



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**June 12, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor S. Chu
Councillor J. Gondek
Councillor R. Jones
Councillor J. Magliocca
Councillor E. Woolley
Councillor D. Farrell

ALSO PRESENT: Acting General Manager K. Black
Acting City Clerk L. Gibb
Legislative Advisor D. Williams

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Councillor Colley-Urquhart provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Following nomination procedures, Councillor Chu was elected Acting Vice-Chair for the 2019 June 12 Regular Meeting of the Standing Policy Committee on Community and Protective Services.

Moved by Councillor Magliocca

That the Agenda for the 2019 June 12 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Special Meeting of the SPC on Community and Protective Services, 2019 May 07

Moved by Councillor Gondek

That the Minutes of the Special Meeting of the Standing Policy Committee on Community and Protective Services held 2019 May 07 be confirmed.

MOTION CARRIED

- 4.2 Minutes of the Regular Meeting of the SPC on Community and Protective Services, 2019 May 08

Moved by Councillor Chu

That the Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services held 2019 May 08 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Magliocca

That the Administration Recommendations contained in the following Reports be approved in an omnibus motion:

- 5.1 Status of Outstanding Motions and Directions (as of 2019 June 12), CPS2019-0778
- 5.2 Response to Water Fluoridation in The City of Calgary – Request for Deferral, CPS2019-0781
- 5.3 4th Avenue Flyover Land Disposition Update, CPS2019-0773
- 5.4 Saddleridge Road Right of Way as Park Space, CPS2019-0769
- 5.5 Rail Corridor Emergency Response Plan, CPS2019-0780

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 2018 Calgary Combative Sports Commission Annual Report, CPS2019-0776

A handout entitled "Calgary Combative Sports Commission 2018 Annual Report CPS2019-0776" dated 2019 June 12 was received for the Corporate Record.

Speakers

- 1. Shirley Stanzi
- 2. T.J. Madigan

Moved by Councillor Jones

That with respect to Report CPS2019-0776, the following be approved:

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

1. Give three readings to the proposed amendment to the Combative Sports Commission Bylaw 53M2006 (Attachment 1) to facilitate a reduced fee for one day licence, decreasing the overall cost for hosting a combative sports event.

MOTION CARRIED

7.2 Community Action on Mental Health and Addiction Strategic Framework, CPS2019-0755

The following items were distributed with respect to Report CPS2019-0755:

- A presentation entitled "CPS2019-0755 Community Action on Mental Health and Addiction, June 12 2019;" and
- A handout of panel member biographies entitled "Community Action on Mental Health and Addiction Panel Members."

Speakers

1. Karen Cosbee
2. Janet Chate
3. Husan Sheikh
4. Bob Wilkie

Moved by Councillor Farrell

That Councillor Gondek's proposed motion with respect to Report CPS2019-0755, be amended as follows:

4. Approve the terms of reference for the Community Action on Mental Health and Addiction Leaders Forum (Attachment 3) to guide the development of the associated strategy and direct Administration to develop a list of recommended members.
5. Forward this report (CPS2019-0755) to the 2019 July 29 Combined Meeting of Council with a supplemental attachment including the names of proposed members of the Community Action on Mental Health and Addiction Leader Forum as per the above recommendation.
6. Direct that Administration report back no later than Q4 2020 with a Community Action on Mental Health and Addiction Strategy and collaborative implementation plan guided by the strategic framework (Attachment 1).
7. Approve the terms of reference for the Mental Health and Addiction Collaborative Investors Table (Attachment 4).
8. Authorize Administration to allocate \$1 million of the previously earmarked funds to test promising initiatives through a fast pilot process, to be developed in collaboration with other potential funding partners who will form part of the Mental Health and Addiction Collaborative Investors Table.

MOTION CARRIED

Moved by Councillor Magliocca

That Committee reconsider Councillor Farrells's previous amendments to the Recommendations with respect to Report CPS2019-0755.

ROLL CALL VOTE

For: (5) Councillor Chu, Councillor Gondek, Councillor Magliocca, Councillor Colley-Urquhart, Councillor Jones

Against: (2) Councillor Farrell, Councillor Woolley

MOTION CARRIED

Moved by Councillor Farrell

That Councillor Gondek's proposed motion with respect to Report CPS2019-0755, be amended as follows:

4. Approve the terms of reference for the Community Action on Mental Health and Addiction Leaders Forum (Attachment 3) to guide the development of the associated strategy and direct Administration to develop a list of recommended members.
5. Forward this report (CPS2019-0755) to the 2019 July 29 Combined Meeting of Council with a supplemental attachment including the names of proposed members of the Community Action on Mental Health and Addiction Leader Forum as per the above recommendation.
6. Direct that Administration report back no later than Q4 2020 with a Community Action on Mental Health and Addiction Strategy and collaborative implementation plan guided by the strategic framework (Attachment 1).
7. Approve the terms of reference for the Mental Health and Addiction Collaborative Investors Table (Attachment 4).
8. Authorize Administration to allocate \$1 million of the previously earmarked funds to test promising initiatives through a fast pilot process, to be developed in collaboration with other potential funding partners who will form part of the Mental Health and Addiction Collaborative Investors Table.

RECORDED VOTE

For: (3): Councillor Jones, Councillor Woolley, and Councillor Farrell

Against: (4): Councillor Colley-Urquhart, Councillor Chu, Councillor Gondek, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Farrell

That Councillor Gondek's proposed motion with respect to Report CPS2019-0755, be amended by adding a new recommendation 4, as follows:

4. Authorize Administration to allocate up to \$3 million of the previously earmarked funds for 2020, to maintain current programs funded through the

Prevention Investment Framework with Mental Health and Addiction Lens that are demonstrating positive results.

ROLL CALL VOTE

For: (7): Councillor Colley-Urquhart, Councillor Chu, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Woolley, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek

That with respect to Report CPS2019-0755, recommendations 1 and 4 be approved, **as amended**, as follows:

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

1. Receive this report for information; and

4. Authorize Administration to allocate up to \$3 million of the previously earmarked funds for 2020, to maintain current programs funded through the Prevention Investment Framework with Mental Health and Addiction Lens that are demonstrating positive results

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek

That with respect to Report CPS2019-0755, recommendations 2 and 3 be approved, as follows:

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

2. Request that the Mayor's Office coordinate a meeting between the Alberta Associate Minister of Mental Health and Addictions and the Community Action on Mental Health and Addiction Panel to outline the approach Calgary has created and encourage the Associate Minister to lead a province-wide plan with attention to the work Calgary has done to date.

3. Administration to report back to the SPC on Community and Protective Services after the meeting with the Associate Minister has taken place, no later than Q42019.

Against: Councillor Woolley

MOTION CARRIED

That pursuant to Section 134(a) of Procedure Bylaw 35M2017, Councillor Farrell requested that the lost motion be forwarded to Council for information.

7.3 Gender Equity, Diversity and Inclusion Strategy, CPS2019-0729

The following items were distributed with respect to Report CPS2019-0729:

- A presentation entitled “Gender Equity, Diversity and Inclusion Strategy”, 2019 June 12;
- Speaking Notes from Esmahan Razavi on behalf of Equal Voice Alberta South; and
- Speaking Notes from Jason Kingley, Chair of the Social Wellbeing Advisory Committee.

Speakers

1. Esmahan Razavi
2. Jason Kingsley

Moved by Councillor Farrell

That with respect to Report CPS2019-0729, the following be approved:

That the Standing Policy Committee (SPC) on Community and Protective Services (CPS) recommend that Council:

1. Approve the Gender Equity, Diversity and Inclusion Strategy and direct Administration to implement the actions outlined (Attachment 1);
2. Accept this report as the report back on the Gender Equity and Diversity Baseline Assessment Council Innovation Fund application (PFC2018-0910); and
3. Direct Administration to develop a measurement plan and report back to Council with results to date on progress of implementation through the SPC on CPS no later than Q4 2020.

MOTION CARRIED

7.4 Multilingual Communications and Engagement Policy Report, CPS2019-0366

Moved by Councillor Gondek

That with respect to Report CPS2019-0366, the following be approved:

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

1. Directs Administration to continue to develop standards of service for equitable communications and engagement, including multilingual considerations, as guided by the Social Wellbeing Policy, and not proceed with a stand alone new policy for Multilingual Communications and Engagement;
2. Directs Administration to develop measures of success related to the delivery of equitable communication and engagement services in alignment with the Social Wellbeing Principles; and

3. Directs Administration to report back to the Standing Policy Committee on Community and Protective Services by Q2 2020.

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 Magliocca

That this meeting adjourn at 12:03 p.m.

MOTION CARRIED

The following items have been forwarded to the 2019 July 22 Combined Meeting of Council:

Consent

Response to Water Fluoridation in The City of Calgary – Request for Deferral, CPS2019-0781

Community Action on Mental Health and Addiction Strategic Framework, CPS2019-0755

Gender Equity, Diversity and Inclusion Strategy, CPS2019-0729

Multilingual Communications and Engagement Policy Report, CPS2019-0366

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

2018 Calgary Combative Sports Commission Annual Report, CPS2019-0776

The following items have been forwarded to the 2019 July 29 Combined Meeting of Council:

Consent

Saddleridge Road Right of Way as Park Space, CPS2019-0769

The next regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held on 2019 July 24 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED