

Select a department Report to
 Combined Meeting of Council
 2022 June 7

ISC: UNRESTRICTED
 C2022-0758
 Page 1 of 2

Foothills Athletic Park Redevelopment Advisory Committee (FAPRAC) Amendments to the Terms of Reference and Meeting Call

RECOMMENDATION(S):

That Council:

1. Adopt the updated Foothills Athletic Park Redevelopment Advisory Committee Terms of Reference (Attachment 1); and
2. Schedule a 2022 June 29 meeting of the Foothills Athletic Park Redevelopment Advisory Committee.

HIGHLIGHTS

The purpose of this report is to make minor housing keeping amendments to the Foothills Athletic Park Redevelopment Advisory Committee (FAPRAC) Terms of Reference to bring it up to date with current title and position changes as a result of procedural changes. A change was also required to fix a typo which changed the Director of Recreation & Social Programs to a voting member from a non-voting member.

DISCUSSION

The Foothill Athletic Park Redevelopment Advisory Committee (FAPRAC) has held several regular meetings and working group meetings since its Terms of Reference was approved on 2019 February 25. FAPRAC has overseen the preparation of a concept plan for the Foothills Athletic Park and McMahon Stadium Lands in partnership with the University of Calgary that includes the future site of a planned Field House and adjacent recreational, commercial and residential lands. This concept plan was presented to Council in Q3 2021

STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

- Public Engagement was undertaken
- Public Communication or Engagement was not required
- Public/Stakeholders were informed
- Stakeholder dialogue/relations were undertaken

IMPLICATIONS

Social

NONE

Environmental

NONE

Economic

NONE

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 Page 2 of 2

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Amendments to the Terms of Reference and Meeting Call

Service and Financial Implications

No anticipated financial impact

RISK

NONE

ATTACHMENT(S)

1. Attachment 1 – Revised FAPRAC Terms of Reference
2. Attachment 2 – List of Current FAPRAC Members

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Michael Thompson	Infrastructure Services	Approve