

PREVIOUS COUNCIL DIRECTION

1. On 2011 December 5, Council adopted Alderman G. Lowe's Urgent Business, Green Sheet, Recreational Facilities in Calgary (Item 14.1) directing Administration to proceed with the critical planning work to move forward with four recreational facilities and report back directly to Council no later than 2012 March with a preliminary analysis of: a) Alternative development options (including the exploration of the following dimensions; scope, facility costing, phasing and funding options); and b) Baseline planning, bridging architectural and functional analysis. The motion was moved by Alderman Lowe and seconded by Alderman Keating.
2. On 2012 February 6, Administration recommendation contained in C2012-10, In-Camera, Options for Funding Community Infrastructure, were adopted as follows:
That Council:
 1. Direct Administration to conduct further work no later than 2012 June to move forward on the four recreation sites (Great Plains, Quarry Park, Seton and Rocky Ridge) by:
 - a. maintaining the original facility components and program elements for all four recreational facilities where feasible as identified in the Northwest and Southeast Recreation Facilities, Program, Amenity and Market Assessment (Attachment 3) and;
 - b. continuing to refine amenity mix, concept plans, costing and the proposed financing strategy for Option A as presented in the Comparative Costing and Financial Analyses (Attachment 4) and,
 2. Approve:
 - a. additional tax-supported debt capacity of \$250 million for these recreation facilities and a corresponding reduction of \$250 million in self-sufficient tax-supported debt capacity; and
 - b. authority for Administration to exceed 80% of the debt limits stated in the Municipal Government Act if needed for these facilities while MSI-funded bridge financing is outstanding; and
 3. Direct that this report and attachments remain confidential under Sections 24(1) (a) and (g), and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act (Alberta)*.
3. On 2012 June 25 Council approved the remaining capital budget appropriation of \$289.9 million to Program 507 – Other Recreation Facilities for the construction of the recreational facilities described in the Functional Program and Concept Design Report and direct Administration to proceed with the detailed design and construction of the recreational facilities substantially in the form set forth in the Functional Program and Concept Design Report, with modifications to library functional programs based on operational/functional program review currently underway.
4. On 2013 June 10, Council approved LAS2013-27. This report provided the fundamental terms and conditions for the operating/lease agreements for the new regional recreation facilities.