



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**July 15, 2020, 4:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor W. Sutherland (Remote Participation)

ALSO PRESENT: A/ General Manager K. Black
Legislative Advisor J. Palaschuk
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 4:06 p.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, and Councillor Magliocca.

Absent for ROLL CALL: Councillor Colley-Urquhart (joined at 5:20 p.m.) and Councillor Woolley (joined at 4:11 p.m.)

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2020 July 15 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

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 Friends of HMCS Calgary Committee Terms of Reference, CPS2020-0790

Moved by Councillor Davison

That with respect to report CPS2020-0790, the following be approved:

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

1. Approve the Terms of Reference for the Friends of HMCS Calgary Committee outlined in Attachment 1; and
2. Forward this report to the 2020 July 20 Combined Meeting of Council as an item of Urgent Business.

MOTION CARRIED

7.2 General Hospital Legacy Endowment Fund – Bridgeland-Riverside Community Association Application, CPS2020-0765

A presentation entitled "General Hospital Legacy Endowment Fund - Bridgeland-Riverside Community Association Application, CPS2020-0765", was electronically displayed and distributed with respect to Report CPS2020-0765.

Councillor Woolley joined the Remote Meeting at 4:11 p.m.

Moved by Councillor Woolley

That with respect to report CPS2020-0765, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council approve a one-time budget appropriation in 2020 to the Neighbourhood Support service line of \$75,000 funded from the General Hospital Legacy Endowment Fund (portion of the Real Estate and Development Services Reserve) to the Bridgeland-Riverside Community Association.

MOTION CARRIED

7.3 Livery Regulatory Framework Options, CPS2020-0708

A presentation entitled "Livery Regulatory Framework Options: CPS2020-0708", was electronically displayed and distributed with respect to Report CPS2020-0708.

The following speakers addressed Committee with respect to Report CPS2020-0708:

1. Michael van Hemmen
2. Kurt Enders
3. John Bliss
4. Mizanur Rahman

Councillor Colley-Urquhart joined the Remote Meeting at 5:20 p.m.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(c) in order to complete the remainder of today's agenda before adjourning.

Councillor Sutherland joined the Remote Meeting at 6:01 p.m.

Councillor Chahal rose on a Point of Order regarding the line of questioning.

Councillor Carra ruled on the Point of Order.

Councillor Woolley rose on a Point of Order regarding the feasibility of timelines in the amendments.

Councillor Carra ruled on the Point of Order.

Councillor Colley-Urquhart rose on a Point of Order regarding the implications passing the amendments.

Councillor Carra ruled on the Point of Order.

Moved by Councillor Colley-Urquhart

Refer Report CPS2020-0708 back to Administration to look into the implications of camera use in Taxis and TNCs, to return no later than Q2 2021.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas
Against: (6): Councillor Carra, Councillor Woolley, Councillor Davison, Councillor Magliocca, Councillor Chahal, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chahal

That the Administrative recommendations contained in Report CPS2020-0708 be amended as follows:

a) Bring back a recommendation based on market supply and demand data to place a cap on TNC's, to support the current hybrid open/closed entry approach to livery fleet size;

ROLL CALL VOTE:

For: (2): Councillor Chu, and Councillor Chahal
Against: (7): Councillor Carra, Councillor Woolley, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chahal

That Administration Recommendations contained in Report CPS2020-0708 be amended, as follows:

g) Add requirements for all livery vehicles to have a camera not later than end of Q2 2021 to coincide with the Livery Bylaw Review. Add requirements for any livery vehicle with a camera to have visible notification to customers that camera footage is being recorded.

ROLL CALL VOTE:

For: (2): Councillor Chu, and Councillor Chahal
Against: (7): Councillor Carra, Councillor Woolley, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chahal

That the Administration Recommendations contained in Report CPS2020-0708 be amended, by adding a new letter h, as follows:

h) Explore the possibility of regulating Stand Rents for Taxi Plateholders who affiliate with a Taxi Brokerage.

ROLL CALL VOTE:

For: (3): Councillor Carra, Councillor Chu, and Councillor Chahal
Against: (6): Councillor Woolley, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chahal

That the Administration Recommendations contained in Report CPS2020-0708 be amended, by adding a new letter i, as follows:

i) Explore the opportunity for a Central Dispatch System for Taxi Plateholders.

ROLL CALL VOTE:

For: (3): Councillor Carra, Councillor Chu, and Councillor Chahal
Against: (6): Councillor Woolley, Councillor Colley-Urquhart, Councillor Davison,
Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Woolley

That with respect to report CPS2020-0708, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council endorse the proposed regulatory framework options to guide the update of the Livery Transport Bylaw by directing Administration to:

a. Continue the current hybrid open/closed entry approach to livery fleet size;

Against: Councillor Chu and Councillor Chahal.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to report CPS2020-0708, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council endorse the proposed regulatory framework options to guide the update of the Livery Transport Bylaw by directing Administration to:

b. Investigate opportunities to streamline processes for issuing taxi plates that reduce Administration costs and Council involvement;

c. Allow taxi companies the option to offer upfront pricing to all street hailed and dispatch customers, instead of the taxi meter rate;

d. Create a unified taxi/limousine driver's licence and retain the separate Transportation Network Company driver's licence;

e. Standardize the vehicle age limit to a maximum of 10 years for all livery vehicles subject to exceptions approved by the Chief Livery Inspector and standardize the inspection frequency to every 12 months for all livery industry vehicles;

f. Allow more flexibility in vehicle marking requirements for taxis while still meeting safety requirements and require TNC vehicles to include a visible company decal on the rear windshield and a company decal or beacon in the front windshield; and

g. Add requirements for any livery vehicle with a camera to have visible notification to customers that camera footage is being recorded.

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 Colley-Urquhart

That this meeting adjourn at 7:06 p.m.

MOTION CARRIED

The following item has been forwarded to the 2020 July 20 Combined Meeting of Council:

URGENT BUSINESS:

- Friends of HMCS Calgary Committee Terms of Reference, CPS2020-0790

The following items have been forwarded to the 2020 July 27 Combined Meeting of Council:

CONSENT

- General Hospital Legacy Endowment Fund – Bridgeland-Riverside Community Association Application, CPS2020-0765
- Livery Regulatory Framework Options, CPS2020-0708

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held, 2020 September 09 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 SEPTEMBER 09


CHAIR


ACTING CITY CLERK