MINUTES

EVENT CENTRE ASSESSMENT COMMITTEE

January 25, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

UNCONFIRMED

PRESENT:	Councillor J. Davison, Chair Councillor W. Sutherland, Vice-Chair Councillor S. Keating City Manager J. Fielding Calgary Municipal Land Corporation President M. Brown Councillor S. Chu Councillor J. Farkas Councillor J. Gondek Councillor R. Jones Councillor J. Magliocca Manager K. Stewart
ALSO PRESENT:	Acting City Clerk J. Dubetz Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Keating

That the Agenda for the 2019 January 25 Regular Meeting of the Event Centre Assessment Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2018 December 14

Moved by Councillor Sutherland

That the minutes of the Regular Meeting of the Event Centre Assessment Committee held 2018 December 14, be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Rivers District Economic Impact Analysis (Verbal), ECA2019-0109

The following materials were distributed with respect to Verbal Report ECA2019-0109:

- A presentation entitled "Economic Impact Assessment of the Rivers District Revitalization in Calgary"; and
- A Report entitled ""Economic Impact Assessment of the Rivers District Revitalization in Calgary - Understanding the Role and Economic Impact of the Proposed Rivers District Projects".

The following clerical corrections were noted with respect to today's distributions:

- The date on page 1 of the presentation was corrected to January 25, **2019**; and
- The date on page 1 of the Report was corrected to January 25, **2019**.

SPEAKERS

1. Court Ellingson
2. Lance Mortlock
3. Mauricio Zelaya.

Moved by Mr. Brown

That with respect to Report ECA2019-0109, the following be approved:

That the Event Centre Assessment Committee:

Direct that the Rivers District Economic Impact Analysis (Verbal) - ECA2019-0109 and subsequent presentation be forwarded for information, o the 2019 January 28 Strategic Meeting of Council as an item of Urgent Business, to be heard in conjunction with Report C2019-0135, Consideration of Unfunded Long-Term Projects.

MOTION CARRIED

6.2 Event Centre Resources and Workplan (Verbal), ECA2019-0107

A document entitled "City of Calgary Event Centre Assessment Committee" was distributed with respect to Verbal Report ECA2019-0107.

Moved by Councillor Sutherland

That with respect to Report ECA2019-0107, the following be approved:

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That the Event Centre Assessment Committee:

Direct that the Event Centre Resources and Workplan (Verbal) - ECA2019-0107 and subsequent documentation be forwarded for information, to the 2019 January 28 Strategic Meeting of Council as an item of Urgent Business, to be heard in conjunction with Report C2019-0135, Consideration of Unfunded Long-Term Projects.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 11:42 a.m.

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2019 JANUARY 28 STRATEGIC MEETING OF COUNCIL:

Urgent Business

- Rivers District Economic Impact Analysis (Verbal), ECA2019-0109
- Event Centre Resources and Workplan (Verbal), ECA2019-0107

The next regular Meeting of the Event Centre Assessment Committee is scheduled to be held on 2019 February 07.

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CONFIRMED BY COMMITTEE ON

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CHAIR ACTING CITY CLERK

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