



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**June 6, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor G. Chahal, Acting Vice Chair
Councillor S. Chu
Councillor J. Farkas
Councillor R. Jones
Councillor E. Woolley
*Councillor D. Farrell
*Councillor J. Gondek
*Councillor W. Sutherland

ALSO PRESENT: General Manager K. Hanson
Acting City Clerk D. Williams
Legislative Assistant D. Ford

1. CALL TO ORDER

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

2. OPENING REMARKS

Moved by Councillor Chu

That Councillor Chahal be elected, by acclamation, as Acting Vice-Chair of the 2018 June 06 Regular Meeting of the SPC on Community and Protective Services.

MOTION CARRIED

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2018 June 06 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 May 02

Moved by Councillor Chahal

That the Minutes from the Regular Meeting of the SPC on Community and Protective Services, 2018 May 02, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Status of Outstanding Motions and Directions - June 2018, CPS2018-0724

Moved by Councillor Chahal

That with respect to Report CPS2018-0724, the following be approved:

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

MOTION CARRIED

5.2 Calgary Police Services Annual Report, CPS2018-0618

A PowerPoint Presentation entitled "Standing Policy Committee on Community & Protective Services", dated 2018 June, was distributed with respect to Report CPS2018-0618.

Speaker

Larry Heather

Moved by Councillor Sutherland

That with respect to Report CPS2018-0618, the following be approved:

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

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Cannabis Legalization – Festivals and Events, CPS2018-0718

Distribution with respect to Report CPS2018-0718:

- a PowerPoint Presentation entitled "Cannabis Legalization Consumption at Festivals and Events", dated 2018 June 06; and
- a letter from Cindy McLeod, Calgary International Blues Festival, dated 2018 May 30.

Speaker

Sara Leishman

Moved by Councillor Chu

That with respect to Report CPS2018-0718, the following be approved:

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

1. That Council give three readings to the proposed bylaw to amend the Cannabis Consumption Bylaw 24M2018 contained in Attachment 1; and
2. Administration work with stakeholders to monitor cannabis consumption areas at festivals and events and report back to Council through the SPC on Community and Protective Services in 2019 Q4.

Against: Councillor Farrell and Councillor Gondek

MOTION CARRIED

7.2 Recommendation on Amendments to the Corporate Public Art Policy, CPS2018-0359

Distributions with respect to Report CPS2018-0359:

- A PowerPoint Presentation entitled "CPS2018-0359 Report on NOM2017-35 Public Art"; and
- Speaking notes from Larry Heather.

Receive for the Corporate Record with respect to Report CPS2018-0359;

- speaking notes from Katherine Wagner;
- speaking notes from Ciara McKeown;
- speaking notes from Shauna Thompson;
- speaking notes from Diana Sherlock;
- speaking notes from Jarvis Hall; and
- speaking notes from Tristan Surtees.

Speakers

1. Joey Stewart
2. Katherine Wagner
3. Tamara Marajh
4. Carrie Phillips-Kieser
5. Teresa Posyniak
6. Larry Heather

Committee recessed at 12:00 p.m. and reconvened at 1:01 p.m. with Councillor Colley-Urquhart in the Chair.

Councillor Chahal assumed the Chair at 1:02 p.m.

Councillor Colley-Urquhart, on behalf of the SPC on Community and Protective Services, recognized the upcoming retirement of Kurt Hanson, General Manager, Community and Protective Services, and thanked him for his 37 years of dedicated service to The City of Calgary.

Councillor Colley-Urquhart resumed the Chair at 1:11 p.m. and Councillor Chahal returned to his seat in Committee.

7. Ciara McKeown
8. Alana Barfield
9. Shauna Thompson
10. Diana Sherlock
11. Karly Mortimer
12. Jarvis Hall
13. Tristan Surtees

A clerical correction was noted on Page 2 of 9, first paragraph, by adding the words "could be" following the words "Therefore, the recommendations point to a single capital program with a four year plan."

Moved by Councillor Chu

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 77(c) be suspended, to allow Members additional time for questions to Administration.

MOTION CARRIED

Moved by Councillor Chu

That Attachment 2 of Report CPS2018-0359 be amended, on Page 4 of 6, under section "What will be Different", bullet four, by adding the words "including making the final decision." following the words "unique needs of a variety of communities".

ROLL CALL VOTE

For: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

Against: (4): Councillor Colley-Urquhart, Councillor Chahal, Councillor Farrell, and Councillor Gondek

MOTION DEFEATED

Moved by Councillor Farkas

That with respect to Report CPS2018-0359, Recommendation 3, be amended, by deleting the words "national and international" following the words "strategy better suited to encourage applications from local.".

ROLL CALL VOTE

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

Against: (6): Councillor Colley-Urquhart, Councillor Chahal, Councillor Woolley, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farkas

That Report CPS2018-0359, be amended by adding a new Recommendation 9, as follows, and by renumbering the Recommendations accordingly:

"9. Investigate mechanisms and metrics to adjust Public Art Program spending during times of economic hardship to show financial restraint and act in support of the local economy."

ROLL CALL VOTE

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

Against: (5): Councillor Colley-Urquhart, Councillor Woolley, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farkas

That Report CPS2018-0359, be amended by adding a new Recommendation 9, as follows, and by renumbering the Recommendations accordingly:

"9. Investigate placement, ownership, and funding approaches to partner with non-government sectors as a means to increase value-for-dollar and accessibility."

ROLL CALL VOTE

For: (5): Councillor Colley-Urquhart, Councillor Chahal, Councillor Chu, Councillor Farkas, and Councillor Sutherland

Against: (3): Councillor Woolley, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Chu

That Report CPS2018-0359, be amended by adding a new Recommendation 10, as follows, and by renumbering the Recommendations accordingly:

"10. Explore options and cost implications of moving the travelling light to another location that is more engaging for the public as a piece of public art."

ROLL CALL VOTE

For: (3): Councillor Colley-Urquhart, Councillor Chu, and Councillor Farkas

Against: (5): Councillor Chahal, Councillor Woolley, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

MOTION DEFEATED

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(2)(b) be suspended, by general consent, to allow Committee to complete today's Agenda prior to the scheduled 3:15 p.m. recess.

Moved by Councillor Woolley

That with respect to Report CPS2018-0359, the following be approved, **after amendment, and as amended:**

That the SPC on Community and Protective Services recommend that Council

1. File the Administration Recommendations; and

Direct Administration to:

2. Pool the per cent for public art from all eligible capital projects and create a capital program for public art to enable flexibility and improved reporting;
3. Develop a parallel procurement strategy better suited to encourage applications from local, national and international artists;
4. Form a Public Art Steering Committee that will include key external stakeholders and one member of Council to develop a Public Art Strategy with a four-year Action Plan, tied in to Infrastructure Calgary's priorities;
5. Engage the external consultant to work with the Public Art Board to review its mandate, in keeping with best practice in other cities, include the skills, attributes and expertise required to serve on the Public Art Advisory Board in time for the 2018 Organization Day, including appointing a member of Council;
6. Implement a suite of engagement strategies to enable public engagement throughout all stages of public art projects;
7. Dedicate communications and engagement resources to maintain to ensure ongoing, timely, information for the public;
8. Direct Administration to work with the external consultant to engage individually and then collectively with members of Calgary's Public Art Alliance;
- 9. Investigate placement, ownership, and funding approaches to partner with non-government sectors as a means to increase value-for-dollar and accessibility; and**
- 10. Report back to Council with refinements based on further engagement and an update on progress toward implementation no later than Q1 2019, at which time if progress is satisfactory, the suspension of the Public Art Policy should be lifted.**

MOTION CARRIED

7.3 Golf Sustainability Work Plan Update, CPS2018-0349

Speaker

Michelle Deacon

Moved by Councillor Chahal

That, subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 3:32 p.m., in the Council Lounge in order to discuss a confidential matter with respect Item 7.3 Attachment 6 to Golf Sustainability Work Plan Update, CPS2018-0349

MOTION CARRIED

Committee moved into Public Meeting at 3:52 p.m. with Councillor Colley-Urquhart in the Chair.

Moved by Councillor Woolley

That the Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report CPS2018-0349:

Clerk: D.Williams, D. Ford. Advice: J. McLaughlin, G. Steinraths, L. Lanctot, M. Brundson, C. McLean, K. Hanson. Legal: R. Andersen

Moved by Councillor Sutherland

That the Recommendations contained in Report CPS2018-0349 be amended by adding a Recommendation 3, as follows:

"3. Direct that Administration report back to Council through the One Calgary budget process with options that reflect the overall Golf Course Operations to break even in terms of revenue and operating expenses."

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report CPS2018-0349, the following be approved, **as amended:**

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

1. Direct that Administration report back to Council on results, indicators and performance measures by Q2 of the final year of each planning cycle to inform a plan for the next cycle;
2. Direct that Attachment 6 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* (and that Council consider content therein in camera if requested by Council); and
- 3. Direct that Administration report back to Council through the One Calgary budget process with options that reflect the overall Golf Course Operations to break even in terms of revenue and operating expenses.**

MOTION CARRIED

7.4 Green Line City Shaping Implementation Strategy - Deferral, CPS2018-0404

Moved by Councillor Farkas

That with respect to Report CPS2018-0404, the following be approved:

That the SPC on Community and Protective Services recommend that Council defer the report on Green Line City Shaping Implementation Strategy to report back to the SPC on Community and Protective Services no later than Q4 2018.

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 3:56 p.m.

MOTION CARRIED

The following items have been forwarded to the 2018 June 25 Regular Meeting of Council:

Consent

Calgary Police Services Annual Report, CPS2018-0618

Recommendation on Amendments to the Corporate Public Art Policy, CPS2018-0359

Golf Sustainability Work Plan Update, CPS2018-0349

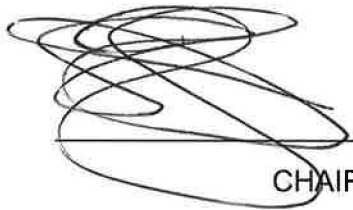
Green Line City Shaping Implementation Strategy - Deferral, CPS2018-0404

Other

Cannabis Legalization – Festivals and Events, CPS2018-0718

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled for 2018 July 18.

CONFIRMED BY COMMITTEE ON 2018 JULY 18



CHAIR



ACTING CITY CLERK