



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2016 MAY 27 AT 1:39 PM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor E. Woolley, Vice-Chair
Councillor S. Chu
Councillor B. Pincott
Councillor R. Pootmans

ALSO PRESENT: General Manager K. Hanson
Legislative Assistant L. McDougall

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2016 May 27 Regular Meeting of the SPC on Community and Protective Services, be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2016 MAY 04.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 May 04, be confirmed.

CARRIED

PRESENTATION AND PRAYER

Ms. Katie Black, Director, Community and Neighbourhood Services, presented a ceremonial gift of tobacco to Siksika Elder Stewart Breaker, Aposoyis (Weasel Tail), of the Blackfoot Confederacy, in attendance at today's Meeting. Following the offering, Elder Breaker gave a prayer in his native Blackfoot language.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL UPDATE, CPS2016-0377

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2016-0377:

- A PowerPoint presentation entitled "Calgary Aboriginal Urban Affairs Committee Annual Report", dated 2016 May 27, and
- A document entitled "White Goose Flying, A Report to Calgary City Council on the Indian Residential School Truth and Reconciliation Calls to Action 2016".

SPEAKERS

1. Sandi Morrisseau, Calgary Aboriginal Urban Affairs Committee
2. Lorna Crowshoe, Aboriginal Issue Strategist with Calgary Neighbourhoods, Resource Staff to the Calgary Aboriginal Urban Affairs Committee
3. Josh Traptow, Executive Director, Calgary Heritage Authority
4. Bill Phipps
5. Ross McDougall, Director, Calgary Aboriginal Affairs Committee
6. Larry Heather

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2016-0377 be amended, by adding Recommendation 3 as follows:

“3. Direct Administration to determine the required resources to develop the detailed implementation plan and advise Council as part of the upcoming 2017 action plan budget adjustment discussions.”

CARRIED

Prior to the SPC on Community and Protective Services voting on the Amended Recommendations contained in Report CPS2016-0377, and at the request of the Chair, Elder Breaker gave a closing prayer in his native Blackfoot language

APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Administration Recommendations contained in Report CPS2016-0377 be approved, **as amended**, as follows:

That SPC on Community and Protective Services recommend that Council:

1. Receive for information the Calgary Aboriginal Urban Affairs Committee’s revised 2014-2023 Strategic Plan (Attachment 1) and 2015 annual update (Attachment 2);
2. Direct Administration to work collaboratively with the Calgary Aboriginal Urban Affairs Committee to develop detailed implementation plans to take action on the five streams of recommended Truth and Reconciliation Calls to Action identified in this report (Attachment 3); and
3. **Direct Administration to determine the required resources to develop the detailed implementation plan and advise Council as part of the upcoming 2017 action plan budget adjustment discussions.**

CARRIED

3.2 TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 HIGHLIGHTS,
CPS2016-0434

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled “Taxi and Limousine Advisory Committee 2015 Highlights Presentation to the SPC on Community and Protective Services”, dated 2016 May 27, with respect to Report CPS2016-0434.

SPEAKERS

1. Tongjie Zhang, Chair, Taxi and Limousine Advisory Committee
2. Spencer Villam, Vice Chair, Taxi and Limousine Advisory Committee

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2016-0434 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 3:11 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

CONSENT:

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL UPDATE, CPS2016-0377

TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 HIGHLIGHTS, CPS2016-0434

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 June 01 at 9:30 AM.

UNCONFIRMED