

MINUTES

**SPC ON COMMUNITY AND PROTECTIVE SERVICES
HELD 2014 DECEMBER 10 AT 9:30 AM
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor E. Woolley, Vice-Chair
Councillor G-C. Carra
Councillor J. Magliocca
Councillor R. Pootmans
Councillor J. Stevenson

ALSO PRESENT: General Manager S. Dagleish
Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2014 December 10 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

APPROVE, Moved by Councillor Pootmans, that all reports being forwarded to Council from today's Agenda, be forwarded as items of Urgent Business to the 2014 December 15 Regular Meeting of Council.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2014 OCTOBER 29

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the 2014 October 29 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2014-0950

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2014-0950 be approved, as follows:

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

CARRIED

4. NEW BUSINESS

4.1 TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 BUSINESS PLAN AND BUDGET, CPS2014-0828

AMENDMENT, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2014-0828 be amended by adding a new Recommendation 1 as follows, and by renumbering the remaining Recommendations accordingly:

- "1. Receive Report CPS2014-0828 and Attachments for information, after amendment to Attachment 1 on Page 4 of 7, Row 1, Notes/Benefits/Challenges Column, by adding the words "a schedule for" following the words "through CPS2014-0664, with", and by adding the words "to be determined by Council", following the words "the release of the remaining".

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2014-0828 be approved, **as amended**, as follows:

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

1. **Receive Report CPS2014-0828 and Attachments for information, after amendment to Attachment 1 on Page 4 of 7, Row 1, Notes/Benefits/Challenges Column, by adding the words “a schedule for” following the words “through CPS2014-0664, with”, and by adding the words “to be determined by Council”, following the words “the release of the remaining”.**
2. Approve the 2015 Taxi and Limousine Advisory Committee (TLAC) work plan (Attachment 2); and

And further, that the report be forwarded to the 2014 December 15 Regular Meeting of Council as an item of urgent business.

CARRIED

4.2 CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN
PROGRESS/STATUS REPORT, CPS2014-0732

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled “Calgary EATS Progress Report 2014”, with respect to Report CPS2014-0732.

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2014-0732 be approved, **after amendment**, as follows:

That the SPC on Community and Protective Services recommends that Council receive this report for information, and direct Administration to:

1. 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;**
2. Continue to support the community in implementing the Calgary EATS! Food

Assessment and Action Plan;

3. Examine opportunities to include food related policies more firmly into planning policies and practice; and
4. Explore opportunities to match or offset The City's funding to support food system actions.

And further, that the distribution be attached to Report CPS2014-0732, and the report and distribution be forwarded to the 2014 December 15 Regular Meeting of Council as an item of urgent business.

CARRIED

4.3 E-CIGARETTE REVIEW UPDATE, CPS2014-0862

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2014-0862 be approved, **after amendment**, as follows:

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

1. Receive this report for information and;
2. 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.

And further, that the report be forwarded to the 2014 December 15 Regular Meeting of Council as an item of urgent business.

CARRIED

4.4 UPDATE ON NEW RECREATION FACILITIES, CPS2014-0852

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation from Community and Neighbourhood Services entitled "Update on New Recreation Facilities", with respect to Report CPS2014-0852.

SPEAKERS

1. Evan Hazell
2. Larry Heather

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report CPS2014-0852 be approved, **after amendment**, as follows:

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

And further, that the distribution be attached to Report CPS2014-0852, and the report and distribution be forwarded to the 2014 December 15 Regular Meeting of Council as an item of urgent business.

CARRIED

4.5 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2014-0939

APPROVE, Moved by Councillor Rootmans, that the Administration Recommendation contained in Report CPS2014-0939 be approved, **after amendment**, as follows:

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

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11.52 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED AS URGENT BUSINESS TO THE
2014 DECEMBER 15 REGULAR MEETING OF COUNCIL:

TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 BUSINESS PLAN AND BUDGET,
CPS2014-0828

CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN PROGRESS/STATUS
REPORT, CPS2014-0732

E-CIGARETTE REVIEW UPDATE, CPS2014-0862

UPDATE ON NEW RECREATION FACILITIES, CPS2014-0852

The next Regular Meeting of the SPC on Community and Protective Services has been
scheduled to be held on 2015 January 07 at 9:30 AM.