

City Clerk's Office Report to  
Combined Meeting of Council  
2020 February 24

ISC: UNRESTRICTED  
C2020-0041

## Urban Design Review Panel Appointments

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### EXECUTIVE SUMMARY

Three vacancies remain on the Urban Design Review Panel ("UDRP") following the 2019 Boards, Commissions and Committees recruitment campaign and the 2019 October 28 Organizational Meeting of Council. This report fulfills Council direction to Administration to extend the 2019 recruitment activities for the UDRP, and bring additional non-binding nominees from two professional organizations to fill the vacancies.

#### ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Appoint the recommended nominees listed in Attachment 1 to the Urban Design Review Panel for terms expiring at the 2020 Organizational Meeting of Council;
2. Direct that the Report be released as a public document after Council rises and reports on the matter; and
3. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2045 February 24.

### PREVIOUS COUNCIL DIRECTION / POLICY

At the 2019 October 28 Organizational Meeting, Council appointed five nominees to the UDRP, and directed Administration to: 1) extend the recruitment to Professional organizations to fill the remaining 3 vacancies; and 2) amend the Terms of Reference to allow for an enhanced recruitment of Calgarians.

### BACKGROUND

This report addresses recruitment to fill vacancies of the previous Council direction. Administration will report through the Standing Policy Committee on Planning and Urban Development in Q2 2020 on amendments to the Terms of Reference.

### INVESTIGATION: ALTERNATIVES AND ANALYSIS

Administration worked with the Alberta Association of Architects and the Alberta Association of Landscape Architects to extend an invitation to registered members of both professional organizations.

### Stakeholder Engagement, Research and Communication

The Alberta Association of Architects has communicated the names of three Architect members in good standing who have expressed interest in serving on UDRP. The Alberta Association of Landscape Architects have communicated one member in good standing who has expressed interest in serving on UDRP. All nominees' submissions are provided in Attachment 1.

### Strategic Alignment

This report aligns with One Calgary's citizen priority: A Well-Run City (*One Calgary* 2019-2022).

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

No social, environmental, or external economic impacts were identified.

### **Financial Capacity**

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

There are no current and future operating budget impacts.

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

There are no current and future capital budget impacts.

### **Risk Assessment**

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

### **REASON FOR RECOMMENDATIONS:**

Appointment by Council of nominated professional Public Members is required to align with the composition and quorum requirements defined in the current Terms of Reference for the Urban Design Review Panel.

### **ATTACHMENTS**

1. Urban Design Review Panel Nominee Recommendation (CONFIDENTIAL)
2. Non-binding Nominees (CONFIDENTIAL)