



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**October 14, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Councillor G-C. Carra, Chair
 - Councillor E. Woolley, Vice-Chair (Remote Participation)
 - Councillor S. Chu (Remote Participation)
 - Councillor J. Davison (Remote Participation)
 - Councillor J. Farkas (Remote Participation)
 - Councillor J. Magliocca (Remote Participation)
 - Mayor N. Nenshi (Remote Participation)
 - Councillor D. Farrell (Remote Participation)
- ABSENT:**
- Councillor D. Colley-Urquhart (Personal)
- ALSO PRESENT:**
- A/General Manager K. Black
 - Legislative Coordinator M. A. Cario
 - Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and provided a traditional land acknowledgement.

ROLL CALL:

Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, Mayor Nenshi, and Councillor Carra.

Absent for Roll Call: Councillor Colley-Urquhart.

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for the 2020 October 14 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

For: (7): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Mayor Nenshi

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Councillor Farrell joined the Remote Meeting at 9:34 a.m.

- 4.1 Minutes of the Standing Policy Committee on Community and Protective Services, 2020 September 09

Moved by Councillor Woolley

That the Minutes of the 2020 September 09 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

For: (8): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

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 A New Direction for Public Art Q4 Update, CPS2020-1063

A presentation entitled "CPS2020-1063 A New Direction for Public Art" was distributed with respect to Report CPS2020-1063.

Moved by Councillor Woolley

That with respect to Report CPS2020-1063, the following be approved:

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

ROLL CALL VOTE:

For: (5): Councillor Carra, Councillor Woolley, Councillor Davison, Mayor Nenshi, and Councillor Farrell

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

7.2 Accessing Previously Earmarked Funds for Community Action on Mental Health and Addiction, CPS2020-1027

A presentation entitled "Accessing Previously Earmarked Funds for Community Action on Mental Health and Addictions" was distributed with respect to Report CPS2020-1027.

Mayor Nenshi rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Karen Gosbee addressed Committee with respect to Report CPS2020-1027.

Moved by Mayor Nenshi

That with respect to Report CPS2020-1027, the following be approved:

The Standing Policy Committee on Community and Protective Services recommends that Council authorize Administration to expend the remaining \$8 million of the previously earmarked Community Action on Mental Health and Addiction funds that were committed to support community-based programs with:

- a. Up to \$3 million being allocated in 2021 to maintain programs currently-funded through the Prevention Investment Framework with a Mental Health and Addiction lens that are demonstrating positive outcomes, and
- b. The remaining \$5 million to be invested as per the original Notice of Motion over the next three years in alignment with the Community Action on Mental Health and Addiction strategy and in accordance with existing funding processes.

For: (8): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

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 11:57 a.m.

For: (8): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

The following item have been forwarded to the 2020 November 02 Combined Meeting of Council:

CONSENT AGENDA

- Accessing Previously Earmarked Funds for Community Action on Mental Health and Addiction, CPS2020-1027

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2020 November 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2020 NOVEMBER 18



CHAIR



ACTING CITY CLERK