



## **MINUTES**

### **LEGACY PARKS FUND STEERING COMMITTEE HELD 2013 APRIL 29 AT 2:00 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Mayor N. Nenshi, Chair  
Alderman J. Mar, Vice-Chair  
Alderman P. Demong  
Alderman R. Jones

**ALSO PRESENT:** Alderman G-C. Carra  
Alderman D. Hodges  
Alderman R. Pootmans  
City Manager O. Tobert  
Acting General Manager K. Hanson  
City Treasurer B. Koay  
Program Manager D. Marter  
Legislative Assistant L. Ninkovich

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

#### **1. CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by Alderman Jones, that the Agenda for the 2013 April 29 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, 2012 NOVEMBER 20**

CONFIRM MINUTES, Moved by Alderman Demong, that the Minutes of the 2012 November 20 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

3. NEW BUSINESS

Mayor Nenshi assumed the Chair at 2:04 p.m., and Alderman Mar assumed his seat in Committee.

3.1 PROPOSED NEW ENMAX LEGACY PARKS PROGRAM UPDATES,  
LPC2013-0428

CLERICAL CORRECTION

At the request of Mayor Nenshi, a clerical correction was noted in Attachment 1 contained in Report LPC2013-0428, as follows:

- Under the Section “Terms of Reference”, following words “within the Enmax” by deleting the words “Park Legacy” and by substituting with the words “Legacy Parks”.

APPROVE, Moved by Alderman Mar, that the Administration Recommendations contained in Report LPC2013-0428 be approved, **after amendment**, as follows:

**That Council:**

1. **Approve** the Proposed Updates to the Terms of Reference as outlined in corrected Attachment 1; **after amendment on page 1 of Attachment 1, under Section “Resource Staff”, by deleting following text “D. Marter (403-268-5204)”, and by substituting with “Legacy Parks Fund Program Manager, as determined by the Director of Parks”.**
2. **Select Option A** on the Proposed Process for the Legacy Parks Steering Committee to report back to Council as outlined in Attachment 2.

CARRIED

IN CAMERA, Moved by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a)(b) and (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Legacy Parks Fund Steering Committee now move In Camera, at 2:23 p.m. to consider a confidential matter with respect to Report LPC2013-0429.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 3:30 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 VERBAL UPDATE ON LEGACY PARKS PROGRAM FUNDING, LPC2013-0429

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed the following documents with respect to Report LPC2013-0429:

- Map entitled, "Haskayne Regional Park"; and
- Document entitled, "New Enmax Legacy Program-Overview of Proposed Projects";

which are to remain confidential pursuant to Sections 24(1)(a)(b) and (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act (Alberta)*.

APPROVE, Moved by Alderman Mar, that with respect to the Report Verbal Update on Legacy Parks Program Funding, LPC2013-0429:

1. The Legacy Parks Fund Steering Committee direct the Administration to meet with the Mayor and the affected landowner to discuss options, and report to the Legacy Parks Fund Steering Committee as soon as possible;
2. The Legacy Parks Fund Steering Committee recommend that Council authorize the expenditure of \$1.9 million from the Legacy Parks Fund 2013 funding, to the projects discussed today; and
3. The In Camera discussion and distributions remain confidential pursuant to Sections 24(1)(a)(b) and (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman Jones, that this meeting adjourn at 3:34 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 MAY 27 REGULAR  
MEETING OF COUNCIL:

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CONSENT:

PROPOSED NEW ENMAX LEGACY PARKS PROGRAM UPDATES, LPC2013-0428

VERBAL UPDATE ON LEGACY PARKS PROGRAM FUNDING, LPC2013-0429

The next meeting of the Legacy Parks Fund Steering Committee will be scheduled at the call of the Chair.