



## MINUTES

### SPC ON COMMUNITY AND PROTECTIVE SERVICES

HELD 2015 FEBRUARY 04 AT 10:40 AM

IMMEDIATELY FOLLOWING ADJOURNMENT OF THE SPECIAL MEETING OF THE  
SPC ON COMMUNITY AND PROTECTIVE SERVICES  
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor J. Stevenson

ALSO PRESENT:

General Manager S. Dalglish  
Legislative Assistant D. Williams

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 2015 February 04 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, 2014 DECEMBER 10

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the 2014 December 10 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 BUSINESS LICENCE BYLAW HOUSEKEEPING AMENDMENTS, CPS2015-0074

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2015-0074 be approved, as follows:

That the SPC on Community & Protective Services recommends that Council give three readings of the proposed wording to amend Bylaw 32M98, the Business Licence Bylaw.

CARRIED

WAIVE NOTICE, Moved by Councillor Chu, that notice be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled, "Incident with Taxi Driver Briefing (Verbal), VR2015-0011".

CARRIED

IN CAMERA, Moved by Councillor Chu, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 18(1) and 20(1) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:46 a.m., in order to consider a confidential matter with respect to Verbal Report VR2015-0011.

CARRIED

The SPC on Community and Protective Services moved back into public session at 11:32 a.m. with Councillor Colley-Urquhart in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the SPC on Community and Protective Services rise and report.

CARRIED

4. URGENT BUSINESS IN CAMERA

4.1 INCIDENT WITH TAXI DRIVER BRIEFING (VERBAL), VR2015-0011

APPROVE, Moved by Councillor Chu, that with respect to Verbal Report VR2015-0011 the SPC on Community and Protective Services:

1. Receive the Verbal Report, Incident with Taxi Driver Briefing, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 18(1) and 20(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:44 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 FEBRUARY 23 REGULAR MEETING OF COUNCIL:

OTHER

(The following Report contains a Bylaw that requires reading by Council. Accordingly, it should be voted on separately.)

BUSINESS LICENCE BYLAW HOUSEKEEPING AMENDMENTS, CPS2015-0074

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 March 04 at 9:30 AM.