



**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING COMMITTEE  
HELD ON 2020 December 8 AT 7:30 a.m. via conference.**

Present: S. Qureshi (Chair)  
Ian Beddis  
Councillor Chu  
N. Kuhl  
Councillor Magliocca  
C. Male  
D. Morgan  
D. Sheehan  
K. Thrasher

Also Present: M. Houssaini, Acting General Manager

D. Morgan will Chair the meeting while elections are held and will relinquish position once Chair is elected.

D. Morgan called the meeting to order at 7:30 am.

**1. WELCOME AND CONFIRMATION OF AGENDA**

CONFIRM AGENDA, Moved by K. Thrasher that the agenda for the December 8, 2020 Calgary Parking Committee be confirmed.

CARRIED

**2. CONFIRMATION OF MINUTES – September 22, 2020**

CONFIRM MINUTES, Moved by N. Kuhl that the Minutes for the 2020 September 22 Regular Meeting of the Calgary Parking Committee be confirmed.

CARRIED

**CONFIRMATION OF MINUTES – October 6, 2020**

CONFIRM MINUTES, Moved by N. Kuhl that the Minutes for the 2020 October 6, Special Meeting of the Calgary Parking Committee be confirmed.

CARRIED

### **3A. LIST OF OUTSTANDING AND RECURRING ITEMS**

Moved by S. Qureshi to receive the Outstanding and Recurring Items for information.

CARRIED

### **4A. ANNUAL ELECTION OF CHAIR**

CHAIR NOMINATIONS: Councillor Chu nominated S. Qureshi for position of Chair.  
Seconded by: D. Sheehan

S. Qureshi accepted the nomination of Chair of the Committee.

As no further nominations received, by acclamation, **S. Qureshi** is appointed to position of **CHAIR**.

CARRIED

D. Morgan relinquished position of Chair and S. Qureshi took the Chair.

### **4B. ANNUAL ELECTION OF VICE CHAIR**

N. Kuhl volunteered to serve in the position of Vice-Chair.

No further nominations were received therefore by acclamation, **N. Kuhl** is appointed to position of **VICE CHAIR**.

CARRIED

### **4C. ANNUAL APPOINTMENTS TO SUBCOMMITTEES**

**Standing Subcommittees:**

**Audit SubCommittee**

C. Male will serve as Chair of the Audit Subcommittee per the Terms of Reference.

I. Beddis and D. Sheehan volunteered to serve on this Subcommittee.

No further nominations were received therefore nominations closed. **C. Male, I. Beddis** and **D. Sheehan** are appointed to the **Audit Subcommittee**.

CARRIED

**Governance Subcommittee**

D. Sheehan, Councillor Chu, D. Morgan and N. Kuhl volunteered to serve on this Subcommittee.

No further nominations were received, therefore nominations closed. **D. Sheehan, Councillor Chu, D. Morgan** and **N Kuhl** are appointed to the **Governance Subcommittee**.

CARRIED

**Notice of Motion Oversight Subcommittee**

N. Kuhl, K. Thrasher, D. Morgan and Councillor Magliocca volunteered to serve on this Subcommittee.

No further nominations were received, therefore nominations closed. **N. Kuhl, D. Morgan, K. Thrasher** and **Councillor Magliocca** are appointed to the **Notice of Motion Oversight Subcommittee**.

CARRIED

**4D. CPA2020-15 2020 ANNUAL SCHEDULE OF MEETINGS**

Administration requested to add a Special Meeting in January 2021. Calendar will be revised to add additional meeting.

Moved by K. Thrasher to approve calendar as amended.

CARRIED

**4E. QUARTERLY FINANCIAL REPORT, CPA 2020-16**

J. Foulds, CPA Controller, presented the Quarterly Financial Report, CPA 2020-16 which included an overview of financial distribution of CPA.

The Calgary Parking Authority reports results to October 31, 2020 and projections for the remainder of the year. Distribution to the City for 2020 is \$6.1M total which is well below budget of \$24M.

MOVED BY Councillor Chu to receive the financial update to October 31, 2020 for information.

CARRIED

#### **4F. LAND SUMMARY UPDATE**

M. Houssaini advised that the 2020 Land Summary is available on Boardvantage.

Moved by D. Morgan to receive for information.

CARRIED

#### **4G. CPA UPDATE**

M. Houssaini presented an overview of CPA Departments and some highlights from 2020.

Moved by I. Beddis to receive the presentation for information.

CARRIED

**MOVE IN CAMERA**, Moved by D. Morgan 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 Committee now move in camera at 9:35 am, with respect to the following items:

5A. MCC Project Overview

5B. 9AP-Project Update, CPA 2020-17

CARRIED

Moved by K. Thrasher to move out of camera at 10:06 am and rise and report.

#### **5A. MCC Project Overview**

Administration in attendance: M. Houssaini, A. Donohoe

Moved by D. Sheehan to receive the update for information. Update to remain confidential subject to section 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

**5B. 9AP-Project Update, CPA2020-17**

Administration in attendance: M. Houssaini, V. Thomas

Moved by K. Thrasher to receive Report CPA2020-17, 9AP Update for information. Report CPA2020-17 to remain confidential subject to section 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

**7. ADJOURNMENT**

Moved by D. Sheehan to adjourn meeting at 10:20 a.m.

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2020 \_\_\_\_\_

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
MEMBER