



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**September 5, 2018, 8:30 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 P. Demong
 - *Councillor D. Farrell
 - *Councillor J. Gondek
 - *Councillor S. Keating
- ALSO PRESENT:**
- General Manager and One Calgary Executive Sponsor S. Dalgleish
 - Acting General Manager K. Black
 - Acting City Clerk B. Hilford
 - Legislative Assistant M. A. Cario
 - Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Councillor Colley-Urquhart called the Meeting to order at 8:33 a.m.

2. OPENING REMARKS

Councillor Colley-Urquhart provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Jones

That the Agenda for the 2018 September 05 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, 2018 July 18

Moved by Councillor Farkas

That the Minutes of the Regular Meeting of the SPC on Community and Protective Services held on 2018 July 18, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 One Calgary 2019-2022. A Prosperous City – Service Plan Previews, CPS2018-1018

Stuart Dagleish, General Manager and One Calgary Executive Sponsor provided introductory comments.

Melanie Hulsker, Acting Director of Calgary Neighbourhood and Doug Cassidy, Director of Real Estate and Development Services, provided an overview of the One Calgary - A Prosperous City Citizen Priority.

Public Speakers:

1. Su Ying Strang
2. Donna Livingston
3. Lisa Litz
4. Bob Morrison

Distributions made with respect to Report CPS2018-1018:

- a PowerPoint presentation entitled "Item 7.1 One Calgary 2019-2022 - A Prosperous City Introductory Remarks and Revised Process", dated 2018 September 05;
- Pages 6 and 7 of 52 to Attachment 1 to Report PFC2018-0988;
- a PowerPoint presentation entitled "One Calgary - A Prosperous City", dated 2018 September 05;
- a PowerPoint presentation entitled "Facilitated Discussion, Facilitator: Diane Colley-Urquhart"; and
- a letter from Beverly Jarvis, BILD Calgary and Martina Jileckova, Horizon Housing Society, dated 2018 September 05.

Received for the Corporate Record with respect to Report CPS2018-1018:

- a document entitled "Community & Protective Services, agenda item 7.1";
- a document entitled "RE: Investing in Affordable Rentals"; and
- a PowerPoint presentation entitled " A Prosperous City: Building a City Budget for current and future Calgarians".

The following Service Plans were presented by the respective Service Owners:

1. Arts & Culture - James McLaughlin, Director of Recreation
2. Affordable Housing - Sarah Woodgate, Director of Calgary Housing
3. Business Licensing - Kent Pallister, Manager of Compliance Services
4. Community Strategies - Melanie Hulsker, Acting Director of Calgary Neighbourhood
5. Economic Development & Tourism - Lori Kerr, Manager of Partnership Management

Committee recessed at 12:00 p.m. and reconvened at 1:04 p.m. with Councillor Colley-Urquhart in the Chair.

6. Library Services - Lori Kerr, Manager of Partnership Management
7. Land Development & Sales - Chad Blash, Manager of Development Services
8. Social Programs - Cynthia Busche-Hiebert, Manager of Social Programs

Moved by Councillor Carra

That with respect to Report CPS2018-1018, the following be approved:

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

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 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 2:11 p.m.

MOTION CARRIED

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held 2018 October 03 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED