



MINUTES

FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

**June 14, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G. Chahal, Chair
Councillor G-C. Carra, Vice-Chair (Remote Participation)
Councillor W. Sutherland (Remote Participation)
City Manager Designate C. Arthurs (Remote Participation)
Mayor N. Nenshi, Ex-Officio (Remote Participation)
Director J. McLaughlin (non-voting) (Remote Participation)
McMahon Stadium Society, S. Allan (non-voting) (Remote Participation)
University of Calgary, J. Alho (non-voting) (Remote Participation)
Sport Calgary, C. Le May Doan (non-voting) (Remote Participation)
Calgary Municipal Land Corporation, K. Thompson (non-voting) (Remote Participation)

ALSO PRESENT: A/City Clerk J. Palaschuk
Legislative Advisor L. Gibb

1. CALL TO ORDER

Acting City Clerk Palaschuk called the meeting of the Foothills Athletic Park Redevelopment Advisory Committee to order at 9:35 a.m.

ROLL CALL

Councillor Chahal, Councillor Carra, Councillor Sutherland, City Manager Designate Chris Arthurs, Mayor Nenshi, Director James McLaughlin, Calgary Municipal Land Corporation Representative Kate Thompson, McMahon Stadium Society Representative Steve Allan, University of Calgary Representative John Alho, and Sport Calgary Representative Catriona Le May Doan.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Chahal was elected Chair of the Foothills Athletic Park Redevelopment Advisory Committee, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Carra was elected Vice-Chair of the Foothills Athletic Park Redevelopment Advisory Committee, by acclamation.

4. OPENING REMARKS

Councillor Chahal provided opening remarks and a traditional land acknowledgement.

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2021 June 14 Foothills Athletic Park Redevelopment Advisory Committee be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Foothills Athletic Park Redevelopment Advisory Committee, 2020 May 26

Moved by Councillor Carra

That the Minutes of the 2020 May 26 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Foothills Athletic Park and McMahon Stadium Concept Plan (Verbal), FRA2021-0934

A presentation entitled "Foothills+McMahon FAPRAC Post-Charrette Brief" was distributed with respect to Verbal Report FRA2021-0934.

Moved by Councillor Carra

That with respect to Verbal Report FRA2021-0934, the following be approved:

That the Foothills Athletic Park Redevelopment Advisory Committee receive the presentation for the Corporate Record.

MOTION CARRIED

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:29 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- Funding Update (Verbal), FRA2021-0935

MOTION CARRIED

Committee reconvened in public meeting at 11:05 a.m. with Councillor Chahal in the Chair.

ROLL CALL

Councillor Chahal, Councillor Carra, Councillor Sutherland, City Manager Designate Chris Arthurs, Director James McLaughlin, Calgary Municipal Land Corporation Representative Kate Thompson, McMahon Stadium Society Representative Steve Allan, University of Calgary Representative John Alho, and Sport Calgary Representative Catriona Le May Doan.

Absent at Roll Call: Mayor Nenshi

Moved by Councillor Sutherland

That Committee rise and report.

MOTION CARRIED

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.1.1 Funding Update (Verbal), FRA2021-0935

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report FRA2021-0935:

Clerks: J. Palaschuk and L. Gibb. Advice: C. Arthurs, S. Allen, J. Alho, C. Le May Doan, K. Thompson, D. Calkins, F. Le Berre, J. McLaughlin, D. Corbin, and R. Zalazar.

Mayor Nenshi left the Remote Meeting at 11:00 a.m.

Moved by Councillor Sutherland

That with respect to Verbal Report FRA2021-0935, the following be approved:

That the Foothills Athletic Park Redevelopment Advisory Committee direct that the Closed Meeting discussions remain confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2 URGENT BUSINESS

None

13. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:10 a.m.

MOTION CARRIED

The next Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK