

AMENDMENTS TO THE COMPOSITION OF THE LEGACY PARKS FUND STEERING COMMITTEE

EXECUTIVE SUMMARY

This report proposes amending the composition of the Legacy Parks Fund Steering Committee to include the General Manager of Community Services & Protective Services (non-voting), effective 2015 October 19. See the proposed updates to the Legacy Parks Fund Steering Committee's Terms of Reference (Attachment 2).

ADMINISTRATION RECOMMENDATION(S)

That Council:

1. Approve the amendments to the composition of the Legacy Parks Fund Steering Committee outlined in the amended Legacy Fund Steering Committee Terms of Reference (Attachment 2).

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2014 October 20 Organizational Meeting of Council, Council amended the Terms of Reference for the Legacy Parks Fund Steering Committee to include two City Administration mandated appointments: Director (Parks) and the Legacy Parks Program Manager.

BACKGROUND

The Legacy Parks Fund Steering Committee (LPFSC) oversees the ENMAX Legacy Parks Program Team to maximize the public investment and impact of the program by reviewing land acquisition opportunities, strategic program direction, project selection and expenditures within the ENMAX Legacy Parks Program and to provide recommendations to Council as required.

Current composition of the committee is six members, including two representatives from Parks Administration (non-voting). Members of the City Administration are appointed for one year terms, effective the date of the annual Organizational Meeting of Council. LPFSC's current member composition is contained in Attachment 1.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

Administration is proposing to amend the composition of the Legacy Parks Fund Steering Committee to include the General Manager of Community Services & Protective Services (non-voting), effective 2015 October 19. The proposed amendment to the Legacy Parks Fund Steering Committee's Terms of Reference is included in Attachment 2.

Stakeholder Engagement, Research and Communication

None.

Strategic Alignment

None.

Social, Environmental, Economic (External)

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

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Financial Capacity

Current and Future Operating Budget:

There are no impacts to the current and future operating budget.

Current and Future Capital Budget:

There are no impacts to the current and future capital budget.

Risk Assessment

There are no risks associated with the proposed amendment to the Legacy Parks Fund Steering Committee Terms of Reference.

REASON(S) FOR RECOMMENDATION(S):

Council approval is required to amend the Terms of Reference for the Legacy Fund Steering Committee.

ATTACHMENT(S)

1. Current Legacy Parks Fund Steering Committee Terms of Reference
2. Amended Legacy Parks Fund Steering Committee Terms of Reference