

# PROPOSED

C2023-0174  
ATTACHMENT 2

## BYLAW NUMBER 8M2023

### BEING A BYLAW OF THE CITY OF CALGARY TO ESTABLISH THE MULTISPORT FIELDHOUSE COMMITTEE \*\*\*\*\*

**WHEREAS** Council has considered Report C2023-0174 and considers it desirable to establish a Council committee to build on the work achieved by the Foothills Athletic Park Redevelopment Assessment Committee with a focus on advancing the fieldhouse;

**AND WHEREAS** section 145 of the *Municipal Government Act*, R.S.A. 2000, c. M-26, provides that a municipal council may only establish council committees by bylaw;

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF CALGARY ENACTS AS FOLLOWS:**

#### SHORT TITLE

1. This Bylaw may be cited as the "Multisport Fieldhouse Committee Bylaw".

#### DEFINITIONS

2. (1) In this Bylaw,
  - (a) "*Committee*" means the Multisport Fieldhouse Committee established by this Bylaw;
  - (b) "*Council*" means the municipal council of The City;
  - (c) "*The City*" means the municipal corporation of The City of Calgary.
- (2) Any schedules attached to this Bylaw form part of the Bylaw.
- (3) If this Bylaw refers to any statute, regulation or bylaw, the reference is to the statute, regulation or bylaw as amended, whether amended before or after the commencement of this Bylaw, and includes reference to any statute, regulation or bylaw that may be substituted in its place.

#### ESTABLISHMENT

3. The Multisport Fieldhouse Committee is hereby established as a committee of *Council*.

#### MANDATE

4. The mandate of the *Committee* is to provide recommendations to *Council* after receiving and reviewing the information provided by Administration and any of its third-party consultants regarding the refinement, design, funding, development, construction and operation of a multisport fieldhouse.

# PROPOSED

BYLAW NUMBER 8M2023

## SPECIFIC RESPONSIBILITIES

5. (1) The *Committee* will:
  - (a) receive the refinement study that will guide design work for a multi-sport fieldhouse to achieve the project vision and outcomes for Calgarians;
  - (b) determine funding and project advocacy strategies to advance a multi-sport fieldhouse;
  - (c) receive and review information provided by Administration and any of its third-party consultants and make recommendations to *Council*;
  - (d) identify opportunities, issues, and risks in alignment with *Council* policy and *Council* priorities related to all options the *Committee* considers relevant and significant to the project; and
  - (e) demonstrate that the exploration process and recommended approach incorporates a commitment to reconciliation, including alignment with The City's report *White Goose Flying: A Report to Calgary City Council on the Indian Residential School Truth and Reconciliation Calls to Action* (2016).
- (2) The *Committee* will report to *Council*.

## COMPOSITION OF THE COMMITTEE

6. (1) The *Committee* shall consist of 5 voting members as follows:
  - (a) 3 members of Council;
  - (b) the General Manager, Infrastructure Services; and
  - (c) the General Manager, Community Services.
- (2) The *Committee* shall also include the following non-voting members:
  - (a) Director of Recreation & Social Programs;
  - (b) Director of Capital Priorities and Investment;
  - (c) Board Chair, Tourism Calgary, or designate; and
  - (d) Board Chair, Sport Calgary, or designate.

## MEETINGS

7. (1) The *Committee* will meet as required to carry out its mandate. The initial meeting of the *Committee* will be called by Council resolution. Subsequent meetings of the *Committee* will be called or cancelled at the call of the Chair.

# PROPOSED

## BYLAW NUMBER 8M2023

- (2) Notice of meetings must comply with the Municipal Government Act, R.S.A. 2000, c. M-26, sections 195 and 196(2).
- (3) *Committee* meetings are open to the public; however, the *Committee* may use its discretion under section 197(2) of the Municipal Government Act to close all or part of its meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, R.S.A. 2000, c. F-25.
- (4) The *Committee* may also, by majority vote, permit public submissions on an item at a *Committee* meeting.

### MEETING SUPPORT

8. The City Clerk's Office will provide legislative services for the *Committee* in accordance with Schedule C of the *Council* policy on *Governance and Appointment of Boards, Commissions and Committees* (CP2016-03) and Procedure Bylaw 35M2017.

### TERM

9. (1) The initial appointment of members will be made by *Council*. The term of the initial members will end at the 2023 Organizational Meeting of *Council*.
- (2) Subsequently, members will be appointed at the Organizational Meeting of *Council*.
- (3) Except for the initial term set out in subsection (1), members will serve one-year terms expiring at the next Organizational Meeting or until their successors are appointed, whichever is later.

### VACANCIES

10. Vacancies on the *Committee* may be filled by resolution of *Council* at any time. A member of the *Committee* who is appointed to fill a vacancy shall be appointed for remainder of the term of the vacant position. In the event of a vacancy or vacancies, the *Committee* may continue to operate and conduct business until the vacancy or vacancies are filled provided that quorum requirements are fulfilled.

### SUB-COMMITTEES

11. The *Committee* may establish sub-committees and prescribe the terms of reference for such sub-committees.

### QUORUM

12. Quorum for the *Committee* is 3 members.

# PROPOSED

BYLAW NUMBER 8M2023

## CHAIR AND VICE CHAIR

13. (1) A Chair shall be appointed by Council for the initial term of the *Committee*. Subsequently, a Chair shall be elected annually by the voting members at the first *Committee* meeting after the Organizational Meeting. The Chair must be a member of Council.
- (2) A Vice Chair shall be elected by the voting members at the initial *Committee* meeting. Subsequently, a Vice-Chair shall be elected by the voting members at the first *Committee* meeting following the Organizational Meeting.

## MEETING AGENDAS

14. (1) The Chair and Vice-Chair, in consultation with the City Manager or designate, will establish the agenda for *Committee* meetings.
- (2) The *Committee* must consider items referred to it by Council and may consider items referred to it by a member of Council.

## GOVERNANCE

15. (1) The *Committee* will act in accordance with Council Policy CP2016-03, *Governance and Appointments of Boards, Commissions and Committees* and the Procedure Bylaw 35M2017.
- (2) Any records submitted to the *Committee* are governed by the applicable provisions of the *Municipal Government Act* and the *Freedom of Information and Protection of Privacy Act*.
- (3) Members of the *Committee* and any attending members of *Council* will act in accordance with the *Municipal Government Act*, Code of Conduct for Elected Officials Bylaw 26M2018 and Council Policy CC045, *Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees* as appropriate to the position held and any other relevant *Council* policies and in the best interest of *The City* taking into account the city as a whole. Members of the *Committee* will consider all issues consistently and fairly, and in the light of all relevant facts, opinions and analysis of which the member should be reasonably aware.
- (4) The *Committee* will ensure that there is purposeful dialogue between The City, established entities and key stakeholders to provide information to inform sound decision making.

# PROPOSED

BYLAW NUMBER 8M2023

## COMING INTO FORCE

16. This Bylaw comes into force on the day it is passed.

READ A FIRST TIME ON \_\_\_\_\_

READ A SECOND TIME ON \_\_\_\_\_

READ A THIRD TIME ON \_\_\_\_\_

\_\_\_\_\_  
MAYOR

SIGNED ON \_\_\_\_\_

\_\_\_\_\_  
CITY CLERK

SIGNED ON \_\_\_\_\_