

Previous Council Direction

2018 April 16 City Council

On 2018 April 16, Council votes on two resolutions, both of which were carried.

1. "RESOLVE that Council reaffirm its support for the investigation of a bid by Calgary for the 2026 Olympic and Paralympic Winter Games."
2. "AND FURTHER RESOLVE that Council strike a sub-committee, consisting of four Councillors plus the Mayor, to oversee the Olympic process. Further, that Administration be directed to draft the terms of reference for this committee and that City Clerk's Office be directed to solicit Councillor interest in serving on the committee, returning directly to Council on 2018 April 23."

In addition, reports PFC2018-0366 and PFC2018-0373 and the amended Terms of Reference for an engagement sub-committee were postponed to the April 23 Regular Council meeting and items 7.1 (Olympic Bid Proposed Public Engagement Approach) and 7.2 (Vote of Electors) were postponed to April 23 Council.

2018 April 10 Priorities and Finance Committee

Minutes from the 2018 April 10 Priorities and Finance Committee meeting:

6.1 Olympic Bid Proposed Public Engagement Approach, PFC2018-0366

The following Clerical Corrections were noted to Report PFC2018-0366:

- to page 5 of 9 of the Cover Report, under the heading "Engagement Principles and Program Streams", by adding a new bullet with the word "Neutrality"; and
- to page 5 of 13 of Attachment 1, under the heading "1.7 Guiding Principles", by adding a new bullet with the word "Neutrality" along with a descriptor aligned with the other guiding principles indicated.

The following amendments were voted on:

"That subject to Section 31(3) of the Procedure Bylaw 35M2017, that the Priorities and Finance Committee allow members of the public to address the Committee with respect to Reports PFC2018-0366 and PFC2018-0373."

MOTION DEFEATED

"That Recommendation 2 put on the floor of Committee with respect to Report PFC2018-0366 be amended by adding a new Recommendation 2(b), as follows:

2. Contingent upon the reaffirmation of support by Council with respect to Recommendation 1:

That Council:

b) Direct Administration to draft a new Terms of Reference (encompassing the Guiding Principles) for the Engagement Advisory Panel, in consultation with Members of Council, and report back directly to Council no later than June 2018, and further direct Administration to incorporate comments received through PFC and Council."

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MOTION CARRIED

“That Recommendation 2 put on the floor of Committee with respect to Report PFC2018-0366 be amended by adding a new Recommendation 2(c), as follows:

2. Contingent upon the reaffirmation of support by Council with respect to Recommendation 1:

That Council:

c) Hold a non-statutory public hearing.”

MOTION CARRIED

“That with respect to Report PFC2018-0366, the following be approved, after amendment:

That the Priorities and Finance Committee (PFC) recommends that Council:

1. At its 2018 April 16 Meeting, reaffirm Council’s support prior to proceeding with further work on a potential Olympic Bid through a resolution to be dealt with prior to these recommendations.”

MOTION CARRIED

“That with respect to Report PFC2018-0366, the following be approved, as amended and after amendment:

That the Priorities and Finance Committee (PFC) recommends that Council:

2. Contingent upon the reaffirmation of support by Council with respect to Recommendation 1:

a) Postpone the Public Engagement Approach (Attachment 1), dependent on the outcome of Recommendation 1, until further direction is provided by Council;

b) Direct Administration to draft a new Terms of Reference (encompassing the Guiding Principles) for the Engagement Advisory Panel, in consultation with Members of Council, and report back directly to Council no later than June 2018, and further direct Administration to incorporate comments received through PFC and Council; and

c) Hold a non-statutory public hearing.

And further, that this report be forwarded as an item of urgent business to the 2018 April 16 Public Hearing Meeting of Council.”

MOTION CARRIED

6.2 Vote of the Electors (Plebiscite), PFC2018-0373

“That with respect to Report PFC2018-0373, the following be approved, after amendment:

That Priorities and Finance Committee recommend that Council receive this report for information.

And further, that this Report be forwarded as an Item of Urgent Business to the 2018 April 16 Public Hearing Meeting of Council.”

MOTION CARRIED

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2018 March 19-20 Combined Meeting of Council

Council approved the following Motion at the 2018 March 19-20 Combined Meeting of Council:

That with respect to Report C2018-0266, the following be adopted, after amendment:

“That to allow Administration to continue its work, Council approve in principle the recommendations outlined below and, upon Administration advising Council in writing that it has secured financial commitments from the Government of Alberta and the Government of Canada, for continuing to fund the Olympic bid exploration process:

1. Authorize The City of Calgary to become a member of, elect directors, and incorporate a Bid Corporation (BidCo) to continue the exploration of a bid for the 2026 Olympic and Paralympic Winter Games (OPWG);
2. Approve the Deputy City Manager as having the authority to exercise all the powers and voting rights associated with The City’s membership interest in BidCo, subject to the Deputy City Manager first seeking Council direction regarding matters that materially affect the legal, business or financial risk for The City;
3. Authorize the Mayor to execute on behalf of The City all BidCo resolutions and related documents required to establish the appropriate membership and governance structure of BidCo substantially in the form described in the report, such documents to be satisfactory in content and form to the Deputy City Manager and the City Solicitor and General Counsel respectively;
4. Release an additional \$1 million (of the \$2 million) of Fiscal Stability Reserve funds that Council approved on 2017 November 20 (C2017-1181);
5. Approve a one-time increase in 2018 to operating budget program #426 of \$2.5 million from the Fiscal Stability Reserve, to complete The City’s required \$9.5 million total funding commitment to the BidCo;
6. Return to Council through PFC at its April 10 meeting with an update, including a robust public engagement plan and a proposed reporting structure from BidCo to Council; and
7. Direct that the Closed Meeting discussions remain confidential subject to Sections 21 and 23 of the *Freedom of Information and Protection of Privacy Act*.”

On 2018 March 21 Council approved the following Motion Arising:

“That with respect to Report C2018-0266, Council refer the following proposed Motion Arising to the 2018 April 10 Regular Meeting of the Priorities and Finance Committee, to be considered following the Olympic Public Engagement Report and the Returning Officer's report on Vote of Electors:

That with respect to Report C2018-0266, the following Motion Arising be adopted:

That Council:

1. Direct Administration to inquire into the feasibility of the International Olympic Committee providing a bid deadline extension of six (6) months;
2. Direct Administration to conduct a city wide ‘Vote of the Electors’ on whether electors are in favour of their Council submitting this bid; and
3. Postpone its decision to bid on the 2026 Olympic and Paralympic Winter Games until after the City Clerk reports back with the outcome of the ‘Vote of the Electors’.”

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On 2018 January 29, Administration delivered a verbal report to Council. City Council received the verbal report for information and directed Administration to return to Council with an update on the financial commitment towards a Bid Corporation by the other orders of government and a debrief regarding the PyeongChang Observer Program no later than 2018 March.

On 2017 November 20 (C2017-1181), City Council directed Administration to continue to seek financial participation from the other orders of government in the Bid Corporation. Council also approved a one-time increase in funding in 2018 of up to \$2 million from the Fiscal Stability Reserve. In addition, Council directed Administration to move beyond the Calgary Bid Exploration Committee mandate to specifically explore venues outside of Calgary as part of an updated Master Facilities Plan to reduce the costs of hosting the 2026 OPWG, and incorporate the work on the five principles into the BidCo work where possible and seek any commensurate savings.

On 2017 November 13 (C2017-1162), Council supported Administration's recommendation to receive this report for information, and directed Administration to report back to Council 2017 November 20, with a formal funding request to deliver on the additional work required for the Dialogue Stage. In addition, Council made an amendment to recommendation 3 which directs Administration to seek confirmation from the other orders of government to ascertain their funding commitment on the bid.

On 2017 July 31 (C2017-0616), Council supported Administration's recommendation that The City transition from an Exploration Phase to an Invitation Phase, and address the Council endorsed five Principles (C2017-0616, Attachment 4).

On 2017 July 24 (C2017-0599), CBEC presented their recommendations regarding the Olympic Bid Exploration to Council for information.

On 2017 June 19 (C2017-0541), Administration and CBEC provided Council with a report that provided an update on the Olympic Bid Exploration work CBEC and Administration had done to date. Council received this report for information.

On 2017 January 23 (C2017-0097), Council endorsed Administration's Feasibility Assessment, gave authority to the General Manager of Community Services and the Deputy City Manager to make content changes, unless they are material in nature, and received for information Administration's project governance structure and CBEC's updates including a refined funding agreement and CBEC's report delivery milestones.

On 2016 October 3 (C2016-0810), Council adopted Administration's recommendations: 1) that The City of Calgary assume a controlling interest in CBEC; 2) Authorize the General Manager, Community Services to exercise all the powers and voting rights of The City as a shareholder of Calgary Bid Exploration Committee when such action is required subject to the General Manager; and 3) Authorize the Mayor to execute on behalf of The City all company resolutions and related documents, including a unanimous members' agreement, required to establish the appropriate shareholder and governance structure of Calgary Bid Exploration Committee.

On 2016 September 26 (C2016-0738), Council adopted the amended deliverables, milestones and timelines and authorized the General Manager, Community Services to make such further amendments to the deliverables, milestones and timelines as he deems required once the same have been discussed with the Board of Directors for the Calgary Bid Exploration Committee.

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On 2016 June 20 (C2016-0537), Council approved "CSTA Update" which endorsed a Bid Exploration for the 2026 OPWG. Council approved the formation and funding for BIDEXCO (\$4.7 million for BIDEXCO work and \$0.3 million for Administration support), for the purpose of carrying out the bid exploration to determine a recommendation regarding the notice of intent to bid for the 2026 OPWG and the General Manager of Community Services has the authority to negotiate and execute the Funding Agreement.