



Report Number: PFC2019-1510

Meeting: Priorities & Finance Committee

Meeting Date: 2019 December 03

NOTICE OF MOTION

RE: Efficient and Effective Parking Management - Calgary Parking Authority (CPA) becoming a “Controlled Corporation” pursuant to Section 75.1 of the Municipal Government Act (MGA)
Sponsoring Councillor(s): Jeff Davison, Sean Chu

1. WHEREAS the Calgary Parking Committee (“CPA Committee”) is a “council committee” as contemplated by Section 145 of the MGA;
2. AND WHEREAS, pursuant to Bylaw 28M2002, the mandate of the CPA Committee is to, among other things (collectively, the “Mandate”):
 - a. implement parking policies established by Council,
 - b. provide, manage and operate parking facilities, parking enforcement and a municipal impound lot for The City, and
 - c. manage parking permit programs on behalf of The City of Calgary (“The City”);
3. AND WHEREAS pursuant to Bylaw 28M2002, Council has provided that the CPA Committee appoint, oversee and ensure the accountability of a general manager who shall manage the operations of the Calgary Parking Authority (the “Authority”);
4. AND WHEREAS the Authority is required to transfer its net revenues to The City as set out in the Financial Returns Policies (the “Dividend”);
5. AND WHEREAS Council has directed City Administration (including the Authority) to seek opportunities to reduce costs and enhance revenues and returns to The City;
6. AND WHEREAS the CPA Committee believes that the Authority can continue to meet its Mandate, but do so in a more effective and efficient manner, if it were a controlled corporation under the MGA;
7. AND WHEREAS the CPA Committee believes that the Authority can materially increase the Dividend it returns to The City per year by becoming a controlled corporation under the MGA;
8. AND WHEREAS the CPA Committee would like to further explore the opportunity and ability of the Authority to continue to meet its Mandate and to materially increase the Dividend by preparing a business plan, holding a public hearing and undertaking such other activities as required pursuant to the Municipally Controlled Corporations Regulation and the MGA, and seek such other input, advice and expertise as it deems necessary or desirable (collectively, the “Activities”);
9. AND WHEREAS after undertaking the Activities, the CPA Committee shall report its findings to Council and, if the case is made, seek a resolution of Council;
10. AND WHEREAS the City of Calgary is committed to finding efficiencies in all operating budgets and ensuring the effective delivery of services to Calgarians.

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.

Text