



Legacy Parks Program Committee Terms of Reference

1. Authority

Established by Council

2. Mandate

Oversee the Legacy Parks Program to ensure equitable distribution of public investment and to maximize the positive impacts of new and enhanced parks for Calgarians now and into the future. This will be achieved by: reviewing land acquisition opportunities; providing strategic program direction; prioritizing project selection; making recommendations on the expenditures of the ENMAX Legacy Parks Reserve; and providing updates to Council as required.

3. Specific Responsibilities

- Review annual projections for the ENMAX Legacy Parks Reserve and project lists and provide recommendations on expenditures to maximize investment;
- Provide guidance on the goals of the Legacy Parks Program.
- Endorse project eligibility criteria that informs how projects are selected for the Legacy Parks Program. The criteria will consider factors such as: project scale and potential for lasting impact on the environmental and/or social well-being of our City and Calgarians; contribution to economic recovery; equity and inclusion in project distribution and design; across Calgary access to high quality local and regional parks and open space with a focus on underserved communities and growth corridors; and park system connectivity.
- Consider future operating budget impacts of selected projects.

4. Reports To

The Legacy Parks Program Committee will report to the Infrastructure and Planning Committee with an annual report to Council or as needed.

5. Composition

The Committee consists of 4 (four) voting members as follows:

- Mayor
- 3 Councillors

In addition, the Committee will include the following 3 non-voting members:

- 1 member of the Executive Leadership Team who oversees the corporate infrastructure portfolio, or designate – non-voting
- 1 Director, Parks and Open Spaces, or designate – non-voting
- 1 Legacy Parks Program Manager (Manager who oversees Parks capital projects) or designate – non-voting



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6. Resources Staff

Executive Advisor, Parks and Open Spaces

7. Administrative:

Legislative Advisors City Clerk's Office The City of Calgary P.O. Box 2100, Station M, Mail Code #8007 Calgary AB T2P 2M5 Bus: 403-268-5861 Email: CommitteeClerk@calgary.ca

8. Term

1 or 2 years for Councillors for the purpose of staggering the expiry of terms.

9. Quorum

Greater than 50% of all members with a minimum of 3 voting members.

10. Chair

Mayor

11. Meetings

The meeting frequency will be quarterly and as needed at call of the Chair.

Members of the public are welcome to attend the meetings.