



**MINUTES**

**SPC ON COMMUNITY AND PROTECTIVE SERVICES**

**RE: CIVIC PARTNERS**

**May 14, 2018, 8:30 AM  
IN THE COUNCIL CHAMBER**

- PRESENT:** Councillor D. Colley-Urquhart, Chair  
 Councillor G-C. Carra, Vice-Chair  
 Councillor G. Chahal  
 Councillor S. Chu  
 Councillor J. Farkas  
 Councillor R. Jones  
 Councillor E. Woolley  
 \*Councillor J. Gondek
- ALSO PRESENT:** General Manager K. Hanson  
 Acting City Clerk J. Lord Charest  
 Legislative Assistant M. A. Cario

**1. CALL TO ORDER**

Councillor Colley-Urquhart called the Meeting to order at 8:34 a.m.

**2. OPENING REMARKS**

Councillor Colley-Urquhart provided opening remarks and welcomed all the Civic Partners at today's meeting.

**3. CONFIRMATION OF AGENDA**

**Moved by** Councillor Chahal

That the Agenda for the 2018 May 14 Meeting of the SPC on Community and Protective Services, Re: Civic Partners, be confirmed.

**MOTION CARRIED**

**4. POSTPONED REPORTS**

None

**5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

5.1 2017 Civic Partner Annual Report, CPS2018-0577

The following documents were distributed with respect to Report CPS2018-0577:

- PowerPoint presentation entitled "2017 Civic Partner Annual Report";

- PowerPoint presentation entitled "2017 Civic Partners Annual Report, Calgary Public Library" submitted by the Calgary Public Library Board;
- A packet of documents submitted by Calgary Economic Development Ltd., including:
  - A binder entitled Calgary economic development, be part of the energy;
  - A PowerPoint presentation entitled "2017 Civic Partner Annual Report Calgary Economic Development; and
  - A document entitled "2017 highlights.
- A PowerPoint presentation entitled "2017 Civic Partner Annual Report Calgary TELUS Convention Centre" submitted by Calgary Convention Centre Authority (Calgary TELUS Convention Centre);
- A packet of documents submitted by Tourism Calgary - Calgary Convention & Visitors Bureau, including:
  - A PowerPoint Presentation entitled "Tourism Calgary Report to SPC May 14, 2018;
  - A document entitled tourism Calgary 2017 annual report; and
  - A packet of post cards.
- A PowerPoint presentation entitled "Calgary Technologies Inc. 2017 Civic Partner Annual Report", submitted by Calgary Technologies Inc.;
- A PowerPoint presentation entitled "2017 Civic Partner Annual Report, Fort Calgary", submitted by The Fort Calgary Preservation Society;
- A PowerPoint presentation entitled "2017 Civic Partner Annual Report, Calgary Zoo" submitted by The Calgary Zoological Society;
- A PowerPoint presentation entitled "2017 Civic Partner Annual Report" submitted by Heritage Park Society;
- A PowerPoint presentation entitled "The Hangar Flight Museum, a Museum with Altitude" submitted by Aero Space Museum Association of Calgary (The Hangar Flight Museum);
- A PowerPoint presentation entitled "2017 Civic Partner Annual Report, TELUS Spark" submitted by Calgary Science Centre Society (TELUS Spark);
- A packet of documents submitted by Calgary Centre for the Performing Arts (Arts Commons), including:
  - A PowerPoint presentation entitled "2017 Civic Partner Annual Report, Arts Commons"; and
  - A booklet entitled "2016 2017 Report to the Community".
- A PowerPoint presentation entitled "2017 Civic Partner Annual Report Calgary Arts Development Authority" submitted by Calgary Arts Development Authority Ltd.;
- A PowerPoint presentation entitled "2017 Civic Partner Annual Report Parks Foundation Calgary" submitted by Parks Foundation, Calgary;
- A packet of documents submitted by Calgary Sport Council Society (Sport Calgary), including:
  - A binder entitled "Sport Calgary be part of the energy";
  - A PowerPoint presentation entitled "2017 Civic Partner Annual Report, Sport Calgary be part of the energy";
  - A booklet entitled "2017 Annual Review";
  - A document "Sigler: Celebrating Our World-Class Sports City", dated 2018 February 28;

- A document entitled "New Research reveals significant economic impact of amateur sport in Calgary"; and
- A document entitled "Parks foundation Calgary and sport Calgary announce plans to launch Sport for Calgary Legacy Fund".
- A PowerPoint presentation entitled "2017 Civic Partner Annual Report Lindsay Park Sports Society (Repsol Sport Centre)" submitted by Lindsay Park Sports Society (Repsol Sports Centre);
- A PowerPoint presentation entitled "Silvera for Seniors 2017 Civic Partner Annual Report" submitted by Silvera for Seniors; and
- A packet of documents submitted by VCC Initiatives Ltd. (Vibrant Communities Calgary), including:
  - A Power Point presentation entitled "2017 Civic Partner Annual Report Vibrant Communities Calgary, Enough for All";
  - A booklet entitled "2017 Annual Impact Report, Evaluating Community Outcomes and Impacts", United Way Calgary and Area; and
  - A booklet entitled "Vibrant Communities Calgary, Poverty in Calgary".

The following Civic Partners addressed Council with respect to Report CPS2018-0577:

1. Janet Hutchinson and Bill Ptacek on behalf of the Calgary Public Library Board
2. Steve Allan and Mary Moran on behalf of Calgary Economic Development Ltd.
3. Tom Bornhorst, Clark Grue and Maria Tobias-Antal on behalf of Calgary Convention Centre Authority (Calgary TELUS Convention Centre)
4. Rod McKay, Cindy Ady and Cassandra McAuley on behalf of Tourism Calgary - Calgary Convention & Visitors Bureau
5. Evan Hu, Terry Rock and David Chavez on behalf of Calgary Technologies Inc.
6. Linda McLean and Doug Mills on behalf of The Fort Calgary Preservation Society
7. Gord Olsen, Dr. Clément Lanthier and Len Wolstenholme on behalf of The Calgary Zoological Society
8. Joe Anderson, Alida Visbach and Julie Frayne on behalf of Heritage Park Society
9. Jim Williams and Anne Lindsay on behalf of Aero Space Museum Association of Calgary (The Hangar Flight Museum)
10. Sheila Legget and Barry Crean on behalf of Calgary Science Centre Society (TELUS Spark)
11. Scott Hutcheson, Johann Zietsman, Colleen Dickson and Greg Epton on behalf of Calgary Centre for the Performing Arts (Arts Commons)
12. Patti Pon and Dean Prodan on behalf of Calgary Arts Development Authority Ltd.
13. Sheila Taylor, David Inhaber and Steve Duncan on behalf of Parks Foundation, Calgary

14. Nazir Walji, Murray Sigler and David Benson on behalf of Calgary Sport Council Society (Sport Calgary)

Committee recessed at 11:55 a.m. and reconvened at 12:57 p.m. with Councillor Colley-Urquhart in the Chair.

15. Scott MacDonald, Andrew Wallace and Jeff Booke on behalf of Lindsay Park Sports Society (Repsol Sports Centre)

16. Arlene Adamson and Judy MacLachlan on behalf of Silvera for Seniors

17. Franco Savoia and Patti Dolan on behalf of VCC Initiatives Ltd. (Vibrant Communities Calgary)

Speakers:

1. Lisa Bowes

**Moved by** Councillor Woolley

That subject to Section 6(1) of the Procedure Bylaw, Committee suspend Section 31(2) eliminating the requirement to receive verbal presentations from members of the public.

ROLL CALL VOTE

For: (4): Councillor Colley-Urquhart, Councillor Carra, Councillor Chu, and Councillor Woolley

Against: (4): Councillor Chahal, Councillor Farkas, Councillor Jones, and Councillor Gondek

**MOTION DEFEATED**

2. Larry Heather

3. TracyRay Lewis

4. Sandra Sutter

**Moved by** Councillor Jones

That with respect to Report CPS2018-0577, the following be approved:

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

**MOTION CARRIED**

6. CONFIDENTIAL ITEMS

6.1 URGENT BUSINESS

None

7. ADJOURNMENT

**Moved by** Councillor Carra

That this meeting adjourn at 2:11 p.m.

**MOTION CARRIED**

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2018 MAY 28 REGULAR MEETING OF COUNCIL:

CONSENT:

2017 Civic Partners Annual Report, CPS2018-0577

CONFIRMED BY COMMITTEE ON 2018

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED