

**City Clerk's Office Report to  
Special Meeting of Council  
2021 May 3**

**ISC: UNRESTRICTED  
C2021-0621  
Page 1 of 3**

## **Boards, Commissions and Committees 2021 Annual Update**

---

### **RECOMMENDATION:**

That Council receive annual updates from Boards, Commissions and Committees, as set out in Attachments 1 to 18, for the Corporate Record.

### **HIGHLIGHTS**

- This report provides an overview of 18 Boards, Commissions and Committees' (BCCs) key activities and results in 2020, including a summary of their initiatives, projects or work completed, an outline of their 2021 work plan, challenges encountered in fulfilling their mandate and any additional information they wish to highlight to Council.
- What does this mean to Calgarians? The establishment and efficient operation of a range of advisory, adjudicative and oversight bodies supports Council in making good decisions that support the operation and administration of The City of Calgary. Reporting to Council in this manner provides transparency and insight into the activities of BCCs.
- Why does it matter? Regular updates to Council, including accomplishments and challenges, ensures that BCCs operate with a clear purpose and are provided the support and resources required to fulfill their mandates.
- Administration has gathered the written submissions of participating BCCs and facilitated verbal presentations from BCCs based on expressed interest from Council.
- The intent of this reporting is to inform. Any BCC-specific issues seeking an action or decision by Council would be brought forward separately through each BCC's regular reporting path.
- On 2020 October 26 (C2020-1023), Council adopted the 2021 Council meeting calendar, setting a Special Council meeting date reserved for BCCs to occur on 2021 May 03.
- Strategic Alignment to Council's Citizen Priorities: A well-run city

### **DISCUSSION**

There are currently 87 BCCs. Eighteen BCCs were selected for inclusion in this report, based on the following criteria:

- BCCs established by Council; and
- BCCs whose membership is primarily composed of Public Members and/or City Administration.

The following BCCs have other mechanisms for reporting to Council, and as such were not included in this report:

- BCCs with Council-only membership;
- External BCCs not established by Council;
- Business Improvement Areas;
- Wholly-Owned Subsidiaries; and
- Civic Partners.

## **Boards, Commissions and Committees 2021 Annual Update**

These eighteen BCCs were asked to prepare a written submission for Council's information (included in Attachments 1 – 18). Of these, ten BCCs have prepared an additional verbal presentation, as requested by Members of Council or the BCC Chair.

### **STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)**

- Public Engagement was undertaken
- Public Communication or Engagement was not required
- Public/Stakeholders were informed
- Stakeholder dialogue/relations were undertaken

### **IMPLICATIONS**

#### **Social**

This report enables a regular touchpoint between Council and the Council-established BCCs. Regular dialogue improves Council's and the public's awareness of current social activities, opportunities and challenges experienced by Calgarians.

#### **Environmental**

Not applicable.

#### **Economic**

Not applicable.

#### **Service and Financial Implications**

No anticipated financial impact.

### **RISK**

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

### **ATTACHMENTS**

1. Advisory Committee on Accessibility
  - 1(a) Calgary's Accessibility Strategy 2021
2. Anti-Racism Action Committee
  - 2(a) Letter of Support GGC
  - 2(b) draft GGC Recommendations
3. Assessment Review Board
4. BiodiverCity Advisory Committee
  - 4(a) Summary of Initiatives
  - 4(b) 2021 Work Plan
  - 4(c) Additional Information
5. Calgary Aboriginal Urban Affairs Committee
  - 5(a) Strategic Plan 2014-2023
  - 5(b) Indigenous Policy

**Boards, Commissions and Committees 2021 Annual Update**

- 6. Calgary General Hospital Legacy Fund Review Committee
- 7. Calgary Parking Committee
  - 7(a) Work Plan
- 8. Calgary Planning Commission
- 9. Calgary Police Commission
- 10. Calgary Transit Access Eligibility Appeal Board
- 11. Calgary Transit Public Safety Citizen Oversight Committee
  - 11(a) Overview
- 12. Friends of HMCS Calgary Committee
  - 12(a) Business Plan
- 13. Licence and Community Standards Appeal Board
- 14. Real Estate Working Group
- 15. Social Wellbeing Advisory Committee
  - 15(a) 2021-02022 Work Plan
- 16. Subdivision and Development Appeal Board
  - 16(a) 2020 Annual Report
- 17. Urban Design Review Panel

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform