



MINUTES

FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

**March 19, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor G. Chahal, Chair
Councillor G-C. Carra, Vice-Chair
Councillor D. Colley-Urquhart
Deputy City Manager B. Stevens
Director J. McLaughlin
McMahon Stadium Society, Mr. S. Allan
University of Calgary, Mr. B. Becker
Calgary Municipal Land Corporation, Mr. M. Brown
Sport Calgary, Mr. M. Sigler

ALSO PRESENT: Acting City Clerk T. Rowe
Legislative Assistant L. Gibb

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Chahal provided opening remarks.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Carra was elected Vice-Chair of the Foothills Athletic Park Redevelopment Advisory Committee, by acclamation.

4. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2019 March 19 Regular Meeting of the Foothills Athletic Redevelopment Advisory Committee be confirmed, **after amendment**:

- by adding an item of Urgent Business, Item 9.1, entitled "Foothills Fieldhouse Overview and Background, FRA2019-0372"; and
- bringing forward Item 9.1, FRA2019-0372 to be dealt with as the first item of business following Confirmation of the Agenda.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Guiding Principles and Working Group, FRA2019-0371

Moved by Deputy City Manager Stevens

That with respect to Report FRA2019-0371, the following be approved:

That the Foothills Athletic Park Redevelopment Advisory Committee:

1. Refer back to Administration the Guiding Principles and the Committee's Terms of Reference; and
2. Approve the proposed Program Management Working Group structure as outlined in Attachment 2.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Foothills Fieldhouse Overview and Background (Verbal), FRA2019-0372

A presentation entitled "Foothills Fieldhouse Overview and Background, FRA2019-0372" was distributed with respect to Verbal Report FRA2019-0372.

Moved by Councillor Carra

That with respect to Verbal Report FCA2019-0372, the following be approved:

That Committee receive this verbal report for information.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:00 a.m.

MOTION CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED