

**Law and Legislative Services Report to
Special Meeting of Council
2019 March 04**

**ISC: UNRESTRICTED
C2019-0238**

Boards, Commissions and Committees Report

EXECUTIVE SUMMARY

Council established a Special Meeting focused on The City's Boards, Commissions and Committees (BCCs) during approval of the Council Calendar at the 2018 Organizational Meeting of Council. This report lists the BCCs that will present a summary of the initiatives, projects, and work they have accomplished in the last two years and an outline of their work plans for 2019.

ADMINISTRATION RECOMMENDATION:

That Council receive this report for information.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2018 October 22, Council adopted the recommendations of Report C2018-1116, establishing meeting dates for Council meetings, Standing Policy Committee meetings, Standing Specialized Committee meetings, and other Committees of Council for 2019.

Council agreed to convene a Special Meeting of Council dedicated to the BCCs.

“One special meeting is reserved for Boards, Commissions and Committees (BCCs) of Council on March 04. This will be an opportunity for Council to discuss any specific BCCs work plans or invite any BCCs to that meeting to discuss annual progress.” *[Excerpt from C2018-1116]*

BACKGROUND

This is the first time a Special Meeting of Council is being reserved for BCCs. The purpose of this meeting is to provide a mechanism to communicate with Council for those BCCs that don't have a regular or predetermined means of engaging with and reporting to Council.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

There are currently over eighty (80) BCCs. Administration reviewed the complete list of BCCs and determined that 21 BCCs should be part of this report based on the following criteria:

- 1) BCCs established by Council; and
- 2) BCCs whose membership is primarily composed of Public Members and/or City Administration.

Administration excluded BCCs that have other processes to communicate to Council their accomplishments and work plan. These are:

- BCCs with Council-only membership;
- External BCCs not established by Council;
- Business Improvement Areas / Business Revitalization Zones;
- Wholly-Owned Subsidiaries; and
- Civic Partners.

Boards, Commissions and Committees Report

Stakeholder Engagement, Research and Communication

On 2019 January 16, Administration contacted Council Members and presented them with the BCC list meeting the criteria, requesting that they identify BCCs to make presentations at the Special Meeting of Council.

On 2019 January 29, Administration contacted the BCCs to request a short summary of the work they have completed and are currently undertaking. A list of questions was provided for guidance on the type of information to include. The responses are provided as attachments to this report. In addition, 15 BCCs will make presentations to Council.

Strategic Alignment

This report aligns with Council's priority of a Well-Run City: "Calgary has a modern and efficient municipal government that is focused on resilience and continuous improvement to make life better every day for Calgarians by learning from citizens, partners, and others" (One Calgary 2019-2022).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

None.

Current and Future Capital Budget:

None.

Risk Assessment

None.

REASON FOR RECOMMENDATION:

Dedication of a Special Meeting of Council to BCCs provides an opportunity for the BCCs to showcase their accomplishments and encourages a conversation with the BCCs. This report highlights the value of the BCCs' past projects and accomplishments, and provides an outline of their work plan for the upcoming year.

ATTACHMENTS

1. Advisory Committee on Accessibility
2. Assessment Review Boards
3. BiodiverCity Advisory Committee
4. Calgary Aboriginal Urban Affairs Committee
5. Calgary General Hospital Legacy Fund Review Committee
6. Calgary Heritage Authority
7. Calgary International Airport Development Appeal Body

**Law and Legislative Services Report to
Special Meeting of Council
2019 March 04**

**ISC: UNRESTRICTED
C2019-0238**

Boards, Commissions and Committees Report

8. Calgary Parking Authority
9. Calgary Planning Commission
10. Calgary Police Commission
11. Calgary Transit Access Eligibility Appeal Board
12. Calgary Transit Public Safety Citizen Oversight Committee
13. Combative Sports Commission
14. East Paskapoo Slopes Joint Advisory Committee
15. Licence and Community Standards Appeal Board
16. Mall Programming Fund Management Committee
17. Pathways and Bikeways Project Steering Committee
18. Public Art Board
19. Social Wellbeing Advisory Committee
20. Subdivision and Development Appeal Board
21. Urban Design Review Panel