



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**March 11, 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 D. Farrell
Councillor S. Keating (Remote Participation)
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: A/General Manager K. Black
Deputy City Clerk T. Mowrey
Legislative Advisor A. de Grood
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2020 March 11 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 February 12

Moved by Councillor Farkas

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

MOTION CARRIED

Following nomination procedures, Councillor Chu was appointed as Acting Vice-Chair of the Standing Policy Committee on Community and Protective Services, by acclamation, until the arrival of Councillor Woolley.

5. CONSENT AGENDA

Moved by Councillor Farkas

That the Committee Recommendations contained in the following Reports be approved in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Beltline and Inglewood Pools – Operating and capital targets and update on program of work, CPS2020-0236

5.2.2 NE Regional Park and Cemetery Engagement Update, CPS2020-0303

5.2.3 2020 SPC on CPS Workplan, CPS2020-0324

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Proposed 2020 Special Tax Bylaw, CPS2020-0294

Moved by Councillor Davison

That with respect to Report CPS2020-0294, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council give three readings to the proposed 2020 Special Tax Bylaw (Attachment 1).

MOTION CARRIED

Moved by Councillor Woolley

That the following be added to the Agenda as an Item of Urgent Business, as follows:

- 9.1 Conversation Regarding Emerging Issues (Verbal), CPS2020-0374

MOTION CARRIED

7.2 2020 Corporate Public Art Program Review Q1 Update, CPS2020-0335

A presentation entitled "2020 Corporate Public Art Program Review Q1 Update", dated 2020 March 11 was distributed with respect to Report CPS2020-0335.

Speaking notes were received from Yvonne Mullock for the Corporate Record with respect to Report CPS2020-0335.

The following speakers addressed Committee with respect to Report CPS2020-0335:

1. Shauna Thompson
2. Diana Sherlock
3. Ciara McKeown
4. Daniel Kirk
5. Su Ying Strang
6. Yvonne Mullock

Committee recessed at 11:05 a.m. and reconvened at 1:43 p.m. with Councillor Carra in the Chair.

Moved by Councillor Colley-Urquhart

That with respect to Report CPS2020-0335, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council adopt the summary of elements that will be used to develop the Request For Proposal as presented in Attachment 1.

Against: Councillor Farkas

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

None

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Conversation Regarding Emerging Issues (Verbal), CPS2020-0374

Moved by Councillor Woolley

That with respect to Verbal Report CPS2020-0374, the following be approved:

Administration be thanked for the update and that the issues discussed today be added to the Administration reports at the 2020 April 21 Priorities and Finance Committee and the 2020 April 30 Strategic Meeting of Council.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 2:44 p.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 APRIL 06 COMBINED MEETING OF COUNCIL:

CONSENT:

- 2020 Corporate Public Art Program Review Q1 Update, CPS2020-0335

ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEE REPORTS

- Proposed 2020 Special Tax Bylaw, CPS2020-0294

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held, 2020 April 08 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK