

General Hospital Legacy Fund Committee Meeting Minutes

June 25, 2021

1:00-3:00PM

List of attendees:

Gian-Carlo Carra (City Councillor, Ward 9)
Shifrah Gadamsetti (Ward 9 Office)
Melanie Hulsker (City of Calgary)
Ali McMillan (BRCA, Bridgeland Resident)
Amber Osadan-Ullman (CMLC)
Danica Wah (Bridgeland Resident)
Evan Fer (City of Calgary)
Kerensa Fromherz (City of Calgary)
James McLaughlin (City of Calgary)
Kyle Ripley (City of Calgary)
Agnes Szaflarski (City of Calgary)

1. **Call to order:** 1:03PM
2. **Introductions**
3. **Joint Presentation** - Transportation/Infrastructure (Evan Fer), CMLC (AmberOsadan-Ullman)
 - a. Link to presentation slides: <https://spaces.hightail.com/space/zDRcUcERrr>
 - b. Committee feedback/remarks on presentation/proposed plans for futureconsideration:
 - i. Balance between cost and design
 - ii. Inclusion of urban canopy in design
 - iii. Wildlife movement
 - iv. Events and functions, pedestrian traffic volumes
 - v. Weather and snow removal
4. **Next Steps / Action items:**
 - a. Committee to review [Terms of Reference](#)
 - b. Confirm pursuit of project funding
 - c. Administration to consider additional funding opportunities
5. **Motions:**
 - a. The committee recommends modifying the General Hospital Legacy Fund Committee Terms of Reference to support investment in large capital projects
 - i. Mover: Danica W.
 - ii. Seconder: Ali M.Record of votes: CU

b. The committee supports the multi-modal bridge as presented on June 25th, 2021 and further supports seeking Council endorsement to proceed

- i. Mover: Ali M.
- ii. Seconder: Danica
W. Record of
votes: CU

6. **Adjournment:** 3:11PM

August 26, 2021

Email Motion

List of recipients:

Gian-Carlo Carra (City Councillor, Ward 9)

Shifrah Gadamsetti (Ward 9 Office)

Melanie Hulsker (City of Calgary)

Ali McMillan (BRCA, Bridgeland Resident)

Amber Osadan-Ullman (CMLC)

Danica Wah (Bridgeland Resident)

Evan Fer (City of Calgary)

Kerensa Fromherz (City of Calgary)

James McLaughlin (City of Calgary)

Kyle Ripley (City of Calgary)

Agnes Szaflarski (City of Calgary)

Thank you for sending your votes in.

The motion was amended as follows:

Be it resolved that the General Hospital Legacy Fund Committee:

1. Endorse the revised terms of reference and forward them to Council for approval; and
2. To approve use of **up to 100%** of the funds in the reserve, and future proceeds, to support the Bridgeland-Riverside multimodal pedestrian bridge project.

The motion is carried with SIX votes in favour.