



MINUTES

FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

**September 2, 2021, 2:00 PM
ENGINEERING TRADITIONS**

PRESENT: Councillor G. Chahal, Chair (Remote Participation)
Councillor G-C. Carra, Vice-Chair (Remote Participation)
A/City Manager Designate B. Cullen (Remote Participation)
Director J. McLaughlin (non-voting) (Remote Participation)
McMahon Stadium Society, S. Allan (non-voting) (Remote Participation)
Sport Calgary, C. Le May Doan (non-voting) (Remote Participation)
University of Calgary, J. Alho (non-voting) (Remote Participation)
Calgary Municipal Land Corporation, K. Thompson (Remote Participation)
Tourism Calgary, C. Ackroyd (Remote Participation)

ABSENT: Councillor W. Sutherland (Personal)

ALSO PRESENT: Legislative Advisor C. Nelson
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Chahal called the Meeting to order at 2:04 p.m.

ROLL CALL:

Councillor Chahal, Councillor Carra, and Acting City Manager Designate B. Cullen.

Also in attendance: Director James McLaughlin, Calgary Municipal Land Corporation Representative K. Thompson, McMahon Stadium Society Representative S. Allan, University of Calgary Representative J. Alho, Sport Calgary Representative C. Le May Doan, and Tourism Calgary Representative C. Ackroyd.

2. OPENING REMARKS

Councillor Chahal provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2021 September 02 Foothills Athletic Park Redevelopment Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee, 2021 June 14

Moved by Councillor Carra

That the Minutes of the 2021 June 14 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Foothills + McMahon Concept Plan Update and Final Report Presentation, FRA2021-1325

The following documents were distributed with respect to Report FRA2021-1325:

- A presentation entitled, "Foothills + McMahon Concept Plan"
- A Revised Attachment 1

The following speakers addressed Committee with respect to Report FRA2021-1325:

1. Geoff Dyer, B&A Planning Group
2. Chris Andrew, B&A Planning Group

Moved by A/City Manager Designate B. Cullen

That with respect to Report FRA2021-1325, the following be approved:

That the Foothills Athletic Park Redevelopment Advisory Committee:

1. Recommend that Council receive the **Revised** Foothills + McMahon Concept Plan for the Corporate Record; and
2. Direct Administration to report back to the Foothills Athletic Park Redevelopment Advisory Committee with results of the Social Return on Investment Analysis by Q2 2022.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 2:51 p.m.

MOTION CARRIED

The following item have been forwarded on to the 2021 September 13 Combined Meeting of Council:

CONSENT

- Foothills + McMahon Concept Plan Update and Final Report Presentation, FRA2021-1325

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

UNCONFIRMED