



MINUTES

MULTISPORT FIELDHOUSE COMMITTEE

**March 1, 2023, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Mian, Chair
Councillor T. Wong, Vice-Chair
Councillor R. Dhaliwal
General Manager K. Black
General Manager M. Thompson
Sport Calgary C. Le May Doan (non-voting)
Tourism Calgary C. Ackroyd (non-voting)
Director H. Johnson (non-voting)
Director F. Bouchart (non-voting)
Councillor E. Spencer

ALSO PRESENT: Legislative Coordinator M. A. Cario
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Mian called the meeting to order at 1:03 p.m.

ROLL CALL

Councillor Dhaliwal, Councillor Wong, Councillor Spencer, General Manager Black, General Manager Thompson, Director Johnson, Director Bouchart, Sport Calgary Le May Doan, Tourism Calgary Ackroyd, and Councillor Mian.

2. OPENING REMARKS

Councillor Mian provided opening remarks and a traditional land acknowledgement.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Wong was elected Vice-Chair of the Multisport Fieldhouse Committee, by acclamation.

4. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2023 March 1 Regular Meeting of the Multisport Fieldhouse Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. CONSENT AGENDA

Moved by Councillor Wong

That the Consent Agenda be approved as follows:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

- 6.1.1 Procedural Request – That the Multisport Fieldhouse Committee hear from members of the public who wish to speak to Item 8.1, Multisport Fieldhouse Update, MSF2023-0240, MSF2023-0255

MOTION CARRIED

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

8.1 Multisport Fieldhouse Update, MSF2023-0240

The following documents were distributed with respect to Report MSF2023-0240:

- A presentation entitled "Multisport Fieldhouse Update"; and
- A letter from University Heights Community Association

The following speakers addressed Committee with respect to Report MSF2023-0240:

1. James Rosnau, Athletics Alberta
2. Frano Cavar, Calgary Construction Association
3. Bill Black, Calgary Construction Association
4. Deborah Yedlin, Calgary Chamber of Commerce
5. David Legg, Mount Royal University
6. Jason Zaran, Calgary Multisport Fieldhouse Society
7. Jason Ribeiro, Calgary Surge
8. Bill Stamile, Calgary Padel Club
9. Jillian Alexander, Alberta Lacrosse Association
10. Wendy Parker, Calgary Minor Basketball Association
11. Bill Aitken, Alberta Padel Association and Canadian Padel Association
12. Carlo Bruneau, Calgary Minor Soccer Association
13. Charles Boechler
14. Pat Muir, University Heights Community Association

Moved by Councillor Dhaliwal

That with respect to Report MSF2023-0240, the following be approved:

That the Multisport Fieldhouse Committee recommend that Council direct Administration to bring forward amenity refinements that consider the vision, operational and event hosting requirements for the Fieldhouse to the Multisport Fieldhouse Committee in Q2 2023.

MOTION CARRIED

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. BRIEFINGS

None

13. ADJOURNMENT

Moved by Councillor Wong

That this meeting adjourn at 3:06 p.m.

MOTION CARRIED

The following item has been forwarded to the 2023 March 14 Regular Meeting of Council:

CONSENT

- Multisport Fieldhouse Update, MSF2023-0240

The next Regular Meeting of the Multisport Fieldhouse Committee is scheduled to be held at Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK