

MINUTES

**SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2014 OCTOBER 29 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor E. Woolley, Vice-Chair
Councillor G-C. Carra
Councillor S. Chu
Councillor J. Magliocca
Councillor R. Pootmans
Councillor J. Stevenson

ALSO PRESENT: General Manager S. Dagleish
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2014 October 29 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 OCTOBER 01

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 October 01 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ADDRESSING OPERATING CHALLENGES WITH BOTTLE DEPOTS, CPS2014-0826

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Addressing Operating Challenges with Bottle Depots", with respect to Report CPS2014-0826.

SPEAKERS

1. Daniel White
2. Larry Heather

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2014-0826 be amended by adding Recommendations 2 and 3, as follows:

- "2. That Council directs Administration to continue to cooperate with the Beverage Container Management Board (BCMB) to resolve operating challenges with existing and future bottle depots; and**
- 3. That Report CPS2014-0826 be forwarded to the 2014 December 08 Combined Meeting of Council."**

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2014-0826 be approved, **as amended**, as follows:

That the SPC on Community and Protective Services recommends:

1. That Council receive this report for information;
2. **That Council directs Administration to continue to cooperate with the Beverage Container Management Board (BCMB) to resolve operating challenges with existing and future bottle depots; and**
3. **That Report CPS2014-0826 be forwarded to the 2014 December 08 Combined Meeting of Council.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 10:33 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2014 DECEMBER 10.

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 DECEMBER 08
COMBINED MEETING OF COUNCIL:

CONSENT:

ADDRESSING OPERATING CHALLENGES WITH BOTTLE DEPOTS, CPS2014-0826

The next Regular Meeting of the SPC on Community and Protective Services has been
scheduled to be held on 2014 December 10 at 9:30 a.m.

UNCONFIRMED