

Status of Outstanding Motions and Directions – 2015 March

| No. | ITEM | INITIAL DATE | SUBJECT | SOURCE | ANTICIPATED MEETING DATE |
|-----|---|----------------|---|---------|--------------------------|
| 01 | CPS2014-0230 Crime Prevention Investment Plan | 2005 Nov 07 | Direct Administration to report back to the SPC on Community & Protective Services no later than 2015 March with recommendations for the 2015 Crime Prevention Investment Plan allocation. | Council | 2015 March 04 |
| 02 | PAC2007-05 Status of Outstanding Motions and Directions | 2007 Feb 06 | Directing Administration bring forward as an item of business to each Standing Policy Committee a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee to be dealt with on a quarterly basis | PAC | 2015 March 04 |
| 03 | CPS2014-0458 NM City of Calgary Response to Recent Prostitution Court Decision | 2014 Feb 10 | That the SPC on Community and Protective Services recommends that Council direct Administration to report back to Council through the SPC on Community and Protective Services within four months of the enactment of new federal legislation with an analysis of impact and revisions to the prostitution framework as applicable. | Council | 2015 April 01 |
| 04 | FB96-04 Proposed 2015 Special Tax Bylaw | 1996 Feb 26 | On 1996 February 26, Council approved FB96-04, Christie Estates Special Tax Bylaw Evaluation, a special tax process and procedure. Administration provides reports on special tax bylaws on an annual basis, with the most recent report, CPS2014-0204, receiving Council approval on 2014 March 31. | Admin | 2015 April 01 |

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| 05 | CPS2008-05 CPS2014-0506 CS&PS Annual Report | 2008 Sept 22 | Direct Administration to develop performance measures and benchmarks for EMS, PSC and ABS; and report to the SPC on Community and Protective Services annually no later than September of each year with an annual update (CPS2008-05). Authorize Administration to finalize and execute, to the satisfaction of the General Manager of Community Services and Protective Services and the City Solicitor, and agreement with AHS to provide ground ambulance dispatch services to Calgary and Southern Alberta (C2009-19). (re: EMS performance / benchmarks reporting). | Admin | 2015 April 01 |
| 06 | PFC2014-0083 Calgary Aboriginal Urban Affairs Committee Terms of Reference and Strategic Plan | 2013 Feb 25 | Direct the Calgary Aboriginal Urban Affairs Committee to report annually to Council starting in 2015, through the SPC on Community and Protective Services, on progress toward their Strategic Plan. | PFC | 2015 April 01 |
| 07 | CPS2012-0447 Calgary Emergency Management Annual Report | 2013 Dec 11 | Direct Administration to continue to report back to Council on an annual basis the CEMA Annual Report. | Council | EM 2015 April 01 |

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| 08 | EM2014-0141 Flood Work Plan | 2014 July 21 | Direct Administration to consolidate the recommendations of the June 2013 Flood Internal Debrief Results and the Conference Board of Canada Report to develop a work plan, to return to the Emergency Management Committee in 2015 April. | Council | EM April 01 |
| 09 | CPS2014-0138 Advisory Committee on Accessibility Annual Report | 1999 May | Council has received annual reports from the Advisory Committee on Accessibility since 2000. | Council | 2015 May 06 |
| 10 | CPS2009-25 Civic Partner Annual Reports (Special Meeting) | 2009 May 11 | Direct Administration to ensure that all Civic and Promotional Partners are aware that Council strongly encourages their participation in the annual Civic Partner Presentation opportunity to the SPC on Community and Protective Services. | SPC on CPS | 2015 June 03 |
| 11 | CPS2014-0862 E-Cig Review Update | 2014 Dec 15 | Direct Administration to proceed with Phase 2 of the review process in conjunction with Alberta Health Services, reporting back to the SPC on Community & Protective Services by 2015 June with review recommendations. | Council | 2015 June 03 |
| 12 | CPS2014-0453 Calgary Police Services Annual Report | 2003 Nov 26 | Annual Update on the Calgary Police Service. | Council | 2015 June 03 |

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| 13 | PFC2014-0254 Public Art Policy Review | 2014 May 20 | Council requests the Mayor to write to the other orders of government requesting flexibility in the location of public art, as per the Corporate Public Art Policy CPCS014. If policy changes do not occur before 2015 June, return to Council with options no later than 2015 September. | Council | 2015 June 03 |
| 14 | CPS2014-0434 Seniors Age Friendly Strategy | 2013 Mar 18 | That Council direct Administration to report back to Council through the SPC on Community and Protective Services with a Seniors Age-Friendly Strategy and implementation plan progress report no later than 2015 June. | Council | 2015 June 03 |
| 15 | PAC2007-05 Status of Outstanding Motions and Directions | 2007 Feb 06 | Directing Administration bring forward as an item of business to each Standing Policy Committee a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee to be dealt with on a quarterly basis. | PAC | 2015 June 03 |

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| 16 | EM2014-0824 EM2015-0163 Emergency Management Bylaw 25M2002 | 2014 October 29 | <p>Direct Administration return to Council no later than 2015 April with consequential changes to the Emergency Management Bylaw 25M2002 that may arise as a result of the transitional work associated with the 2015 January 01 CEMA structural change (EM2014-0824).</p> <p>Approve the deferral of the review of the Emergency Management Committee's role, from 2015 April to 2015 June (EM2015-0163).</p> <p>Approve the deferral of consequential changes to the Emergency Management Bylaw 25M2002 that may arise as a result of CEMA's transition to a separate business unit, from 2015 April to 2015 June (EM2015-0163).</p> | Council | EM 2015 June 03 |
| 17 | EM2015-0163 Conference Board of Canada's independent review of the Recovery Operations Centre | 2014 July 21 | <p>Direct Administration to return in 2015 April with a review of the Emergency Management Committee's role and the coordination of an independent review of the Recovery Operations Centre (EM2014-0414).</p> <p>Approve the deferral of findings of the Conference Board of Canada's independent review of the Recovery Operations Centre from 2015 April to 2015 June (EM2015-0163).</p> | Council | EM 2015 June 03 |

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| 18 | CPS2008-03 CPS2011-45 Calgary Fire Department Annual Report | 2009 Jan 21 2011 Sept 19 | <p>Direct Administration to incorporate an annual sustainability update as part of the Fire Department's annual report (CPS2011-45).</p> <p>Council directed Administration to provide a three-year comprehensive strategy to address service delivery requirements for fire response coverage across the city; and further that this information be included in the annual report to the SPC on Community and Protective Services to be held 2011 June.</p> <p>Council approved report CPS2008-03, "Calgary Fire Department (CFD) Service Levels and Response Time Benchmarks", directing Administration to provide an annual report of CFD's performance, measured against approved benchmarks to the SPC on Community and Protective Services, no later than September of each year.</p> | Council | 2015 June 03 |
| 19 | Sports Facility Renewal 2015 Fund Recommendations | 2007 Nov 06 | Administration's Report - Annual Funding Allocations | Admin | 2015 June 03 |

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| 20 | PAC2007-05 Status of Outstanding Motions and Directions | 2007 Feb 06 | Directing Administration bring forward as an item of business to each Standing Policy Committee a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee to be dealt with on a quarterly basis. | PAC | 2015 June 03 |
| 21 | CPS2014-0732 Calgary Eats! Food System Assessment Action Plan | 2014 Dec 15 | Establish a regular monitoring and reporting cycle on progress towards the Calgary EATS! Action Plan and report back in advance of each City business planning cycle to the Standing Policy Committee on Community and Protective Services, no later than 2015 July. | Council | 2015 July 15 |
| 22 | TT2014-0768 Proposed Sliding Scale of Fees for Low Income Calgarians | 2014 July 28 | Direct Administration to develop a sliding scale fee proposal for low income Calgarians that would apply to City of Calgary low income subsidy programs and return to the SPC on Community and Protective Services no later than 2015 September with this proposal that would identify a time line for implementation, requirements/options for funding and administrative requirements. | Council | 2015 Sept 11 |

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| 24 | CPS2014-0542 Taxi and Limousine Advisory Committee Work Plan | 2014 July 21 | 2015 TLAC Business Plan and Budget (as per the TLAC Terms of Reference) "To make an annual submission to Council that includes an action plan and a budget allocation for the operation of TLAC. The TLAC budget allocation may include funds for clerical support, research, legal advice, report writing, meeting facilities, annual planning meetings, member honorariums and other needs as determined by the committee." | Council | 2015 Dec 02 |
| 25 | PAC2007-05 Status of Outstanding Motions and Directions | 2007 Feb 06 | Directing Administration bring forward as an item of business to each Standing Policy Committee a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee to be dealt with on a quarterly basis | PAC | 2015 Dec 02 |

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| 26 | CPS2014-0398 McCall Lake / Golf Course | 2012 Oct 15 | Direct Administration to implement the Updated Golf Course Operations Sustainability Work Plan as outlined in Attachment 2, after amendment to the Targeted Completion Date for the Item „Service Model Analysis“, contained on Page 1 of 2, by deleting the date Q1 2016, and by substituting with the date Q4 2015. | Council | 2015 Quarter 04 |
| 27 | PFC2014-0557 New Central Library | 2011 July | Direct Administration to report back on progress on the construction of the New Central Library through the Standing Policy Committee on Community and Protective Services in 2015 Q4. | Admin | 2015 Quarter 04 |
| 28 | PFC2014-0418 Combative Sports Commission Annual Update | 2014 May 20 | Direct the Commission to provide an annual report to the Standing Policy Committee on Community and Protective Services in accordance with the corporate governance framework. | Council | 2015 Quarter 04 |