



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**April 11, 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

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

1. CALL TO ORDER

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

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2018 April 11 Regular Meeting of the SPC on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the 2018 April 03 Regular Meeting of the SPC on Community and Protective Services

Moved by Councillor Jones

That the Minutes of the SPC on Community and Protective Services, held on 2018 April 03, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farkas

That Committee approved the Recommendation contained in the following Report:

- 5.1 Revision of the 2018 May 14 Civic Partners Meeting start time from 9:30 a.m. to 8:30 a.m., VR2018-0023

That with respect to Verbal Report VR2018-0023, the following be approved:

That pursuant to Section 17(2) of Procedure Bylaw 35M2017, the SPC on Community and Protective Services approve the revision of the 2018 May 14 Civic Partners Meeting start time from 9:30 a.m. to 8:30 a.m.

MOTION CARRIED

6. POSTPONED REPORTS

(None)

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Abbeydale-Applewood Park Train Whistle Cessation, CPS2018-0364

Moved by Councillor Jones

That with respect to Report CPS2018-0364, the following be approved:

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

1. Approve the cessation of train whistling at the rail crossing location known as *Mile 121.30 of the CN Three Hills subdivision* (Attachment 1); and
2. Direct Administration to provide notification of the above Council direction to Canadian National Railway, the headquarters of Transport Canada Rail Safety Directorate, and other relevant stakeholders as required.

MOTION CARRIED

- 7.2 Livery Industry Improvements – Update on Bylaw 42M2016, CPS2018-0378

The following documents were distributed with respect to Report CPS2018-0378:

- A PowerPoint presentation entitled "Livery Industry Improvements", dated 2018 April 11;
- R. Davis's speaking notes; and
- A document entitled "Livery Driver Fee Comparison - Livery Transport Bylaw 6M2007 (2018 Rates)".

Introduction

Councillor Chu introduced a group of Grade 4 students from Collingwood School, in Ward 4, participating in the Campus Calgary Library School with the Calgary Public Library, along with their teacher.

SPEAKERS

1. Kurt Enders
2. Jeff Garland
3. Len Bellingham
4. Syed Hussain
5. Rena Davis

Councillor Carra assumed the Chair at 10:25 a.m.

Moved by Councillor Chahal

That Attachment 1 of Report CPS2018-0378 be amended on page 3 of 7, Section 16, by deleting the amount "\$100" following the words "a fee of up to" and substituting with the amount "\$250".

MOTION CARRIED

Moved by Councillor Chahal

Amendment

That the Recommendations contained in Report CPS2018-0378 be amended by adding a new Recommendation 2, as follows, and by renumbering the remaining Recommendations accordingly:

2.Direct Administration to prepare an amendment to the proposed Bylaw, to amend the Livery transport Bylaw, to be brought to the 2018 April 23 Regular Meeting of Council, which would reduce the 2018 charge for the Livery Vehicle Registration Certificate from \$141 to \$0.

MOTION CARRIED

Moved by Councillor Chahal

Amendment

That Council direct Administration to prepare amendments to the proposed bylaw to:

1. increase the Transportation Network Driver Licence fee for 2018 from \$229 to \$265; and
2. amend the minimum fee provision in Schedule B (section 4 of Combined Transportation Network Company/ Transportation Network Driver Licence Fee) to reflect the increase noted in Recommendation 2(b).

MOTION CARRIED

Moved by Councillor Chu

Amendment to the Amendment

That Councillor Chahal's Amendment be further amended by directing Administration to bring an early estimation of revenue impacts that the amendment to the proposed Bylaw (Attachment 1) would trigger to the 2018 April 23 Regular Meeting of Council.

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report CPS2018-0378, the following be approved, **as amended and after amendment:**

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

1. Receive this Report and Attachments for information;
2. **Direct Administration to prepare amendments to the proposed Bylaw to amend the Livery Transport Bylaw 6M2007, to be brought to the 2018 April 23 Regular Meeting of Council, to:**
 1. **reduce the 2018 fee for the Livery Vehicle Registration Certificate from \$141 to \$0;**
 2. **increase the Transportation Network Driver Licence fee for 2018 from \$229 to \$265; and**
 3. **amend the minimum fee provision in Schedule B (section 4 of Combined Transportation Network Company/ Transportation Network Driver Licence Fee) to reflect the increase noted in Recommendation 2(b).**

And further, that Administration bring an early estimation of revenue impacts triggered by Recommendation 2(a) and (b) noted above.

3. **Give first reading to the proposed Bylaw to amend the Livery Transport Bylaw 6M2007 (Attachment 1);**

4. Amend the proposed Bylaw to amend the Livery Transport Bylaw (Attachment 1), as follows:

- **Page 3 of 7, Section 16, by deleting the amount “\$100” following the words “a fee of up to” and substituting with the amount “\$250”.**

5. Give second and third reading to the proposed Bylaw to amend the Livery Bylaw 6M2007 (Attachment 1), as amended; and

6. Direct Administration to undertake a full review of the fee structure in the Livery Transport Bylaw 6M2007 and report back to Council through the SPC on Community & Protective Services no later than 2019 Q2.

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 Jones

That this meeting adjourn at 11:50 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2018 APRIL 23
REGULAR MEETING OF COUNCIL:

CONSENT

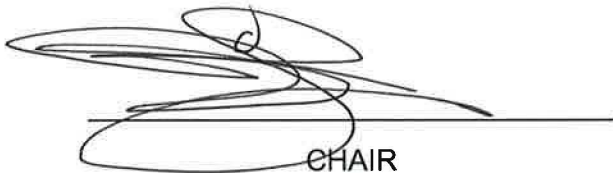
Abbeydale-Applewood Park Train Whistle Cessation, CPS2018-0364

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Livery Industry Improvements - Update on Bylaw 42M2016, CPS2018-0378

The next Regular Meeting of the SPC on Community and Protective Services been
scheduled for 2018 May 02.

CONFIRMED BY COMMITTEE ON 2018 MAY 02



CHAIR



ACTING CITY CLERK