

Proposed Amendments to Beltline Community Investment Fund Terms of Reference

1. In Section 2.5.1 Administrative Committee, delete the second paragraph and replace with:

“In light of this, the BCIF shall be managed by an Administrative Committee that will be chaired by the Manager of Centre West, Community Planning. The Committee shall be composed of representatives from the following City business units and key stakeholder groups:

1. Chair: Manager of Centre West, Community Planning;
 2. Urban Strategy, Planning & Development;
 3. Transportation;
 4. Parks;
 5. Beltline Neighbourhood Association (2 representatives);
 6. Development Industry (2 representatives), as appointed by BILD Calgary Region and including where possible, a developer that actively develops in the Beltline and has made a financial contribution to the BCIF;
 7. Three representatives of the Business Improvement Areas in the Beltline;
 8. Ward 8 Councillor;
 9. Ward 11 Councillor.”
2. In Section 2.5.3 Term of Committee Members, delete the reference to “Manager Centre City Planning and Implementation, LUPP” and replace with “Manager of Centre West, Community Planning.”
 3. In Section 2.5.4 Committee Responsibilities, delete the reference to “\$75,000” and replace with “\$200,000”.
 4. In Section 2.5.7 Dialogue with Business Units, delete the reference to “LUPP Administrative Staff” and replace with “Planning & Development Administrative Staff”.
 5. In Section 2.5.8 Administrative Staff, delete the reference to “Land Use Planning and Policy business unit” and replace with “Planning & Development Department”.
 6. In Section 2.8.5 Allocation Approval Authority, delete the references to “\$75,000” and replace with “\$200,000”.