



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**October 3, 2018, 9:30 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 E. Woolley
*Councillor J. Gondek

ALSO PRESENT: Acting General Manager K. Black
Acting City Clerk J. Lord Charest
Legislative Assistant D. Williams

1. CALL TO ORDER

Councillor Colley-Urquhart called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Colley-Urquhart provided opening remarks and acknowledged the hard work of first responders during the snow storm of 2018 October 02, in addition to thanking the City of Edmonton and Red Deer for providing aid and assistance to The City of Calgary.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2018 October 03 Regular Meeting of the SPC on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Community and Protective Services, 2018 September 05

Moved by Councillor Farkas

That the Minutes of the Regular Meeting of the SPC on Community and Protective Services held on 2018 September 05, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Status of Outstanding Motions and Directions (as of 2018 October 03),
CPS2018-1135

Moved by Councillor Carra

That with respect to Report CPS2018-1135, the following be approved:

That the SPC on Community and Protective Services receive this report for information

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Clerk's Note: Item has been Removed

7.2 Accessible Taxi Initiatives, CPS2018-1033

Distributions made with respect to Report CPS2018-1033:

- a PowerPoint entitled "Accessible Taxi Initiatives", dated 2018 October 03; and
- a letter entitled by Lauri Brunner, dated 2018 October 01.

Kurt Enders' speaking notes were received for the Corporate Record with respect to Report CPS2018-1033.

Public Speakers:

1. John Bliss
2. Roger Richard
3. Cam Naghshineh
4. Syed Hussain
5. Bholu Singh Chauhan
6. Amy Shantz
7. Naeem Chaudhry
8. Kurt Enders
9. Larry Heather
10. Michael van Hemmen

11. Lauri Brunner

The title for Report C2018-1033, was amended, by general consent, by deleting the words "Accessible Taxi Initiatives" in its entirety and replacing with the words "Wheelchair Accessible Taxi Service".

Moved by Councillor Carra

That with respect to Report **Wheelchair Accessible Taxi Service**, CPS2018-1033, the following be approved:

That the SPC on Community and Protective Services recommends that Council:

1. Give three readings to a proposed bylaw to amend the Livery Transport Bylaw 6M2007 contained in Attachment 2;
2. Direct Administration to monitor the effectiveness of the Accessible Taxi Incentive Program and report back to Council through the SPC on Community and Protective Services, no later than 2021 Q1;
3. Endorse Option 2 in Attachment 4 to pilot a third party accessible taxi centralized dispatch; and
4. Direct that the one-time funding request of \$350K in 2019 and \$350K in 2020 to support a two-year Centralized Dispatch pilot project be referred to the One Calgary budget deliberations in 2018 November.

ROLL CALL VOTE

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

Against: (2): Councillor Colley-Urquhart, and Councillor Chu

MOTION CARRIED

Moved by Councillor Farkas

That the SPC on Community and Protective Services now recess, at 11:55 a.m. to reconvene, in Council Chamber, at 12:55 p.m.

MOTION CARRIED

The SPC on Community and Protective Services reconvened at 12:58 p.m. with Councillor Colley-Urquhart in the Chair.

7.3 Emotional Support Animals within the Responsible Pet Ownership Bylaw, CPS2018-1121

Distributions made with respect to Report CPS2018-1121:

- a PowerPoint presentation entitled "Emotional Support Animals within the Responsible Pet Ownership Bylaw", dated 2018 October 03; and
- an undated submission entitled "Emotional Support Livestock Pets Downsides"

Public Speakers:

- 1. Nikki Pike
- 2. Carrie Fritz
- 3. Larry Heather

Moved by Councillor Gondek

That with respect to Report CPS2018-1121, the following be approved:

That the SPC on Community and Protective Services recommends that Council give three readings to the proposed bylaw amendment to the Responsible Pet Ownership Bylaw 23M2006 (Attachment 1).

Against: Councillor Farkas

MOTION CARRIED

7.4 Revised Prevention Investment Framework with Mental Health & Addictions, CPS2018-1096

Public Speakers:

- 1. Joy Bowen-Eyre
- 2. Darryl Power
- 3. Linda Wolstencroft
- 4. Heather McLeod
- 5. Larry Heather
- 6. Cathy Wasylyshyn

Moved by Councillor Carra

That with respect to Report CPS2018-1096, the following be approved:

That the SPC on Community and Protective Services recommends that Council approve the revised Terms of Reference for the Prevention Investment Framework (Attachment 1), to provide guidelines for awarding 2019 funds, as directed in Notice of Motion C2018-0956.

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

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 2:06 p.m.

MOTION CARRIED

The following items have been forwarded to the 2018 October 15 Regular Meeting of Council:

CONSENT AGENDA

Revised Prevention Investment Framework with Mental Health & Addictions, CPS2018-1096

COMMITTEE REPORTS

Accessible Taxi Initiatives, CPS2018-1033

Emotional Support Animals within the Responsible Pet Ownership Bylaw, CPS2018-1121

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held 2018 November 07 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK