MINUTES
SPC ON COMMUNITY AND PROTECTIVE SERVICES

February 12, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor J. Farkas
Councillor J. Magliocca
Councillor J. Gondek
Councillor S. Keating (Remote Participation)

ALSO PRESENT: Acting General Manager K. Black
Legislative Advisor A. Pendola
Legislative Advisor L. Gibb

1. CALL TO ORDER
Councillor Carra called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS
Councillor Carra provided opening remarks.

3. CONFIRMATION OF AGENDA
Moved by Councillor Chu

That the Agenda for the 2020 February 12 Regular Meeting of the Standing Policy Committee on Community and Protective Services, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES
Moved by Councillor Farkas

That the Minutes of the following meetings be confirmed:

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2019 December 11
4.2 Minutes of the Standing Policy Committee on Community and Protective Services Re: Civic Partners, 2018 May 14

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Integrated Traffic Safety Feasibility, CPS2020-0197


Steve Chapman addressed the Committee with respect to Report CPS2020-0197.

Moved by Councillor Gondek That with respect to report CPS2020-0197, the following be approved:

That the Standing Policy Committee on Community and Protective Services receive this report and presentation for the Corporate Record.

Against: Councillor Keating and Councillor Davison

MOTION CARRIED

Moved by Councillor Farkas

That the Committee reconsider their decision with respect to the recommendations contained in Report CPC2020-0197.

MOTION CARRIED

Moved by Councillor Farkas

That with Respect to Report CPS2020-0197, the following be approved as amended:

That the Standing Policy Committee on Community and Protective Services recommend that Council receive this report and presentation for the Corporate Record.
MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE
   8.1 REFERRED REPORTS
       None
   8.2 NOTICE(S) OF MOTION
       None

9. URGENT BUSINESS
   None

10. CONFIDENTIAL ITEMS
    10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
         None
    10.2 URGENT BUSINESS
         None

11. ADJOURNMENT
    Moved by Councillor Davison
    That this meeting adjourn at 11:15 a.m.

    MOTION CARRIED

The following item has been forwarded to the 2020 February 24 Combined Meeting of Council:

CONSENT:
   • Integrated Traffic Safety Feasibility, CPS2020-0197

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held, 2020 March 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR                                      ACTING CITY CLERK