



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

RE: CIVIC PARTNERS

**October 20, 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 D. Colley-Urquhart (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: A/General Manager K. Black
A/General Manager M. Hulsker
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgement.

ROLL CALL:

Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart., Councillor Farkas, Councillor Farrell, Councillor Magliocca, and Councillor Carra.

Absent for Roll Call: Councillor Davison

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for the 2020 October 20 Special Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

For: (7): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Magliocca, and Councillor Farrell

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 2019 Civic Partner Annual Report, CPS2020-1051

The following documents were distributed with respect to Report CPS2020-1051:

- A presentation entitled "2019 Civic Partner Annual Report;"
- A presentation entitled "Heritage Calgary: 2019 Civic Partner Report;"
- A presentation entitled "2019 Civic Partner Annual Report: Parks Foundation Calgary;"
- A presentation entitled "2019 Civic Partner Annual Report: Calgary Arts Development Authority Ltd.;"
- A presentation entitled "2019 Civic Partner Annual Report: Lindsay Park Sports Society (Repsol Sport Centre);"
- A presentation entitled "2019 Civic Partner Annual Report: Vibrant Communities Calgary;"
- A presentation entitled "2019 Civic Partner Annual Report: Calgary TELUS Convention Centre;"
- A presentation entitled "2019 Civic Partner Annual Report: Fort Calgary Preservation Society"
- A presentation entitled "2019 Civic Partner Annual Report: Calgary Science Centre Society, Operating as Telus Spark;"
- A presentation entitled "2019 Civic Partner Annual Report: Heritage Park Society;"
- A presentation entitled "2019 Civic Partner Annual Report: The Hangar Flight Museum: Aero Space Museum Association of Calgary;"

- A presentation entitled "2019 Civic Partner Annual Report: The Calgary Zoological Society;"
- A presentation entitled "2019 Civic Partner Annual Report: Tourism Calgary;"
- A presentation entitled "2019 Civic Partner Annual Report: Platform Calgary;"
- A presentation entitled "2019 Civic Partner Annual Report: Arts Commons;"
- A presentation entitled "2019 Civic Partner Annual Report: Calgary Economic Development;"
- A presentation entitled "2019 Civic Partner Annual Report: Sport Calgary;"
- A presentation entitled "2019 Civic Partner Annual Report: Calgary Public Library;" and
- A presentation entitled "2019 Civic Partner Annual Report: Silvera for Seniors."

The following Civic Partners addressed Committee with respect to Report CPS2020-1051:

1. Nikolas Marsall-Moritz and Josh Traptow on behalf of Heritage Calgary

Committee recessed at 9:50 a.m. and reconvened at 9:56 a.m. with Councillor Carra in the Chair.

ROLL CALL:

Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Magliocca, and Councillor Carra.

Absent for Roll Call: Councillor Woolley and Councillor Davison

2. David Inhaber and Sheila Taylor on behalf of Parks Foundation
3. Brian Frank and Patti Pon on behalf of Calgary Arts Development Authority Ltd.
4. Alex Teasdale and Jeff Booke on behalf of Repsol Sports Centre (Lindsay Park Sports Society)

Councillor Woolley rejoined the Meeting at 10:41 a.m.

5. Patti Dolan and Meaghon Reid on behalf of Vibrant Communities Calgary (VCC Initiatives Ltd.)
6. Wellington Holbrook and Kurby Court on behalf of Calgary TELUS Convention Centre Authority (Calgary Convention Centre Authority)
7. Robin Lee and Naomi Grattan on behalf of The Fort Calgary Preservation Society

Committee recessed at 11:33 a.m. and reconvened at 1:31 p.m. with Councillor Carra in the Chair.

ROLL CALL:

Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Magliocca, Councillor Woolley and Councillor Carra.

Absent for Roll Call: Councillor Farrell

8. Graeme Harrison and Mary Anne Moser on behalf of TELUS Spark (Calgary Science Centre Society)

9. Maggie Kiel, Lindsey Galloway, and Julie Frayn on behalf of Heritage Park Society

Councillor Farrell rejoined the Meeting at 1:46 p.m.

10. Nora Molina and Brian Desjardins on behalf of The Hanger Flight Museum: Aero Space Museum Association of Calgary

11. Dr. Clement Lanthier and Glenn Solomon on behalf of the Calgary Zoological Society

12. Dan DeSantis and Cindy Ady on behalf of Tourism Calgary - Calgary Convention & Visitors Bureau

13. Evan Hu and Terry Rock on behalf of the Platform Calgary (Calgary Technologies Inc.)

14. R. Scott Hutcheson and Alex Sarian on behalf of Arts Commons (Calgary Centre for the Performing Arts)

Committee recessed at 3:13 p.m. and reconvened at 3:45 p.m. with Councillor Carra in the Chair.

ROLL CALL:

Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Magliocca, Councillor Woolley and Councillor Carra.

Absent for Roll Call: Councillor Davison

15. Joe Lougheed and Mary Moran on behalf of Calgary Economic Development Ltd.

16. Mary Moran and Catriona Le May Doan on behalf of Sport Calgary (Calgary Sport Council)

Councillor Davison rejoined the Meeting at 4:00 p.m.

17. Anvish Mehta and Mark Asberg on behalf of Calgary Public Library Board

18. Rob Easson and Arlene Adamson on behalf of Silvera for Senior

Moved by Councillor Davison

That with respect to Report CPS2020-1051, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommends that Council receive this Report for the Corporate Record.

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

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 4:55 p.m.

MOTION CARRIED


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

CONSENT AGENDA

- 2019 Civic Partner Annual Report, CPS2020-1051

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