

Law, Legislative Services & Security Report to
Regular Meeting of Council
2024 June 19

ISC: UNRESTRICTED
C2024-0507

2024 Annual Update from Boards, Commissions and Committees

PURPOSE

This Report provides an annual update to Council from 18 Boards, Commissions and Committees (“BCCs”).

PREVIOUS COUNCIL DIRECTION

On 2023 October 24, Council adopted the proposed 2024 Council Calendar, setting aside 2024 June 19 as a Regular Council Meeting dedicated to hearing from BCCs.

RECOMMENDATION:

That Council thank Boards, Commissions and Committees for providing annual reports and delivering verbal presentations.

CITY MANAGER/GENERAL MANAGER COMMENTS

The City Solicitor and General Counsel concurs with this Report.

HIGHLIGHTS

- This Report provides Council with annual reports from 18 BCCs, which include summaries of initiatives, projects and ongoing work.
- Providing the opportunity for BCCs to share their accomplishments and challenges supports Council in making informed decisions about the mandates and governance of BCCs.
- Annual reporting by BCCs to Council strengthens accountability by providing transparency and insight into the important work of City BCCs.
- Members of Council identified eight BCCs from which they wanted to receive verbal presentations.

DISCUSSION

There are 18 BCCs established by Council which are participating in the 2024 June 19 Regular Meeting of Council. These BCCs have provided written reports summarizing their accomplishments, projects, challenges and ongoing work (Attachments 1a to 18a). Eight of these BCCs will also make a verbal presentation to Council, with presentation material included as ‘b’ Attachments. The BCCs making presentations are:

- Advisory Committee on Accessibility
- Anti-Racism Action Committee
- Calgary Aboriginal Urban Affairs Committee
- Calgary Police Commission
- Climate Advisory Committee
- Social Wellbeing Advisory Committee
- Subdivision and Development Appeal Board
- Urban Design Review Panel

The following BCCs are not participating in the 2024 June 19 Regular Meeting of Council:

- BCCs who report directly to Council;

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- BCCs with no Public Members appointed by Council;
- External BCCs not established by Council;
- Calgary International Airport Development Appeal Body, which heard no appeals last year;
- Business Improvement Areas; and
- Wholly Owned Subsidiaries and Civic Partners.

EXTERNAL ENGAGEMENT AND COMMUNICATION

- | | |
|--|---|
| <input type="checkbox"/> Public engagement was undertaken | <input type="checkbox"/> Dialogue with interested parties was undertaken |
| <input type="checkbox"/> Public/interested parties were informed | <input checked="" type="checkbox"/> Public communication or engagement was not required |

BCC Chairs and Administrative Resource staff were provided with a BCC Annual Report Template to document the information presented in this Report. Members of Council provided the City Clerk's Office with a list of BCCs from which they wanted a verbal presentation.

IMPLICATIONS

Social

Not Applicable

Environmental

Not Applicable

Economic

Not Applicable

Service and Financial Implications

None

RISK

None

ATTACHMENTS

1. Advisory Committee on Accessibility (a. Report, b. Presentation)
2. Anti-Racism Action Committee (a. Report, b. Presentation)
3. Assessment Review Board (a. Report)
4. Beltline Community Investment Fund Committee (a. Report)
5. BiodiverCity Advisory Committee (a. Report)
6. Calgary Aboriginal Urban Affairs Committee (a. Report)
7. Calgary General Hospital Legacy Fund Review Committee (a. Report)
8. Calgary Planning Commission (a. Report)
9. Calgary Police Commission (a. Report, b. Presentation)
10. Calgary Salutes Committee (a. Report)
11. Calgary Transit Access Eligibility Appeal Board (a. Report)
12. Climate Advisory Committee (a. Report, b. Presentation)
13. Combative Sports Commission (a. Report)
14. Community Peace Officer Oversight Committee (a. Report)

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- 15. Licence and Community Standards Appeal Board (a. Report)
- 16. Social Wellbeing Advisory Committee (a. Report, b. Presentation)
- 17. Subdivision and Development Appeal Board (a. Report)
- 18. Urban Design Review Panel (a. Report, b. Presentation)
- 19. Background and Previous Council Direction
- 20. Presentation

Department Circulation

General Manager/Director	Department	Approve/Consult/Inform
Jill Floen, City Solicitor/General Counsel	Law, Legislative Services & Security	Approve
Katarzyna Martin, Director/City Clerk	Law, Legislative Services & Security	Approve

Author: Chantal Coulombe, City Clerk's Office