



MINUTES

SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

RE: CIVIC PARTNERS

HELD 2016 MAY 27 AT 8:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor D. Colley-Urquhart, Chair
Councillor E. Woolley, Vice-Chair
Councillor S. Chu
Councillor B. Pincott
Councillor R. Pootmans
*Councillor D. Farrell

ALSO PRESENT:

General Manager K. Hanson
Legislative Assistant L. McDougall

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2016 May 27 Special Meeting of the SPC on Community and Protective Services Re: Civic Partners, be confirmed.

CARRIED

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 2015 CIVIC PARTNER ANNUAL REPORT, CPS2016-0369

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report", dated 2016 May 27, with respect to Report CPS2016-0369.

SPEAKERS

1. Myrna Dube, President, Parks Foundation, Calgary

DISTRIBUTION

At the request of Ms. Dube and with the concurrence of the Chair, the Legislative Assistant distributed copies of a coloured map, entitled "Rotary/ Mattamy Greenway Pathway", dated 2016 April 25, with respect to Report CPS2016-0369.

2. Steve Duncan, Controller, Parks Foundation, Calgary
3. Rod McKay, Chair, Tourism Calgary - Calgary Convention & Visitors Bureau, Board of Directors

DISTRIBUTION

At the request of Mr. McKay and with the concurrence of the Chair, the Legislative Assistant distributed copies of a booklet, entitled "2015 Annual Report Tourism Calgary", with respect to Report CPS2016-0369.

4. Cindy Ady, President and Chief Executive Officer, Tourism Calgary (Calgary Convention & Visitors Bureau)
5. Steve Allan, Chair, Calgary Economic Development Ltd., Board of Directors

DISTRIBUTION

At the request of Mr. Allan and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Calgary Economic Development", dated 2016 May 26, with respect to Report CPS2016-0369.

6. Mary Moran, President and Chief Executive Officer, Calgary Economic Development Ltd.
7. Tom Bornhorst, Chair, Calgary TELUS Convention Centre (Calgary Convention Centre Authority), Board of Directors

DISTRIBUTION

At the request of Mr. Bornhorst and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Calgary TELUS Convention Centre", dated 2016 May 18, with respect to Report CPS2016-0369.

8. Lesley Weekes, Vice Chair, Innovate Calgary (Calgary Technologies Inc.), Board of Directors
9. Michael Whitt, Chair, Innovate Calgary (Calgary Technologies Inc.), Board of Directors

DISTRIBUTION

At the request of Mr. Whitt and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Innovate Calgary", dated 2016 May 27, with respect to Report CPS2016-0369.

10. Peter Garrett, President and Chief Executive Officer, Innovate Calgary (Calgary Technologies Inc.)
11. Patti Pon, President and Chief Executive Officer, Calgary Arts Development Authority Ltd.)

DISTRIBUTION

At the request of Ms. Pon and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Civic Partners Annual Report to SPC on Community & Protective Services", dated 2016 May 27, with respect to Report CPS2016-0369.

12. Dean Prodan, Chair, Calgary Arts Development Authority Ltd., Board of Directors

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in the only item on the Agenda and was entitled to vote on the item.

13. Johann Zietsman, President and Chief Executive Officer, Arts Commons (Calgary Centre for the Performing Arts)

DISTRIBUTION

At the request of Mr. Zietsman and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2016-0369:

- A PowerPoint presentation, entitled "Civic Partner Annual Report Arts Commons", dated 2016 May 26; and
- A booklet entitled "Arts Commons Report to the Community 2014-15".

14. Henry Sykes, Chair, Arts Commons (Calgary Centre for the Performing Arts), Board of Directors
15. Darryl Bourne, Chair, Talisman Centre for Sport and Wellness (Lindsay Park Sports Society), Board of Directors

DISTRIBUTION

At the request of Mr. Bourne and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Talisman Centre", dated 2016 May 26, with respect to Report CPS2016-0369.

16. Jeff Booke, Chief Executive Officer, Talisman Centre for Sport and Wellness (Lindsay Park Sports Society)
17. Gord Olsen, Vice Chair, The Calgary Zoological Society, Board Directors

DISTRIBUTION

At the request of Mr. Olsen and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Calgary Zoo", dated 2016 May 26, with respect to Report CPS2016-0369.

18. Dr. Clément Lanthier, President and Chief Executive Officer, The Calgary Zoological Society
19. Alida Visbach, President and Chief Executive Officer, Heritage Park Society

DISTRIBUTION

At the request of Ms. Visbach and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Heritage Park", dated 2016 May 27, with respect to Report CPS2016-0369.

20. Gordon Case, Chair, Heritage Park Society, Board of Directors
21. Dr. Cecilia Gossen, Chair, The Fort Calgary Preservation Society, Board of Directors

DISTRIBUTION

At the request of Dr. Gossen and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Fort Calgary", dated 2016 May 25, with respect to Report CPS2016-0369.

22. Sara Jane Gruetzner, President and Chief Executive Officer, The Fort Calgary Preservation Society
23. Shelia Leggett, Vice Chair, TELUS Spark (Calgary Science Centre Society and Creative Kids Museum), Board of Directors

DISTRIBUTION

At the request of Ms. Leggett and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report TELUS Spark, the New Science Centre", dated 2016 May 27, with respect to Report CPS2016-0369.

24. Alison Pidskalny, Vice President of External Affairs, TELUS Spark (Calgary Science Centre Society and Creative Kids Museum)
25. Mark Eberl, Chair, Aero Space Museum of Calgary, Board of Directors

DISTRIBUTION

At the request of Mr. Eberl and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report (Aero Space Museum of Calgary)", dated 2016 May 24, with respect to Report CPS2016-0369.

26. Anne Lindsay, Executive Director, Aero Space Museum of Calgary

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Community and Protective Services move in camera, at 11:54 a.m., in order to consider a confidential matter with respect to Report CPS2016-0369

CARRIED

The SPC on Community and Protective Services moved into public session at 12:02 p.m. with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pincott, that the SPC on Community and Protective Services rise without reporting.

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 12:03 p.m., to reconvene at 1:00 p.m.

The SPC on Community and Protective Services reconvened at 1:01 p.m. with Councillor Colley-Urquhart in the Chair.

27. Janet Hutchinson, Chair, Calgary Public Library, Board of Directors

DISTRIBUTION

At the request of Ms. Hutchinson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary Public Library 2015 Civic Partner Annual Report", dated 2016 May 27, with respect to Report CPS2016-0369.

28. Bill Ptacek, Chief Executive Officer, Calgary Public Library
29. Mike Derbyshire, General Manager, Calgary Parking Authority

DISTRIBUTION

At the request of Mr. Derbyshire and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2015 Civic Partner Annual Report Calgary Parking Authority", date 2016 May 27, with respect to Report CPS2016-0369.

30. Fred Clemens, Chair, Calgary Parking Authority, Board of Directors

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0369 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive this report for information.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott that this meeting adjourn at 1:33 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

CONSENT:

2015 CIVIC PARTNER ANNUAL REPORT, CPS2016-0369

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 May 27 immediately following the adjournment of the Special Meeting Re: Civic Partners.