



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**December 9, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Acting General Manager K. Black (Remote Participation)
Legislative Advisor G. Chaudhary
Legislative Advisor L. Gibb

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Councillor Carra provided opening remarks and gave a traditional land acknowledgement.

ROLL CALL:

Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Woolley and Councillor Carra.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Woolley

That the Agenda for the 2020 December 09 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 November 18

Moved by Councillor Woolley

That the Minutes of the 2020 November 18 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Woolley

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Beltline and Inglewood Pools – Update on progress of work, CPS2020-1412

5.2.2 2020 SPC on CPS Workplan – Q4 Update, CPS2020-1414

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 2021 Family and Community Support Services Funding Recommendations, CPS2020-1221

Councillor Farrell joined the meeting at 9:37 a.m.

A presentation entitled "2021 Family and Community Support Services Funding Recommendations" was distributed with respect to Report CPS2020-1221.

The following speakers addressed Committee with respect to Report CPS2020-1221:

1. Danielle Ladoucer, Families Matter
2. Monique Auffrey, carya

Moved by Councillor Woolley

That with respect to Report CPS2020-1221, the following be approved:

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

1. Approve the recommended FCSS allocations of \$2 million for 2021, as detailed in Attachment 2; and,
2. Authorize Administration to access up to \$750,000 from the FCSS Stabilization Reserve in 2021 for the purpose of funding non-profit organizations for emerging social issues and capacity-building initiatives.

And further, that the SPC on Community and Protective Services forward this report to Council as an item of urgent business at the 2020 December 14 meeting.

For: (8): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Farrell

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

Moved by Councillor Woolley

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:00 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

10.1.1 Confidential Update on Personnel Matters (Verbal), CPS2020-1408

For: (7): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Committee reconvened in public meeting at 10:41 a.m. with Councillor Carra in the Chair.

ROLL CALL:

Councillor Woolley, Councillor Magliocca, Councillor Keating, Councillor Farkas, Councillor Chu, Councillor Chahal and Councillor Carra.

Moved by Councillor Woolley

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Confidential Update on Personnel Matters (Verbal), CPS2020-1408

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report CPS2020-1408:

Clerks: G. Chaudhary and L. Gibb. Advice: K. Black, M. Hulsker, S. Undershute, and C. Busche-Hiebert.

A confidential document was distributed with respect to Report CPS2020-1408.

Moved by Councillor Woolley

That with respect to Report CPS2020-1408, the following be approved:

That the Standing Policy Committee on Community and Protective Services:

1. Recommend that Council adopt confidential Recommendation #1 as contained in the Confidential Recommendations document as presented at the 2020 December 09 Standing Policy Committee on Community and Protective Services meeting.

For: (4): Councillor Carra, Councillor Woolley, Councillor Chahal, and Councillor Farkas

Against: (3): Councillor Chu, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report CPS2020-1408, the following be approved:

That the Standing Policy Committee on Community and Protective Services:

2. Forward this item to Council as Confidential Urgent Business for the 2020 December 14 meeting and;

3. Recommend that Council direct that the presentation and closed meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by: 2021 December 01.

For: (5): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Farkas, and Councillor Keating

Against: (2): Councillor Chu, and Councillor Magliocca

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 10:49 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2020 December 14 Combined Meeting of Council:

URGENT BUSINESS:

- 2021 Family and Community Support Services Funding Recommendations, CPS2020-1221

CONFIDENTIAL ITEMS

URGENT BUSINESS

- Confidential Update on Personnel Matters (Verbal), CPS2020-1408

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2021 January 20 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK