



MINUTES

LEGACY PARKS FUND STEERING COMMITTEE HELD 2015 JULY 02 AT 11:18 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor D. Farrell, Vice-Chair
Councillor R. Jones
Councillor E. Woolley
Director A. Charlton
Program Manager D. Marter

ALSO PRESENT:

General Manager S. Dalglish
Legislative Assistant J. Lord Charest

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2015 July 02 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND
STEERING COMMITTEE, 2015 JANUARY 08

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2015 January 08 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

3. UNFINISHED BUSINESS

3.1 ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0338

FILE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report LPC2015-0338 be filed.

CARRIED

4. NEW BUSINESS

4.1 ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0574

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed copies of a Powerpoint presentation entitled “ENMAX Legacy Parks Program Quarterly Update”, dated 2015 July 02 with respect to Report LPC2015-0574.

IN CAMERA, Moved by Councillor Jones, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a),(c) and (g) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 11:35 a.m., in order to consider a confidential matter with respect to Report LPC2015-0574.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:56 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Intergovernmental Affairs Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Woolley that with respect to Report LPC2015-0574, the following be approved, **after amendment**, as follows:

That the Legacy Parks Fund Steering Committee recommends that Council:

1. Receive the preliminary agenda for the 2015 October 22 meeting of the Legacy Parks Fund Steering Committee for information (Attachment 1);
2. Receive the ENMAX Legacy Parks Program - Project Updates for information (Attachment 2);
3. Receive the Legacy Parks Financial Update for information (Attachment 3); and
4. Approve access to Legacy Phase 3 funds to bridge finance the Thomson Family Park redevelopment until funds are received from the private donor (Attachment 4).

And further, that the In Camera discussion remain confidential pursuant to Sections 24(1)(a),(c) and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. URGENT BUSINESS

There were no items of Urgent Business added to today's Agenda.

6. URGENT BUSINESS IN CAMERA

There were no items of Urgent Business, In Camera, added to today's Agenda.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 11:57 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JULY 20 COMBINED MEETING OF COUNCIL:

CONSENT:

ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0574

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2015 October 22 at 1:00 PM.

UNCONFIRMED