Moved by Mayor Nenshi

That an item of Urgent Business be added to today's agenda as item 8.1, entitled 'Resourcing and Workplan for the Event Centre Assessment Committee, VR2018-0115', to be discussed as the next item of business.

MOTION CARRIED

6.4 Facility Cost Estimates (Verbal), ECA2018-1427

Moved by Councillor Sutherland

That with respect to Report ECA2018-1427 the following be approved:

That the Event Centre Assessment Committee receive the Verbal Update Report for information.

MOTION CARRIED

Moved by Councillor Keating

That an item of Urgent Business be added to today's agenda as item 8.2, entitled 'Revision to the 2019 January 10 Regular Meeting of the Event Centre Assessment Committee, VR2018-0116'.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

8.1 Resourcing and Workplan for the Event Centre Assessment Committee, VR2018-0115

Moved by Mayor Nenshi

That the Event Centre Assessment Committee recommend that Council:

1. Direct the Event Centre Assessment Committee to develop a work plan and potential resourcing requirements for its work.
2. Identify a source of funding and a decision-making mechanism for this work, and return to Council as soon as possible.

MOTION CARRIED

8.2 Revision to the 2019 January 10 Regular Meeting of the Event Centre Assessment Committee, VR2018-0116

Moved by Councillor Keating

That with respect to Verbal Report VR2018-0116, the following be approved:

That the date of the next Regular Meeting of the Event Centre Assessment Committee be revised from 2019 January 10 to 2019 January 17, 2019 at 9:30 a.m. in the Council Chamber.

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 adjourn at 3:58 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 JANUARY 14
COMBINED MEETING OF COUNCIL:

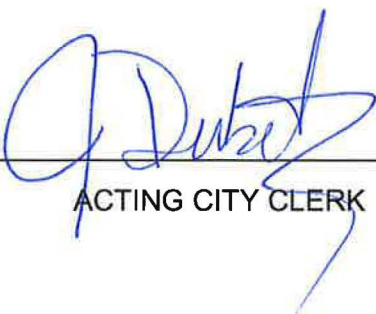
Consent:

Resourcing and Workplan for the Event Centre Assessment Committee (Verbal),
VR2018-0115.

The next regular meeting of the Event Centre Assessment Committee is scheduled to be held on 2019 January 17 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2019 JANUARY 25


CHAIR


ACTING CITY CLERK