

Status of Outstanding Motions and Directions (as of 2019 Sept 11)
Standing Policy Committee (SPC) on Community and Protective Services

The following table details the outstanding direction from Council for reports to return to the SPC on Community and Protective Services as of 2019 September 11, with items listed in order of anticipated report back date.

#	ITEM	SUBJECT (Direction to Administration)	SOURCE	DATE OF REQUEST/ DIRECTION	ANTICIPATED REPORT DATE
1	Indigenous Relations Office Engagement and Calgary Aboriginal Urban Affairs Committee (CAUAC) Governance Review	<p>IRO Present a scoping report through the SPC Community and Protective Services by Q3 2019, reflecting meaningful and regular engagement with First Nations, The Metis, Inuit and urban Indigenous Calgarians on the determination of IRO's collective collaborative vision and core functions.</p> <p>CAUAC 1. Hire an external consultant with expertise in Indigenous governance, who, after being authorized by Administration, is to undertake a comprehensive review of Calgary Aboriginal Urban Affairs Committee (CAUAC) in conjunction with the work on developing an Indigenous Relations Office, and report back to Council in Q1 of 2019 with recommendations on modernizing the Terms of Reference. <i>[Deferral to no later than Q3 2019 approved]</i> 2. Ensure that the work of the CAUAC review by the external consultant evolves into current best practice Indigenous governance in contrast to previous traditional colonial practices that have been a constraint in the past. 3. Ensure that the review provides a mechanism to meet the needs of Indigenous interests in Calgary.</p>	<p>CPS2018-1216</p> <p>N2018-1036</p>	<p>2018 November 19</p> <p>2018 October 22</p>	2019 September 11
2	Short Term Rentals Tiered Licence Category	Undertake work to create a new, tiered licence category in the Business Licence Bylaw 32M98 for Tourist Accommodation and bring forward amendments to this bylaw to Council through the SPC on Community and Protective Services no later than 2019 Q3;	CPS2018-1328	2018 December 17	2019 September 11

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		Revise the Lodging House licence category in the Business Licence Bylaw 32M98, to clarify the definition and scope for application to rooming, lodging, and boarding houses, and bring forward amendments to this bylaw to Council through the SPC on Community and Protective Services no later than 2019 Q3.			
3	Results of Community Engagement related to land purchase (17171 6 ST NE)	Report to SPC on CPS by Q3 2019 on results of community engagement related to purchase of land at 17171 6 ST NE <i>[pending approval of deferral request to March 2020]</i>	UCS2018-1139	2018 November 19	2019 September 11
4	Response to Lifeguards Notice of Motion (Saving \$4 Million Annually in the Budget)	Reduce \$4M from the previously-approved budget for hiring additional lifeguards to be redirected to further reduce the non-residential property tax rate...and that to maximize efficiencies, Administration review lifeguarding provisions on a site by site and basin by basin basis at City-operated facilities...and work with the Royal Lifesaving Society - Alberta and Northwest Territories Branch to update Pool Safety and Supervision Plans for all City of Calgary operated pool facilities. Report back to the SPC on CPS no later than Q3 2019.	C2018-1446	2018 December 17	2019 September 11
5	Flatwater Pools Business and Service Continuity Update	Pending discussions on business continuity opportunities and area Councillors, allocate up to \$800,000 from 2019 Corporate Program Savings to allow for interim servicing of the community recreational assets referred to in Line 75 – Recreation Opportunities for the 2019 year, and report to Council on 2019 September 30.	C2019-0901	2019 July 22	2019 September 11
6	Calgary Police Service Annual Report	Report by the Calgary Police Commission, with the Calgary Police Service, to provide at the least an annual update to the SPC on Community and Protective Services.	2003 November budget session	2003 November 26	2019 September 11

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7	Public Art Program Review Update	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.	CPS2019-0014	2019 March 18	2019 October 9
8	Response to Notice of Motion on Water Fluoridation	<p>NOW THEREFORE BE IT RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Engage the University of Calgary's O'Brien Institute for Public Health (OIPH) to conduct an objective assessment of the evidence: <ol style="list-style-type: none"> 1. In the extant literature; and, 2. By enlisting other University of Calgary partners such as the School of Public Policy as appropriate. 3. In consideration of jurisdictions in the world where tooth decay rates are decreasing; and, 4. In consideration of a cost-benefit analysis of water fluoridation with regard to more direct dental interventions, particularly in consideration of the lack of access to affordable dental care in Calgary; and, 5. In consideration of dental health as a public health vector with regard to other disease vectors impacting our population; and, 6. In consideration of piloting other potential approaches to public dental health like Scotland's Child Smile program; and, 7. In consideration of a more up to date and comprehensive comparison between dental caries rates in Calgary post de-fluoridation and Edmonton; and, 8. By examining other questions and concerns from members of City Council by conducting individual interviews; and, 	C2019-0219	2019 February 25	2019 October 29

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		<p>2. Invite the University of Calgary's OIPH to report and present their findings to Council through to the SPC on CPS no later than June 2019 [<i>Council later approved a deferral to October</i>] and, invite the study's Principal Investigator, Dr. Lindsay McLaren, to present her findings and recommendations, and respond to questions concurrently.</p> <ol style="list-style-type: none"> 1. Engage other potential willing and qualified bodies, such as Dr. Hardy Limeback BSc PhD (Biochemistry) DDS, Head, Preventive Dentistry, University of Toronto, to similarly assess water fluoridation and other programs to improve dental health. 2. Invite any other party participating in this inquiry to present findings at the same time. 			
9	Off-Leash Dog Parks Report	Work with stakeholders to revise relevant policies and guidelines in The Open Space Plan and Public Use Policy to enable off-leash dog parks as a component of the design and programming of open spaces within Municipal Reserve and other park spaces within communities. And that Administration report proposed changes to relevant policies to Council through the SPC on Planning and Urban Development by the end of September 2019 [<i>deferral and referral to SPC on CPS approved by Council on 2019 July 22</i>].	CPC2018-1359	2019 February 4	2019 November 13
10	Cannabis Bylaw Effect on Vulnerable Population	Administration to consult with key stakeholders and report back to Council, through the SPC on Community and Protective Services, no later than 2019 June on the implications and impacts of said bylaws with specific regard to minimizing unintended consequences and/or inequity amongst vulnerable populations. [<i>deferral to Q4 approved</i>]	CPS2019-0152	2018 April 5	2019 November 13

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11	Public Smoking, Waterpipe, Hotel/Motel prohibitions	Administration to engage citizens and key stakeholders (including Alberta Health Services) to further strengthen Smoking and Vaping Bylaw 23M2018, with consideration given to prohibiting: <ul style="list-style-type: none"> • Waterpipe smoking in workplaces, public premises and specified outdoor places; • Smoking in multi-unit public housing administered by the City of Calgary; • Smoking and vaping in hotel and motel rooms, in outdoor public parks and at outdoor public events; And report back to Council, through the SPC on Community and Protective Services with recommendations and bylaw amendments no later than Q2 2019. [<i>deferral to Q4 approved</i>]	CPS2019-0152	2018 April 5	2019 November 13
12	Cannabis Legalization – Festivals and Events	Administration to work with stakeholders to monitor cannabis consumption areas at festivals and events and report back to Council through the SPC on Community and Protective Services in 2019 Q4.	CPS2018-0718	2018 June 25	2019 November 13
13	Family and Community Support Services (FCSS) Funding Recommendations	Section 6.1.2B in the FCSS Policy requires that Council approve or amend funding recommendations. Section 6.2.1b requires that the SPC on Community and Protective Services make recommendations to Council to approve or amend funding recommendations. Administration to come by end of December each year, ideally the last SPC on Community and Protective Services meeting of the year, to provide Council enough time without having to be Urgent Business.	FCSS Policy	2016 November	2019 November 13

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14	Safe School Zones	<p>Now therefore be it resolved that City Council directs City Administration, in collaboration with Calgary school boards and school districts, to review concerns regarding exposure to harmful expression around school sites;</p> <p>AND FURTHER BE IT RESOLVED that City Administration undertake a review of whether the City of Calgary has the jurisdiction required to enact a constitutionally defensible bylaw that establishes a safe zone around schools where harmful expression would be prohibited;</p> <p>AND FURTHER BE IT RESOLVED that City Administration return to Council with recommendations on how best to safeguard children accessing schools from harmful expressions, reporting through the Standing Policy Committee on Community and Protective Services no later than Q4 2019.</p>	C2019-0446	2019 April 8	2019 November 13
15	Calgary Aboriginal Urban Affairs Committee (CAUAC) Annual Report	CAUAC to report annually to Council starting in 2015, through the SPC on Community and Protective Services, on progress towards its Strategic Plan.	PFC2014-0083	2014 February	Q4 2019
16	BiodiverCity Advisory Committee Annual Report	BiodiverCity Advisory Committee to report back annually as per their Council-approved Terms of Reference.	Terms of Reference	2015 January	Q4 2019
17	Community Representation Framework	Return to Council through the SPC on Community and Protective Services with a progress report on the implementation of the Community Representation Framework no later than the end of Q1 2020.	CPS2018-1393	2018 December 17	Q1 2020

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18	Social Wellbeing Advisory Committee Terms of Reference	Work with the Social Wellbeing Advisory Committee following the appointment of members at the 2018 October Organizational Meeting of Council and return to the SPC on Community and Protective Services no later than Q2 2020 with its first annual report.	CPS2018-0870	2018 July 30	Q2 2020
19	Combative Sports Commission Annual Report	Report annually as per the Combative Sports Commission bylaw.	Combative Sports Commission Bylaw	2014 November 3	Q2 2020
20	Multilingual Communications & Engagement	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; Develop measures of success related to the delivery of equitable communication and engagement services in alignment with the Social Wellbeing Principles; and Report back to the Standing Policy Committee on Community and Protective Services by Q2 2020.	CPS2019-0366	2019 July 22	Q2 2020
21	Gender Equity, Diversity and Inclusion Strategy	Develop a measurement plan and report back to Council with results to date on progress of implementation through the Standing Policy Committee on Community and Protective Services no later than Q4 2020.	CPS2019-0729	2019 July 22	Q4 2020
22	Livery Fee Review	Accelerate the planned review of the Livery Transport Bylaw 6M2007...and report back to Council through the Standing Policy Committee on Community and Protective Services with proposed amendments to the bylaw and its fee schedule no later than 2020 Q4.	CPS2019-0609	2019 May 27	Q4 2020

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23	Community Action on Mental Health and Addiction Strategic Framework	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.	CPS2019-0755	2019 July 29	Q4 2020
24	Wheelchair Accessible Taxi Service	Direct Administration to monitor the effectiveness of the Accessible Taxi Incentive Program and report back to Council through the SPC on Community and Protective Services, no later than 2021 Q1.	CPS2018-1033	2018 October 15	Q1 2021
25	Golf Course Operations	Report back to Council through the SPC on Community and Protective Services by Q2 2021, with an update on progress toward the options outlined in this report.	CPS2018-1256	2018 November 19	Q2 2021
26	Business Improvement Area Policy & Governance Framework	Report back on the Business Improvement Area policy and governance framework to no later than one year after the Provincial legislative changes related to Business Improvement Areas are finalized.	CPS2018-1097	2018 December 17	TBD
27	Status of Outstanding Motions and Directions	Administration to bring forward as an item of business to each Standing Policy Committee a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee to be dealt with on a quarterly basis.	PAC2007-05	2007 February 6	Quarterly