

## APPOINTMENT TO THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE

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### EXECUTIVE SUMMARY

The City Clerk's Office received notification of a change in representatives on the Prince's Island Park Management Advisory Committee (PIPMAC).

### ADMINISTRATION RECOMMENDATION(S)

That the Priorities & Finance Committee recommend that Council:

1. Thank Caralyn Macdonald for serving as the Representative of the Calgary Downtown Association on the Prince's Island Park Management Advisory Committee;
2. Approve Coleen Harcourt as the Representative of the Calgary Downtown Association to the Prince's Island Park Management Advisory Committee for the completion of a two year term expiring at the 2015 Organizational Meeting of Council;
3. Direct that Report PFC2015-0129 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
4. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

### RECOMMENDATIONS OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2015 FEBRUARY 03:

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That Council:

1. Approve the Administration Recommendations contained in Report PFC2015-0129; and
2. Direct that Report PFC2015-0129 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

### PREVIOUS COUNCIL DIRECTION / POLICY

At the 2013 November 04 Organizational Meeting of Council, Council appointed Caralyn Macdonald as the Representative of the Calgary Downtown Association on PIPMAC, for a two year term set to expire at the 2015 Organizational Meeting.

At the 2014 October 20 Organizational Meeting of Council, Council approved Caralyn Macdonald as the Representative of the Calgary Downtown Association on PIPMAC, for a term set to expire at the 2015 Organizational Meeting of Council.

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### 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. In accordance with the PIPMAC Terms of Reference, the choice of representatives from stakeholders is provided on an annual basis for consideration by Council at the Organizational Meeting of Council. Council must approve each representative. The current composition of PIPMAC is detailed in Attachment 1.

The Terms of Reference provide that PIPMAC shall meet twice annually, and hold up to two other meetings if issues and concerns warrant. The next meeting of PIPMAC is scheduled to be held in 2015 April.

### INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2014 December 15, the City Clerk's Office received correspondence from the Calgary Downtown Association advising that Coleen Harcourt has been selected as the new Representative of the Calgary Downtown Association on PIPMAC. The PIPMAC representative changes are detailed in Attachment 2.

In accordance with the PIPMAC Terms of Reference, Council must approve each representative. Furthermore, City Council retains the authority to add, remove or request replacement of any representative to PIPMAC.

### Stakeholder Engagement, Research and Communication

None.

### Strategic Alignment

None.

### Social, Environmental, Economic (External)

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

### Financial Capacity

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**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.

**Risk Assessment**

There are no significant risks associated with the recommendations of this report.

**REASON(S) FOR RECOMMENDATION(S):**

Council must approve each representative to the Prince's Island Park Management Advisory Committee.

**ATTACHMENT(S)**

1. PIPMAC Composition; and
2. Correspondence from the Calgary Downtown Association.