



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 JUNE 04 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor A. Chabot, Vice-Chair
Councillor R. Pootmans
Councillor W. Sutherland
*Councillor D. Farrell

ALSO PRESENT: General Manager S. Dalglish
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 Sutherland, that the Agenda for the 2014 June 04 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 APRIL 30

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 April 30 Regular Meeting of the SPC on Community and Protective Services, be confirmed.

CARRIED

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in Reports CPS2014-0434, CPS2014-0435, CPS2014-0460 and CPS2014-0458 on the Agenda and was entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2014-0434

TABLE, Moved by Councillor Chabot, that Report CPS2014-0434 be tabled to be dealt with later in today's Agenda.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Chabot, that Report CPS2014-0435 be brought forward and tabled, to be dealt with later in today's Agenda.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Chabot, that Report CPS2014-0460 be brought forward and tabled, to be dealt with later in today's Agenda.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Chabot, that Report CPS2014-0458 be brought forward and tabled, to be dealt with later in today's Agenda.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Chabot, that Report CPS2014-0425 be brought forward and tabled, to be dealt with later in today's Agenda.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Report CPS2014-0434 be lifted from the table and dealt with at this time.

CARRIED

POINT OF PROCEDURE

Councillor Farrell rose on a Point of Procedure with respect to clarification of quorum requirements for Committees.

SPEAKERS

1. Nabeel Ramji
2. Catherine Brownlee

DISTRIBUTION

At the request of Nabeel Ramji and Catherine Brownlee, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Proposed Accessibility Initiative for the Aging Population" and the resume of Nabeel Ramji, with respect to Report CPS2014-0434.

3. Pat Cashion
4. Don MacLeod

AMENDMENT, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0434, be amended by adding a Recommendation 2, as follows:

- "2. That Administration be directed to finalize the shared vision, principles and goals and report back to the SPC on Community and Protective Services by 2014 December 10."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Farrell, that the Administration Recommendation contained in Report CPS2014-0434 be approved, **as amended**, as follows:

That the SPC on Community and Protective Services recommends:

1. That Council direct Administration to report back to Council through the SPC on Community and Protective Services with a Seniors Age-Friendly Strategy and implementation plan progress report no later than 2015 June; **and**
2. **That Administration be directed to finalize the shared vision, principles and goals and report back to the SPC on Community and Protective Services by 2014 December 10.**

And further, that the distribution be attached to Report CPS2014-0434 prior to being forwarded to Council.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Report CPS2014-0435 be lifted from the Table and dealt with at this time.

CARRIED

3.2 FAIR CALGARY - SINGLE ENTRY SERVICE MODEL UPDATE, CPS2014-0435

SPEAKERS

1. Larry Heather
2. Colleen Huston

PRESENTATION

Colleen Huston presented the SPC on Community and Protective Services with a Plaque entitled "Members of the Disability Action Hall Proudly presents the "Right 2 Play 4 Everyone" Festival, Awarded to Fair Calgary on Friday May 30th, 2014 – Calgary, Alberta", and a Certificate entitled "Excellence & Equality Award". Ms. Huston thanked the Committee and the Fair Calgary team for their support on this issue.

Councillor Colley-Urquhart thanked Ms. Huston for her exemplary work and advised she will make a presentation, with respect to this Award, at the 2014 June 09 Combined Meeting of Council.

3. Darrell Howard
4. Stephen Henry
5. Mary Salvani

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

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

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Report CPS2014-0460 be lifted from the Table and dealt with at this time.

CARRIED

3.3 SKATEBOARD AMENITIES STRATEGY UPDATE, CPS2014-0460

SPEAKERS

1. Zev Klymochko
2. Zorian Klymochko
3. Larry Heather

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0460 be approved, as follows:

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

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, that Report CPS2014-0458 be lifted from the table and dealt with at this time.

CARRIED

3.4 CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK, CPS2014-0458

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "CPS2014-0458: City of Calgary Prostitution Response Framework", with respect to Report CPS2014-0458.

SPEAKERS

1. Gloria Mak
2. Brian Bass

The SPC on Community and Protective Services recessed at 12:00 p.m. to reconvene at 12:30 p.m.

The SPC on Community and Protective Services reconvened at 12:33 p.m. with Councillor Colley-Urquhart in the Chair.

DISTRIBUTION

At the request of Brian Bass, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Commentary on The City of Calgary Prostitution Response Framework", with respect to Report CPS2014-0458.

3. Marina Giacomini

At the request of Councillor Colley-Urquhart, Marina Giacomini was invited to e-mail a copy of her presentation to the Legislative Assistant, in order that it may be attached to Report CPS2014-0458, prior to being forwarded to Council.

4. Shirley-anne Rueben

At the request of Councillor Colley-Urquhart, Shirley-anne Rueben was invited to e-mail a copy of her presentation to the Legislative Assistant, in order that it may be attached to Report CPS2014-0458, prior to being forwarded to Council.

5. Amanda Berjian
6. Larry Heather

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0458 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that Council direct Administration to report back to Council through the SPC on Community and Protective Services within four months of the enactment of new federal legislation with an analysis of impact and revisions to the prostitution framework as applicable.

And further, that the distributions and e-mailed presentations be attached to Report CPS2014-0458 prior to being forwarded to Council.

CARRIED

3.5 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2014-0425

BRING FORWARD AND APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0425 be approved as follows:

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

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 1:13 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 JUNE 23 REGULAR MEETING OF COUNCIL:

CONSENT

SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2014-0434

FAIR CALGARY - SINGLE ENTRY SERVICE MODEL UPDATE, CPS2014-0435

SKATEBOARD AMENITIES STRATEGY UPDATE, CPS2014-0460

CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK, CPS2014-0458

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2014 July 02 at 9:30 a.m.