



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 JULY 02 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  
\*Councillor R. Jones

**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 July 02 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 JUNE 04

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 June 04 Regular Meeting of the SPC on Community and Protective Services, be confirmed.

CARRIED

### DECLARATION OF INTEREST

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

## 3. NEW BUSINESS

### 3.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2014-0453

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report CPS2014-0435 be approved, as follows:

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

CARRIED

### 3.2 COMMUNITY SERVICES & PROTECTIVE SERVICES 2013 YEAR IN REVIEW, CPS2014-0506

### DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "Community Services & Protective Services, 2013 Year in Review", with respect to Report CPS2014-0506.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0506 be approved, as follows:

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

CARRIED

3.3 2014 TAXI AND LIMOUSINE ADVISORY COMMITTEE WORK PLAN AND BUDGET AND PROPOSED TERMS OF REFERENCE UPDATES, CPS2014-0542

CLERICAL CORRECTION

A clerical correction was noted to Report CPS2014-0542 in Attachment 1, Page 1 of 3, under the Heading "Notes", third box, by deleting the years "2013-2104" following the words "increases for" and by substituting with the years "2013-2014".

APPROVE, Moved by Councillor Chabot, that the Taxi Limousine Advisory Committee Recommendations contained in Report CPS2014-0542 be approved, as follows:

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

1. Approve the proposed 2014 Taxi and Limousine Advisory Committee (TLAC) work plan (Attachment 2) and budget;
2. Authorize a TLAC honorarium amount of \$450 for the Chair and \$250 for other eligible members; and
3. Adopt the recommended changes to the TLAC Terms of Reference as outlined in Attachment 3.

CARRIED

3.4 LIVERY TRANSPORT BYLAW 6M2007 HOUSEKEEPING AMENDMENTS ,  
CPS2014-0543

APPROVE, Moved by Councillor Pootmans, that the Taxi and Limousine Advisory Committee and Administration Recommendation contained in Report CPS2014-0543 be approved, as follows:

That the SPC on Community & Protective Services recommends that Council give three readings to the proposed bylaw to amend the Livery Transport Bylaw 6M2007 (Attachment 1).

CARRIED

3.5 MCCALL LAKE REDEVELOPMENT FEASIBILITY STUDY AND UPDATE,  
CPS2014-0398

IN CAMERA, Moved by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 11:45 a.m., in order to consider a confidential matter with respect to Report CPS2014-0398.

Opposed: R. Jones

CARRIED

The SPC on Community and Protective Services moved into public session at 12:05 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 12:05 p.m. to reconvene at 1:05 p.m.

The SPC on Community and Protective Services reconvened at 1:05 p.m. 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 public Powerpoint presentation entitled "CPS2014-0398, McCall Lake Redevelopment Feasibility Study", with respect to Report CPS2014-0398.

IN CAMERA, Moved by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 1:30 p.m., in order to consider a confidential matter with respect to Report CPS2014-0398.

CARRIED

The SPC on Community and Protective Services moved into public session at 1:40 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

## CLERICAL CORRECTION

A clerical correction was noted to Report CPS2014-0398, Page 5 of 10, second bullet, by inserting the brackets and word "(confidential)", following the word and number "Attachment 7".

## PUBLIC SPEAKERS

1. John Schmal
2. Ron Congram

EXTEND PRESENTATION TIME, Moved by Councillor Jones, that Mr. Congram be permitted an additional 15 minutes to provide a combined presentation.

Opposed: A. Chabot

CARRIED

## RECEIVE FOR CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received a copy of a presentation from Ron Congram entitled "Golf Courses "Crown Jewel" in Rec. Dept." with respect to Report CPS2014-0398.

3. Brian Hughes

## RECEIVE FOR CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received a copy of the following documents from Brian Hughes, with respect to Report CPS2014-0398, as follows:

- Document entitled "5 Minute Presentation to Standing Policy Committee Meeting – July 2, 2014, McCall Lake Study and update – by Brian Hughes"
- Document entitled "Question 1"

4. Larry Heather

5. David Nourse

6. Kristin Johnston

APPROVE, Moved by Councillor Jones, that Administration Recommendation 1 contained in Report CPS2014-0398 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that:

1. **Council** direct Administration to discontinue McCall Lake redevelopment planning and Outline Plan preparation.

CARRIED

APPROVE, Moved by Councillor Jones, that Administration Recommendation 2 contained in Report CPS2014-0398 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that:

2. **Council** direct Administration to implement the Updated Golf Course Operations Sustainability Work Plan as outlined in Attachment 2.

CARRIED

APPROVE, Moved by Councillor Jones, that Administration Recommendation 3 contained in Report CPS2014-0398 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that:

3. **Committee direct** that Attachments 6 and 7, McCall Lake Redevelopment Feasibility Study – Redevelopment Analysis and Financial Analysis, be removed from this report prior to being forwarded to the 2014 July 21 Combined Meeting of Council and that Attachments 6 and 7 remain confidential pursuant to Sections 23(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 6 and 7 in camera if requested by Council.

Opposed: A. Chabot

CARRIED

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report CPS2014-0398 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that:

4. **The In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

**And further, that the documents received for the Corporate Record be attached to Report CPS2014-0398 prior to being forwarded to Council.**

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 3:08 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

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THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JULY 21 COMBINED MEETING OF COUNCIL:

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CONSENT:

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2014-0453

COMMUNITY SERVICES & PROTECTIVE SERVICES 2013 YEAR IN REVIEW,  
CPS2014-0506

2014 TAXI AND LIMOUSINE ADVISORY COMMITTEE WORK PLAN AND BUDGET AND  
PROPOSED TERMS OF REFERENCE UPDATES, CPS2014-0542

OTHER

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

LIVERY TRANSPORT BYLAW 6M2007 HOUSEKEEPING AMENDMENTS, CPS2014-0543

MCCALL LAKE REDEVELOPMENT FEASIBILITY STUDY AND UPDATE,  
CPS2014-0398

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2014 September 03 at 9:30 a.m.