



Current State Administrative Costs
City Boards, Commissions and Committees

REVISED Attachment 1
EC2022-0524

Board, Commission or Committee (BCC) Name and Function	City staff supporting BCC expressed as full time equivalent (FTE) positions. Does not include Administration serving as voting or non-voting Members	2021 public Member remuneration, out-of-pocket and eligible expenses reimbursed by The City	Departmental budget in place to support BCC costs, which may include equipment, network connectivity, training, record keeping and meeting facilities	Notes
Advisory Committee on Accessibility Advises City Council and Administration in addressing issues, needs, and services for people with physical, sensory, and cognitive disabilities.	1.0 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$20,000	A total of \$2,000 is estimated to cover parking and meal expenses with a return to in-person or hybrid meetings
Anti-Racism Action Committee Advises Council and provides leadership on the development and implementation of a community-based anti-racism strategy.	0.5 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$0	This BCC notes that additional FTE resourcing is required to meet the growing opportunities and challenges of its mandate. Support for social media presence has been requested.
Arts Commons Advisory Committee Review and assess the renovation and expansion of the Arts Commons facility [Arts Commons Transformation project "ACT Project"], as adopted by Council (CPS2011-48)	2.0 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$0	N/A

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<p>Audit Committee Assist Council in fulfilling its oversight and stewardship responsibilities. Support Council's effective decision-making by being involved in a broader governance role through oversight and responsibilities described in Bylaw 33M2020, schedules A, B and C.</p>	<p>1.0 FTE (Note: FTE count excludes City Auditor staff support)</p>	<p>Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0</p>	<p>\$571,000 Budget covers the costs of training/development, membership fees/dues, business travel, communications and printing, IT infrastructure and Audit Resource Management Office expenses.</p>	<p>With a return to in-person or hybrid meetings, \$5,000 – 6,000 is estimated for annual meal costs. The meetings of this Council Committee are supported by the Legislative Services section of the City Clerk's Office (see more information below).</p>
<p>Assessment Review Board An impartial tribunal that hears formal complaints against the assessment of properties, businesses, local improvements, and brownfield property exemptions and deferrals, as determined by The City of Calgary.</p>	<p>8.0 FTE</p>	<p>Remuneration & honorariums - \$1,563,000 (Includes meeting per diem of \$170 - \$550) Reimbursement of eligible expenses - \$25,200</p>	<p>\$2,885,237 (*This figure is supplemented by annual revenue from complaint fees.) Budget covers all costs associated with operating an independent tribunal. (Equipment, network connectivity costs, training, legal fees, record keeping and meeting facilities)</p>	<p>N/A</p>



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BiodiverCity Advisory Committee Provides Council and Administration with strategic advice on matters affecting urban biodiversity in The City of Calgary.	1.0 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$0	N/A
Calgary Aboriginal Urban Affairs Committee Provide Council with professional and strategic advice on matters that affect Aboriginal Calgarians and offer ongoing guidance in relation to the implementation of strategies that advance Aboriginal interests in ways that benefit all Calgarians.	2.0 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$8,900 Budget covers cost of CAUAC Awards ceremony	With a return to in-person or hybrid meetings, estimate other member expenses to include: Parking = \$1,300, Meals = \$2,000, Cultural Gifting, Elder Honoraria, Facilitated Sessions with business planners/associates = \$5,200. Pre-pandemic annual budget was \$17,400.

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Calgary Combative Sports Commission Regulates, governs and controls professional combative sporting events and contestants within the City of Calgary.	0.25 FTE	Remuneration & honorariums - \$6,250 (Includes meeting per diem of \$200 - \$450.) Reimbursement of eligible expenses - \$5,500 (Conferences and meals)	\$0 budget, but a modest contingency fund from past major events revenue (2018 UFC) Costs include IT hardware, IT support and incidentals	There is no discrete budget or account for expenses of this BCC. All costs identified are absorbed in the budget for Community Standards.
Calgary General Hospital Legacy Fund Review Committee Reviews applications and recommendations for funding to projects and programs in accordance with the Fund's stated purpose of "healthy Calgary initiatives".	0 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$0	BCC support currently being provided through Ward 9 personnel rather than Administration



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<p>Calgary Planning Commission Advises Council and co-ordinates the activities of various Departments & agencies of The City with regard to the planning of orderly and economical development and maintaining and improving the quality of the physical environment for human settlement within the City.</p>	<p>1.0 FTE</p>	<p>Remuneration & honorariums - \$8,900 (Includes meeting per diem of \$62)</p> <p>Reimbursement of eligible expenses - \$0</p>	<p>\$0</p>	<p>There is no discrete budget or account for expenses of this BCC. All costs identified are absorbed in the budget for Community Planning.</p> <p>With a return to in-person or hybrid meetings, increased annual costs are anticipated for Parking and meals (\$8,800.)</p> <p>The meetings of this Council Committee are supported by the Legislative Services section of the City Clerk's Office (see more information below).</p>



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Calgary Transit Access Eligibility Appeal Board Hears appeals from those persons deemed to be ineligible, conditionally eligible or who disagree with their eligibility for shared-ride public transportation service as determined by Calgary Transit Access.	2.0 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$0	There is no discrete budget or account for expenses of this BCC. All costs identified are absorbed in the budget for Transit Service Delivery. With a return to in-person or hybrid meetings, increased annual costs are anticipated for Parking and meals (\$2,600).
Calgary Transit Public Safety Citizen Oversight Committee Reviews all public use of force complaints; Provides oversight of employer-initiated use of force investigations; Participates in use-of-force reviews undertaken by Calgary Transit's Officer Safety Incident Review Team.	1.0 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$0	With a return to in-person or hybrid meetings, estimate that hosting costs will return gradually.



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Climate Advisory Committee Provides Council and Administration with strategic advice and recommendations on policies and strategic initiatives that relate to climate change mitigation and adaptation.	1.0 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$0	There is no discrete budget or account for expenses of this BCC. Initial costs will be absorbed in the budget for Climate Governance and Planning (Meals \$500). Inaugural membership will be appointed at the 2022 October 25 Organizational Meeting of Council.
East Paskapoo Slopes Joint Advisory Committee Reviews and comments on development proposals in East Paskapoo Slopes.	0 FTE *The Committee meets on an as-needed basis and has not met since January 2021.	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$300 (meals)	\$0	There is no discrete budget or account for expenses of this BCC. All costs identified are absorbed in the budget for Community Planning.
Foothills Athletic Park Redevelopment Advisory Committee Assesses the redevelopment potential of the lands located at Foothills Athletic Park and McMahon Stadium and advises Council.	2.0 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$0	The meetings of this Council Committee are supported by the Legislative Services section of the City Clerk's Office (see more information below).

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Friends of HMCS Calgary Committee Supports charitable activities aligned with HMCS Calgary and FHCC mandate; Promotes awareness of HMCS Calgary, the Royal Canadian Navy, and the Ship-City relationship; Supports officers and sailors of HMCS Calgary.	0.10 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$0	N/A



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<p>Green Line Board Governs and oversees the successful delivery of the Green Line Stage 1 Program extending from 126th Avenue Southeast to 16th Avenue North</p>	<p>1.0 FTE</p>	<p>Remuneration & honorariums - \$448,000 (Includes retainer fees and meeting per diem of \$750.)</p> <p>Reimbursement of eligible expenses - \$0</p>	<p>\$500,000</p> <p>Budget covers costs of meeting attendance for public Members who travel to Calgary for meetings. Currently all meetings are held remotely.</p>	<p>The meetings of this Council Committee are supported by the Legislative Services section of the City Clerk's Office (see more information below).</p> <p>With a return to in-person or hybrid meetings, member expenses of travel, meals and lodging are estimated at \$15,000. Emergency Ad Hoc Committee or Board Meetings may increase annual costs.</p>

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<p>Social Wellbeing Advisory Committee Advises Council and Administration on City policies, strategies and service delivery in accordance with the Social Wellbeing Principles.</p>	<p>1.0 FTE</p>	<p>Remuneration & honorariums - \$0 (Includes meeting per diem of \$20)</p> <p>Reimbursement of eligible expenses - \$0</p>	<p>\$0</p> <p>Currently all meetings are held remotely.</p>	<p>With a return to in-person or hybrid meetings, total annual member expenses are estimated to be Parking: \$700 Meals: \$2,100 Remuneration: \$2,800</p> <p>There is no discrete budget or account for expenses of this BCC. All costs identified are absorbed in the budget for Calgary Neighbourhoods.</p>



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<p>Subdivision and Development Appeal Board Hears appeals regarding decisions made by The City of Calgary subdivision and development authorities</p> <p>Licence and Community Standards Appeal Board Hears appeals against decisions made under numerous City of Calgary regulatory bylaws.</p>	<p>6.5 FTE</p>	<p>SDAB Remuneration & honorariums - \$225,000 (Includes meeting per diem of \$320.)</p> <p>Reimbursement of eligible expenses - \$12,600</p> <p>LCSAB Remuneration & honorariums - \$50,000 (Includes meeting per diem of \$320)</p> <p>Reimbursement of eligible expenses - \$6,000</p>	<p>\$559,600</p> <p>Budget covers both Appeal Boards, all costs associated with operating an independent tribunal. (Remuneration, equipment, network connectivity costs, training program development, legal fees, record keeping and meeting facilities)</p>	<p>N/A</p>



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Urban Design Review Panel Provides independent advice on public and private development and major redevelopment proposals on sites citywide with significant impact on the public realm.	0.2 FTE	Remuneration & honorariums - \$8,950 (meeting per diem of \$62 and honorariums of \$50 per departing member) Reimbursement of eligible expenses - \$0	\$0	With a return to in-person or hybrid meetings, increased annual costs are anticipated for Parking, meals, meeting space and network connectivity (\$8,000). There is no discrete budget or account for expenses of this BCC. All costs identified are absorbed in the budget for Community Planning.
Legislative Services support for Council, Standing Policy Committees, Standing Specialized Committees and other BCCs which meet the criteria for City Clerk's Office meeting support (12 - 14 BCCs)	7.0 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses \$0	\$116,000 Budget covers costs of communications and printing, IT infrastructure, meals and meeting support incidentals.	N/A
Governance, Recruitment and Member appointment support for all BCCs to which Calgary City Council makes appointments (86 BCCs)	2.5 FTE	Remuneration & honorariums - \$0 Reimbursement of eligible expenses - \$0	\$30,000 Includes support for public Member recruitment, appointment, and public Member retirement recognition.	N/A