



**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY  
HELD ON 2016 January 28 AT 7:30 a.m. IN THE CPA Centre of Excellence,  
604 – 9<sup>th</sup> Ave S.W.**

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

Absent: M. Logan

Also Present: M. Derbyshire, General Manager  
W. Haidey, Controller

F. Clemens called the meeting to order at 7:32 a.m.

**1. WELCOME AND CONFIRMATION OF AGENDA**

**AMENDMENTS:**

Moved by F. Clemens to add the following items to the In-Camera portion of the meeting:

- 3B. Personnel Issue
- 3C. Car2Go
- 3D. LPR (License Plate Recognition)

and to bring forward Item 4A. Downtown Parking Strategy to the start of the meeting.

CONFIRM AMENDED AGENDA, Moved by E. Sawyer that the agenda for the January 28, 2016 CPA Board be confirmed as amended.

CARRIED

**2. CONFIRMATION OF MINUTES – November 19, 2015**

**CORRECTIONS:**

Item 3C. Spelling of J. Pantazopoulos

Item 4A2. Change ICD to Institute of Corporate Directors

Item 4A4. Motion to read, (removing “up to 2 years”):

Moved by M. Logan that Administration proceed to renegotiate and accept minimum reserve price (per recommendation) with added flexibility to adjust closing date and take on cost of demolition and seek a non-refundable deposit.

CONFIRM AMENDED MINUTES, Moved by S. Gittens that the Minutes for the 2015 November 19 Meeting be confirmed, as amended.

CARRIED

**4A. DOWNTOWN PARKING STRATEGY**

E. MacNaughton, Parking Strategist, City of Calgary presented the Downtown Parking Strategy.

Early 2016 feedback will be provided to shareholders. Administration will circulate to CPA Board.

Link to Calgary Transit Park and Ride Strategy. Recommendations to be finalized Feb-March 2016 with Report to Transportation and Transit Committee in April 2016.

Moved by T. McLeod to receive presentation for information.

CARRIED

**MOVE IN CAMERA**, Moved by Councillor Carra 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 8:00 a.m., to consider business matters.

MOVED by L. Hassanali to move out of camera at 8:55 a.m. and keep confidential.

CARRIED

**ADJOURNMENT**

Meeting adjourned at 9:00 a.m.

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2016 \_\_\_\_\_

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
MEMBER