



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 SEPTEMBER 05 AT 8:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor D. Colley-Urquhart, Chair
Councillor A. Chabot, Vice-Chair
Councillor S. Keating
Councillor J. Magliocco
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
*Councillor S. Chu
*Councillor D. Farrell
*Councillor E. Woolley

ALSO PRESENT:

General Manager S. Dalglish
Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2014 September 05 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 JULY 02

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 July 02 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ACTION PLAN 2015-2018 CALGARY POLICE SERVICE PREVIEW,
CPS2014-0691

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "The City of Calgary Action Plan 2015-2018, Calgary Police Service Business Plan Preview", dated 2014 September 05, with respect to Report CPS2014-0691.

DECLARATIONS OF INTEREST

*Councillors Chu and Farrell notified the Chair of a particular interest in all Reports on today's Agenda and were entitled to count toward the quorum and vote on the items.

IN CAMERA, Moved by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(a), (b) and (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:14 a.m., in order to consider a confidential matter with respect to Report CPS2014-0691.

CARRIED

The SPC on Community and Protective Services moved into public session at 10:15 a.m., with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the SPC on Community and Protective Services rise without reporting.

CARRIED

CHALLENGE THE CHAIR, Moved by Councillor Chabot, that the decision of the Chair, with respect to allowing a member of the Mayor's Office to attend the In Camera session, be overruled.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

D. Farrell, R. Pootmans, D. Colley-Urquhart

CARRIED

ATTENDANCE IN CAMERA, Moved by Councillor Chabot, that Mr. Scott Deederly, Senior Policy Advisor, be invited to attend the In Camera session of the 2014 September 05 Regular Meeting of the SPC on Community Protective Services, with regards to Report CPS2014-0691.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Farrell, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, D. Colley-Urquhart

Against:

None

CARRIED

IN CAMERA, Moved by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(a), (b) and (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:23 a.m., in order to consider a confidential matter with respect to Report CPS2014-0691.

CARRIED

The SPC on Community and Protective Services moved into public session at 10:58 a.m., with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the SPC on Community and Protective Services rise without reporting.

CARRIED

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2014-0691 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services:

1. **Recommends that Council** receive this report for information;
2. **Requests that the Calgary Police Commission provide an In Camera briefing for City Council prior to budget deliberations, on operating risks and options to address those risks for Council consideration; and**
3. **Keep the In Camera discussion remain confidential pursuant to Sections 23(1)(b) and 24(1)(a), (b) and (d) of the *Freedom of Information and Protection of Privacy Act*.**
4. **And further, that the distribution be attached to the Report prior to being forwarded to Council.**

CARRIED

3.2 ACTION PLAN 2015-2018 COMMUNITY SERVICES & PROTECTIVE SERVICES
BUSINESS PLAN PREVIEW, CPS2014-0643

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "The City of Calgary Action Plan 2015-2018, Community Services & Protective Services Business Plan Preview", dated 2014 September 05, with respect to Report CPS2014-0643.

DECLARATION OF INTEREST

*Councillor Woolley notified the Chair of a particular interest in all remaining Reports on today's Agenda and was entitled to count toward the quorum and vote on the items.

RECESS

The SPC on Community and Protective Services recessed at 12:00 p.m., to reconvene at 1:00 p.m.

The SPC on Community and Protective Services reconvened at 1:00 p.m. with Councillor Colley-Urquhart in the Chair.

POINT OF ORDER

Councillor Keating rose on a Point of Order with respect to Councillor Chu's questions of clarification with respect to Report CPS2014-0643.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2014-0643 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services **recommends that Council** receive Report CPS2014-0643 for information.

And further, that the distribution be attached to the Report prior to being forwarded to Council.

CARRIED

3.3 CALGARY FIRE DEPARTMENT - 2013 ANNUAL REPORT, CPS2014-0597

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Calgary Fire Department 2013 Annual Report, SPC on Community and Protective Services", dated 2014 September 05, with respect to Report CPS2014-0597.

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to the Header of Report CPS2014-0597, by deleting the date "2014 September 03", and by substituting with the date "2014 September 05".

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in ~~Corrected~~ Report CPS2014-0597 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receives the Calgary Fire Department's 2013 Annual Report for information.

CARRIED

3.4 E-CIGARETTE REVIEW WORK PLAN, CPS2014-0663

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2014-0663 be approved, as follows:

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

1. Receive this report for information; and
2. Direct Administration to report back to the SPC on Community and Protective Services with Phase 1 findings by 2014 December.

ROLL CALL VOTE

For:

A. Chabot, S. Keating, R. Pootmans, D. Colley-Urquhart

Against:

S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

MOTION LOST

FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Pootmans requested that the lost motion with respect to Report CPS2014-0663 be forwarded to Council for information.

3.5 LIVERY SYSTEM ENHANCEMENTS, CPS2014-0664

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 27(1)(b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 3:05 p.m., in order to consider a confidential matter with respect to Report CPS2014-0664.

CARRIED

The SPC on Community and Protective Services moved into public session at 3:11 p.m., with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the SPC on Community and Protective Services rise without reporting.

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 3:13 p.m., to reconvene at 3:40 p.m., in the Council Chamber.

The SPC on Community and Protective Services reconvened at 3:40 p.m. in the Council Chamber with Councillor Colley-Urquhart in the Chair.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Livery System Enhancements", dated 2014 September 05, with respect to Report CPS2014-0664.

SPEAKERS

1. Kurt Enders

DISTRIBUTION

At the request of Mr. Enders and with the concurrence of the Chair, the Legislative Assistant distributed copies of an untitled document, with respect to Report CPS2014-0664.

2. Ausama El-Masri
3. Weam El Zein
4. Tim Bardsley

DISTRIBUTION

At the request of Mr. Bardsley and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2014-0664:

- A letter from Tim Bardsley, Partner, Dentons Canada LLP, dated 2014 September 05;
- A report entitled "determining the Appropriate Number of Taxicabs and its Impacts for the City of Toronto", from Taxi Research Partners; and
- A document entitled "Petition to the Calgary City Council" containing 309 signatures.

5. Peter McCaffrey

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Mr. McCaffrey's presentation, entitled "Council Committee Meeting, Submission by Peter McCaffrey", dated 2014 September 05, with respect to Report CPS2014-0664.

6. Gurjeet Sidhu

DISTRIBUTION

At the request of Mr. Sidhu and with the concurrence of the Chair, the Legislative Assistant

distributed copies of a document entitled “Issues related to the Cab Industry – City of Calgary, Representation by the Cab operators”, with respect to Report CPS2014-0664.

7. Puma Banwait
8. Jaeem Chaudhry
9. Paramjit Kaler
10. Ismail Saeed
11. Mohamed Benini
12. Jeff Weshler
13. Len Bellingham
14. Judy McBride

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, that the scheduled time of recess be changed to 45 minutes, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

15. Jaskaran Randhawa
16. Gurinder Khurana
17. Harpreet Singh Dhillon
18. Roger Richard
19. Leah Cottam

RECESS

The SPC on Community and Protective Services recessed at 6:31 p.m. to reconvene at 7:15 p.m.

The SPC on Community and Protective Services reconvened at 7:15 p.m. with Councillor Colley-Urquhart in the Chair.

20. Cam Naghshineh

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Mr. Naghshineh's speaking notes, dated 2014 September 05, with respect to Report CPS2014-0664.

21. Parmer Gill
22. Gurdev Sekhon
23. Manjit Hallan
24. Harpal Sra
25. Jaspal Sekhon
26. Jaswinder Dhillon
27. Jatinder Cheema
28. Harbakhsh S. Johal.

AMENDMENT, Moved by Councillor Chabot, that Administration Recommendation 2 contained in Report CPS2014-0664 be amended as follows:

- By deleting the number “383” following the words “approve the release of”, and by substituting with the number “61”; and
- By deleting the number “42” prior to the words “of which are accessible”, and by substituting with the number “7”.

ROLL CALL VOTE

For:

A. Chabot, J. Stevenson

Against:

S. Chu, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, D. Colley-Urquhart

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Chabot, that Councillor Stevenson’s proposed amendment be amended by deleting the words “provided the data is acceptable to Council”, and by substituting with the words “provided the data supports releasing the next one third of the Taxi Plate Licenses (TPLs)”.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, S. Keating, J. Stevenson

Against:

J. Magliocca, R. Pootmans, W. Sutherland, D. Colley-Urquhart

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Chu, that Stevenson’s proposed amendment be amended by deleting the number “8”, following the words “be released every”, and by substituting with the number “12”.

ROLL CALL VOTE

For:

S. Chu

Against:

A. Chabot, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, D. Colley-Urquhart

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Sutherland, that Stevenson's proposed amendment be amended by deleting the words "is acceptable to Council" following the words "provided the updated data", and by substituting with the words "is acceptable to the Taxi Limousine Advisory Committee, and that Administration's Recommendations be forwarded to Council."

Opposed: J. Magliocca, R. Pootmans

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, that the scheduled time of recess be changed in order to complete Report CPS2014-0664, as per Section 92(1) of the Procedure Bylaw 44M2006, as amended.

CARRIED

RECESS, Moved by Councillor Keating, that the SPC on Community and Protective Services recess for 5 minutes, to reconvene at the call of the Chair.

CARRIED

The SPC on Community and Protective Services reconvened at 9:39 p.m. with Councillor Colley-Urquhart in the Chair.

AMENDMENT TO AMENDMENT, Moved by Councillor Keating, that Councillor Stevenson's proposed amendment, as amended, be further amended by deleting the words "That one third of the new plates referenced in Recommendation 2 be released every 8 months", at the beginning of the sentence, and by substituting with the words "Release 128 of the new plates immediately (14 of which are accessible), and then 128 plates (14 of which are accessible), and 127 plates (14 of which are accessible), every 8 months, respectively,".

ROLL CALL VOTE

For:
A. Chabot, S. Keating, J. Stevenson

Against:
S. Chu, J. Magliocca, R. Pootmans, W. Sutherland, D. Colley-Urquhart

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Sutherland, that Councillor Stevenson's proposed amendment, as amended, be further amended by deleting the words "That one third of the new plates referenced in Recommendation 2 be released every 8 months", at the beginning of the sentence, and by substituting with the words "Release 128 of the new plates referenced in Recommendation 2 immediately (14 of which are accessible), and then an additional 128 plates (14 of which are accessible) 8 months later, and the final 127 plates (14 of which are accessible), 8 months after that."

ROLL CALL VOTE

For:

S. Chu, S. Keating, J. Magliocca, W. Sutherland

Against:

A. Chabot, R. Pootmans, J. Stevenson, D. Colley-Urquhart

MOTION LOST

AS AMENDED, AMENDMENT, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2014-0664 be amended by adding a new Recommendation 3, as follows, and by renumbering the remaining Recommendations accordingly:

- "3. That one third of the new plates referenced in Recommendation 2 be released every 8 months, provided the updated data **is acceptable to the Taxi Limousine Advisory Committee, and that Administration's Recommendations be forwarded to Council.**"

ROLL CALL VOTE

For:

A. Chabot, S. Chu, S. Keating, J. Stevenson

Against:

J. Magliocca, R. Pootmans, W. Sutherland, D. Colley-Urquhart

MOTION LOST

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2014-0664 be approved, **after amendment**, as follows:

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

1. Give three readings of the proposed wording amending the Livery Transport Bylaw 6M2007 to increase the taxi meter rate 8.1% (Attachment 1);
2. Give three readings of the proposed wording amending the Livery Transport Bylaw 6M2007 (Attachment 2) to approve the release of 383 new plates, 42 of which are accessible;
3. Receive for information the Smartphone technology information, and
4. Receive for information the Citizen Satisfaction Survey (Attachment 3).
5. **And further, that the In Camera discussions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a), (b) and (d) of the Freedom of Information and Protection of Privacy Act.**

ROLL CALL VOTE

For:

S. Chu, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, D. Colley-Urquhart

Against:

A. Chabot, J. Stevenson

CARRIED

FORWARD LOST MOTIONS

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Chabot requested that the lost motions with respect to Report CPS2014-0664 be forwarded to Council for information.

BRING FORWARD, Moved by Councillor Pootmans, that Reports CPS2014-0694 and CPS2014-0642 be brought forward to be dealt with at this time.

Opposed: J. Magliocca

CARRIED

3.6 FESTIVAL AND EVENT POLICY - UPDATE ON IMPLEMENTATION, CPS2014-0694

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Festival and Event Policy Update on Implementation", dated 2014 September 03, with respect to Report CPS2014-0694.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0694 be approved, as follows:

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

CARRIED

3.7 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2014-0642

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2014-0642 be approved, as follows:

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

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 10:00 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 SEPTEMBER 22
REGULAR MEETING OF COUNCIL:

CONSENT:

ACTION PLAN 2015-2018 CALGARY POLICE SERVICE PREVIEW, CPS2014-0691

ACTION PLAN 2015-2018 COMMUNITY SERVICES & PROTECTIVE SERVICES BUSINESS
PLAN PREVIEW, CPS2014-0643

CALGARY FIRE DEPARTMENT - 2013 ANNUAL REPORT, CPS2014-0597

FESTIVAL AND EVENT POLICY - UPDATE ON IMPLEMENTATION, CPS2014-0694

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council.
Accordingly, they should be voted on separately.)

E-CIGARETTE REVIEW WORK PLAN, CPS2014-0663

LIVERY SYSTEM ENHANCEMENTS, CPS2014-0664

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled
to be held on 2014 October 01 at 9:30 AM.