

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

July 7, 2020, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor G-C. Carra, Chair Councillor E. Woolley, Vice-Chair (Partial Remote Participation) Councillor S. Chu (Remote Participation) Councillor D. Colley-Urguhart (Remote Participation) Councillor J. Davison (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Magliocca (Remote Participation) Mayor N. Nenshi, Ex-Officio (Partial Remote Participation) Councillor G. Chahal (Partial Remote Participation) Councillor P. Demong (Remote Participation) Councillor D. Farrell (Remote Participation) Counsillor J. Gondek (Partial Remote Participation) Councillor R. Jones (Remote Participation) Councillor S. Keating (Remote Participation) Councillor W. Sutherland (Remote Participation) ALSO PRÈSENJ City Solicitor and General Counsel J. Floen Acting General Manager K. Black A/General Manager Kyle Ripley Legislative Coordinator M. A. Cario Legislative Advisor D. Williams Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Blackfoot Elders Kelley and Daphne Good Eagle, gave a Blackfoot Ceremony and prayer at today's Meeting.

Councillor Carra provided opening remarks and acknowledged the importance of the discussion on systemic-racism and provided a traditional land acknowledgement.

Councillor Carra further introduced his Co-Chair for the Meeting Dr. Malinda Smith.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Davison, Councillor Jones, Councillor Keating, Mayor Nenshi

3. <u>CONFIRMATION OF AGENDA</u>

Moved by Councillor Chahal

That the Revised Agenda for the 2020 July 07 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 of Community and Protective Services, 2020 May 13

Moved by Councillor Wootley

That the Minutes of the 2020 May 33 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

- 5. <u>CONSENT AGENDA</u> 5.1 DEPERRALS AND PROCEDURAL REQUESTS None 5.2 BRIEFINGS None
- 6. <u>POSTPONED REPORTS</u>

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Update on Calgary's Commitment to Anti-Racism, CPS2020-0776

The following documents were electronically distributed and displayed with respect to Report CPS2020-0776:

- Presentation entitled "Update on Calgary's Commitment to Anti-Racism", dated 2020 July 07;
- A picture entitled "Celebrating 150 years of Resistance";
- A document entitled Letters 1-10;
- A document entitled Letters 11-21;
- A Presentation from L. Migrino;
- A Presentation from V. Rangaranj; and
- A slide from presentation entitled "For Assistance with Rasial Informed Trauma Psychological First Aid:".

The following documents were electronically distributed with respect to Report CPS2020-0776:

- A Presentation from Craig Marceau;
- A document entitled "Anti-Racism Initiative" from Chaig Marceau; and
- A letter of Support from Councillor Woolley dated 2019 February 15.

Councillor Gondek left the Remote Meeting at 10:53 a.m. on 2020 July 07 and returned at 11:18 a.m. on 2020 July 07.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(1)(a) in order to complete the remainder of the panelist prior to the lunch break.

The following panelist provided verbal presentations, with respect to Report CPS2020-0776:

- (Dr. Francis Boakye, Vice President, Strategy, Centre for Newcomers;
- Vicki Bouvier, Assistant Professor, Indigenous Studies, Mount Royal
 University,
- Wyall DaBreo, Criminal Defense Lawyer and community advocate;
 - Teresa Woo-Paw, Chairperson, Canadian Race Relations Foundation;
 - RhinFontaine, Former National Chief of the Assembly of First Nations;
- Dr. Malinda Smith, vice-provost (equity, diversity and inclusion), University of Calgary.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Committee, by General Consent, suspended Section 78(2)(a) by changing the lunchbreak time 45 minutes.

Committee recessed at 12:26 p.m. on July 07 and reconvened at 1:18 p.m. on July 07 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Davison, Councillor Keating, Mayor Nenshi, Councillor Sutherland

Absent at the Roll Call: Councillor Demong (joined at 1:35 p.m.), Councillor Farrell (joined at 1:34 p.m.)

The following speakers addressed Committee with respect to Report CPS2020-0776:

- 1. Adora Nwofor
- 2. Reachel Knight (Ugwegbula)
- 3. Mizanur Rahman
- 4. Ebony R. Gooden
- 5. Angie Chen
- 6. Sonia Aujla-Bhullar
- 7. Lisa-Jane Hayfron
- 8. Prudence Iticka
- 9. Michael Embaie

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(b) by changing the afternoon recess time to 20 minutes.

Committee recessed at \$:30 p.m. and reconvened at 3:50 p.m. on 2020 July 07 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chanal, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Carra, Councillor Davison

Absent at the Roll Call: Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Colley-Urquhart, Councillor Keating, Councillor Sutherland (joined at 3:35 p.m.), Councillor Woolley (joined at 3:35 p.m.) and Mayor Nenshi (joined at 4:45 p.m.)

10, Daphne Tsantilas

11.) L. J. Joseph

- 12. Iman Ibrar
- 13. Fatimah Saeed
- 14. Manaar Chahal
- 15. Umashanie Reddy
- 16. Jenin Ahmad
- 17. Thulasy Letter

- 18. Veronica Chirino
- 19. Megan Golueke
- 20. Doreen Spence
- 21. Howard Fabien
- 22. Shuana Porter
- 23. Nketti Johnston-Taylor
- 24. Elise Ahenkorah

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(c) by changing the dinner break time to 45 minutes.

Committee recessed at 6:35 p.m. and recorvened at 7:20 p.m. 2020 July 07 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Farkas, Councillor Gonder, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Farrell

Absent at the Roll Call: Councillor Colley-Urquhart (joined the meeting at 7:27 p.m.)

25. Salima Stanley-Bhanji

26. Stephanie Okoli

27. Oualie Frost

28. Dorsa Zamanpour

29. Chantal Chagnon

30. Taylar Cosbette

Moved by Councillor Woolley

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspend Section 79, in order to hear from one more group of speakers prior to the evening recess.

ROLL CALL VOTE:

For: (12): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland Against: (1): Councillor Colley-Urguhart

MOTION CARRIED

31. Heather Campbell

- 32. Bilal Abdulghani
- 33. Neveen Dominic
- 34. Carol Kadri
- 35. Terrance Evans
- 36. Iman Bukhari

Committee recessed at 10:21 p.m. on 2020 July 07.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Sutherland, Councillor Magliocca, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating

Absent at the Roll Call: Councillor Colley-Urophart

Committee reconvened at 9:35 a.m. on July 08 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Gondek, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Sutherland, Councillor Magliocca, Councillor Colley-Urgunan

Absent at the Roll Call: Councillor Farkas, Councillor Demong (joined at 9:45 a.m.), Councillor Farrell (joined at 9:40 a.m.)

Moved by Councillor Weelley

That Committee close the speaker's registration list at 12:00 p.m. on Wednesday, 2020 July 08 and finish hearing from the remaining registered speakers.

MOTION CARRIED

<u>3</u>X Vanesa Ortiz

38. Juliet

39, Adam Messiah

40. Sarosh Rizvi

41,/Syed Bukhari

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 Committee by General Consent, suspended Section 78(2)(a) in order to hear from 2 more speakers prior to the lunch recess.

- 42. Tyra Erskine
- 43. Firatol Shune

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(b) by changing the dinner break time to 45 minutes.

Committee recessed at 12:16 p.m. and reconvened at 1:16 p.m. on July 08 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Farkas, Councillor Magliocca, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Demong, Councillor Jones, Councillor Chahal, Councillor Keating, Councillor Sutherland, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farrell (joined the meeting at 2:57 p.m.), Councillor Woolley (joined at 1:16 p.m.), Councillor Gondek (joined at 2:45 p.m.)

- 44. Ike Kenzo
- 45. Lanre Ajayi
- 46. Richard Blackman
- 47. Courtney Walcott
- 48. Scott Fimey
- 49. Phareke Frazer
- 50. Rosemary Brown
- 51. Shannon-Ogbnai Abeda
- 52. Ejadamen Ogidan

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(a) to allow Panel 13 to finish speaking prior to the afternoon recess.

53. Justin Waddell 54. Caleb Yohannes 55. Frank Zhou

Committee recessed at 4:00 p.m. and reconvened at 4:20 p.m. on 2020 July 08 with Councillor Calra in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Sutherland

Absent at the Roll Call: Councillor Farrell

Moved by Councillor Woolley

That with respect to Report CPS2020-0776, the following be approved:

That Committee continue with this meeting at 10:30 am on Thursday, July 09.

ROLL CALL VOTE:

For: (9): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Magliocca, Councillor Chahal, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

- 56. Lionel Migrino
- 57. Venkatesh Rangaraj
- 58. Jordan Anderson
- 59. Rita Yembilah
- 60. Miriam Meir
- 61. Jean Claud Munyezam
- 62. Kate Jacobson
- 63. Simran Johal
- 64. Precious Osadjerer

Pursuant to Section 6(1) of the Procedure Bylaw 35(12017, Committee suspended Section 79, in order to hear from the remaining speakers from this group prior to the evening recess.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Committee, by General Consent, suspended Section 78(2)(c) by changing the dinner break time to 45 minutes.

Committee recessed at 6:30 p.m. and reconvened at 7:20 p.m. 2020 July 08 with Councillor Carra in the Chair.

ROLLCAL

Councillor/Chu, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Mayor Nenshi, Councillor Farrell, Councillor Colley-Urquhart, Councillor Chahal, Councillor Davison

Absent at the Roll Call: Councillor Farkas

65 Regine Uwibereyeho King

66. Andi Wolf Leg

67. Valerie Benoit

- 68. Maureen McLeod
- 69. Ariam Wolde-Giogis
- 70. Nellie Alcaraz
- 71. Moji Taiwo
- 72. Willem Tabak
- 73. Haben Negash

74. Sinit Abraha

75. Makayla Forster

Moved by Councillor Woolley

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspend Section 79 in order to hear from one more group of five speakers prior to the evening recess.

ROLL CALL VOTE:

For: (7): Councillor Carra, Councillor Woolley, Councillor Colley Urguhart, Councillor Davison, Mayor Nenshi, Councillor Chahal, and Councillor Gondek Against: (2): Councillor Chu, and Councillor Magliocca

MOTION CARRIED

76. Semhar Mebrahtu

77. Peter Driftmier

78. Tonie Minhas

79. Toyin Oladele

80. Shifrah Gadamsetti

Committee recessed at 10:30 p.m. on 2020 July 08.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Gondek, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Magliocca, Councillor Farrell, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farkas

Committee reconvened at 10:32 a.m. on July 09 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Magliocca, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Chahal

81. Pamela Tzeng

82. Niki Bains

Councillor Davison left the remote meeting at 11:23 a.m. and returned to the remote meeting at 11:46 a.m. on July 09.

83. Wunmi Idowu

84. Mowunmi Dawodu

Councillor Woolley rose on a Question of Privilege with respect to the conduct of an individual in attendance in the public gallery at the meeting. The Chair acknowledged the Question of Privilege.

85. Jeff Merklinger

Committee recessed at 12:06 p.m. and reconvened at 1:00 p.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Woolley, Councillor Carra, Councillor Davison, Mayor Nenshi, Councillor Magliocca, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farkas, Councillor Keating (joined at 1:34 p.m.), Councillor Chahal (joined at 1:04 p.m.)

- 86. Melanee Murray-Hunt
- 87. Ayra Bukhari
- 88. Priti Obhrai-Martin
- 89. Sarah Thomas
- 90. Anne Azucena
- 91. Bethel Afework
- 92. Jeremy John Escobal Torio
- 93. Audra Foggin
- 94. Tasneem Zaman
- 95 Lyis Voera

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(b) to change the afternoon break to 20 mins

Committee recessed at 3:07 p.m. and reconvened at 3:30 p.m. on 2020 July 09 with Sounsillor Carra in the Chair.

RQLLCALL

Councillor Chu, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart

Absent at the Roll Call: Councillor Farkas

96. Carey Rutherford

- 97. Sylvia Gora
- 98. Hannah Gjesdal
- 99. Dr. Liza Lorenzetti

100. Patrick Mbambo

101. Anonymous written submission

102. Zuraida Dada

103. Sharon Ruyter

104. Hunza

105. Joy Morales

106. Craig Marceau

107. Mpoe Mogale

108. Youness Messouar

109. Shannon Pennington

110. Michael Gretton

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee by General Consent, suspended Section 78(2)(c) by changing the dinner break time to 45 minutes.

Committee recessed at 6:10 p.m. and reconvened at 7:00 p.m. 2020 July 09 with Councillor Carra in the Chair.

ROLL CALL

Councillor Chu, Councillor Woolley, Councillor Carra, Councillor Davison, Councillor Demond, Councillor Chaha), Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Magliocca.

Absent at the Roll Call: Councillor Colley-Urquhart (joined at 7:45 p.m.), Councillor/Farkas, Mayor/Newshi (joined at 7:45 p.m.)

Denis Ram 111

Chunteng) Zhao M2.

113. Tina Amini

N4. Carlos Richards

115. Chima Nkemdirim

Moved by Councillor Gondek

That Councillor Colley-Urquhart's proposed Amendment to the Recommendations contained in Report CPS2020-0776, be further amended by adding the words "as acknowledged by the joint statement by the Calgary Police Service, the Calgary Police Association, the Calgary Police Commission and the Senior Officers Association." following the words "including the City of Calgary and the Calgary Police Service".

ROLL CALL VOTE:

For: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Magliocca, Councillor Demong, Councillor Gondek, Councillor Keating, and Councillor Sutherland Against: (5): Councillor Carra, Councillor Woolley, Mayor Nenshi, Councillor Chahal, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart

That the recommendations contained in Report CPS2020-0776 be amended by adding a new recommendation 1, **as amended**, and recumbering the recommendations accordingly:

"1. Acknowledge and recognize that systemic racism exists in our community, our government, our organization and our institutions, including the City of Calgary and the Calgary Police Service, as acknowledged by the joint statement by the Calgary Police Service, the Calgary Police Association, the Calgary Police Commission and the Senior Officers Association."

ROLL CALL VOTE:

For: (13): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Magliocca, Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farrelt, Councillor Gondek, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

Councillor Woolley rose on a Point of Order.

Councillor Davison rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor, Woolley rose on a Point of Order regarding the contents of the amendment.

Councillor Gondek rose on a Point of Order regarding the contents of the amendment.

The Chair ruled on the Point of Order.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspend Section 79, in order to complete the agenda item prior to the evening recess.

Moved by Councillor Chahal

That the Standing Policy Committee on Community and Protective Services recommend that Council:

1. Acknowledge and recognize that systemic racism exists in our community, our government, our organization and our institutions, including the City of Calgary and the Calgary Police Service, as acknowledged by the joint statement by the Calgary Police Service, the

Calgary Police Association, the Calgary Police Commission and the Senior Officers Association;

- Approve the Anti-Racism Action Committee Terms of Reference (Attachment 1);
- Direct that a "What We Heard" report from the public consultation (2020 July 07) be provided to support the development of the Anti-Racism Strategy;
- 4. Direct the Anti-Racism Action Committee to provide a progress update to the Standing Policy Committee on Community and Protective Services no later than Q3 2021; and
- 5. Approve the Anti-Racism Capacity Building Fund Terms of Reference (Attachment 2).

ROLL CALL VOTE:

For: (13): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Magliocca, Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farrell, Souncillor Gondek, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

- 8. ITEMS DIRECTLY TO COMMETEE
 - 8.1 REFERRED REPORTS
 - 8.2 NOTICE(S) OF MOTION

- 9. <u>URGENT (BUSINÈSS</u> None
- 10. <u>CONFIDENTIAL ITEMS</u>

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.2 URGENT BUSINESS

None

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 10:33 p.m. on 2020 July 09.

ROLL CALL VOTE:

For: (13): Councillor Carra, Councillor Woolley, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Magliocca, Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

The following item has been forwarded to the 2020 July 20 Combined Meeting of Council:

CONSENT:

Update on Calgary's Commitment to Anti-Racism, CPS2020-0776

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2020 July 15 at 4:00 p.m.

CONFIRMED BY COMMITTEE ON	
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CHAIR	ACTIVE CITY CLERK
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