

Boards, Commissions and Committees 2022 Annual Update

RECOMMENDATION:

That Council receive this report and attachments for the Corporate Record.

HIGHLIGHTS

- This report provides an update on the 2021 key activities of 18 Boards, Commissions and Committees (“BCCs”), including a summary of their initiatives, projects or work completed, challenges encountered in fulfilling their mandate, and an outline of their 2022 work plans.
- What does this mean to Calgarians? Reporting to Council on annual BCC activities provides public transparency and insight into the important work of City of Calgary BCCs.
- Why does this matter? The opportunity for BCCs to share their accomplishments and challenges ensures that Council can make informed decisions with respect to the mandates of BCCs, and with respect to the support and resources required to fulfill their mandates.
- Administration has gathered the written submissions of participating BCCs and included them as Attachments to this report. In addition, Administration has arranged for 14 BCCs to make verbal presentations to Council.
- Strategic Alignment to Council’s Citizen Priorities: A well-run city

DISCUSSION

On 2021 November 01 Council set aside 2022 June 21 as a Regular Council Meeting dedicated to hearing from BCCs. To facilitate this Council Meeting, Administration reviewed the complete list of BCCs and determined BCC participation based on the following criteria:

- BCCs established by Council;
- BCCs whose membership is primarily composed of Public Members and/or City Administration; and
- BCCs that do not have a regular reporting mechanism with Council.

In addition to the above criteria, Administration solicited input from Members of Council to determine which BCCs will participate in the 2022 June 21 Regular Council Meeting. BCCs which have other established processes to communicate with Council their accomplishments and work plans were excluded. These are:

- BCCs which already report directly to Council per their Terms of Reference (e.g. Audit Committee, Business Advisory Committee);
- BCCs with Council-only membership (e.g. Standing Policy Committees, Nominations Committee);
- External BCCs that are not established by Council (e.g. Federation of Canadian Municipalities);
- Business Improvement Areas; and
- Wholly-Owned Subsidiaries and Civic Partners.

Boards, Commissions and Committees 2022 Annual Update

Based on the above criteria, 18 BCCs are providing a written report (Attachments 1a – 18a). Of those, 14 BCCs will also make a verbal presentation. Where presentation slides have been prepared, they are included as Attachments 1b – 18b.

While the Calgary International Airport Development Appeal Body meets the criteria for inclusion in this report, no update will be provided in 2022. The Chair confirmed that the Calgary International Airport Development Appeal Body has received no appeals since reporting to Council on 2021 May 3, and subsequently has no update for Council at this time.

STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

- Public Engagement was undertaken
- Public Communication or Engagement was not required
- Public/Stakeholders were informed
- Stakeholder dialogue/relations were undertaken

Information sessions were held for Administration resource staff and BCC Chairs on 2022 February 23 and 24, to inform them of the 2022 June 21 Council Meeting and to provide reporting guidelines. Engagement continued during the preparation of the BCCs' updates.

On 2022 February 25, Members of Council were asked to identify BCCs to make verbal presentations at the Council meeting.

IMPLICATIONS

Social

Not Applicable

Environmental

Not Applicable

Economic

Not Applicable

Service and Financial Implications

No anticipated financial impact.

RISK

No anticipated risks.

ATTACHMENTS

1. Advisory Committee on Accessibility (a. Report, b. Presentation)
2. Anti-Racism Action Committee (a. Report)
3. Assessment Review Board (a. Report, b. Presentation)
4. BiodiverCity Advisory Committee (a. Report, b. Presentation)
5. Calgary Aboriginal Urban Affairs Committee (a. Report, b. Presentation)

**City Manager's Office Report to
Regular Meeting of Council
2022 June 21**

**ISC: UNRESTRICTED
C2022-0523
Page 3 of 3**

Boards, Commissions and Committees 2022 Annual Update

6. Calgary General Hospital Legacy Fund Review Committee (a. Report)
7. Calgary Planning Commission (a. Report, b. Presentation)
8. Calgary Police Commission (a. Report, b. Presentation)
9. Calgary Transit Access Eligibility Appeal Board (a. Report)
10. Calgary Transit Public Safety Citizen Oversight Committee (a. Report)
11. Combative Sports Commission (a. Report)
12. East Paskapoo Slopes Joint Advisory Committee (a. Report, b. Presentation)
13. Friends of HMCS Calgary Committee (a. Report)
14. Licence and Community Standards Appeal Board (a. Report)
15. Mall Programming Fund Management Committee (a. Report)
16. Social Wellbeing Advisory Committee (a. Report, b. Presentation)
17. Subdivision and Development Appeal Board (a. Report, b. Presentation)
18. Urban Design Review Panel (a. Report, b. Presentation)

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
David Duckworth	City Manager	Approve
Jill Floen	City Solicitor and General Counsel	Inform