

Notice of Motion - Efficient and Effective Parking Management - Calgary Parking Authority (CPA) becoming a "Controlled Corporation" pursuant to Section 75.1 of the Municipal Government Act (MGA), PFC2019-1510

Councillor Davison, Councillor Chu

RECOMMENDATION:

NOW THEREFORE BE IT RESOLVED that Council request that the CPA Committee and Administration undertake the due diligence necessary to explore the feasibility of and opportunities and issues associated with the creation of a wholly owned subsidiary to assume responsibility for the Mandate and materially increase the Dividend and, upon completion of that due diligence exercise report its findings and provide a recommendation to the SPC on Transportation and Transit as soon as possible.

Background:

At the 2019 December 03 Priorities and Finance Committee, a decision was approved that this Notice of Motion would be forwarded to the 2019 December 16 Combined Meeting of Council.

Excerpt from the Minutes of the Priorities and Finance Committee, held 2019 December 03:

"9. ITEMS DIRECTLY TO COMMITTEE

Moved by Councillor Davison

That the following Notices of Motion, including Item 10.1 - Notice of Motion PFC2019-1569, be forwarded to Council in an omnibus motion:

9.1 REFERRED REPORTS

9.1.1 Ending The Payment of the Vacation Pay Retirement Allowance, C2019-1472

9.2 NOTICE(S) OF MOTION

9.2.1 Deeming Calgary 9-1-1 an Essential Service at The City of Calgary, PFC2019-1523

9.2.2 Efficient and Effective Parking Management - Calgary Parking Authority (CPA) becoming a "Controlled Corporation" pursuant to Section 75.1 of the Municipal Government Act (MGA), PFC2019-1510

A Notice of Motion checklist was distributed with respect to Notice of Motion PFC2019 1510.

9.2.3 Rallying Federal Support for Extended Producer Responsibility, PFC2019-1529

9.2.4 Ending the Payment of the City Council Transition Allowance, PFC2019-1552

The following documents were distributed with respect to Notice of Motion PFC2019-1552:

- A revised Notice of Motion; and
- A Notice of Motion checklist.

MOTION CARRIED”

ATTACHMENTS:

1. Notice of Motion, PFC2019-1510
2. **Notice of Motion Checklist, PFC2019-1510**