



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

HELD 2017 JULY 05 AT 9:32 AM

IN THE COUNCIL CHAMBER

PRESENT:

Councillor R. Pootmans, Vice-Chair
Councillor S. Chu
Councillor R. Jones
Councillor J. Stevenson
Councillor E. Woolley

ALSO PRESENT:

General Manager K. Hanson
Legislative Assistant M. Cario

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2017 July 05 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2017 JUNE 07

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2017 June 07, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 2016 ENOUGH FOR ALL ANNUAL UPDATE, CPS2017-0523

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2017-0523:

- a PowerPoint presentation entitled “Enough for All Annual Update for 2016”, dated 2017 July 05;
- a PowerPoint presentation entitled “Movement of Change: An Evaluation of Year Two of the Enough for All Strategy, dated 2017 July 04; and
- a coloured booklet entitled “Enough for All, 2016 Movements of Change”.

SPEAKERS

1. Franco Savoia, Vibrant Communities Calgary
2. Dani DeBoice, Vibrant Communities Calgary
3. Beth Gignac, United Way of Calgary
4. Jeff Loomis, Financial Empowerment Collaborative
5. Amber Cannon, Poverty Talks
6. Evelyn Good Striker, Calgary Aboriginal Urban Affairs Committee
7. Brian Dod, Basic Income Calgary

DISTRIBUTION

At the request of Brian Dod and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2017-0523:

- a letter from Yvonne Stanford, Calgary Social Workers for Social Justice, dated 2017 July 05
 - a document entitled “Basic Income Guarantee – Presentation Outline Basic Income Calgary
8. Brad Robertson, Poverty Talks and Disability Action Hall
 9. Holly DeSimone, Basic Income Calgary

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2017-0523 be approved, as follows:

That the SPC on Community and Protective Services receive this report and Attachment 1, “Enough for All Report to Community - 2016: Movements of Change”, for information.

CARRIED

3.2 ANNUAL REPORT: CALGARY BUSINESS IMPROVEMENT AREAS – DEFERRAL REQUEST, CPS2017-0530

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled “Annual Report: Calgary Business Improvement Areas – Deferral Request”, dated 2017 July 05, with respect to Report CPS2017-0530.

SPEAKER

1. Bob van Wegen, Marda Loop Business Revitalization Zone

AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2017-0530 be amended by adding Recommendation 2 as follows:

- “2. Direct Administration to develop a Business Improvement Area (BIA) policy and governance framework in consultation with the BIA community that details the roles and responsibilities of the Business Improvement Areas and the City of Calgary related to the establishment and ongoing functioning of BIAs, including reporting obligations, and return to Council through SPC on Community and Protective Services no later than 2018 Quarter 4.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2017-0530 be approved, **as amended and after amendment**, as follows:

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

1. Defer the Annual Report: Calgary Business Improvement Areas; **and**
2. **Direct Administration to develop a Business Improvement Area (BIA) policy and governance framework in consultation with the BIA community that details the roles and responsibilities of the Business Improvement Areas and the City of Calgary related to the establishment and ongoing functioning of BIAs, including reporting obligations, and return to Council through SPC on Community and Protective Services no later than 2018 Quarter 4.**

CARRIED

3.3 REVIEW OF GOLF COURSES- PLANNING CONSIDERATIONS AND TAXATION IMPLICATIONS, CPS2017-0539

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted on Page 1 of 4 to the Report, under the Executive Summary, on the last sentence, by adding the words “to other land uses” following the words “from a recreational land use”.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2017-0539 be approved, as follows:

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

1. Direct Administration to conduct the work as outlined in Attachment 1 and report back to Council by Q4 2018; and
2. Direct Administration to bring forward a funding request as part of the 2018 budget adjustment process.

Opposed: E. Woolley

CARRIED

3.4 2017 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS, CPS2017-0562

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2017-0562 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council adopt Attachment 1, recommendations for funding allocations for the 2017 Sport Facility Renewal Program, pending approval of project eligibility from the Government of Alberta.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 11:05 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

VICE-CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JULY 24 REGULAR MEETING OF COUNCIL:

CONSENT:

ANNUAL REPORT: CALGARY BUSINESS IMPROVEMENT AREAS – DEFERRAL REQUEST, CPS2017-0530

REVIEW OF GOLF COURSES- PLANNING CONSIDERATIONS AND TAXATION IMPLICATIONS, CPS2017-0539

2017 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS, CPS2017-0562

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2017 September 06 at 9:30 AM.