

MINUTES

**SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2016 JUNE 01 AT 9:31 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor E. Woolley, Vice-Chair
Councillor S. Chu
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
*Councillor D. Farrell

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

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

ELECTION OF ACTING VICE-CHAIR

Following nomination procedures, Councillor Pootmans was declared Acting Vice-Chair of the SPC on Community and Protective Services, by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2016 June 01 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

2. CONSENT AGENDA
(SPCs Only)

2.1 OUTSTANDING MOTIONS AND DIRECTIONS - 2016 JUNE, CPS2016-0485

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0485 be approved, as follows:

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

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 PAYDAY LENDING AND FINANCIAL INCLUSION TASK FORCE REPORT,
CPS2016-0392

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Payday Lending & Financial Inclusion Task Force Report", dated 2016 June 01, with respect to Report CPS2016-0392.

SPEAKERS

1. Shelley Vandenberg, President, First Calgary Financial

DISTRIBUTION

At the request of Ms. Vandenberg and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Pay Day Lending Presentation to City Council: June 2016", dated 2016 May 27, with respect to Report CPS2016-0392.

DECLARATION OF INTEREST

*Councillor Farrell notified the Vice-Chair of a particular interest in all remaining items on the Agenda and was entitled to vote on the items.

2. Courtney Hare, Public Policy Manager, Momentum
3. Hillary Chapple
4. Larry Heather
5. Karen Young, Chief Operating Officer, United Way of Calgary and Area

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report CPS2016-0392 be approved, as follows:

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

1. Accept this report for information and direct Administration to formally conclude the Payday Lending and Financial Inclusion Task Force; and
2. Give three readings to the proposed amendment to the Business Licence Bylaw 32M98.

CARRIED

3.2 PROPOSED CHANGES TO THE COUNCIL POLICY FOR THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) PROGRAM, CPS2016-0397

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Proposed Changes to the Council Policy for the Family and Community Support Services (FCSS) Program", dated 2016 June 01, with respect to Report CPS2016-0397.

SPEAKERS

1. Larry Heather
2. Sue Mallon, Member, Sustainability Forum and Advisory Group, Family and Community Support Services

CLERICAL CORRECTION

At the request of Administration, a clerical correction was made to Administration Recommendation 3 of Report CPS2016-0397 by replacing the following:

1. "Adminisration" with "Administration";
2. "purposes" with "purpose"; and
3. "maintining" with "maintaining".

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report CPS2016-0397 be approved, **after amendment**, as follows:

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

1. **Rescind previous** FCSS policies and Council directions (as itemized in Attachment 1), and endorse the revised Council Policy on FCSS (Attachment 2);
2. Receive the new Terms of Reference for the FCSS Calgary Forum (Attachment 3) as information; and
3. Authorize **Administration** to access \$250,000 in 2016 and \$500,000 in both 2017 and 2018 from the FCSS Stabilization Reserve for the **purpose of maintaining** the municipal contribution to the FCSS program budget to address emerging issues.

CARRIED

3.3 COMMUNITY REPRESENTATION FRAMEWORK AN UPDATE TO THE FUTURE OF COMMUNITY-BUILDING SCOPING STUDY, CPS2016-0393

Councillor Woolley left the Chair at 10:51 a.m. and Councillor Pootmans assumed the Chair.

Councillor Woolley resumed the Chair at 10:53 a.m. and Councillor Pootmans returned to his seat at Committee.

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "CPS2016-0393 Community Representation Framework (Update to the Future of Community-Building Scoping Study)", dated 2016 June 01, with respect to Report CPS2016-0393.

SPEAKERS

1. Laura Stegeman
2. Leslie Evans, Executive Director, Federation of Calgary Communities
3. Jyoti Gondek, Member of Calgary Planning Commission

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to compete today's Agenda.

For:

B. Pincott, E. Woolley

Opposed:

R. Pootmans, J. Stevenson, S. Chu

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete Report CPS2016-0393.

CARRIED

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2016-0393 be approved, as follows:

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

1. Approve the formation of the Community Representation Framework Task Force; and
2. Adopt the Community Representation Framework Task Force Terms of Reference (Attachment 1).

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 12:04 p.m., to reconvene at 1:04 p.m.

The SPC on Community and Protective Services reconvened at 1:04 p.m. with Councillor Woolley in the Chair.

3.4 SPORTS RAMPS ON PRIVATE RESIDENTIAL PROPERTIES NM 2015-14,
CPS2016-0229

Councillor Woolley left the Chair at 1:05 p.m. in order to participate in the debate on Report CPS2016-0229, and Councillor Pootmans assumed the Chair.

DISTRIBUTION

At the request of Administration and with the concurrence of the Acting Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "Sports Ramps on Private Residential Properties, NM2015-14", dated 2016 June 01, with respect to Report CPS2016-0229.

SPEAKERS

1. Larry Heather
2. Zev Klymochko, Co-Founder and Co-Chair, Calgary Association of Skateboarding Enthusiasts (CASE)

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2016-0229 be approved, **after amendment**, as follows:

That SPC on Community and Protective Services recommends that Council:

1. Give three readings to the proposed bylaw to amend Community Standards Bylaw 5M2004 (Attachment 1); and
2. Direct Administration to prepare amendments to Land Use Bylaw 1P2007 that would implement the proposed regulations set out in Attachment 2 and return to Calgary Planning Commission no later than 2016 Q3.

OPPOSED: S. Chu and R. Pootmans

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 Woolley, that this meeting adjourn at 1:42 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

VICE-CHAIR

LEGISLATIVE ASSISTANT

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

CONSENT:

PROPOSED CHANGES TO THE COUNCIL POLICY FOR THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) PROGRAM, CPS2016-0397

COMMUNITY REPRESENTATION FRAMEWORK AN UPDATE TO THE FUTURE OF COMMUNITY-BUILDING SCOPING STUDY, CPS2016-0393

OTHER:

(The following Reports contain opposition and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

PAYDAY LENDING AND FINANCIAL INCLUSION TASK FORCE REPORT, CPS2016-0392

SPORTS RAMPS ON PRIVATE RESIDENTIAL PROPERTIES NM 2015-14, CPS2016-0229

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 July 06 at 9:30 AM.