

# PROPOSED

EC2024-0886  
ATTACHMENT 3

## BYLAW NUMBER 33M2024

### BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 21M2020, THE GREEN LINE BOARD BYLAW

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**WHEREAS** Council of The City of Calgary has considered Report EC2024-0886 and deems it necessary to amend Bylaw 21M2020, the Green Line Board Bylaw.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF CALGARY, DULY ASSEMBLED, ENACTS AS FOLLOWS:**

1. Bylaw 21M2020 is hereby amended by:
  - a. in Sections 3(1)(b), 25, 26, 27, and 27.1(1), deleting the words “Capital Budget” and substituting the following wherever those words appear:

“Control Budget”
  - b. deleting Section 3(1)(c.1) in its entirety and substituting the following:

“Intentionally deleted;”
  - c. after Section 3(1)(e), inserting a new Section 3(1)(e.1) as follows:

(e.1) “*Control Budget*” means the total capital cost allocation for the Program approved by Council, excluding any costs associated with financing;”
  - d. deleting Section 3(1)(k.1) in its entirety and substituting the following:

“Intentionally deleted;”
  - e. in Section 3(1)(m), deleting the words “Project Cos” and substituting the following:

“a contractor”
  - f. deleting Section 3(1)(n) in its entirety and substituting the following:

“Intentionally deleted;”
  - g. deleting Section 23 in its entirety and substituting the following:

“Intentionally deleted.”
  - h. deleting the last sentence of Section 25 in its entirety and substituting the following:

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“Amended or additional Funding Agreements negotiated and agreed to by The City shall be properly executed if approved by the Chief Financial Officer and signed by the Chief Administrative Officer and the City Clerk.”

- i. in Section 27, deleting the words “other than legal counsel” and substituting the following:

“other than contracts for financial and legal products and services”
  - j. in the last sentence of Section 27.1(1), deleting the word “funding” and substituting the following:

“total capital cost allocation”
  - k. in Section 28, deleting the words “any amended or additional Funding Agreements,” in their entirety.
2. Schedule A – Green Line Board Terms of Reference contained in Bylaw 21M2020 is hereby amended by:
- a. in Section 3.a., deleting the word “P3” in its entirety;
  - b. in Sections 3.b., 6, and 9, deleting the words “Capital Budget” and substituting the following wherever those words appear:

“Control Budget”
  - c. in Section 3.c., deleting the words “including Funding Agreements” and substituting the following:

“excluding the Funding Agreements and all other financing documents”
  - d. in Section 3.g., deleting the words “the Project Cos” in their entirety;
  - e. adding at the end of Section 3.h. the following:

“with the exception of any obligations contained in the Funding Agreements and all other financing documents”
  - f. in Section 3.i., deleting the words “Project Co” and substituting the following:

“contractor”
  - g. adding at the end of Section 3.k. the following:

“, subject to complying with the terms and conditions contained in Funding Agreements and all other financing documents”
  - h. in Section 3.n., deleting the words “including as required by the Funding

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Agreements” and substituting the following:

“subject to complying with the terms and conditions contained in the  
Funding Agreements and all other financing documents”

3. This Bylaw comes into force on the date it is passed.

READ A FIRST TIME ON \_\_\_\_\_

READ A SECOND TIME ON \_\_\_\_\_

READ A THIRD TIME ON \_\_\_\_\_

\_\_\_\_\_  
MAYOR

SIGNED ON \_\_\_\_\_

\_\_\_\_\_  
CITY CLERK

SIGNED ON \_\_\_\_\_