



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES

**December 11, 2019, 9:30 AM  
IN THE COUNCIL CHAMBER  
COUNCIL CHAMBER**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor J. Davison  
Councillor J. Farkas  
Councillor J. Magliocca  
Councillor D. Farrell

**ALSO PRESENT:** General Manager K. Black  
A/ City Clerk J. Palaschuk  
Recorder A. de Grood

**1. CALL TO ORDER**

Councillor Carra called the Meeting to order at 9:31 a.m.

**2. OPENING REMARKS**

Councillor Carra provided opening remarks.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Farkas

That the Agenda for the 2019 December 11 Regular Meeting of the SPC on Community and Protective Services be confirmed.

**MOTION CARRIED**

**4. CONFIRMATION OF MINUTES**

**4.1** Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2019 November 13

**Moved by** Councillor Davison

That the Minutes of the 2019 November 13 Regular Meeting of the SPC on Community Protective Services be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Davison

That the Committee Recommendations contained in the following Reports be approved in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 2019 Status of Emergency Preparedness in Calgary, CPS2019-1572

5.2.2 Short Term Rental Implementation, CPS2019-1551

5.2.3 Status of Outstanding Motions and Directions (as of 2019 December 11), CPS2019-1570

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Pest Management Policy, CPS2019-1518

A presentation entitled "Pest Management Policy", dated 2019 December 11 was distributed with respect to Report CPS2019-1518.

Larry Heather addressed Committee with respect to Report CPS2019-1518.

Councillor Farrell introduced a group of Grade 3-4 students from Capitol Hill School in Ward 07, along with their teacher Carl Landra.

**Moved by** Councillor Farrell

That the Standing Policy Committee on Community and Protective Services recommends that Council:

1. Adopt the proposed Pest Management Policy (Attachment 1); and
2. Rescind the Integrated Pest Management Plan Policy (CSPS017) (Attachment 3).

**MOTION CARRIED**

7.2 2020-2022 Family and Community Support Services Funding Recommendations, CPS2019-1286

A presentation entitled "2020-2022 Family and Community Support Services Funding Recommendations" dated, 2019 December 11 was distributed with respect to Report CPS2019-1286.

The following speakers addressed Committee with respect to Report CPS2019-1286:

1. Jim Pritchard
2. Robert Perry
3. Larry Heather

**Moved by** Councillor Woolley

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Approve the recommended FCSS allocations of \$9.6 million for 2020, and commitment of \$8.8 million for 2021 and \$8.8 million in 2022, as detailed in the Attachment 1;
2. Authorize access of up to \$500,000 from the FCSS Stabilization Reserve in 2020 for the purpose of funding non-profit organizations for emerging social issues and capacity-building initiatives;
3. Receive the FCSS Funding Framework (Attachment 2) for the Corporate Record, and approve social inclusion as the long-term goal for FCSS funding, and;
4. Receive this report as an item of urgent business at its 2019 December 16 meeting.

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Woolley

That this meeting adjourn at 10:58 a.m.

**MOTION CARRIED**

The following item has been forwarded to the 2019 December 16 Combined Meeting of Council:

**URGENT BUSINESS:**

- 2020-2022 Family and Community Support Services Funding Recommendations, CPS2019-1286

The following item has been forwarded to the 2020 January 13 Combined Meeting of Council:

**CONSENT:**

- Pest Management Policy, CPS2019-1518

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held, 2020 January 22 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 FEBRUARY 12

  
CHAIR  
ACTING CITY CLERK