



**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY
HELD ON 2016 October 27 AT 7:30 a.m. in the CPA, Impound Lot, 400-39 Avenue S.E.**

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

Also Present: M. Derbyshire, General Manager

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

1. WELCOME AND CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by E. Sawyer that the agenda for the October 27, 2016 CPA Board be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES – September 29, 2016

M. Logan noted that the Lido Parkade Grand Opening is being held on Saturday, November 5, 2016. The Parkade opened on October 22nd, 2016.

CONFIRM MINUTES, Moved by M. Logan that the Minutes for the 2016 September 29 regular meeting of the CPA Board be confirmed.

CARRIED

MOVE IN CAMERA, Moved by F. Clemens 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 7:35 am., to consider business matters.

MOVED by M. Logan to move out of camera at 8:00 am and report.

Rise and Report.

3A. Strategic Asset Advisory Committee Update

The Land Summary Report for 2016 was distributed.

Moved by Councillor Carra to approve the 2016 Land Summary Report (SAAC2016-06) with recommendations provided.

CARRIED

Administration noted that the Structure Replacement Fund would be added as an agenda item for the CPA Board Strategic Retreat in 2017.

4A. CORPORATE REPUTATION SURVEY PRESENTATION

Jamie Duncan, Vice-President, Ipsos, presented the Corporate Reputation Research Results.

The survey was completed in July 2016. It provides a lens of how Calgary views the Calgary Parking Authority. A request was made that it would be helpful to see users and non-users of CPA services.

Detailed results have been provided to Administration.

Moved by F. Clemens to accept for information

CARRIED

4B. CUL-DE-SAC PARKING, CPA2016-25

M. Derbyshire presented the Cul-de-Sac Parking Report, CPA2016-25.

Discussion was held regarding angle parking in residential cul-de-sacs.

Take this opportunity to learn what we can do differently; consider warning notices.

MOVE IN CAMERA, Moved by F. Clemens 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 8:45 am., to consider business matters.

MOVED by M. Logan to move out of camera at 9:35 am without reporting.

4C. FINANCIAL RESULTS TO SEPT 30, 2016, CPA2016-26

Moved by M. Logan to receive for information.

CARRIED

4D. PURCHASE REQUISITION APPROVAL, CPA2016-27

Moved by F. Clemens to refer to the Governance Committee and report back to the Board.

CARRIED

4E. NOVEMBER BOARD MEETING DATE-RESCHEDULE

Moved by F. Clemens to keep November 24th Board Meeting date as scheduled.

CARRIED

4F. STRATEGIC PRIORITIES FOR 2017

Moved by F. Clemens to defer to next meeting.

CARRIED

4G. FREQUENCY OF CPA BOARD REGULAR MEETINGS, CPA2016-29

Moved by F. Clemens to refer to Governance Committee.

CARRIED

5B. LIST OF OUTSTANDING AND RECURRING ITEMS

Moved by F. Clemens to accept list of Outstanding and Recurring Items for information.

CARRIED

5C. GM REPORT

Moved by M. Logan to receive for information.

CARRIED

6. ADJOURNMENT

Meeting adjourned at 9:45 a.m.

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2016 _____

CHAIRMAN

MEMBER