

2015/2016 PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE REPRESENTATIVES

EXECUTIVE SUMMARY

The Prince's Island Park Management Advisory Committee (PIPMAC) is required to provide a choice of representatives from stakeholders, as well as alternates, for consideration by Council at its annual Organizational Meeting. A slate of representatives has not been provided by PIPMAC at this time.

ADMINISTRATION RECOMMENDATIONS

That Council receive this Report for information.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2014 October 20 Organizational Meeting of Council, Council confirmed the appointment of members to PIPMAC for terms expiring at the Organizational Meeting of Council in 2015 or 2017.

On 1978 May 24, The City of Calgary Council adopted a Council Policy on the *Appointment of Members of Council, Administration and Citizens to Agencies and Establishment of Council Agencies (CC003)*. This Council Policy establishes the process for the appointment of Members of Council, Administration and Citizens to Boards, Commissions and Committees. In accordance with this Council Policy, every appointment to a Board, Commission and Committee is at the pleasure of Council and the revocation of an appointment shall be by resolution of Council.

BACKGROUND

PIPMAC has the authority to make recommendations regarding programming and development in the park area. It includes representation from Prince's Island Festival stakeholders, immediately adjacent communities, and The City of Calgary Administration. The composition of PIPMAC is fifteen persons, as follows:

- Six persons from adjacent communities with no less than one each from Eau Claire, Chinatown and Sunnyside;
- Two representatives from Island Festival groups (such as the Folk Festival, Professional Arts Alliance or cultural group);
- One representative from a general recreation users group (such as Child Friendly Calgary, Calgary River Valley's Committee, the Calgary Road Runners);
- One representative from Eau Claire Market;
- Three Parks and Recreation advisors (non-voting);
- One representative from the Calgary Downtown Association; and
- One Member-at-Large.

With the exception of the Member-at-Large, a term of two years is expected from each representative, with the opportunity for four consecutive terms. The Member-at-Large is confirmed for a three-year term.

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INVESTIGATION: ALTERNATIVES AND ANALYSIS

In accordance with the PIPMAC Terms of Reference, each representative is obligated to provide a brief statement and explanation of candidacy to both PIPMAC and Council. Each year, the non-voting members of Administration and the Chair of PIPMAC are requested to provide the City Clerk's Office with a slate of representatives, for consideration by Council at the annual Organizational Meeting of Council. The PIPMAC Terms of Reference provide that Council must approve each representative.

PIPMAC has not provided the City Clerk's Office with a list of representatives for the 2015/2016 term.

Stakeholder Engagement, Research and Communication

On 2015 June 17, the City Clerk's Office contacted the Chair of PIPMAC, and the three Parks and Recreation advisors on PIPMAC, requesting the names and affiliations of the representatives to PIPMAC for Council's consideration and approval at the 2015 October 19 Organizational Meeting of Council.

On 2015 September 16, the City Clerk's Office contacted the Chair of PIPMAC and the three Parks and Recreation advisors, to seek a response to the original request for names.

Strategic Alignment

The City of Calgary's Boards, Commissions and Committees process supports the Corporate Administration Strategy W5, "Regularly collaborate and engage citizens to encourage participation in City decision-making, and better communicate the reasons for the decisions", which is in alignment with Council's Strategic Actions.

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts.

Current and Future Capital Budget:

There are no current and future capital budget impacts.

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REPRESENTATIVES**

Risk Assessment

With 11 of the 12 voting positions expiring at the 2015 Organizational Meeting of Council, quorum for a meeting (six members) cannot be achieved and the business of PIPMAC cannot be conducted.

REASON(S) FOR RECOMMENDATION(S):

Council approval of representatives to the Prince's Island Park Management Advisory Committee is an annual requirement. Representatives have not been provided for the 2015-2016 term.

ATTACHMENTS

1. PIPMAC Composition; and
2. PIPMAC Terms of Reference