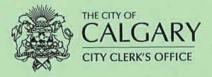
Item 12.2.1 C2018-0206 ATTACHMENT 1



RECEIVED NM2017-26

2017 JUL 19 PM 1:23

NOTICE OF MOTION THE CITY OF CALG

2017 07 19

RE: Stampede BMO Expansion Review

COUNCILLOR EVAN WOOLLEY

WHEREAS The Calgary Stampede is a critical part of Calgary's cultural and economic identity, and past and future success;

AND WHEREAS Calgary is one of Canada's premiere destinations for business tourism but is limited in its ability to attract larger conventions and meetings presently going to Vancouver, Toronto, Montreal and larger US destinations;

AND WHEREAS City Council has prioritized the creation of a Cultural and Entertainment District further enabling Calgary to host high-profile events, attract tourism and business, while supporting employment, residential development and retail in the downtown area;

AND WHEREAS City Council has made significant capital investments in Victoria Park/Stampede as a part of building infrastructure to support economic resilience;

AND WHEREAS City Council supports the Memorandum of Understanding between The Calgary Municipal Land Corporation and Calgary Stampede to deliver on the Stampede Park Concept Plan;

AND WHEREAS over the past 3 years, the Calgary Stampede has undertaken extensive work on the expansion of the BMO Centre to better suit the needs of the Stampede Park;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to engage with the Calgary Stampede and Calgary Municipal Land Corporation to undertake a review of Calgary Stampede Convention and Trade Centre Expansion Plan including but not limited to potential:

- Integration with Rivers District Master Plan
- Implications on current and future capital funding
- Partnerships and funding from the Federal and Provincial governments

And report back on findings and next steps no later than Q4 2017.

Signature of Member(s) of Council

EXCERPT FROM MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2017 JULY 31 AT 9:30 AM IN THE COUNCIL CHAMBER

11.1.5 STAMPEDE BMO EXPANSION REVIEW (COUNCILLOR WOOLLEY), NM2017-26

DISTRIBUTIONS

At the request of Councillor Woolley and with the concurrence of the Mayor, the Acting City Clerk distributed the following letters, with respect to Motion NM2017-26:

- from Steve Allan, Chair of the Board, Calgary Economic Development, and May Moran, President & CEO, Calgary Economic Development, Re: Support for the Calgary Stampede BMO Centre Expansion Project, dated 2017 July 18;
- from Mike Brown President & CEO, Calgary Municipal Land Corporation, Re: Letter of Support – BMO Centre Expansion, dated 2017 July 04; and
- from Cindy Ady, CEO, Tourism Calgary, dated 2017 July 14.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Councillor Woolley's Motion, NM2017-26, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct the **Deputy City Manager**, and **General Manager Community Services** to engage with the Calgary Stampede and Calgary Municipal Land Corporation and **Calgary Economic Development** to undertake a review of Calgary Stampede Convention and Trade Centre Expansion Plan including but not limited to potential:

- Integration with Rivers District Master Plan
- Implications on current and future capital funding
- Partnerships and funding from the Federal and Provincial governments

And report back to **the Priorities and Finance Committee** on findings and next steps no later than Q4 2017.

CARRIED