



**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY
HELD ON 2017 April 27 AT 7:30 a.m. IN THE CPA Centre of Excellence,
604 – 9th Ave S.W.**

Present: F. Clemens (Chair)
Councillor Carra
Councillor Chu
E. Chidley – via conference
L. Falkenberg
L. Hassanali
M. Logan
J. Pantazopoulos
E. Sawyer

Absent: S. Gittens

Also Present: M. Derbyshire, General Manager
J. Hackett, Controller
D. Bell, Manager, Operations and Facilities
A. Donohoe, Law Department
S. Trigg, Manager, Communications and Customer Service
R. Knight, Planning and Development Coordinator
S. Swinn, City of Calgary Law Department
C. MacDonald, Executive Office Coordinator

F. Clemens called the meeting to order at 7:30am.

1. WELCOME AND CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by M. Logan that the agenda for the April 27, 2017 CPA Board be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES – March 30, 2017

CONFIRM MINUTES, Moved by J. Pantazopoulos that the Minutes for the 2017 March 30 regular meeting of the CPA Board be confirmed.

CARRIED

3. MOVE IN CAMERA, Moved by M. Logan 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 7:32 a.m., to consider business matters.

MOVED by M. Logan to move out of camera at 9:20 a.m. and report.

Rise and Report

3A. Strategic Asset Advisory Committee Update

Moved by M. Logan to approve Option 2 for the conceptual design based on guiding principles and design objectives as outlined in Report SAAC2017-02 with additional information on construction cost and financing and site access/egress prior to approval of schematic design.

CARRIED

Moved by M. Logan to approve the four objectives set out in the Strategic Land Acquisition Master Plan Outline per Report SAAC 2017-03. Administration will report back to SAAC no later than Q4 2017 and provide CPA Board with interim updates.

CARRIED

3B. CPA Governance Bylaw, CPA2017-10

Moved by F. Clemens to table to the May 25, 2017 Board Meeting after review by Governance Committee on May 11, 2017.

CARRIED

4. LIST OF OUTSTANDING AND RECURRING ITEMS

Moved by S. Gittens to receive the List of Outstanding and Recurring Items for information.

CARRIED

5. GM UPDATE, CPA-2017-11

M. Derbyshire provided follow up on RPP concerns.

M. Derbyshire advised that Communications is preparing an information package to distribute to Council prior to RPP Report going to May 8th Council Meeting.

M. Derbyshire noted that CPA is performing according to Budget; cautious optimism in meeting budget this year.

Moved by E. Sawyer to accept GMs report for information.

CARRIED

6. ADJOURNMENT

Meeting adjourned at 9:44 a.m.

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2017 _____

CHAIRMAN

MEMBER