



# Calgary Parking Authority

Amendment to Calgary Parking  
Authority Bylaw

PFC20170474 | ISC: UNRESTRICTED | JUNE 06 2017

## PFC June 06

### WE ARE HERE TODAY TO ASK THAT:

The Priorities and Finance Committee recommend that Council give three readings to the proposed bylaw to amend Calgary Parking Authority Bylaw 28M2002.



## Previous Direction

**PROPOSED CHANGES HAVE BEEN GUIDED BY TWO COUNCIL DIRECTIVES:**

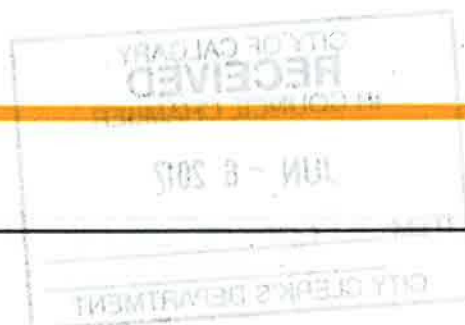
- To identify and implement refinements to CPA governance structure
- To market PeriPlus technology beyond the Calgary market



## Current Bylaw

**FIVE KEY AREAS OF IMPROVEMENT IDENTIFIED:**

- Mandate of the Board
- Clarity of relationship with City Administration
- Roles and Responsibilities of the Board
- Financing of the CPA
- Elector-member term limits



## Mandate of the Board

- Current Bylaw language does not reflect the mandate to develop and market ParkPlus outside of Calgary
- Does not contemplate business arrangements with other service providers
- Does not explicitly enable the use of real property to derive income
- **The Proposed amendment includes express language confirming the CPA's authority to do each of these things**



## CPA's Relationship with City Administration

- Some business units are hesitant to provide support to the CPA, due to the CPA not reporting to Council through City Administration
- **The proposed amendment clarifies that City Administration has the authority to support CPA operations**



## Roles and Responsibilities of the Board with respect to the General Manager

- Current Bylaw language does not clearly distinguish between the nine-member CPA Board and the CPA as an operating entity managed by the General Manager
- **The proposed amendment will make it clear that the CPA Board may hire, manage and terminate the employment of a General Manager**
- **Will also enable the CPA Board to delegate powers, duties and functions to the General Manager**



## Financing of the CPA

- Current formula for the "cost of management and operation" of the CPA is cumbersome and unclear
- **Proposed amendment would replace this with a reference to existing Council Policies, providing clearer direction and greater flexibility as required**





## Elector-member term limits

- Current CPA Board Elector-member term limits are unaligned with Council Policy
- **The proposed amendment would bring Elector-member term limits into alignment with Council Policy**



## Conclusion

### THE PROPOSED BYLAW AMENDMENT WOULD SERVE TO:

- Implement previous Council direction
- Support more effective and efficient CPA operations



