



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**March 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 R. Jones
Councillor E. Woolley
*Councillor D. Farrell
*Councillor J. Gondek

ALSO PRESENT: Acting General Manager R. Hinse
Acting City Clerk J. Lord Charest
Legislative Assistant L. McDougall

1. CALL TO ORDER

Councillor Colley-Urquhart called the meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Colley-Urquhart provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chahal

That the Agenda for the 2018 March 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 February 07

Moved by Councillor Jones

That the minutes of the SPC on Community and Protective Services held on 2018 February 07 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Status of Outstanding Motions and Directions – 2018 March, CPS2018-0263

Moved by Councillor Chu

That with respect to Report CPS2018-0263, the following be approved:

That the SPC on Community and Protective Services receive this report for information.

MOTION CARRIED

Moved by Councillor Farkas

That the SPC on Community and Protective Services now recess, at 9:46 a.m., to reconvene at 10:15 a.m., in Council Chamber.

MOTION CARRIED

Committee reconvened at 10:15 a.m. with Councillor Colley-Urquhart in the Chair

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Accessible Taxi Review, CPS2018-0127

Distributions with respect to Report CPS2018-0127:

- A PowerPoint presentation entitled "Accessible Taxi Review - CPS2018-0128", dated 2018 March 07;
- A Packet of Letters written by citizens;
- Speaking notes for J. Smart. dated 2018 March 07;
- Undated speaking notes for C. Shuler; and
- A packet of Speaking notes, dated 2018 March 07, for L. Brunner along with a letter, Re: Accessible Taxi Licenses, dated 2006 February 03 and a document entitled "Chronology of Accessible Transportation Touchpoints".

Councillor Farrell introduced grade 6 students from St. Joseph school (Ward 7), accompanied by their teacher.

SPEAKERS:

1. Zulf Khan
2. Darren Taylor
3. Jack Smart
4. Mobeen Akhtar Mir

5. Greg McMeclain
6. Brodie Boychuck
7. Colleen Huston
8. Shawna Mattinson
9. Irina Angheluta
10. John Bliss
11. Cal Shuler
12. Harold Crittenden
13. Kurt Enders
14. Lauri Brunner
15. Bola Singh Chauhan
16. Taylor Johnson
17. Alan Jones
18. Farack Sikandar
19. Ishtiaq Ahmed
20. Jeff Garland
21. Aftab Ahmad
22. Gurcharan Sidhu
23. Leanne Squair
24. Cam Naghshineh
25. Naeem Chaudry

Moved by Councillor Carra

That subject to Section 78(2) of the Procedure Bylaw 35M2017, the SPC on Community and Protective Services now recess, at 12:00 p.m. to reconvene at 12:45 p.m., in Council Chamber.

MOTION CARRIED

Committee reconvened, in Council Chamber, at 12:45 p.m. with Councillor Colley-Urquhart in the Chair.

Moved by Councillor Farkas

Amendment:

To add a new Recommendation 4, as follows:

4. Direct Administration to explore changes to the Livery Transport Bylaw that would allow Transportation Network Companies to expand the accessible

transportation solutions available to Calgarians, and report back to Council by 2019 Q2 through the SPC on Community and Protective Services.

ROLL CALL VOTE

For: (4): Councillor Carra, Councillor Farkas, Councillor Woolley, and Councillor Farrell

Against: (5): Councillor Colley-Urquhart, Councillor Chahal, Councillor Chu, Councillor Jones, and Councillor Gondek

MOTION DEFEATED

Moved by Councillor Gondek

Amendment:

To add a new Recommendation 4, as follows:

Direct Administration to explore options related to a pilot central dispatch approach including but not limited to:

1. Considering innovative technologies; and
2. Utilizing Calgary Transit Access or other existing mechanisms as a dispatch resource

MOTION CARRIED

Moved by Councillor Carra

That Report CPS2018-0127 be postponed to the Call of the Chair.

MOTION CARRIED

Moved by Councillor Carra

That Report CPS2018-0127 be dealt with at this time.

MOTION CARRIED

Moved by Councillor Farkas

Amendment:

That Recommendation 3 be amended as follows:

- by deleting the word "two" and substituting with the word "one"; and
- by deleting the number "2020" and substituting with the number "2019".

Moved by Councillor Carra

Amendment to the Amendment:

That Recommendation 3, as amended, be further amended, as follows:

- by deleting the word "one" and substituting with the words "up to two";

- by deleting the words "to explore the necessity of a Phase 2 Accessible Taxi Central Dispatch and";
- by adding the words "through the SPC on Community and Protective Services, no later than" following the words "back to Council,";
- by deleting the number "2019" and substituting with the number "2020".

Against: Councillor Jones

MOTION CARRIED

Moved by Councillor Farkas

Amendment, as amended:

That the Amendments made to Recommendation 3, be approved, as follows:

3. Direct Administration to monitor the effectiveness of the Accessible Incentive Program for **up to** two years and report back to Council, **through the SPC on Community and Protective Services, no later than** 2020 Q2.

Against: Councillor Jones

MOTION CARRIED

Moved by Councillor Chu

Amendment:

That Recommendation 2 (a) be amended by deleting the words "taxis and".

ROLL CALL VOTE

For: (2): Councillor Chahal, and Councillor Chu

Against: (6): Councillor Colley-Urquhart, Councillor Carra, Councillor Farkas, Councillor Jones, Councillor Woolley, and Councillor Gondek

MOTION DEFEATED

Moved by Councillor Woolley

That with respect to Report CPS2018-0127, the following be approved:

That the SPC on Community and Protective Services recommends that Council:

1. Receive this Report and Attachments for information;

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report CPS2018-0127, the following be approved:

That the SPC on Community and Protective Services recommends that Council:

2. Endorse the Phase 1 Accessible Incentive Program Framework in Attachment 1 and direct Administration to:

- a. Fund the incentive through a per-trip fee applied to all taxi and Transportation Network Companies trips;
- b. Bring forward amendments to the Livery Transport Bylaw 6M2007 based on this option no later than 2018 Q3;

Against: Councillor Chu and Councillor Gondek

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report CPS2018-0127, the following be approved:

That the SPC on Community and Protective Services recommends that Council:

3. Direct Administration to monitor the effectiveness of the Accessible incentive Program for **up to** two years and report back to Council, **through the SPC on Community and Protective Services**, no later than 2020 Q2; and

Against: Councillor Jones

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report CPS2018-0127, the following be approved:

That the SPC on Community and Protective Services recommends that Council:

4. Direct Administration to explore options related to a pilot central dispatch approach including but not limited to:

1. **Considering innovative technologies; and**
2. **Utilizing Calgary Transit Access or other existing mechanisms as a dispatch resource.**

MOTION CARRIED

Moved by Councillor Farkas

That subject to Section 78(2) of the Procedure Bylaw, the SPC on Community and Protective Services now recess, at 3:05 p.m., to reconvene at 3:15 p.m., in Council Chamber.

MOTION CARRIED

Committee reconvened at 3:15 p.m. with Councillor Colley-Urquhart in the Chair.

7.2 Livery Industry Improvements – Update on Bylaw 42M2016, CPS2018-0110

A PowerPoint presentation entitled "Livery Industry Improvements, CPS2018-0110", dated 2018 March 07, with respect to Report CPS2018-0110, was distributed.

Moved by Councillor Woolley

That with respect to Report CPS2018-0110, the following be approved:

That the SPC on Community and Protective Services recommends that Council refer Report CPS2018-0110 back to Administration and return to Council, through the SPC on Community and Protective Services, with a complete update, no later than 2018 May.

MOTION CARRIED

7.3 Progress Report on Amendments to the Corporate Public Art Policy, CPS2018-0248

A PowerPoint presentation entitled "Progress Report on Amendments to the Public Art Policy", dated 2018 March 07, with respect to Report CPS2018-0248, was distributed.

SPEAKER:

1. Tom Tittermore

Moved by Councillor Woolley

That with respect to Report CPS2018-0248, the following be approved:

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

1. Approve the following exceptions from the suspension of further Requests for Proposal (RFP) regarding new public art design as of 2018 April 1:

a) the following annual programs that are in demand from communities across Calgary and provide jobs for artists through the summer months:

- Painted Utility Boxes
- Street Art for Youth (a mural program)
- Artists Working in Community (in collaboration with This is My Neighbourhood)

b) the re-siting of the Centre Street Bridge Lion to Rotary Park, as previously directed by Council and is anticipated by the community (Attachment 4).

MOTION CARRIED

7.4 Proposed 2018 Special Tax Bylaw, CPS2018-0250

Moved by Councillor Chahal

That with respect to Report CPS2018-0250, the following be approved:

That the SPC on Community and Protective Services recommends that Council give three readings to the proposed 2018 Special Tax Bylaw (Attachment 1).

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 Chu

That this meeting adjourn at 4:43 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2018 MARCH 19
COMBINED MEETING OF COUNCIL:

CONSENT:

Accessible Taxi Review, CPS2018-0127

Livery Industry Improvements - Update on Bylaw 42M2016, CPS2018-0110

Progress Report on Amendments to the Corporate Public Art Policy, CPS2018-0248

COMMITTEE REPORTS:

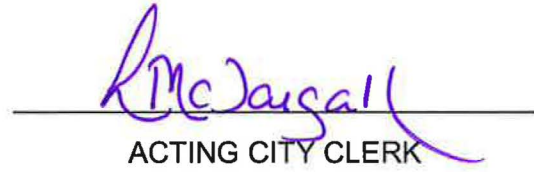
Proposed 2018 Special Tax Bylaw, CPS2018-0250

The next Regular Meeting of the SPC on Community and Protective Services been
scheduled for 2018 April 03.

CONFIRMED BY COMMITTEE ON 2018 APRIL 03



CHAIR



ACTING CITY CLERK