

**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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No.	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
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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No.	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
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