



Status of Outstanding Motions and Directions (SOMD) - June 2022

Committee	Report Title	Purpose	Date - Committee
Audit Committee	External Auditor 2022 Service Plan	A document circulated by Deloitte in July to the Audit Committee detailing the upcoming year's audit including scope and approach, planned communications, the team and an estimate of fees. Also includes a "Confirmation of Changes to Fees and Updates to the General Business Terms" which is an appendix letter requiring CFO and Audit Committee Chair signatures (currently under dispute).	JUL 2022 Audit Committee
Audit Committee	Principal Corporate Risk Update	A report update on corporate risk with shared accountabilities - integrated risk management and Information Technology.	JUL 2022 Audit Committee
Audit Committee	Attainable Homes Calgary Corporate Update	Per the Unanimous Shareholder Agreement(USA), Attainable Homes Calgary is required to report on their annual performance.	JUL 2022 Audit Committee
Audit Committee	Code of Conduct Annual Update	That Audit Committee receive the information for the corporate record and discussion.	SEP 2022 Audit Committee
Community Development Committee	Calgary Transit Fare and Revenue Strategy	As part of discussions on IPC2022-0122, Calgary Transit notified committee that Calgary Transit will provide a report in Q2 2022 on Calgary Transit's fare and revenue strategy to support Council for the 2023-26 budget cycle. Report will provide background on fare types and non-fare revenues. The report will also encompass the Calgary Transit Review of Seniors and Youth Passes (TT2021-0949) that was deferred to report no later than Q4 2022.	JUL 2022 Community Development Committee
Community Development Committee	Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal)	Update on Mobility Trends related to the Covid-19 Pandemic related to E-scooters, cycling, Transit ridership, vehicle volumes and parking/rideshare.	JUL 2022 Community Development Committee



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Community Development Committee	Summary of Current Proceedings (Confidential)	This report summarizes developments in regulatory proceeding interventions involving The City of Calgary since the last report. City interventions in regulatory proceedings involving ATCO Gas are to protect The City as a rate paying intervener. Interventions are necessary to ensure just and reasonable rates for Calgarians to ensure that utility rates and regulation are not an impediment to Calgary's economic development. This report is important as there will be utility applications filed throughout the year that were not necessarily considered in the workplan. Timely approval by the Committee is required in order to facilitate the on-going interventions.	JUL 2022 Community Development Committee
Community Development Committee	Calgary Police Service/Commission Annual Report	Annual report for Calgary Police Service/Commission.	JUL 2022 Community Development Committee
Community Development Committee	Calgary Downtown Association Expansion Request	The Calgary Downtown Association has made a formal request to The City to expand its boundaries. This requires a new bylaw to be passed by Council.	JUL 2022 Community Development Committee
Community Development Committee	Improving Accessibility to and Safety of Child Care in Calgary	Council directed Administration through a Notice of Motion to explore options at the municipal level for increasing accessibility to and safety of affordable child care in Calgary, taking into consideration The City's legal and jurisdictional authority, gaps in existing legislation, relevant stakeholder feedback and potential costs and barriers to child care providers.	JUL 2022 Community Development Committee



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Committee	Report Title	Purpose	Date - Committee
Community Development Committee	Supporting Calgarians Experiencing Homelessness Through Cold Weather Events - Report Back on Outcomes	Report back on previous Council direction (Dec 2021 - CD2021-1671): That the Community Development Committee recommend that Council direct Administration to allocate up to \$750 000 to the Calgary Homeless Foundation to coordinate a community cold weather response to support Calgarians experiencing homelessness and report back on outcomes of the investment to the Community Development Committee by the end of Q3 2022.	SEP 2022 Community Development Committee
Community Development Committee	status of expenditures on regulatory proceedings (based on June results) confidential	This report is prepared twice annually directed by Committee. This report supplements the standard City financial reporting by providing more information specific to regulatory proceedings, and this detail is needed to support the management of ongoing expenditures.	SEP 2022 Community Development Committee
Community Development Committee	Beltline Aquatic & Fitness Centre Feasibility Study	Report back on previous Council direction (Q2, 2022) with the results of a feasibility study (including capital and operating needs) for converting the facility to deliver integrated social recreational programming.	SEPT 2022 Community Development Committee
Community Development Committee	Single Use Items Reduction Strategy	Report was to go to committee Q4 2021 and was further deferred to Q3 2022 due to delays in legislation from the Sept 2021 Federal election and the pandemic. Council has directed Administration to develop a single-use items reduction strategy and implementation plan.	SEPT 2022 Community Development Committee



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Community Development Committee	Calgary Transit Review of Seniors and Youth Passes	Deferred to Q4 2022 - In respect to TT2020-0722, approve Administration's request to defer the review of seniors and youth pass pricing to no later than Q3 2021 to allow for stakeholder engagement using the guiding principles outlined in Att. 1.	DEC 2022 Community Development Committee
Community Development Committee	Community Representation Framework Progress Update	Return with a progress report on the implementation of the Community Representation Framework. Will include update on the Greater Forest Lawn CIF project.	DEC 2022 Community Development Committee
Community Development Committee	Industry update on electricity natural gas and telecommunications	This report provides information on changes in energy prices and policies that may affect The City's budget and operations. Natural gas and electricity prices affect The City's utility costs, what Calgarians pay for utility services and franchise fee revenues. This report analyses natural gas and electricity markets to provide an understanding of energy prices.	DEC 2022 Community Development Committee



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Committee	Report Title	Purpose	Date - Committee
Community Development Committee	Plan for Piloting Variable Set-Out for the Black Cart Program	Waste and Recycling Services (WRS) committed to returning to Council in Q4 2022 with the detailed pilot plan and cost estimate related to the pilot. While elements related to the technology may not be determined before Q4 2022, WRS may be able to use existing information to make some determination on the financial feasibility and customer benefit of the project.	DEC 2022 Community Development Committee
Community Development Committee	Food and Yard Waste Motion Arising - Carra	That Council direct Administration to, no later than Q4 2022, report back with an assessment of how increasing The City of Calgary's level of involvement with food and yard waste diversion in Calgary's multi-residential developments and businesses and organizations could: 1.result in more consistent and accessible service in those sectors, and 2.ensure the responsible management of collected food and yard waste in compliance with the Waste Bylaw.	DEC 2022 Community Development Committee
Community Development Committee	Updates to Snow and Ice Control Policy	Updates to Snow and Ice Control Policy to Respond to Significant Winter Storm Events. Combined response and update and addressing service levels for pedestrian SNIC.	FEB 2023 Community Development Committee
Community Development Committee	Public Art Policy Updates	Updates on the Public Art Policy	MAR 2023 Community Development Committee
Community Development Committee	Community Services Program Policy – CSPS018	Review of this policy is scheduled and resourced for Q4 2022. Scope of work (rescind or amend) will be determined as part of the work in 2022.	SEP 2023 Community Development Committee
Community Development Committee	Responsible Pet Ownership Report Back on Backyard Hens License Cap	That with respect to Report CPS2021-0740, the following Motion Arising be adopted: That Administration cap the total number of licenses related to backyard hens at a total of 100 in Calgary on an equitable basis, for 2022/2023 and revisit permit uptake no later than Q3 2023 for review and recommendations on future licensing for 2024 and beyond	SEP 2023 Community Development Committee



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Community Development Committee	Civic Art Policy Review	Recommendations based on the upcoming review of the Civic Art Policy	MAR 2024 Community Development Committee
Community Development Committee	Public Use Policy – CSPS031	Policy work anticipated to be complete by Q4 2022.	DEC 2024 Community Development Committee
Emergency Management Committee	Status of Emergency Preparedness: Focus on Risk	Regular Update to EM Committee - Focus on Risk	NOV 2022 Emergency Management Committee
Executive Committee	Calgary Exhibition and Stampede Credit Facility Update	The report provides an overview of the Stampede’s operating results, financial covenants and loan balances for credit facilities that the City guarantees.	JUL 2022 Executive Committee
Executive Committee	Pension Governance Committee Annual Report	In accordance with the Terms of Reference for Pension Governance Committee, this annual report details the pension governance activities at The City in 2021.	JUL 2022 Executive Committee
Executive Committee	2021 Report on Reserves and Long Term Liabilities	Provides detail on all reserves and long term liabilities including: approval/authorization, funding sources, any conditions and restricts on use, and summary of each activity in each.	JUL 2022 Executive Committee
Executive Committee	Council Innovation Fund report back on the Virtual Reality Fire and Life Safety Education Pilot	Direct Administration to report back to the Priorities and Finance Committee (now Executive Committee) on the outcomes of this project.	SEP 2022 Executive Committee
Executive Committee	Midyear Budget Revisions	Provide an update on the alignment of current and long term budget plans. As well provide a tool that assists Council in managing effective delivery of the four year business plan and budget.	SEP 2022 Executive Committee
Executive Committee	2022 Q4 Update on Indigenous Relations Office (VERBAL)	Regular updates requested by the Mayor’s Office in addition to an annual update approved by Council in 2021.	OCT 2022 Executive Committee



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Executive Committee	Benefit Driven Procurement Integration Update	Direct Administration to report back to this Committee's successor no later than Q4 2022 with an update on implementation with specific consideration of how deeply and broadly Benefit Driven Procurement has been integrated into the City's general procurement practice.	NOV 2022 Executive Committee
Executive Committee	CIF Report Back - Clear Justice App	Report back on outcomes	DEC 2022 Executive Committee
Executive Committee	2022 Update on Progress Towards Actions in White Goose Flying	Provide an update on The City's progress towards the actions in White Goose Flying.	DEC 2022 Executive Committee
Infrastructure and Planning Committee	Repurposing Crescent Road	Administration to provide a report that outlines the Crescent Road Master Plan and future project plans.	JUL 2022 Infrastructure and Planning Committee
Infrastructure and Planning Committee	Country Hills Boulevard Widening Functional Planning Study - Report back	The SPC on T&T recommends that the Country Hills Boulevard Widening Functional Planning Study be referred back to Admin and its successor committee to more strongly consider alternate modes of transportation, goods movement business support and overall environmental and emissions impacts within the broader content of the impacted communities and strengthening the 5A network no later than Q2 2022.	NOV 2022 Infrastructure and Planning Committee
Infrastructure and Planning Committee	Golf Course Sustainability Update/Update on Moving Golf Courses to an External Operator	Refer this Item to Administration to consider after the implementation of the Golf Course Sustainability Framework, returning to Council through the Priorities and Finance Committee with a recommendation on whether to continue with the contracting out of all or some golf course operations no later than Q4 2022.	OCT 2022 Infrastructure and Planning Committee



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Infrastructure and Planning Committee	Housekeeping Report to facilitate Calgary Parking Authority Integration	As CPA is dissolved as an entity legal and policy gaps will emerge that should be addressed. This report will build upon the Sep 2021 housekeeping report and would propose minor amendments to the Traffic Bylaw and the Calgary Parking Policies Council Policy to clarify roles, responsibilities, delegated authorities and financial framework with parking services fully under The City umbrella.	SEP 2022 Infrastructure and Planning Committee
Infrastructure and Planning Committee	Harvie Passage Task Force update	Council directed this task force to report back in Q3 2022 with recommendations on how to proceed for a facility enhancement plan.	SEP 2022 Infrastructure and Planning Committee
Infrastructure and Planning Committee	Storm pond Safety	Provide Council Complete report on the safety audit of all storm ponds in Calgary and outline recommendations and funding sources to make the necessary upgrades for additional safety measures	DEC 2022 Infrastructure and Planning Committee
Infrastructure and Planning Committee	10-year Review of RouteAhead	That with respect to Report TT2020-1289 the following be approved: That the Standing Policy Committee on Transportation & Transit recommend that Council: 3. Return to Committee by Q4 2022 with an updated prioritization list as part of the 10-year review of RouteAhead.	DEC 2022 Infrastructure and Planning Committee