

**Law and Legislative Services Report to
Regular Meeting of Council
2018 February 26**

**ISC: UNRESTRICTED
C2018-0222
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Pathways and Bikeways Project Steering Committee – Councillor Appointment

EXECUTIVE SUMMARY

The City Clerk's Office received direction from the Standing Policy Committee on Transportation and Transit, in conjunction with the Calgary Pathways and Bikeways Plan Update Status Report (TT2018-0060), to canvass Members of Council as to their interest in serving on the Pathways and Bikeways Project Steering Committee.

This report presents a slate of Members of Council who expressed an interest in serving as a Council appointee and seeks Council direction to fill the current vacancy resulting from the retirement of a Councillor.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Appoint a Member of Council to the Pathways and Bikeways Project Steering Committee from among the Councillors listed in Attachment 1;
2. Direct Administration to align the Pathways and Bikeways Project Steering Committee with The City of Calgary's Boards, Commissions and Committees to facilitate the appointment of Members of Council during the annual Organizational Meeting; and
3. Direct that Attachment 1 remains confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2014 November 17 Regular Council Meeting, Verbal Report C2014-0923 – Calgary Pathway and Bikeway Steering Committee Councillor Membership, Council appointed Councillors Pincott and Woolley to the Pathways and Bikeways Project Steering Committee.

At the 2014 November 03 Combined Meeting of Council, Report TT2014-0686 – Calgary Pathway and Bikeway Plan Framework, Council directed that the City Clerk circulate Members of Council as to their interest in serving on the Pathways and Bikeways Project Steering Committee.

BACKGROUND

On 2014 November 03, Council approved the Pathways and Bikeways Framework that established a Project Steering Committee. As set out in the framework, Council may appoint no more than two Members of Council; one Council member from an inner ward and one Council member from an outer ward. The membership composition of the Pathways and Bikeways Project Steering Committee is outlined in Attachment 2.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2014 November 17, Council appointed Councillors Pincott and Woolley to the Pathways and Bikeways Project Steering Committee. In 2017, Councillor Pincott did not seek re-election in the Municipal Election Campaign, resulting in a vacancy for his position as a Member of Council – outer ward.

In response to the 2018 February 08 direction from the SPC on Transportation and Transit, Report TT2018-0060 - Calgary Pathways and Bikeways Plan Update Status Report, the City

Pathways and Bikeways Project Steering Committee - Councillor Appointment

Clerk's Office contacted Members of Council through a poll via e-mail to canvass their interest in serving on the Pathways and Bikeways Project Steering Committee.

Stakeholder Engagement, Research and Communication

On 2018 February 16, the City Clerk's Office circulated a poll via e-mail to Members of Council as to their interest in serving on the Pathways and Bikeways Project Steering Committee. Only those Members of Council who expressed an interest are included in Attachment 1.

Strategic Alignment

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (Action Plan 2015-2018).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

None.

Current and Future Capital Budget:

None.

Risk Assessment

There are no risks associated with the recommendations of this report.

REASONS FOR RECOMMENDATIONS:

A Member of Council position on the Pathways and Bikeways Project Steering Committee is vacant.

The recommendation also addresses the appointments for the Members of Council positions on the Pathways and Bikeways Project Steering Committee, by aligning the appointment process with The City's Boards, Commissions and Committees annual recruitment during the Organizational Meeting.

ATTACHMENT(S)

1. Members of Council Expression of Interest List
2. Steering Committee Membership (as per Report TT2016-0444 - Calgary Pathways and Bikeways Plan Update Status Report)