



**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY  
HELD ON 2014 October 30 AT 7:30 a.m. IN THE CPA Centre of Excellence,  
604 – 9<sup>th</sup> Ave S.W.**

Present: T. Malik (Chair)  
Councillor Carra  
Councillor Chu  
F. Clemens  
S. Gittens  
L. Hassanali  
M. Logan  
G. MacDonald  
E. Sawyer

Also Present: W. Hogman, Interim General Manager  
W. Haidey, Controller

T. Malik called the meeting to order at 7:40 a.m.

T. Malik welcomed Councillor Chu and Fred Clemens to the meeting as new CPA Board Members.

**1. WELCOME AND CONFIRMATION OF AGENDA**

AMENDMENT, Moved by T. Malik that Item 3D. IP/ParkPlus Committee Update and Item 3E Strategic Asset Advisory Committee Update, be moved In-Camera

CONFIRM AMENDED AGENDA, Moved by M. Logan that the agenda for the October 30, 2014 CPA Board be confirmed as amended.

CARRIED

**2. CONFIRMATION OF MINUTES – September 25, 2014**

CONFIRM MINUTES, Moved by M. Logan that the Minutes for the 2014 September 25, 2014 Meeting be confirmed.

CARRIED

### **3. SUB-COMMITTEE REPORTS AND UPDATES**

#### **A. Chairman's Update**

T. Malik advised of changes to the Board:

Councillor Sean Chu is replacing Councillor Joe Magliocca;  
Fred Clemens, will be re-joining the board as an elector member, replacing David Yung.

Chair/Vice Chair and Committee appointments will be chosen at next Board Meeting, November 20<sup>th</sup>. Think about which Committee you would like to serve on.

#### **B. Audit Committee**

E. Sawyer advised that the next Audit Meeting will be held on November 6<sup>th</sup>.

#### **C. Governance Committee**

G. MacDonald, Chair of the Governance Committee, provided an update.

G. MacDonald would like to thank City Council for appointing F. Clemens to the CPA Board.

In regard to the Board Election process, a rapport has been built with City Clerks and they are open to advertising at Institute of Corporate Directors (ICD); all resumes for CPA came to Governance Committee. An In-Camera report and matrix with recommendations was provided to City Council for their consideration. It was acknowledged that the CPA Board Election process was much more thorough than other Committees.

M. Logan would like to thank G. MacDonald for all the work put in.

G. MacDonald advised that the Governance Committee is working on a change to the process next year to expand selection process to allow resumes to be sent to CPA when received.

S. Gittens has agreed to help with processes, specifically for new elector member process.

Conroy Ross continues to conduct the search for the GM.

**MOVE IN CAMERA**, Moved by T. Malik that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and 24(1)(g) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*, the Authority now move in camera at 8:12 a.m., to consider business matters.

MOVED by M. Logan to move out of camera at 8:50 a.m. and report to the Authority.

CARRIED

**RISE AND REPORT**

**3E. STRATEGIC ASSET ADVISORY COMMITTEE UPDATE**

MOVED BY S. Gittens to endorse recommendation of preferred proponent of administration and M. Logan to enter into negotiations with S2 and Interloq and come back next Board Meeting, November 20<sup>th</sup> with terms.

CARRIED

**4A. CAR2GO CORPORATE PRESENTATION**

Jon Wycoco, Manager of Car2Go, provided a presentation and answered questions of the Board.

J. Wycoco expressed thanks to the CPA and The City for opening doors for them. They are anticipating the provision of parking at intersections as it would be convenient for many customers.

J. Wycoco advised that from their analysis approximately 1/3 of their customers are using their personal vehicles less. In some cases, it is decreasing customers need to get a second vehicle. Customers are very happy with on-street availability.

G. MacDonald was concerned with the optics of a number of Car2Go vehicles parked together on streets.

T. Malik requested that J. Wycoco provide a more formal presentation at a future Board Meeting, addressing some of the questions brought forward. Administration will arrange.

**5A. LIST OF OUTSTANDING AND RECURRING ITEMS**

Received by attendees to accept the list of Outstanding and Recurring items.

**5B. GM UPDATE**

W. Hogman presented the GM Update for the month of October.

**6. ADJOURNMENT**

Meeting adjourned at 9:50 a.m.

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2014 \_\_\_\_\_

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
MEMBER