

Calgary



Green Line Board Bylaw Amendment

November 15, 2022

EC2022 - 1267

Recommendation

That the Executive Committee recommend that Council:

1. Give Three readings to the proposed amendments to the Green Line Board Bylaw 21M2020 contained in Attachment 1.
2. Direct Attachment 2 remain confidential pursuant to Sections 23, 24, and 25 of the Freedom of Information and Protection of Privacy Act unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

Review by date: 2037 November 15

Background

- Green Line Board Bylaw 21M2020 establishes the Green Line Board as a Committee of Council.
- The Board's mandate includes:
 - using its collective expertise to govern and oversee the successful delivery of the Green Line Program and carry out Council direction; and
 - responsibility for the allocation of funding within the Capital Budget for the Program.
- The mandate to allocate funding within the Capital Budget for the Program includes the approval of the expenditure of funds associated with land transactions.

- The new Real Property Bylaw IP2022-1003 was passed November 2, 2022 and will become effective December 1, 2022.
- The Real Property Bylaw identifies the Green Line Board Bylaw as a potential exception to the application of the Real Property Bylaw, and allows for a separate, expedited process for Green Line real property transactions to be included in the Green Line Board Bylaw.
- The expedited process set out in the amendments to the Green Line Board Bylaw will leverage efficiencies by having real property transactions managed by the Board and the dedicated Green Line Program team, which avoids duplicate processes in Green Line and other parts of the corporation that may lead to delays to Green Line work.



- The approving authorities for all real property transactions for Green Line (and amendments thereto) are based on the total compensation range as identified below:

| Level | Total Compensation | Approving Authority / Execution |
|-------|--|---|
| One | City Licenses of \$1,000.00 or less that have a term of not more than one week | Manager, Sales and Acquisitions, Green Line |
| Two | \$0 - \$5 Million | Chief Operating Officer, Green Line |
| Three | Less than \$20 Million | Chief Executive Officer, Green Line |
| Four | Greater than or equal to \$20 Million | Chief Executive Officer, Green Line, subsequent to approval by the Green Line Board |

- Reporting on Green Line land transactions will continue through Green Line’s reporting to Executive Committee (reporting currently goes to IPC).

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Questions