



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**February 12, 2020, 9:30 AM
IN THE 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 J. Gondek
Councillor S. Keating (Remote Participation)

ALSO PRESENT: Acting General Manager K. Black
Legislative Advisor A. Pendola
Legislative Advisor L. Gibb

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 Chu

That the Agenda for the 2020 February 12 Regular Meeting of the Standing Policy Committee on Community and Protective Services, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Farkas

That the Minutes of the following meetings be confirmed:

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2019 December 11

- 4.2 Minutes of the Standing Policy Committee on Community and Protective Services Re: Civic Partners, 2018 May 14

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Integrated Traffic Safety Feasibility, CPS2020-0197

A presentation entitled "Integrated Traffic Safety Feasibility", dated 2020 February 12, was distributed with respect to Report CPS2019-0197.

Steve Chapman addressed the Committee with respect to Report CPS2020-0197.

Moved by Councillor Gondek

That with respect to report CPS2020-0197, the following be approved:

That the Standing Policy Committee on Community and Protective Services receive this report and presentation for the Corporate Record.

Against: Councillor Keating and Councillor Davison

MOTION CARRIED

Moved by Councillor Farkas

That the Committee reconsider their decision with respect to the recommendations contained in Report CPC2020-0197.

MOTION CARRIED

Moved by Councillor Farkas

That with Respect to Report CPS2020-0197, the following be approved **as amended:**

That the Standing Policy Committee on Community and Protective Services **recommend that Council** receive this report and presentation for the Corporate Record.

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 Davison

That this meeting adjourn at 11:15 a.m.

MOTION CARRIED

The following item has been forwarded to the 2020 February 24 Combined Meeting of Council:

CONSENT:

- Integrated Traffic Safety Feasibility, CPS2020-0197

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held, 2020 March 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 MARCH 11



CHAIR



ACTING CITY CLERK