

Previous Council Direction

On 2004 April 26, Council approved Mayor Bronconnier's NM2004-17, which established the Community Investment Fund (CIF) and approved contributions including \$40 million towards the development of a new Central Library.

On 2005 April 25, Council approved CIF2005-08 which authorized Administration to release up to 10 per cent of each project's allocation as seed funding to support the development of project business plans by each participating organization. \$4 million was approved to transfer to Calgary Public Library Capital Program Number 479.

On 2005 July 04, Council approved LAS2005-127 and directed Administration to work with the Calgary Public Library (CPL) and Bow Valley College (BVC) to comprehensively redevelop Block 40. Administration was also directed to jointly undertake an analysis of the user's needs including common program areas, development capacity of the site, potential partners, critical timelines and funding decisions. At the same time, Council directed Administration to develop a triple bottom line list of the requirements and desired uses which would contribute to the vision for the block.

On 2005 December 06, Administration provided a status update to the Land and Asset Strategy Committee with LAS2005-209 and were directed to report back to the Committee regarding the analysis and recommendations included in the Block 40 Redevelopment Analysis report, no later than 2006 March 14. In addition, Administration was directed to include an order of magnitude cost estimate in the Block 40 Redevelopment Study Report and to confirm the funding for the Bow Valley College facility expansion project from the Provincial Government.

On 2006 March 20, Council approved the recommendations outlined in LAS2006-33 Approach to City/Central Library/Bow Valley College Redevelopment - Downtown, recommendation number 4 directed Administration to move ahead with various parties to meet all the 'Key Assumptions' and 'Pre Construction Action Plan' and provide a status report back to the Land & Asset Strategy Committee no later than 2006 November 14.

On 2006 October 16, 17 & 18, Council directed Administration to work with the Calgary Public Library to incorporate two additional floors of office space at approximately 30,000 gross square feet each in the design of the library and to report to the Land and Asset Strategy Committee on the cost of two additional floors upon completion of the Calgary Public Library design process. LAS2006-132 outlines the recommendations Administration has for increasing the density on Block 40.

On 2007 March 13, Council approved LAS2007-36 which included the allocation of \$3.6 million from the Community Investment Reserve for the new Central Library as an upfront cost contribution for the shared costs with Bow Valley College for underground work on Block 40.

On 2007 April 16, Council passed Bylaw 27M2007 to authorize the creation of the Rivers District Community Revitalization Levy. The associated Rivers District Community Revitalization Plan included the provision to partially fund infrastructure improvements including the development of a new Central Library.

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On 2008 June 23, Council approved LAS2008-101 which included an appropriation of \$2.191 million from the Community Investment Reserve for the new Central Library to facilitate additional project scope associated with the redevelopment of Block 40.

On 2009 June 22, Council received LAS2009-57 which provided a Block 40 redevelopment update. In approving the report recommendations, Council adopted that in the event that the 'New Downtown Central Library' is not built on this site, any dollars spent at this location be returned to the Library on the sale of the property. The intent of this Council direction is to keep the \$40 million approved for a new Downtown Central Library available to the Calgary Public Library should a different site be selected. An Outstanding Matter brought up in this report included that in 2009 February CPL announcement that they were pursuing alternate sites for the new Central Library.

On 2010 July 05, Council approved Alderman Fox-Mellway's NM2010-24 directing Administration to work with the CPL in their review of opportunities, options and business models for the Central Library and to bring forward a report to Council through the Land and Asset Strategy Committee no later than December 2010 that includes:

- 1) A business strategy assessment of the optimal suite of services and functions to be housed in a central location and those functions that might be housed separately in an off-site support facility;
- 2) A review of the best land/site options for these services;
- 3) Next steps in the preliminary design to move this project forward;
- 4) An opinion of the probable cost of the project based on the site and preliminary design;
- 5) Opportunities to pursue funding from other orders of government and the private sector;
- 6) Any further capital funding requirements from The City of Calgary to bring this project to completion; and
- 7) A project plan including a triple bottom line assessment.

On 2011 January 10, Council approved LAS2010-78, 'Progress Update on a New Central Library for Calgary', directing Administration to report back on progress of the new Central Library project and the overall Library-Service Capital Plan no later than 2011 April.

On 2011 March 21, Council approved C2011-26, '2011 Municipal Property Tax Rates' directing that \$42 million annually be spent on community infrastructure and offsetting finance charges for approved capital projects with the provisions that equivalent saving be directed to community infrastructure; and that the SPC on Community and Protective Services be directed to allocate the funds across the CPRIIPS/ERIIPS list and other municipal infrastructure excluding transportation.

On 2011 May 09, Council approved LAS2011-20 which provided an update on the CPL Board approved visions for a new Central Library, site evaluation criteria, and list of sites under evaluation. Administration was directed to report back on progress of the new Central Library project and the overall Library-Service Capital Plan no later than 2011 July.

On 2011 July 25, Council approved report CPS2011-39 (Funding Community Infrastructure) which included the following:

- 1) Approve the capital allocation (2011-2016) to fund priority community infrastructure (Attachment 5) and direct the detailed cash flow for these projects be included in the

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2012-2014 Budget and Business Plan Process;

- 2) Direct that \$42 million approved in Council's 2011 Budget be transferred from Program 840 (Capital Financing Costs) to the Community Investment Reserve, to be held for appropriation to the projects approved in Attachment 5;
- 3) Direct Administration to bring the 2011 July 06 Standing Policy Committee on Finance and Corporate Services revised terms of reference (Attachment 6) for the Community Investment Reserve to reflect this new funding source and new ongoing program for investment in community infrastructure, including the direction that investment income remain in the fund to accommodate capital project management and other needs associated with this program; and
- 4) Receive the proposed future 5-year capital allocation (2017-2021) for information (Attachment 6), to be updated annually through the CPRIP and ERIIP process to reflect new and emerging projects identified through established intake process.

On 2011 July 25, Council approved report LAS2011-51 New Central Library Site Selection Update, which included the following:

- 1) Accept and approve the Calgary Public Library (CPL) Board recommended site as the location for Calgary's new Central Library;
- 2) Approve the consolidation of the previously approved \$40 million contribution to the Calgary Public Library with the additional \$135 million of new funding (CPS2011-39) into the Community Investment Reserve by:
 - a. Transferring the \$4 million currently in Calgary Public Library Program 479 back into the Community Investment Reserve to streamline project management; and
 - b. Reporting back through SPC on Finance and Corporate Service no later than 2011 December on options to restore all funds (\$5.791 million) allocated from the Central Library's original \$40 million for improvements on Block 40 in conjunction with the development of Bow Valley College;
- 3) Approve an appropriation of up to \$6 million from the Central Library funds in the Community Investment Reserve and authorize the General Manager of Community Services & Protective Services to use this funding to execute next steps, in partnership with the CPL Board, for planning the new Central Library and report back to Council through the SPC on Community and Protective Services with a progress update no later than 2012 March;
- 4) Direct City Administration and Calgary Municipal Land Corporation (CMLC) Administration to work together to bring a recommendation to the CMLC Board on the Community Revitalization Levy (CRL) contribution and cash flow towards the new Central Library and cultural campus and report back to Council through the SPC on Finance and Corporate Services no later than 2012 February.
- 5) Direct that this report and attachments remain confidential under Sections 24(1)(a) and 25(1) (c) of the Freedom of Information and Protection of Privacy Act (Alberta), until Council has approved the site.

On 2011 December 19, Council approved report FCS2011-35 (New Central Library Project Update) directing Administration to consolidate all reporting on the new Central Library project into one stream and report back on the progress of the new Central Library project no later than 2012 June through the SPC on Community and Protective Services.

On 2012 April 23 Council adopted NM2012-22 which requested Calgary Municipal Land

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Corporation to examine opportunities for the next steps in the business plan including funding options available and report to the Shareholder no later than 2012 October.

On 2012 May 14 Council approved that with respect to Recommendation 2 contained in Report PFC2012-27, the Civic Partners Capital Project appropriation contained on Pages 41-42 of Attachment 1 to Report PFC2012-27, be adopted as follows:

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<u>Program- Project</u>	<u>Project Description</u>
479-002	New Central Library
479-003	Library Lifecycle Grant

On 2012 June 25, Council approved CPS2012-0241 New Central Library Project Update as part of a omnibus motion and directed Administration to report back on the progress of the new Central Library project no later than 2013 March through the Priorities and Finance Committee.

On 2012 September 24, Council adopted LAS2012-41 Proposed Acquisition & Disposition – (Downtown East Village) – Ward 07 (Ald. Druh Farrell) File No: 802 3 ST SE (JC) which transferred ownership of strata lot 3 of Block 127 (the lot where the Library will be built) to City ownership to facilitate land management tasks that were deemed necessary to advance the new Central Library project.

On 2013 February 25, Council approved PFC2013-0223 Progress Update on the New Central Library Project which included the following:

- 1) Receive for information:
 - a. The Public Engagement Report (Executive Summary), as unanimously approved by the Calgary Public Library Board on 2012 November 28 (Attachment 3); and
 - b. The Operational Review & Functional Profile (Attachment 4) and the new Central Library Master Program (Attachment 5), as unanimously approved by the Calgary Public Library Board on 2012 December 12.
- 2) Confirm Calgary Municipal Land Corporation as The City of Calgary's developer on Block 127 and authorize the General Manager, Community Services & Protective Services, to negotiate, finalize and execute a Development Agreement for the development of the new Central Library and the full potential of Block 127 (as summarized in Attachment 6), such Agreement to be in a form satisfactory to the City Solicitor; and
- 3) Approve the capital appropriation of \$55 million (available within Council-approved Community Investment Fund envelope) to program 479-00 New Central Library in 2015; and
- 4) Approve a capital appropriation of \$5,791 million to program 479-002 New Central Library in 2013, funded from the reserve for Future Capital to replenish funds spent on Block 40 project in keeping with Council's direction that this funding be returned to the New Central Library project should another site be chosen; and
- 5) Direct that Attachment 6 remain confidential under Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* (Alberta).