

Status of Outstanding Motions and Directions – March 2014

ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
FCSS Annual Report	2010 March 5	Council has received annual reports from FCSS for 45 years.	SPC on CPS	March 5 2014
CPS2013-0490 Update on Arts Development Strategy	2013 June 5	Direct Administration to continue to work with CADA on the preparation of the final Arts Plan; and approve Administration's request to defer the report on CADA's final Arts Plan and report back to Council through the SPC on Community and Protective Services no later than 2014 March.	Council	March 5 2014
CPS2013-0354 Crime Prevention Investment Plan	2013 April 3	Direct Administration to report back to the SPC on Community and Protective Services no later than 2014 March with recommendations for the 2014 Crime Prevention Investment Plan allocations	CPS	March 5 2014
Proposed 2014 Special Tax Bylaw	1996 Feb 26	Administration provides reports on special tax bylaws on an annual basis, with the most recent report, CPS2013-0333, receiving Council approval on 2013 April 8.	Council	March 5 2014
Film Studio	n/a	Report identifying due diligence completion for funding for Calgary Film Studio	Admin	March 5 2014

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2014 Taxi and Limousine Advisory Committee (TLAC) Work Plan and Budget		This is a Council directed initiative as per the TLAC terms of reference that TLAC <i>make an annual submission to Council that includes an action plan and a budget allocation for the operation of TLAC; and to annually report to Council on submissions received and actions taken or not taken on submission proposals and requests.</i>	Council	April 2 2014
Livery Transport Bylaw Amendments		Council directed work as per TLAC Terms of Reference to <i>annually, or as the need is identified, in consultation with Administration, to make recommendations to Council on policies and procedures as specified in the Livery Transport Bylaw, or on amendments to the Livery Transport Bylaw.</i> Overall purpose is to maintain an up-to-date bylaw. Stakeholder engagement will need to be conducted for more moderate amendments.	Council	April 2 2014
Fire Department Critical Technology	n/a	Report on critical technology requirements for Calgary Fire Department	Admin	April 2 2014
Advisory Committee on Accessibility Annual Report	1999 May	Annual Report of Advisory Committee on Accessibility	Council	April 30 2014
Fire (Operations) Bylaw Report	n/a	Fire Bylaw Review	Admin	April 30 2014

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Recreation Fieldhouse and Social/Cultural Centre at the Fish Creek – Lacombe TOD Station Area	2013 Feb 11	That the SPC on Community and Protective Services recommends that Council approve Administration's request to defer the report on a Recreation Fieldhouse and Social/Cultural Centre at the Fish Creek – Lacombe Transit Oriented Development Station Area and report back to Council through the SPC on Community & Protective Services by 2014 May.	Council	April 30 2014
Emergency 911 Act Report	2012 Nov 19	Provide analysis of Emergency 911 Act and wireless 911 levy. On 2012 November 19, Council adopted IGA2012-0741 Progress Update on Proposed 911 Act, directing Administration to update Council, through the SPC on Community and Protective Services on significant developments in the advancement of a 911 Act.	Admin	April 30 2014
New Central Library	2011 July	Status update	Admin	June 4 2014
CPS2011-63 Skateboard Amenities Strategy	2011 Dec 7	That the SPC on Community and Protective Services recommend that Council defer the Skateboard Amenities Strategy Update and report back through the SPC on Community & Protective Services by 2014 June.	SPC on CPS	June 4 2014
CPS2012-0765 Fair Calgary	2012 Dec 17	CPS2013-0814 That Council direct Administration to report back to Council through the SPC on Community and Protective Services with a progress update on the single-entry system no later than 2014 June.	Council	June 4 2014

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Fire Sustainability Plan Update	n/a	Update on progress against 2011-2021 Sustainability Plan	Admin	June 4 2014
Intergenerational Support Strategy NofM 2013-10 CPS2013-0374 Seniors Age-Friendly Strategy	2013 Mar 18	On 2013 July 29 Council directed Administration to develop a community-wide Seniors Age-Friendly Strategy and implementation plan and report back to the SPC on Community and Protective Services with a progress report no later than 2014 June.	SPC on CPS	June 4 2014
CS&PS Annual Reports	2008 Sept 22	On 2008 September 22, Council approved CPS2008-67 (CPS2008-65) Protective Services Performance Standards, directing 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	Admin	June 4 2014
Business License Bylaw Amendments	n/a	Implementation of alignment between Land Use Bylaw and Business License Bylaw category definitions (2P1.1, 3B1.2). The purpose of this initiative is to provide more consistency between both bylaws. Scope was conducted in 2013 and several categories have been determined to be in the forefront of the alignment. Additional housekeeping amendments to the Business Licence Bylaw will be made in 2014.	Admin	June 4 2014

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Livery: Annual Meter Rate Recommendation		Council directed work as per TLAC Terms of Reference to <i>annually, in consultation with administration, make recommendations to Council on fares.</i>	Council	July 2 2014
Parks 2040	n/a	Parks long-term strategic plan to respond to the community's changing needs and to assist in delivering over the next 30 years a cohesive, linked and well-managed system of open space, sporting and recreational amenities/facilities to meet a full range of outdoor recreational needs.	Admin	July 2 2014
CPS2009-25, Civic Partner Annual Reports	2009 May 11	Directing 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	September 3 2014
Civic Partner 2015-2018 Business Plans	n/a	Civic Partner 2015-2018 Business Plans	Admin	September 3 2014
CPS2010-07 Festival and Event Policy	2010 Feb 8	Status of Funding for Festivals and Events – report annually for three years	Admin	September 3 2014

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Annual plate number recommendation (Livery fleet utilization and Taxi Licence Distribution)		This is a Council directed initiative as per the TLAC terms of reference that TLAC <i>annually, in consultation with administration, make recommendations to Council on all issues related to the number of license plates and vehicles on the road.</i> Annual plate number recommendations are based on a population formula that is dependent on the late June release of civic census data.	Council	September 3 2014
Annual License Fee Recommendation		This is a Council directed initiative as per the TLAC terms of reference	Council	October 1 2014
TLAC Business Plan and Budget		2015 TLAC Business Plan and Budget	Admin	December 10 2014
CPS2012-0087 Calgary Food System Assessment and Action Plan	2012 June 6	Direct Administration to return with a progress/status report to Council through the SPC on Community and Protective Services, no later than 2013 December. That the SPC on Community and Protective Services recommends that Council approve Administration's request to defer the report on Calgary Eats! Food System Assessment and Action Plan Progress/Status Report to no later than 2014 December.	SPC on CPS	December 10 2014

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CPS2009-69, Update on Cultural, Parks and Recreation Infrastructure Investment Plan (CPRIIP) and Emergency Response	2009 December 14	To provide an annual update and reporting of CPRIIP and ERIIP through the SPC on Community and Protective Services	SPC on CPS	Dec 10 2014