



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**March 13, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor G-C. Carra, Vice-Chair
Councillor S. Chu
Councillor J. Gondek
Councillor R. Jones
Councillor E. Woolley
Councillor D. Farrell
Councillor S. Keating

ALSO PRESENT: Acting General Manager K. Black
Legislative Assistant T. Rowe
Acting City Clerk L. Gibb

1. CALL TO ORDER

Councillor Colley-Urquhart called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Councillor Colley-Urquhart provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 13 March 2019 Regular Meeting of the SPC on Community and Protective Services be amended, as follows:

- by bringing forward Item 7.3, CPS2019-0277 to be dealt with under section 6, Postponed Reports; and
- by bringing forward Items 7.4, CPS2019-0142 and 7.5, CPS2019-0222 to be dealt with immediately before Item 7.1.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Community and Protective Services 2019 February 13

Moved by Councillor Woolley

That the Minutes of the Regular Meeting of the SPC on Community and Protective Services held on 2019 February 13, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

- 5.1 Status of Outstanding Motions and Directions (as of 2019 March 1), CPS2019-0327

Moved by Councillor Jones

That the Committee approve the recommendations contained in the following Report in an omnibus motion:

5.1 Status of Outstanding Motions and Directions (as of 2019 March 1), CPS2019-0327

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Corporate Public Art Program Review Update, CPS2019-0014

Councillor Carra introduced the City Hall School class. They are 28 students in Grades 5 and 6 at Chinook Park School with their teacher, Kait Henry.

The following document was distributed with respect to Report CPS2019-0014:

- a presentation entitled "Corporate Public Art Program Update", dated 2019 March 13

The following documents were received for the Corporate Record with respect to Report CPS2019-0014:

- Public speaker notes from Linda Shaikh
- Public speaker notes from Karly Mortimer
- Public speaker notes from Daniel J. Kirk
- Public speaker notes from Clara McKeown
- Public speaker notes from Shauna Thompson
- Public speaker notes from Tristan Surtees

SPEAKERS:

1. Linda Shaikh;
2. Karly Mortimer;
3. Daniel J. Kirk;
4. Diana Sherlock;
5. Ciara McKeown;
6. Shauna Thompson; and

7. Tristan Surtees;

Committee approved by General Consent that items received for the Corporate Record will be included as an attachment to report CPS2019-0014.

Moved by Councillor Woolley

That with respect to Report CPS2019-0014, the following be approved:

1. That the SPC on Community and Protective Services recommend that Council direct Administration to complete the transfer of previously-approved budgets to a Corporate Public Art program: capital activity 446510; and
2. Report back to Council through the SPC on Community and Protective Services no later than Q1 2020 on a public art workplan and strategy for 2020 – 2022, and review the suspension of the Public Art Policy at that time.
3. That the SPC on Community and Protective Services refer this report as an item of urgent business to the Combined Meeting of Council on 2019 March 18 to meet Council's direction to report back by the end of Q1 2019.

MOTION CARRIED

7.2 Social Wellbeing Policy Report, CPS2019-0276

The following documents were received for the Corporate Record with respect to Report CPS2019-0276:

- Public speaker notes from Victoria Burns
- Public speaker notes from Karla Danan

SPEAKERS:

1. Victoria Burns
2. Karla Danan

By General Consent, items received for the Corporate Record will be included as an attachment to report CPS2019-0276.

Moved by Councillor Carra

With respect to Report CPS2019-0276, the following be approved:

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

1. Approve the Social Wellbeing Policy (Attachment 1); and
2. Rescind the Fair Calgary Policy (CSPS019) (Attachment 2).

MOTION CARRIED

7.3 Calgary Aboriginal Urban Affairs Committee Governance Review – Deferral, CPS2019-0277

Moved by Councillor Gondek

That with respect to Report CPS2019-0277, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council defer the report on the modernization of CAUAC's Terms of Reference that was scheduled for 2019 Q1 to no later than 2019 Q3.

MOTION CARRIED

7.4 Calgary Transit Access Expanded Programs Evaluation, CPS2019-0142

Moved by Councillor Chu

That with respect to Report CPS2019-0142, the following be approved:

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

1. Direct Administration to begin the RFSQ for the ACE program; and
2. Direct Administration to engage with the taxi industry prior to developing the next procurement strategy for CTA ride-share program.

3.

MOTION CARRIED

7.5 Parks and Pathways Bylaw Review, CPS2019-0222

Moved by Councillor Chu

That with respect to Report CPS2019-0222, the following be approved:

1. That the SPC on Community and Protective Services recommend that Council give three readings to the proposed Parks and Pathways Bylaw (Attachment 1); and
2. That the SPC on Community and Protective Services refer this report as an item of urgent business to the Combined Meeting of Council on 2019 March 18 in order to align with TT2019-0205 (as per Council direction in C2018-0934 to facilitate the use of mobility devices with electric motors).

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

The following items have been forwarded to the 2019 March 18 Combined Meeting of Council:

URGENT BUSINESS

Corporate Public Art Program Review Update, CPS2019-0014

Parks and Pathways Bylaw Review, CPS2019-0222

The following items have been forwarded to the 2019 April 8 Combined Meeting of Council:

CONSENT

Social Wellbeing Policy Report, CPS2019-0276

Calgary Aboriginal Urban Affairs Committee Governance Review - Deferral, CPS2019-0277

Calgary Transit Access Expanded Programs Evaluation, CPS2019-0142

Moved by Councillor Jones

That this meeting adjourn at 12:09 p.m.

MOTION CARRIED

The next Regular Meeting of the SPC on Community and Protective Services is scheduled to be held on 2019 April 10.

CONFIRMED BY COMMITTEE ON 2019 MAY 08

A stylized, cursive signature in black ink, appearing to be a large 'S' or 'J' shape, written over a horizontal line.

CHAIR

A cursive signature in blue ink, reading 'Debbie Williams', written over a horizontal line.

ACTING CITY CLERK