



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**May 2, 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: General Manager K. Hanson
Acting City Clerk T. Rowe
Legislative Assistant D. Williams

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 May 02 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 April 11

Moved by Councillor Carra

That the Minutes of the SPC on Community and Protective Services, held on 2018 April 11, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Cannabis Legalization – Consumption at Festivals and Events (Deferral Request), CPS2018-0515

Moved by Councillor Gondek

That with respect to Report CPS2018-0515, the following be approved:

That the SPC on Community and Protective Services recommend that Council defer Administration's report on cannabis consumption at festivals and events to no later than 2018 June.

MOTION CARRIED

6. POSTPONED REPORTS

(None)

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Gender Equity and Diversity Scoping Report, CPS2018-0362

Councillor Woolley introduced a group of students from Marion Carson School in Ward 1, accompanied by their teacher.

The following documents were received for the Corporate Records with respect to Report CPS2018-0362:

- A PowerPoint presentation entitled "Gender Equity and Diversity Scoping Report", dated 2018 May 01
- Speaking notes from Nevan Ivanovic
- A written submission from Corina Skavberg and Kim Tyers
- Speaking notes from Pam Krause
- Speaking notes from Johnathan Kuipers

Speakers:

1. Nevena Ivanovic
2. Pam Krause
3. Johnathan Kuipers
4. Mare Donly
5. Kim Tyers

Moved by Councillor Carra

That with respect to Report CPS2018-0362, the following be approved:

That the Standing Policy Committee (SPC) on Community and Protective Services (CPS) recommend that Council:

1. Direct Administration to develop a strategy to advance gender equity and diversity and report back to Council through the SPC on CPS no later than Q2 2019;
2. Direct Administration to complete a gender equity and diversity baseline assessment with respect to: community; City Boards, Committees,

- Commissions and Council; and The City's workforce, to inform the development of the strategy;
3. Direct Administration to establish an Advisory Committee on social wellbeing and report back to Council through the SPC on CPS with Terms of Reference no later than July 2018, with positions to be filled at the October 2018 Organizational Meeting of Council; and
 4. Approve the Social Wellbeing Principles and direct Administration to develop a social wellbeing Policy and return to Council through the SPC on CPS no later than Q1 2019.

MOTION CARRIED

7.2 Calgary Sport Tourism Authority Update, CPS2018-0546

The following documents were received for the Corporate Records with respect to Report CPS2018-0546:

- A PowerPoint presentation entitled "Ultimate hosts. Ultimate host city", dated 2018 May 02
- A document entitled, "Ultimate hosts. Ultimate host city"

Moved by Councillor Jones

That with respect to Report CPS2018-0546, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend Council:

1. Approve the Calgary Sport & Major Events Committee Terms of Reference as presented in Attachment 1; and
2. Direct Administration work with Tourism Calgary to bring a recommended slate of committee members for appointment to the Calgary Sport and Major Events Committee for Council's consideration no later than Q2 2018.

MOTION CARRIED

7.3 Proposed Sport for Life Policy, CPS2018-0358

Committee recessed at 12:03 p.m. and reconvened at 1:00 p.m. with Councillor Colley-Urquhart.

The following documents were received for the Corporate Records with respect to Report CPS2018-0358:

- A PowerPoint presentation entitled "Proposed Sport for Life Policy", dated 2018 May 02
- A PowerPoint presentation entitled "Sport Calgary", dated 2018 May 01
- A booklet, entitled "2017 Annual Review"

Speakers:

1. Murray Sigler
2. Catriona Le May Doan
3. Cindy Ady

Moved by Councillor Jones

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

1. Rescind, in whole, *Calgary's Civic Sport Policy - CSPA002* (Attachment 1);
2. Approve the proposed Sport for Life Policy (Attachment 2).

MOTION CARRIED

7.4 Cultural Plan Integrated Policy Framework, CPS2018-0253

The following document was received for the Corporate Records with respect to Report CPS2018-0253:

- A PowerPoint presentation entitled "Cultural Plan Integration policy Framework", dated 2018 May 02.

Moved by Councillor Woolley

That with respect to Report CPS2018-0253, the following be approved, **as amended**:

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

1. Receive the Cultural Plan Integrated Policy Framework update and direct Administration to utilize the Framework to ensure that planning culturally is reflected in the development of future plans, policies and processes, including One Calgary.
2. **Direct Administration to undertake an exploratory discussion of formally including a cultural component in the Developed Area Guidebook and ARPs and ASPs at the NextCity Advisory Committee.**

MOTION CARRIED

Moved by Councillor Carra

Amendment:

2. Direct Administration to undertake an exploratory discussion of formally including a cultural component in the Developed Area Guidebook and ARPs and ASPs at the NextCity Advisory Committee.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

(None)

8.2 NOTICE(S) OF MOTION

(None)

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

(None)

10.2 URGENT BUSINESS

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 1:26 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2018 MAY 28
REGULAR MEETING OF COUNCIL:

CONSENT:

5.1 Cannabis Legalization - Consumption at Festivals and Events (Deferral Request),
CPS2018-0515

7.1 Gender Equity and Diversity Scoping Report, CPS2018-0362

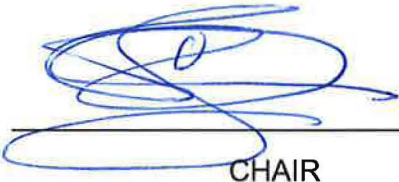
7.2 Calgary Sport Tourism Authority Update, CPS2018-0546

7.3 Proposed Sport for Life Policy, PCS2018-0258

7.4 Cultural Plan Integrated Policy Framework, CPS2018-0253

The next Regular Meeting of the SPC on Community and Protective Services has been
scheduled for 2018 June 06.

CONFIRMED BY COMMITTEE ON 2018 JUNE 06


CHAIR
ACTING CITY CLERK