

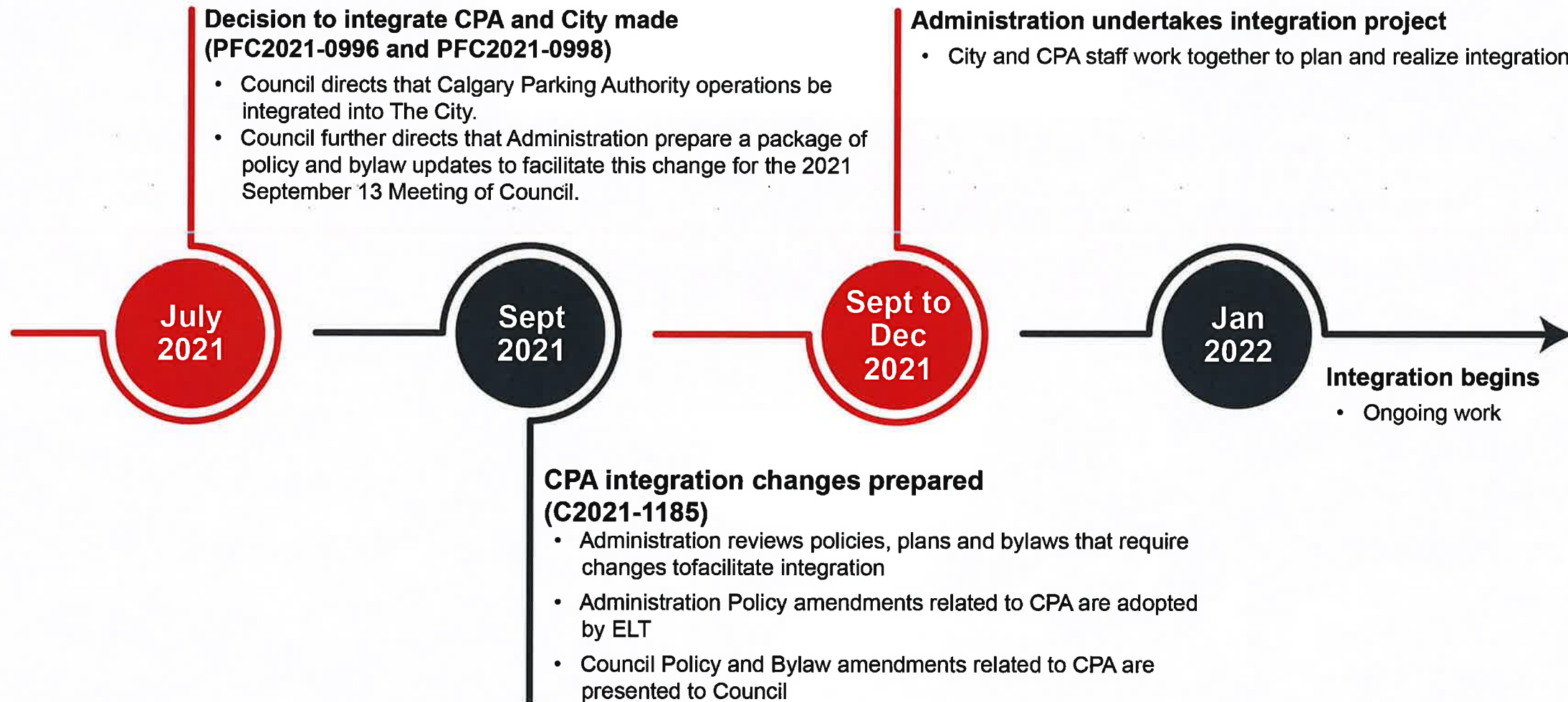
C2021-1185

Calgary Parking Authority Integration Changes

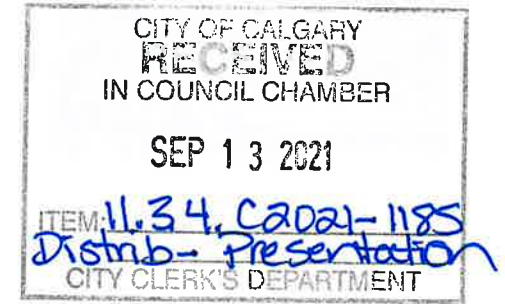
2021 September 13



The Path to Today



Approach to Changes:



Administration set two goals:

- Clearly define the governance of Calgary Parking Authority while integration is ongoing, and
- Make minor revisions to policies and bylaws that will ensure they still function when CPA is integrated with The City.

Any further changes are better captured as part of the integration project and are out of scope.

Governance Updates:

Disbanding the Calgary Parking Committee:

- This will eliminate multiple reporting channels and confusion about governance while integration is ongoing,
- Members of the Committee should be thanked for their service.

Directing that Calgary Parking Authority report to the City Manager :

- This ensures that there is adequate accountability and line-of-sight between the service and Council during the integration process
- City Manager can delegate functions as per the City Manager bylaw

Summary of Council Policy Changes

Sections that refer to CPA should be revised these policies:

- Municipal Naming, Sponsorship and Naming Rights Policy
- Councillor Assistants and Staff Parking and Travel Policy
- Debt Policy
- Governance and Appointments of Boards, Commissions and Committees

Additionally, Calgary Parking Policies requires several changes. These include:

- Removing the section that defines CPA and City roles
- Revising financial policies to maintain current returns and programs
- Updating all sections where a responsibility is delegated to Calgary Parking Authority.

Summary of Bylaw Changes

Calgary Parking Authority Bylaw:

- Bylaw should be repealed
- This disbands the Calgary Parking Committee

Calgary Traffic Bylaw:

- References to “Calgary Parking Authority” changed to “The City”

Business License Bylaw:

- Reference to CPA General Manager changed to a City director

Councillors’ Budget and Expenses Bylaw:

- Reference to CPA removed

City Manager Bylaw:

- Remove specific authorities with respect to CPA and CPA staff

That Council:

1. Disband the Calgary Parking Committee and thank its members for their service,
2. Adopt amendments to Calgary Parking Policies CP2021-04 (Formerly TP017) as described in Attachment 1 and reflected in Attachment 2,
3. Direct Administration to make minor revisions to other Council Policies in accordance with the Council Policy Program (changes identified in Attachment 1), and
4. Give three readings to bylaw 60M2021 (Attachment 3) to amend Calgary Parking Authority Bylaw 28M2002, Calgary Traffic Bylaw 26M96, Business License Bylaw 32M98, Councillors' Budgets and Expenses Bylaw 36M2021 and the City Manager Bylaw 8M2001.
5. Direct that the governance and operational structure of the Calgary Parking Authority report directly to the City Manager upon third reading of bylaw 60M2021.

Questions?