



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2014 APRIL 30 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. Magliocco
Councillor R. Poormans
Councillor W. Sutherland

ALSO PRESENT: General Manager S. Dalgleish
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 Sutherland, that the Agenda for the 2014 April 30 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 02

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

CARRIED

3. NEW BUSINESS

3.1 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT,
CPS2014-0138

SPEAKERS

1. Jeff Dyer

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of a document from Jeff Dyer, Accessible Housing Society Calgary, with respect to Report CPS2014-0138.

2. Rytch Newmiller

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of a document from Deaf and Hear Alberta, entitled "Deaf and Hard of Hearing Accessibility", with respect to Report CPS2014-0138.

3. Philip Bobawsky

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of Philip Bobawsky's speaking notes entitled "Let Me Introduce Myself", with respect to Report CPS2014-0138.

4. Colin Cantlie

DISTRIBUTION

At the request of the Chair, the Legislative Assistant distributed copies of Colin Cantlie's speaking notes, with respect to Report CPS2014-0138.

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report CPS2014-0138 be approved, **after amendment**, as follows:

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

And further, that the Legislative Assistant attach the distributions to the Report, prior to being forwarded to Council.

CARRIED

3.2 RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH CREEK - LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION AREA, CPS2014-0325

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Brad Smith, President, Shawnee Evergreen Community Association, dated 2014 April 29, with respect to Report CPS2014-0325.

SPEAKERS

APPROVE, Moved by Councillor Chabot, that the Administration Recommendation contained in Report CPS2014-0325 be approved, **after amendment**, as follows:

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

And further, that the Legislative Assistant attach the distribution to the Report, prior to being forwarded to Council.

CARRIED

3.3 CRIME PREVENTION INVESTMENT PLAN UPDATE, CPS2014-0378

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report CPS2014-0378 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council approve \$66,000 in one-time operating budget to program #004 in 2014, funded from the Fiscal Sustainability Reserve (FSR), including associated funding recommendations as outlined in Table 1; and to bring forward any ongoing funding requests through the 2015-2018 Action Plan process.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Sutherland, that this meeting adjourn at 10:37 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

CONSENT:

ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT, CPS2014-0138

RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH CREEK -
LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION AREA, CPS2014-0325

CRIME PREVENTION INVESTMENT PLAN UPDATE, CPS2014-0378

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2014 June 04 at 9:30 AM.