

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

HELD 2017 JUNE 07 AT 9:32 AM

IN THE COUNCIL CHAMBER

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

ALSO PRESENT: General Manager K. Hanson
Legislative Assistant J. Lord Charest

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 2017 June 07 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES RE: CIVIC PARTNERS, 2017 APRIL 27

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the Special Meeting of the SPC on Community and Protective Services Re: Civic Partners, held on 2017 April 27, be confirmed.

CARRIED

2.2 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2017 MAY 03

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2017 May 03, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 OUTSTANDING MOTIONS AND DIRECTIONS - 2017 JUNE, CPS2017-0529

RECEIVE FOR THE CORPORATE RECORD

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a Revised Attachment 1 to Report CPS2017-0529.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2017-0529 be approved, as follows:

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

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 NEW CENTRAL LIBRARY PROGRESS UPDATE, CPS2017-0391

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation, entitled "CPS2017-0391 New Central Library Progress Update", dated 2017 June 06, with respect to Report CPS2017-0391.

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2017-0391 be approved, as follows:

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

CARRIED

4.2 PESTICIDE TOXICITY REPORT, CPS2017-0510

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation, entitled "Pesticide Toxicity Report CPS2017-0510", dated 2017 June 07, with respect to Report CPS2017-0510.

SPEAKERS

1. Larry Heather

DISTRIBUTION

At the request of the Larry Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Letter, Re: Pesticide Toxicity Report, dated 2017 June 07, with respect to Report CPS2017-0510.

2. Eva Kohout

DISTRIBUTION

At the request of the Eva Kohout and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Letter, Re: Pesticide Toxicity Report – CPS2017-0510, dated 2017 June 07, with respect to Report CPS2017-0510.

3. Michael Stanley
4. Robin McLeod, Coalition for a Healthy Calgary

DISTRIBUTION

At the request of the Robin McLeod and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Submission, Re: Response and Recommendations concerning Pesticide Toxicity Report CPS2017-0510, dated 2017 June 07, with respect to Report CPS2017-0510.

RECEIVE FOR THE CORPORATE RECORD

At the request of the Robin McLeod and with the concurrence of the Chair, the Legislative Assistant received for the Corporate Record the following documents, with respect to Report CPS2017-0510:

- A letter from Prevent Cancer Now;
- A document from Joyce Woods Re: Pesticide Toxicity Report;
- A document from Coalition for a Healthy Calgary;
- A document entitled City of Calgary Review of Integrated Pest Management Plan (1998);
- A letter from Coalition for a Healthy Calgary; and
- A letter from Steven Snell.

5. Philip Lo
6. Chad Grekul
7. Troy Stanley
8. Codie Anderson

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the lunch recess be changed in order for the Committee to complete Report CPS2017-0510.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, that Recommendation 2 contained in Report CPS2017-0510 be amended by adding the words “, and to consider key stakeholder submissions,” following the words “Pesticide Toxicity Report”.

CARRIED

RECEIVE FOR THE CORPORATE RECORD

At the request of the of the Chair, the Legislative Assistant received for the Corporate Record documents from Administration, with respect to Report CPS2017-0510.

RECEIVE FOR THE CORPORATE RECORD

At the request of the Councillor Jones and with the concurrence of the Chair, the Legislative Assistant received for the Corporate Record the following documents, with respect to Report CPS2017-0510:

- An email from the Brian Gibson; and
- An email from Joel Beatson.

APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2017-0510 be approved, **as amended, and 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 use the attached Pesticide Toxicity Report, **and to consider key stakeholder submissions**, to inform the update to the Integrated Pest Management Plan and Policy.

And further that all documents received at today's meeting with respect to Report CPS2017-0510 be attached to the Report prior to being forwarded to Council.

CARRIED

The SPC on Community and Protective Services recessed at 12:19 p.m. to reconvene at 1:18 p.m.

The SPC on Community and Protective Services reconvened at 1:19 p.m. with Councillor Carra in the Chair.

4.3 GREEN LINE CITY SHAPING FRAMEWORK, CPS2017-0469

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following, with respect to Report CPS2017-0469:

- A Revised Page 5 to Attachment 1 of Report CPS2017-0469;
- A Revised Page 13 to Attachment 1 of Report CPS2017-0469; and
- A PowerPoint Presentation entitled "Green Line City Shaping Framework", dated 2017 June 07.

SPEAKER

Larry Heather

CLERICAL CORRECTION

At the Request of Councillor Colley-Urquhart a Clerical Correction was noted to page 4 of 6 contained in the Cover Report, CPS2017-0469, under the heading "Social, Environmental, Economic (External)", by adding the words "addressing the social determinants of health and wellness" following the words "Framework speak directly to".

DISTRIBUTION

At the request of the Councillor Colley-Urquhart and with the concurrence of the Chair, the Legislative Assistant distributed copies of Attachment 2 to Report PUD2017-0390, entitled "Eight Healthy Planning Principles", with respect to Report CPS2017-0510.

AMENDMENT, Moved by Councillor Colley-Urquhart that the Recommendations contained in Report CPS2017-0469 be amended by replacing Recommendation 1, in its entirety, and by substituting the following:

1. Adopt the City Shaping Framework in principle (Revised Attachment 1);

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart that the Recommendations contained in Report CPS2017-0469 be amended by adding a new Recommendation 4, as follows:

4. Incorporate Health Impact Assessment practices and the Eight Healthy Planning Principles (PUD2017-0390); and

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart that the Recommendations contained in Report CPS2017-0469 be amended by adding a new Recommendation 5, as follows:

5. Receive Attachment 2 for Information.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2017-0469 be approved, **as amended**, as follows:

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

- 1. Adopt the City Shaping Framework in principle (Revised Attachment 1);**
2. Direct Administration to bring this report forward to the 2017 June 26 meeting of Council along with the associated reports from the SPC on Planning and Urban Development (PUD2017-0471) and the SPC on Transportation and Transit (TT2017-0534);
3. Direct Administration to report back no later than 2018 Q2 with a City Shaping strategic implementation plan that delivers city shaping priorities and resource needs for Action Plan 2019-2022 budget cycle;
- 4. Incorporate Health Impact Assessment practices and the Eight Healthy Planning Principles (PUD2017-0390); and**
- 5. Receive Attachment 2 for Information.**

CARRIED

5. URGENT BUSINESS

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

6. URGENT BUSINESS IN CAMERA

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

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 2:03 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 JUNE 26 REGULAR MEETING OF COUNCIL:

CONSENT:

NEW CENTRAL LIBRARY PROGRESS UPDATE, CPS2017-0391

PESTICIDE TOXICITY REPORT, CPS2017-0510

GREEN LINE CITY SHAPING FRAMEWORK, CPS2017-0469

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2017 July 05 at 9:30 AM.

UNCONFIRMED