

## **Calgary Planning Commission - Appointment**

---

### **EXECUTIVE SUMMARY**

This report brings forward applicants for appointment to the Calgary Planning Commission.

#### **ADMINISTRATION RECOMMENDATIONS:**

That Council:

1. Thank Doug Leighton for his service on the Calgary Planning Commission;
2. Appoint a Citizen-at-Large from the applicants provided in the Attachment, for completion of a two-year term expiring at the 2018 Organizational Meeting of Council;
3. Direct that the report be released as a public document after Council rises and report on the matter; and
4. Direct that the Attachment remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protections of Privacy Act.

### **PREVIOUS COUNCIL DIRECTION / POLICY**

On 2018 April 23, Council referred report PFC2018-0241 to the Calgary Planning Commission Council Representatives, to review the list of applicants and to return with recommendations to the 2018 May 28 Regular Meeting of Council.

On 2018 March 21, Council postponed the appointment to the 2018 April 23 Regular Meeting of Council.

On 2018 March 19, Council postponed report PFC2018-0241 to the 2018 March 21 Strategic Meeting of Council.

### **BACKGROUND**

Douglas Leighton resigned from his position on the Calgary Planning Commission creating a vacancy.

### **INVESTIGATION: ALTERNATIVES AND ANALYSIS**

On 2018 February 13, Douglas Leighton informed the Calgary Planning Commission members and the City Clerk's Office of his resignation.

On 2017 October 30, Council, at its Organizational Meeting, did not select applicants to be placed on the Reserve List for the Calgary Planning Commission.

### **Stakeholder Engagement, Research and Communication**

Upon receipt of the notice of resignation, the City Clerk's Office reviewed the remaining submissions to the Calgary Planning Commission that were received for the 2017 Organizational Meeting of Council and contacted the eligible applicants to inquire as to their continued interest and availability. The applicants who did not receive an appointment to a Board, Commission or Committee and who expressed continued interest in serving on the Calgary Planning Commission were presented to Council on 2018 March 19 and 21 with report PFC2018-0241.

## **Calgary Planning Commission - Appointment**

---

On 2018 March 22, the City Clerks' Office, per Council's direction, contacted Members of Council to contact qualified candidates and invite them to apply to the Calgary Planning Commission. These additional applicants were presented to Council on 2018 April 23 with report PFC2018-0241.

On 2018 April 26, the City Clerks' Office received a list of potential candidates from Councillors serving on the Calgary Planning Commission and contacted them to inquire as to their interest and availability. These additional applicants were provided to Calgary Planning Commission Council Representatives, per Council's direction, for their review and recommendation.

### **Strategic Alignment**

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (Action Plan 2015-2018).

### **Social, Environmental, Economic (External)**

No social, environmental, or external economic implications have been identified.

### **Financial Capacity**

#### ***Current and Future Operating Budget:***

None.

#### ***Current and Future Capital Budget:***

None.

### **Risk Assessment**

There are no risks associated with the recommendations of this report.

### **REASON FOR RECOMMENDATIONS:**

Douglas Leighton resigned from his position on the Calgary Planning Commission, creating a vacancy.

### **ATTACHMENT**

1. Public Member Applications