



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2013 SEPTEMBER 04 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Alderman J. Mar, Chair
Alderman S. Keating, Vice-Chair
Alderman P. Demong
Alderman G. MacLeod
Alderman R. Pootmans
*Alderman D. Farrell

ALSO PRESENT: General Manager S. Dalglish
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 Alderman Keating, that the Agenda for the 2013 September 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, 2013 JUNE 05

CONFIRM MINUTES, Moved by Alderman Pootmans, that the Minutes of the 2013 June 05 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 CIVIC PARTNER ANNUAL REPORT, CPS2013-0372

DECLARATION OF INTEREST

* Alderman Farrell notified the Chair of a particular interest in all items on the Agenda and was entitled to count toward the quorum and vote on the items.

SPEAKERS

1. Jeff Booke, Chief Executive Officer, Talisman Centre for Sport and Wellness
2. Steve Sproule, Chairman, Talisman Centre for Sport and Wellness
3. Tim Bjornson, Executive Director, Sport Calgary
4. Gord Smith, Past Chair, Sport Calgary
5. Johann Zietsman, President, EPCOR Centre for the Performing Arts

DISTRIBUTION

At the request of Mr. Zietsman and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Report to Standing Policy Committee on Community & Protective Services", with respect to Report CPS2013-0372.

6. Patti Pon, President and CEO, Calgary Arts Development Authority

DISTRIBUTION

At the request of Ms. Pon and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2013-0372:

- A document entitled "Expanding the Circle, 2012 Accountability Report"; and
- A document entitled "Alberta Arts Rebuild Update".

7. Tom McCarthy, General Manager, Calgary Arts Development Authority
8. Emiko Muraki, Director, Calgary Arts Development Authority
9. Cindy Ady, Interim CEO, Tourism Calgary
10. Stewart McDonough, Director, Tourism Calgary
11. Bob Holmes, Chairman, Calgary TELUS Convention Centre
12. Heather Lundy, Director, Calgary TELUS Convention Centre
13. Peter Garret, President and CEO, Calgary Technologies Inc.
14. Michael Whitt, Director, Calgary Technologies Inc.
15. Bruce Graham, President and CEO, Calgary Economic Development

DISTRIBUTION

At the request of Mr. Graham and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2013-0372:

- A brochure entitled “2012 Annual Report”;
- A PowerPoint entitled “Calgary Economic Development is a conduit, connector and catalyst”, dated 2013 June 04; and
- A newsletter entitled “Newsflash”, dated June 2013.

16. Janet Hutchinson, Chairman, Calgary Public Library

DISTRIBUTION

At the request of Ms. Hutchinson and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled “Calgary Public Library Civic Partner’s Annual Report 2012, dated 2013 September 04, with respect to Report CPS2013-0372.

17. Ellen Humphrey, Interim Chief Executive Officer, Calgary Public Library

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pootmans, that the scheduled time of recess be changed, and that the SPC on Community and Protective Services recess at 11:55 a.m., to reconvene at 1:00 p.m.

CARRIED

The SPC on Community and Protective Services reconvened at 1:00 p.m. with Alderman Mar in the Chair.

18. Myrna Dube, Chief Executive Officer, Parks Foundation
19. Lily Llaguno, VP Finance, Parks Foundation
20. Barry Crean, Chief Operating Officer, TELUS Spark
21. Alida Visbach, President and CEO, Heritage Park

DISTRIBUTION

At the request of Ms. Visbach and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled “Civic Partner 2013 Annual Report”.

22. Julie Frayn, Chief Financial Officer, Heritage Park
23. Tim van Wijk, Facilities Operation Manager, Fort Calgary
24. Cecilia Gossen, Chairman, Fort Calgary
25. Christina Metters, Executive Assistant, Fort Calgary
26. Clément Lanthier, President and CEO, Calgary Zoo

RECESS, Moved by Alderman Demong, that the SPC on Community and Protective Services recess at 1:57 p.m. for several minutes, to reconvene at the call of the Chair.

CARRIED

The SPC on Community and Protective Services reconvened at 2:02 p.m. with Alderman Mar in the Chair.

27. Anne Lindsay, Executive Director, Aero Space Museum.

Alderman Mar left the Chair at 2:10 p.m. and Alderman Keating assumed the Chair.

Alderman Mar resumed the Chair at 2:14 p.m. and Alderman Keating returned to his seat at Committee.

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendation contained in Report CPS2013-0372 be approved, as follows:

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

CARRIED

3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2013-0627

APPROVE, Moved by Alderman Demong, that the Administration Recommendation contained in Report CPS2013-0627 be approved, as follows:

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

CARRIED

3.3 FESTIVAL AND EVENT POLICY - UPDATE ON IMPLEMENTATION, CPS2013-0678

APPROVE, Moved by Alderman Pootmans, that the Administration Recommendations contained in Report CPS2013-0678 be approved, as follows:

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

1. Receive this report for information.

2. Direct Administration to return to the 2014 budget adjustment process with an appropriate budget request.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman MacLeod, that this meeting adjourn at 2:30 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2013 SEPTEMBER 16
REGULAR MEETING OF COUNCIL:

CONSENT:

CIVIC PARTNER ANNUAL REPORT, CPS2013-0372

FESTIVAL AND EVENT POLICY - UPDATE ON IMPLEMENTATION, CPS2013-0678

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2013 December 06 at 9:30 AM.