



## **MINUTES**

### **SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES**

#### **RE: CIVIC PARTNERS**

**HELD 2015 JUNE 09 AT 8:30 AM**

**IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor G-C. Carra  
Councillor S. Chu  
Councillor J. Magliocco  
Councillor R. Pootmans  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalgleish  
Legislative Assistant J. Dubetz

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

#### **MOMENT OF SILENCE**

Councillor Colley-Urquhart, on behalf of the SPC on Community and Protective Services, advised that Edmonton Police Constable Daniel Woodall was killed in the line of duty on Monday. Constable Woodall, a married father of two, was a member of the Hate Crimes Unit, and was attempting to make an arrest when he was fatally shot. Councillor Colley-Urquhart requested a moment of silence, to honour the loss of Constable Daniel Woodall.

**CHANGE TIME OF SCHEDULED RECESS,** Moved by Councillor Stevenson, that the scheduled time of the lunch recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, to occur from 11:45 a.m. until 1:30 p.m.

**CARRIED**

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2015 June 09 Special Meeting of the SPC on Community and Protective Services Re: Civic Partners, be confirmed.

CARRIED

2. NEW BUSINESS

2.1 2014 CIVIC PARTNER ANNUAL REPORT, CPS2015-0397

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

SPEAKERS

1. Andrew MacNair, Chairman, Calgary Zoological Society Board of Trustees
2. Clément Lanthier, President and Chief Executive Officer, Calgary Zoological Society

DISTRIBUTION

At the request of Clément Lanthier and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary Zoological Society 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

3. Gord Case, Chairman, Heritage Park Society Board of Directors

DISTRIBUTION

At the request of Gord Case and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0397:

- A PowerPoint presentation, entitled "Heritage Park Society 2014 Civic Partner Annual Report";
- A document entitled "Heritage Park Society Financial Statements", dated December 31, 2014; and
- A brochure entitled "Heritage Park Annual Report, 2014".

4. Alida Visback, President and Chief Executive Officer, Heritage Park Society
5. Steve Allan, Chairman, Calgary Economic Development Ltd. Board of Directors

DISTRIBUTION

At the request of Mr. Allan and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary Economic Development 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

6. Bruce Graham, outgoing President and Chief Executive Officer, Calgary Economic Development Ltd.

## RECOGNITION

Councillor Colley-Urquhart, on behalf of the SPC on Community and Protective Services, recognized Mr. Bruce Graham, outgoing President and Chief Executive Officer, Calgary Economic Development Ltd., and thanked him for his years of service to The City of Calgary.

7. Mary Moran, incoming President and Chief Executive Officer, Calgary Economic Development Ltd.
8. Rod McKay, Chairman, Tourism Calgary Board of Directors

## DISTRIBUTION

At the request of Rod McKay and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0397:

- A PowerPoint presentation, entitled "Tourism Calgary 2014 Civic Partner Annual Report"; and
- A brochure entitled "Tourism Calgary 2014 Annual Report".

9. Cindy Ady, Chief Executive Officer, Tourism Calgary (Tourism Calgary Convention and Visitors Bureau)
10. Tom Bornhorst, Chairman, Calgary TELUS Convention Centre (Calgary Convention Centre Authority) Board of Directors

At the request of Tom Bornhorst and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary TELUS Convention Centre 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

11. Marcia Lyons, General Manager, Calgary TELUS Convention Centre (Calgary Convention Centre Authority)
12. Michael Whitt, Chairman, Calgary Technologies Inc. (CTI) Operating as Innovate Calgary

## DISTRIBUTION

At the request of Michael Whitt and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary Technologies Inc. (CTI) Operating as Innovate Calgary 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

13. Peter Garrett, President, Calgary Technologies Inc. (CTI) Operating as Innovate Calgary
14. Mark Eberl, Chairman, Aero Space Museum of Calgary Board of Directors

## DISTRIBUTION

At the request of Mark Eberl and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Aero Space Museum of Calgary 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

15. Cecilia Gossen, Chair, The Fort Calgary Preservation Society Board of Directors

## DISTRIBUTION

At the request of Cecilia Gossen and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Fort Calgary 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

16. Sara-Jane Gruetzner, President and Chief Executive Officer, The Fort Calgary Preservation Society

17. Brent Poohkay, Chairman, TELUS Spark (Calgary Science Centre and Creative Kids Museum) Board of Directors

## DISTRIBUTION

At the request of Brent Poohkay and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "TELUS Spark 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

## RECOGNITION

Councillor Colley-Urquhart, on behalf of the SPC on Community and Protective Services, acknowledged Mr. Brent Poohkay's pending retirement from the Board, and thanked him for his service to The City of Calgary.

18. Jennifer Martin, President and Chief Executive Officer, TELUS Spark (Calgary Science Centre and Creative Kids Museum)

19. Dean Prodan, Chairman, Calgary Arts Development Authority Board of Directors

## DISTRIBUTION

At the request of Dean Prodan and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0397:

- Speaking notes from the Calgary Arts Development Authority presentation;
- A PowerPoint presentation, entitled "Calgary Arts Development 2014 Civic Partners Annual Report to SPC on Community and Protective Services", dated 2015 June 9;
- A document entitled "Living a Creative Life – An Arts Development Strategy for Calgary – Success Indicator Baseline Report", dated 2014 November; and
- A bound document from the Calgary Arts Development Authority, entitled "2014 Accountability Report".

20. Patti Pon, President and Chief Executive Officer, Calgary Arts Development Authority

#### RECESS

The SPC on Community and Protective Services recessed at 11:45 a.m., to reconvene at 1:30 p.m.

The SPC on Community and Protective Services reconvened at 1:30 p.m. with Councillor Colley-Urquhart in the Chair.

21. Terry Baustad, Chairman, Talisman Centre for Sport and Wellness (Lindsay Park Sports Society) Board of Governors

#### DISTRIBUTION

At the request of Terry Baustad and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Talisman Centre 2014 Civic Partner Annual Report", with respect to Report CPS2015-0397.

22. Jeff Booke, Chief Executive Officer, Talisman Centre for Sport and Wellness (Lindsay Park Sports Society)

23. Myrna Dube, Chief Executive Officer, Parks Foundation, Calgary

24. Don Baird, Parks Foundation, Calgary Board of Governors

25. Janet Hutchinson, Chair, Calgary Public Library Board of Directors

#### DISTRIBUTION

At the request of Janet Hutchinson and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0397:

- A PowerPoint presentation, entitled "2014 Civic Partner Annual Report", from the Calgary Public Library, dated 2015 June 9; and
- A booklet entitled "Impact Evaluation, Stakeholder Summary: Your Guide to the Calgary Public Library Model For Measuring Social & Economic Value".

26. Bill Ptacek, Chief Executive Officer, Calgary Public Library

27. John McWilliams, Past Chair, Arts Commons (Calgary Centre for Performing Arts) Board of Directors

#### DISTRIBUTION

At the request of Mr. McWilliams and with the concurrence of the Chair, the Legislative Assistant distributed copies of a booklet entitled "2013-14 Report to the Community", from the EPCOR Centre for the Performing Arts, with respect to Report CPS2015-0397.

28. Johann Zietsman, President and Chief Executive Officer, Arts Commons (Calgary Centre for Performing Arts)

29. Colleen Dickson, Chief Financial Officer, Arts Commons (Calgary Centre for Performing Arts)

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2015-0397 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive this report for information.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

4. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 2:33 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL:

CONSENT

2014 CIVIC PARTNER ANNUAL REPORT, CPS2015-0397

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 July 15 at 9:30 a.m.