



MINUTES

LEGACY PARKS FUND STEERING COMMITTEE HELD 2016 FEBRUARY 18 AT 1:03 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Councillor D. Farrell, Vice-Chair
Councillor P. Demong
Councillor R. Jones
General Manager S. Dalglish
Director A. Charlton
Program Manager D. Marter

ALSO PRESENT: Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, entitled "Proposed Parks Capital Funding (Verbal), VR2016-0011".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, that the Agenda for the 2016 February 17 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

PROPOSED PARKS CAPITAL FUNDING (VERBAL), VR2016-0011

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND STEERING COMMITTEE, 2015 OCTOBER 22

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Legacy Parks Fund Steering Committee, held on 2015 October 22, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 LEGACY PARKS FUND STEERING COMMITTEE - 2016 PROPOSED SCHEDULE, LPC2016-0158

APPROVE, Moved by Councillor Demong, that with respect to Report LPC2016-0158 the following be approved:

That the Legacy Parks Fund Steering Committee receive for information the Legacy Parks Fund Steering Committee 2016 Proposed Schedule report and attachment.

CARRIED

3.2 ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2016-0157

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2016-0157 the following be approved:

That the Legacy Parks Fund Steering Committee receive for information the ENMAX Legacy Parks Program – Quarterly Update report and attachments.

CARRIED

4. URGENT BUSINESS

BRING FORWARD, Moved by Councillor Farrell, that Report VR2016-0011 be brought forward and dealt with prior to Agenda Item 3.2.

CARRIED

4.1 PROPOSED PARKS CAPITAL FUNDING (VERBAL), VR2016-0011

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Proposed Parks Capital Delivery", dated 2016 February 18.

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report VR2016-0011, the following be approved:

That the Legacy Parks Fund Steering Committee receive the verbal report for information.

CARRIED

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a)(b)&(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Legacy Parks Fund Steering Committee move in camera, at 2:35 p.m., in order to consider a confidential matter with respect to Report LPC2016-0166.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 2:52 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Demong, that the Legacy Parks Fund Steering Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 ENMAX LEGACY PARKS PROGRAM - SOUTHWEST RING ROAD IMPACTS TO WEASELHEAD AND CLEARWATER PARKS, LPC2016-0166

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2016-0166, the following be approved:

That the Legacy Parks Fund Steering Committee recommend that Council:

1. Receive for information the ENMAX Legacy Parks Program – Southwest Ring Road Impacts to Weaselhead and Clearwater Parks report and attachments; and
2. Direct that the report and attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a)(b) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the Southwest Calgary Ring Road land sale has closed.

Opposed: P. Demong

CARRIED

6. URGENT BUSINESS IN CAMERA

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

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 2:53 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MARCH 07 COMBINED MEETING OF COUNCIL:

IN CAMERA:

ENMAX LEGACY PARKS PROGRAM - SOUTHWEST RING ROAD IMPACTS TO WEASELHEAD AND CLEARWATER PARKS, LPC2016-0166

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2016 April 07 at 1:00 PM.

UNCONFIRMED