



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**January 17, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor G-C. Carra, Vice-Chair
Councillor G. Chahal
Councillor S. Chu
Councillor J. Farkas
Councillor R. Jones
Councillor E. Woolley
*Councillor D. Farrell

ALSO PRESENT: General Manager K. Hanson
Acting Clerk D. Williams
Legislative Assistant T. Rowe

1. CALL TO ORDER

Councillor Colley-Urquhart called the meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Colley-Urquhart welcomed everyone to the SPC on Community and Protective Services Meeting and advised that the Committee will recess for approximately 30 minutes in order to attend the International Olympic Committee Meeting.

Moved by Councillor Chu

That the SPC on Community and Protective Services recess at 9:32 a.m. to reconvene at the call of the Chair.

MOTION CARRIED

The SPC on Community and Protective Services reconvened at 9:58 a.m. with Councillor Colley-Urquhart in the Chair

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for the 2018 January 17 Regular Meeting of the SPC on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Community and Protective Services, 2017 December 06

Moved by Councillor Jones

That the Minutes of the SPC on Community and Protective Services held on 2017 December 06 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Inclusive Play Spaces Implementation Plan, CPS2018-0051

Distribution with respect to Report CPS2018-0051

Copies of a Powerpoint presentation entitled "Inclusive Play Spaces Implementation Plan", dated 2018 January 16.

Moved by Councillor Farrell

That with respect to Administration Recommendation 1,2 and 4, contained in Report CPS2018-0051, the following be approved:

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

1. Receive the Inclusive Play Spaces Overview and Inclusive Play Spaces Implementation Plan for information (Attachments 1 and 2);
2. Direct Administration to put forward inclusive play initiatives as part of the 2019-2022 budget cycle in both capital and operating programs where feasible; and
4. Direct Administration to implement a life-cycling process where underutilized play structures at the end of their lifecycle are removed and replaced with more inclusive play spaces.

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Administration Recommendation 3 contained in Report CPS2018-0051, the following be approved:

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

3.Support Administration in their efforts to pilot an adult mobile fitness program in the summer of 2018 with appropriate evaluation.

Opposed: S. Chu, J. Farkas

MOTION CARRIED

7.2 Community Services Prevention Investment Framework, CPS2018-0061

Distribution with respect to Report CPS2018-0061

Copies of a Powerpoint presentation entitled "Community Services Prevention Investment Framework", dated 2018 January 17.

Moved by Councillor Farrell

That with respect to Report CPS2018-0061, the following be approved, **after amendment:**

That the SPC on Community and Protective Services recommend that Council approve the Community Services Prevention Investment Framework Terms of Reference (**Attachment 1**) to guide the investment decisions for \$3M in one-time funding (allocated to Community Services during the 2018 Budget Deliberation and Adjustment Process).

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 10:55 a.m.

MOTION CARRIED

Amendment:

The following items have been forwarded to the 2018 January 29 Regular Meeting of Council:

CONSENT:

7.1 Inclusive Play Spaces Implementation Plan, CPS2018-0051

7.2 Community Services Prevention Investment Framework, CPS2018-0061

The next Regular Meeting of the SPC on Community and Protective Services is scheduled to be held on 2018 February 07.

CONFIRMED BY COMMITTEE 2018 FEBRUARY 07.

CHAIR

ACTING CITY CLERK

UNCONFIRMED