



## Reports to Council and Committee 2024

Committee	Committee Date	Report Title	Purpose
Infrastructure and Planning Committee	17-Apr-2024	ENMAX Legacy Parks Program Update	Update of the ENMAX Legacy Parks Program through an overview of the project identification process, currently approved project list, along with reserve fund status and projections.
Infrastructure and Planning Committee	17-Apr-2024	Secondary Suite Incentive Program Terms of Reference	Approval of the terms of reference for the suites incentive program.
Infrastructure and Planning Committee	17-Apr-2024	Growth Applications Hotchkiss; Belvedere Liberty; Westview Qualico Crestmont; Glacier Ridge D Jayman	Growth Applications are being brought forward in alignment with the new system approved by Council in 2023 July (IP2023-0559). Seven active Growth Applications are anticipated to proceed to IPC for the April and May meetings. These reports represent the first time that new community growth decisions will be brought forward using the process defined from the Council direction provided in 2022 September.
Audit Committee	18-Apr-2024	The City of Calgary 2023 Annual Investment Report	A report on the City's investment activity, asset class holdings and performance during 2023.
Audit Committee	18-Apr-2024	Investment Governance Review	Update on the results of the consultant's review of investment governance.
Audit Committee	18-Apr-2024	The City of Calgary 2023 Year-End Financial Report	This report contains the external audit of The City's Annual Financial Statements for 2023.



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Audit Committee	18-Apr-2024	External Auditor 2023 Year-End Report	This report contains the external audit of The City's Annual Financial Statements for 2023.
Audit Committee	18-Apr-2024	ENMAX 2023 Annual Report	Annual reporting from ENMAX.
Public Hearing	22-Apr-2024	Calgary's Housing Strategy 2024-2030 - Land Use Amendment Citywide, LOC2024-0017, and Land Use Bylaw Amendments	This application seeks to redesignate (rezone) portions of the city and amend the Land Use Bylaw to allow for a greater range of low-density housing forms. This change will allow for rowhouses and townhouses in all low-density residential parcels across the city in addition to the building types already allowed (e.g., single-detached dwellings, semi-detached dwellings, duplexes and suites).
Community Development Committee	1-May-2024	Civic Partners	Annual presentations from select Civic Partners.
Emergency Management Meeting	2-May-2024	Status of Emergency Preparedness Focus on Risk: Severe Summer Weather	Regular status of emergency preparedness report.
Public Hearing	7-May-2024	Bylaw 2H2-24 - To Repeal Single-Use Items Charter Bylaw	To present the bylaw to repeal the single-use items bylaw for public hearing.



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Executive Committee	14-May-2024	Calgary Exhibition and Stampede Limited – 2023 Credit Facility Update	Annual update from Administration to Council regarding the credit facilities provided by a chartered bank to the Calgary Exhibition and Stampede Limited that are guaranteed by The City.
Executive Committee	14-May-2024	Calgary Economic Development – Economic Strategy Update	A progress update on implementation of Calgary in the New Economy: An economic strategy for Calgary (the “Strategy”) since the last update report to Executive Committee on 2023 May 23 (EC2023-0573).
Executive Committee	14-May-2024	Council Community Fund Application – Parkland Community Association	The intent is to expand the public use of the facility by transforming a space situated on the license of occupation. The aim is to rejuvenate the community center grounds by transforming a specific site. This revitalization will enhance an existing amenity space.
Executive Committee	14-May-2024	Customer Alignment and Relationship Enhancement Project Update Briefing	Information for Council about the work done to date on improving the customer experience when requesting services from The City.
Executive Committee	14-May-2024	Council Policy Program policy amendments	Administration is proposing minor amendments to the Council Policy program policy to update policy templates and definitions in order to enhance future policy creation and revisions.
Executive Committee	14-May-2024	Office Conversion Program Updated Terms of Reference	Updated Terms of Reference for the Downtown Calgary Development Incentive Program.



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Infrastructure and Planning Committee	15-May-2024	RouteAhead Annual Report 2023	Annual Council report back requirement for RouteAhead.
Infrastructure and Planning Committee	15-May-2024	Housing Accelerator Fund Verbal Update	As per Councillor request at the January 10 IPC meeting, this verbal report is to provide Councillors more detail on the Housing Accelerator Fund program and how it will be applied.
Infrastructure and Planning Committee	15-May-2024	Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Update	The purpose of this briefing is to provide an annual update on the Joint Use Coordinating Committee (JUCC) work plan and the status of the Joint Use Reserve Fund (Reserve Fund).
Infrastructure and Planning Committee	15-May-2024	Proposed Amendments to the Online Advertising for Planning Matters Bylaw	The Online Advertising for Planning Matters Bylaw (30M2022) was approved by Council on 2022 November 02 (IP2022-0934). Administration has identified that road closure applications, which require advertising prior to a Public Hearing of Council, are contained within Part 3 of the MGA, and are therefore not currently subject to The Bylaw. In order to allow road closures to be advertised electronically, an amendment to the Bylaw is required to expand the definition of Planning Matters to include Part 3 of the MGA.



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Infrastructure and Planning Committee	15-May-2024	Growth Applications - Prairiesong; Belvedere Trico/Truman; Providence	Growth Applications are being brought forward in alignment with the new system approved by Council in 2023 July (IP2023-0559). Seven active Growth Applications are anticipated to proceed to IPC for the April and May meetings. These reports represent the first time that new community growth decisions will be brought.
Intergovernmental Affairs Committee	16-May-2024	Federation of Canadian Municipalities (FCM) Update- May 2024 (Verbal)	An update for the Federation of Canadian Municipalities Council representative to share with IGA.
Intergovernmental Affairs Committee	16-May-2024	Alberta Municipalities Update - May 2024 (Verbal)	April Verbal Update on Alberta Municipalities.
Intergovernmental Affairs Committee	16-May-2024	Indigenous Relations Governance Model Update	The purpose of this report is to provide an update on findings from the Indigenous engagements conducted to date by the Indigenous Relations Office (IRO) and to provide recommendations on alternative Indigenous relations governance approaches.



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Community Development Committee	22-May-2024	Calgary Safer Mobility Plan 2024-2028, Safety in Motion	The Calgary Safer Mobility Plan 2024-2028 is the first plan that has been prepared by The City and Calgary Police Services in collaboration. The plan continues with a Vision Zero and Safe System approach, a 25% collision reduction target over the course of the plan and collaboration with internal and external partners. Equity is a specific focus in addition to Engagement, Education, Engineering, Enforcement and Evaluation (6 E's of mobility safety).
Community Development Committee	22-May-2024	2023 Civic Partner Annual Report	Yearly annual report to committee and Council. Detailed information collected from each Civic Partner including key results, and performance measures.
Community Development Committee	22-May-2024	Bylaw to establish the Council Advisory Committee on Housing	Council approved the establishment of a Council Advisory Committee on Housing on 28 November 2023 (CD2023-0909). This included returning to Council with the required bylaw to establish the Committee by Q2 2024. The report will request three readings of the bylaw.
Community Development Committee	22-May-2024	Annual Progress Update on Home is Here: The City of Calgary's Housing Strategy 2024-2030	Home is Here: The City of Calgary's Housing Strategy 2024-2030 was approved by Council on September 16, 2023. Administration was directed to bring an annual progress report through the Community Development Committee starting in Q2 2024.
Community Development Committee	22-May-2024	Festival and Event Policy Update	An update to the Policy is required to correct information that is out of date.



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Community Development Committee	22-May-2024	Calgary Transit 2024 Fare Strategy	Response to the Motion Arising on fare strategy for 12 yeas old and under.
Community Development Committee	22-May-2024	Hillhurst Sunnyside Community Amenity Fund Annual Update (2024) - CD2024-0425	This is an annual update report required by the Council approved Terms of Reference for the Hillhurst Sunnyside Community Amenity Fund (HSCAF). The purpose of the briefing note or report is to provide an update to Council on the status of the Hillhurst Sunnyside Community Amenity Fund (the Fund) and how resources were allocated in 2023, as required by the Fund's Terms of Reference. Funds were not allocated in 2023.
Community Development Committee	22-May-2024	Response to the Noise Policy Notice of Motion	In response to the Noise Policy Notice of Motion of 2023 Sept 12, Administration has prepared a report that starts the definition of the role of The City of Calgary in environmental noise management.
Regular Meeting of Council	28-May-2024	The City of Calgary Anti-Racism Strategic Plan update	Provide an update on the Anti-Racism Strategic Plan.
Regular Meeting of Council	28-May-2024	Inglewood Aquatic Centre	Update on the operational status of the Inglewood Aquatic Centre.



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Wholly Owned Subsidiaries AGM	29-May-24	* Meeting date included for awareness.	
Community Development Committee	26-Jun-24	Community Sign Repair	Response to the Community Sign Repair Notice of Motion. Report to outline total number of signs, associated cost of repairs, and potential development changes.
Executive Committee	Q4 2024	Council Innovation Fund Report Back - Greater Forest Lawn Governance and Communications Model	Report back on the Council Innovation Fund grant for the Greater Forest Lawn Governance and Communications Model pilot project. Report back is required 1 year after project completion. Project completion late 2023.
Community Development Committee	Q4 2024	Temporary Signage Bylaw	Report back on the results of the change in service delivery to manage temporary signage.
Community Development Committee	Q4 2024	Lease/License of Occupation to Community Organizations Policy	Updates to Council Policy CSPS011 - Lease/License of Occupation to Community Organizations.
Community Development Committee	Q4 2024	Investing in Partnerships Policy	Updates to CP2017-01 Investing in Partnerships Policy.
Community Development Committee	Q4 2024	Social Wellbeing Policy	Updates to Council Policy CP2019-01 Social Wellbeing Policy.



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Community Development Committee	Q4 2024	Calgary Corporate Accessibility Policy	Updates to Council Policy CSPA003 Calgary Corporate Accessibility Policy.