



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 OCTOBER 01 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor A. Chabot, Vice-Chair
Councillor S. Keating
Councillor J. Magliocca
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland

ALSO PRESENT: General Manager S. Dalgleish
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 Magliocca, that the Agenda for the 2014 October 01 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, RE: CIVIC PARTNERS, 2014 SEPTEMBER 03.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2014 September 03 Special Meeting of the SPC on Community and Protective Services, Re: Civic Partners be confirmed.

CARRIED

2.2 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 SEPTEMBER 05.

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2014 September 05 Regular Meeting of the SPC on Community and Protective Services, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CONSOLIDATION AND REVISION OF FIRE BYLAWS, CPS2014-0720

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "Consolidation and Revision of Fire Bylaws, CPS2014-0720", with respect to Report CPS2014-0720.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2014-0720 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Community and Protective Services:

1. Forward this report as an item of urgent business to the 2014 October 06 Combined Meeting of Council; and
2. Recommends that Council give three readings to the proposed City of Calgary Fire Operations and Fees Bylaw (Attachment 1).

And further, that the distributed powerpoint presentation entitled “Consolidation and Revision of Fire Bylaws, CPS2014-0720”, be attached to Report CPS2014-0720 prior to being forwarded to Council.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 10:05 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 OCTOBER 06
COMBINED MEETING OF COUNCIL AS AN ITEM OF URGENT BUSINESS:

CONSOLIDATION AND REVISION OF FIRE BYLAWS, CPS2014-0720

The next Regular Meeting of the SPC on Community and Protective Services has been
scheduled to be held on 2014 October 29 at 9:30 a.m.

UNCONFIRMED