

Status of Outstanding Motions and Directions (as of 2019 December 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 December 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	Short Term Rental Implementation	Briefing to provide further information on the detailed policy with input received from the public on licencing requirements following approval of the related bylaw amendments by Council on 2019 September 30.	CPS2019-1070	2019 September 30	2019 December 11
2	Family and Community Support Services (FCSS) Funding Recommendations	Propose funding recommendations for Council approval as per the FCSS Policy [<i>annual Q4 report</i>]	FCSS Policy	2016 November	2019 December 11
3	Recreation User Fees - Beltline/Inglewood Exception	Report on the Beltline/Inglewood Exception to Recreation User Fees as per Council referral from budget adjustments.	C2019-1052	2019 November 29	2020 January 22
4	Beltline and Inglewood Pools Report	Develop and report back on appropriate targets for long-term operating and capital support for each of these facilities.	PFC2019-1330	2019 November 28	Q1 2020
5	Integrated Traffic Safety Enforcement	<p>Work with the Calgary Police Service and Calgary Police Commission to provide an update on the Residential Traffic Enforcement Strategy and investigate the feasibility of establishing an integrated traffic safety strategy.</p> <p>And investigate, utilizing comparisons of other jurisdictions, the feasibility of establishing an integrated traffic safety enforcement, education and presence strategy that utilizes a range of law enforcement resources, including police and peace officers, and technology.</p>	C2019-0980	2019 July 29	Q1 2020

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6	Golf Course Request for Proposal Scope	Develop a scope of work to deliver an RFP to the market to secure a long-term management contract for the operations and service provision of all City of Calgary golf courses (including timelines and funding recommendation to create, administer and evaluate an RFP process).	C2019-1468	2019 November 18	Q1 2020
7	Community Representation Framework	Return with a progress report on the implementation of the Community Representation Framework.	CPS2018-1393	2018 December 17	Q1 2020
8	North Regional Park/Cemetery Engagement Update (Residual Ward 3 – Sub Area) – Ward 03 (17171 6 ST NE)	Report on Motion Arising related to UCS2018-1139 – results of community engagement after land purchase. <i>[Deferral to March 2020 approved 2019 September 11]</i>	UCS2018-1139	2018 October 10	2020 March 11
9	Public Art Program	Report back following Council's approval of the consultant's recommendations as below, with an update on the elements of the Request for Proposal: <ul style="list-style-type: none"> a. The Calgary Public Art Program be moved out from City structure to become an independent arms-length organization that is housed within the infrastructure of an existing public organization with a sympathetic mandate; b. The parent organization of the future Public Art Program be selected through a competitive public process. 	CPS2019-1426	2019 November 18	Q1 2020
10	Public Art Program	Report back following Council's approval of the consultant's recommendations as below, with the selected proponent and a timeframe for implementation and initiation of first projects as well as anticipated future reporting methods and schedules. <ul style="list-style-type: none"> a. The Calgary Public Art Program be moved out from City structure to become an independent arms- 	CPS2019-1426	2019 November 18	Q2 2020

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		length organization that is housed within the infrastructure of an existing public organization with a sympathetic mandate; b. The parent organization of the future Public Art Program be selected through a competitive public process.			
11	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
12	Combative Sports Commission Annual Report	Report annually as per the Combative Sports Commission bylaw.	Combative Sports Commission Bylaw	2014 November 3	Q2 2020
13	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	CPS2019-0366	2019 July 22	Q2 2020
14	Safe School Zones Bylaw	Draft a bylaw to restrict advocacy messaging by external interest groups on public property around schools [<i>pending approval of Committee's recommendations by Council on 2019 December 16</i>]	CPS2019-1424	2019 December 16	Q3 2020
15	Smoking and Vaping Bylaw Report	Update and possible bylaw amendments subsequent to a provincial decision on amendments to the Tobacco and Smoking Reduction Act, expected to be introduced in the 2020 Spring session of the Legislature [<i>pending approval of Committee's recommendations by Council on 2019 December 16</i>]	CPS2019-1405	2019 December 16	Q3 2020

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16	Beltline and Inglewood Pools Report	<p>To engage affected community stakeholders and report back to Council with an update on the progress of the work as directed by Council, which includes:</p> <ul style="list-style-type: none"> • Maintaining service for up to 2 years beginning 2020 January 1 • Implementing concepts explored including: redesigning and optimizing programming, increasing marketing and the user base, modestly increasing prices, reducing hours to better align with times that are more financially viable, and operating two facilities in tandem so one will always be open. • Updating phase one and completing phase two of the Facility Development and Enhancement Study to include emerging communities and provide recommendations based on city-wide recreation infrastructure needs. • Preparing a Request for Proposal for a shift to a partner operated model for either or both pools. • Identifying long-term, sustainable service alternatives and targeted investments to maximize community and social benefits in the area of the two flatwater pools. 	PFC2019-1330	2019 November 28	Q4 2020
17	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 2020
18	Gender Equity, Diversity and Inclusion Strategy	Develop a measurement plan and report back with results to date on progress of implementation.	CPS2019-0729	2019 July 22	Q4 2020

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19	Livery Fee Review	Accelerate the planned review of the Livery Transport Bylaw 6M2007...and report back with proposed amendments to the bylaw and its fee schedule no later than 2020 Q4.	CPS2019-0609	2019 May 27	Q4 2020
20	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
21	Accessible Taxi ATIP/WAV Update	Monitor the effectiveness of the Accessible Taxi Incentive Program and report back.	CPS2018-1033	2018 October 15	Q1 2021
22	Golf Course Operations	Report back with an update on progress toward the options outlined in CPS2018-1256.	CPS2018-1256	2018 November 19	Q2 2021
23	Family and Community Support Services (FCSS) Funding Recommendations	Propose funding recommendations for Council approval as per the FCSS Policy [<i>annual Q4 report</i>]. 2021 report also to include results of the review of FCSS and Calgary Neighbourhoods' role in delivering the program, as directed by Council.	FCSS Policy C2019-1052	2016 November 2019 November 29	Q4 2021
24	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
25	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