

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION / DESCRIPTION
1/11/2022	C2022-0077	<p data-bbox="634 457 1443 493">Event Centre Timeline (Verbal)</p> <p data-bbox="634 535 1443 604">A presentation entitled "Event Centre Timeline (Verbal) Update" was distributed with respect to Report C2022-0077.</p> <p data-bbox="634 646 1443 716">That with respect to Verbal Report C2022-0077, the following be adopted:</p> <ul data-bbox="634 758 1443 1306" style="list-style-type: none"><li data-bbox="634 758 1443 827">• That Council receive this presentation and Attachment for the Corporate Record.<li data-bbox="634 827 1443 896">• That Council direct that members of a Members staff do not attend the Closed Meeting portion of today's Meeting.<li data-bbox="634 896 1443 1306">• That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, Council recess at 3:23 p.m. on 2022 January 12, to reconvene in Closed Meeting after the afternoon recess, in the Council Boardroom, to discuss confidential matters with respect to the following Items: 14.2.1 Event Centre Update (Closed), C2022-0068; 14.2.2 Calgary Municipal Land Corporation Project Development and Financing, C2022-0067

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1/11/2022	C2022-0068	<p data-bbox="651 306 992 333">Event Centre Update (Closed)</p> <p data-bbox="651 369 1409 432">That with respect to Report C2022-0068, the following be adopted, as amended:</p> <p data-bbox="651 468 800 495">That Council:</p> <ol data-bbox="699 531 1442 1814" style="list-style-type: none"> <li data-bbox="699 531 1442 814">1. Appreciating that global pandemic and economic conditions may have made originally negotiated agreements on an event centre non-viable, Council affirms its previous strategic vision to develop a culture and entertainment district (that includes an event centre) which fits the long term goals of The City of Calgary (including the Downtown Strategy and the Rivers District Master Plan), by directing Administration to: <ol data-bbox="792 829 1442 1409" style="list-style-type: none"> <li data-bbox="792 829 1442 1224">a. Engage a third party that will work to establish: <ol data-bbox="898 863 1442 1188" style="list-style-type: none"> <li data-bbox="898 863 1442 1041">i. whether Calgary Sports and Entertainment Corporation is interested in re-entering discussions on a partnership to construct an event centre and what conditions might be required to do so; <li data-bbox="898 1052 1442 1150">ii. whether there are other parties interested in partnering with the City of Calgary to construct an event centre; and <li data-bbox="898 1161 1442 1224">iii. report back at the 8 March 2022 Combined Meeting of Council. <li data-bbox="792 1234 1442 1409">b. Re-establish the Event Centre Assessment Committee, bringing terms of reference based on the previously established ones in ECA2018-0766 for approval by Council at the 8 March 2022 Combined Meeting of Council. <li data-bbox="699 1419 1442 1482">2. Adopt recommendations 2 and 3 contained in Report C2022-0068 "Event Centre Update (Closed)"; and <li data-bbox="699 1493 1442 1814">3. Direct that the Report, confidential recommendations 2 and 3, confidential attachment 2, closed session discussion, and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, with the need for such confidentiality to be reviewed by 2024 January 31.

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7/5/2021	C2021-1060	<p data-bbox="651 306 987 333">Event Centre Update (Verbal)</p> <p data-bbox="651 369 1385 432">That with respect to Verbal Report C2021-1060, the following be adopted:</p> <p data-bbox="651 468 802 495">That Council:</p> <ol data-bbox="699 531 1430 894" style="list-style-type: none"><li data-bbox="699 531 1430 594">1. Adopt the confidential recommendation, as contained in the Confidential Recommendation document; and<li data-bbox="699 604 1430 894">2. Direct that the closed meeting discussions and recommendation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the Freedom of Information and Protection of Privacy Act, the need for such confidentiality to be reviewed upon execution of finalized agreements.

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6/21/2021	C2021-1018	<p>Event Centre Update (Verbal)</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive the distributed confidential presentation for the Corporate Record; 2. Adopt confidential recommendation 2, as contained in the Confidential Recommendations (Attachment 1); 3. Adopt confidential recommendation 3, as contained in the Confidential Recommendation (Attachment 1), as a reconsideration; 4. Direct that the closed session discussion, presentation and confidential recommendations (Attachment 1) remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, the need for such confidentiality to be reviewed upon execution of finalized agreements. 5. Notwithstanding Recommendation number 4 above, authorize the City Manager and General Manager, Planning & Development to discuss the recommendations and direction with the CSEC (and affiliates) negotiating team.
5/31/2021	C2021-0881	<p>Event Centre Update (Verbal)</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive this verbal report for information; and 2. Direct that the closed meeting discussions remain confidential pursuant to Sections 16, 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act.

4/12/2021	C2021-0537	<p>Capital Projects Update (Verbal)</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt Confidential Recommendations 1, 2, and 3; and 2. Direct that the Closed Meeting discussions, presentation and recommendations remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third part), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2021 December 31.
4/29/2019	C2019-0525	<p>Major Capital Projects Reserve</p> <p>Council approved the establishment of the Major Capital Projects Reserve (C2019-0525) including the purpose, terms and conditions, and restrictions for the reserve.</p>
3/18/2019	C2019-0341	<p>Funding Categories for Long-Term Unfunded Projects</p> <p>That Council</p> <ol style="list-style-type: none"> 1. Receive the report for information; and 2. Direct that the presentation and closed meeting discussions remain confidential pursuant to Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged information) of the Freedom of Information and Protection of Privacy Act, until reviewed by 2020 February 25.
3/4/2019	VR2019-0012	<p>Unfunded Long-Term Projects</p> <p>Council approved the financial strategy for Unfunded Long-Term Projects based on terms and conditions discussed during the closed session portion of Council's meeting. Council also reconsidered its previous decision regarding Facilities Report (C2017-0549), approved the ECAC mandate and directed Administration to work with ECAC to develop a public engagement plan.</p>

2/25/2019	ECA2019-0263	<p>Work Plan Update (Verbal)</p> <p>The following documents were received for the Corporate Record with respect to Verbal Report VR2019-0013: A presentation entitled "Calgary Event Centre (Distribution 1)"; A Calgary Event Centre background document (Distribution 2); and A Calgary Event Centre background document (Distribution 3)"This item was postponed to the 2019 March 04 Special Meeting of Council.</p>
1/28/2019	C2019-0135	<p>Consideration of Unfunded Long-Term Projects</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Direct Administration to return with an update to Council no later than April 2019 with further refined options to optimize funding, financing and schedules for all four Unfunded Long Term Projects, considering the following conditions but not limited to: Maximize uncommitted cash reserves available for project funding and financing; Minimize of financing costs Prioritize the use of restricted funding sources where possible; Maximizing partner funding contributions; Maximizing the number of projects that can be completed Minimizing the overall credit rating impact; Refine project scope to reduce project costs where possible; Sequencing the projects to reduce overall costs; Maximizing value from our asset portfolio.