MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

February 7, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:	Councillor D. Colley-Urquhart, Chair
	Councillor G-C. Carra, Vice-Chair
	Councillor G. Chahal
	Councillor S. Chu
	Councillor J. Farkas
	Councillor E. Woolley
ALSO PRESENT:	General Manager K. Hanson
	Acting City Clerk M. A. Cario
	Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Colley-Urquhart called the meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Colley-Urquhart provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2018 February 07 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 SPC on Community and Protective Services, 2018 January 17

The following Clerical Corrections were noted to the Minutes:

- Page 1 of 4, second line under Also Present, following the word "Acting", by adding the word "City";
- Page 4 of 4, by deleting the word "Amendment" at the beginning of the page

Moved by Councillor Carra

That the minutes of the SPC on Community and Protective Services held on 2018 January 17 be confirmed**, as corrected.**

MOTION CARRIED

5. CONSENT AGENDA

5.1 Calgary Tree Disaster - Recovery and Restoration Final Update, CPS2018-0105

A PowerPoint presentation entitled "Calgary Tree Disaster - Recovery and Restoration Annual Update", dated 2018 February 07, with respect to Report CPS2018-0105, was distributed.

Moved by Councillor Chahal

That the SPC on Community and Protective Services recommend that Council receive for information the Calgary Tree Disaster - Recovery and Restoration Final Update.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Community Representation Framework Program Update, CPS2018-0118

Distributions with respect to Report CPS2018-0118:

- A PowerPoint presentation entitled "Community Representation Framework Update Report", dated 2018 February 07
- A document entitled "Comments on the Community Representation Framework" by Kristoffer Moen

The speaking notes from Leslie Evans, with respect to Report CPS2018-0118, was received for the Corporate Record.

SPEAKERS:

1. Leslie Evans, Federation of Calgary Communities
2. Jim Stevenson
3. Kristoffer Moen

Councillor Chu introduced a group of students from Hillhurst School, in Ward 7, along with their teacher.

Moved by Councillor Carra

That the SPC on Community and Protective Services recommend that Council direct Administration to:

1. Continue work to establish a new approach to community representation based on the direction of the Community Representation Framework Task Force by engaging with community stakeholders, and
2. Return to Council with a final report on the Community Representation Framework no later than the end of 2018 Q4.

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 11:38 a.m.

MOTION CARRIED

The following items have been forwarded to the 2018 February 26 Regular Meeting of Council:

CONSENT:

5.1 Calgary Tree Disaster - Recovery and Restoration Final Update, CPS2018-0105

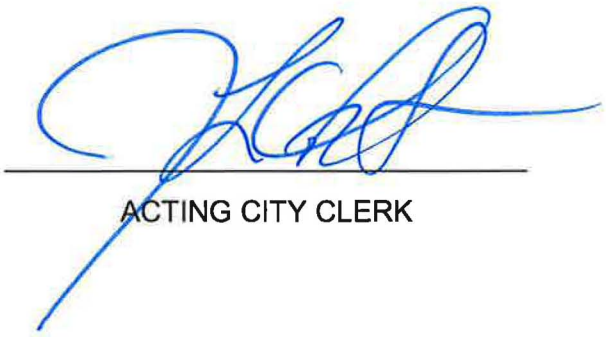
7.1 Community Representation Framework Program Update, CPS2018-0118

The next Regular Meeting of the SPC on Community and Protective Services is scheduled to be held on 2018 March 07.

CONFIRMED BY COMMITTEE ON 2018 MARCH 07



CHAIR



ACTING CITY CLERK