

Status of Outstanding Motions and Directions as of 2018 October 03
Standing Policy Committee (SPC) on Community and Protective Services

#	ITEM	INITIAL DATE	SUBJECT (Direction to Administration)	SOURCE	ANTICIPATED MEETING DATE
01	CAUAC Annual Report	2014 February	CAUAC to report annually to Council starting in 2015, through the SPC on Community and Protective Services, on progress towards its Strategic Plan.	Council	2018 October 03
02	Accessible Taxi Initiatives	2018 March	<p>Council:</p> <ul style="list-style-type: none"> endorsed the Accessible Incentive Program Framework in Report CPS2018-0127 to be funded through a per-trip fee applied to all taxi and Transportation Network Companies trips and directed Administration to bring forward amendments to the Livery Transport Bylaw 6M2007 based on this option no later than 2018 Q3*; directed Administration to explore options related to a pilot central dispatch approach including but not limited to considering innovative technologies and utilizing Calgary Transit Access or other existing mechanisms as a dispatch resource and report back with this information not later than 2018 Q4; and directed Administration through a Motion Arising to investigate options for Transportation Network Companies (TNCs) to offer accessible services and return to Council through the SPC on Community and Protective Services with an update on any required amendments before 2018 Q3*. This investigation should include but not be limited to changes to allow holders of Accessible Taxi Plate Licences to also work as TNC drivers using the same vehicle. <p>[*deferred to Q4 due to One Calgary preview in September 2018]</p>	Council	2018 October 03
03	Emotional Support Animals	2018 February	Administration to work with Alberta Health Services to determine a mutually agreeable solution for the categorization and/or certification of emotional support animals within the City of Calgary, including provisions for appropriate care of such animals within urban settings; and direct Administration to report to Council through the SPC on Community and Protective Services no later than 2018 Q3 [deferred to Q4 due to One Calgary preview in September 2018]	Council	2018 October 03

04	Revised Prevention Investment Framework with Mental Health and Addiction Lens	2018 July	Administration to report, as follows: 1. Guidelines for awarding initial 2019 funds from the fund using the Prevention Investment Framework with the addition of a mental health and addiction lens, no later than 2018 October to the SPC on Community and Protective Services, and; 2. A scoping report and work plan for the development of the community strategy identifying short, medium and long term actions, recommendations on a governance framework, targets and measurable [outcomes], and initial policy directions for Council's consideration to a Strategic Session of Council, no later than Q1 2019. This session should be facilitated and involve input from members of Council and other stakeholders, including experts, in its design.	Council	2018 October 03
05	2017 BiodiverCity Advisory Committee Annual Report	2015 January	BiodiverCity Advisory Committee to report back annually as per their Council-approved Terms of Reference.	Council	Q4 2018
06	FCSS Funding Recommendations	2016 November	Section 6.1.2B in the FCSS Policy requires that Council approve or amend funding recommendations. Section 6.2.1b requires that the SPC on Community and Protective Services make recommendations to Council to approve or amend funding recommendations. Administration to come by end of December each year, ideally the last SPC on Community and Protective Services meeting of the year, to provide Council enough time without having to be Urgent Business.	Council	Q4 2018
07	Business Improvement Areas Policy and Framework	2017 December	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 the SPC on Community and Protective Services no later than 2018 Q4.	Council	Q4 2018
08	Multilingual Communications & Engagement Policy	2018 April	Administration to research and report back to Council through the SPC on Community and Protective Services no later than Q4 2018 on the resourcing needs of the Office of the Councillors and the Office of the Mayor as they relate to communications and engagement with ethnically diverse communities in Calgary.	Council	Q4 2018

09	Green Line City Shaping Implementation Strategy	2018 June	Council deferred the report on Green Line City Shaping Implementation Strategy to report back to the SPC on Community and Protective Services no later than Q4 2018.	Council	Q4 2018
10	Short Term Rentals	2018 January	Administration to explore the Business Licence, Land Use, Fire and Safety Codes requirements that would ensure that Short Term Rentals, Bed and Breakfasts and Lodging Houses are subject to the appropriate level of safety and oversight (commensurate with their scale and purpose), and provide a scoping report with options (including costs of implementation) and recommendations through the SPC on Community and Protective Services no later than 2018 Q4.	Council	Q4 2018
11	Community Representation Framework	2018 February	Administration to return to Council with a final report on the Community Representation Framework no later than the end of 2018 Q4 <i>[Administration plans to first present the report to the SPC on Community and Protective Services]</i>	Council	Q4 2018
12	Gender Equity and Diversity Scoping Report	2018 May	Administration to: <ul style="list-style-type: none"> develop a strategy to advance gender equity and diversity and report back to Council through the SPC on Community and Protective Services no later than Q2 2019; complete a gender equity and diversity baseline assessment with respect to: community; City Boards, Committees, Commissions and Council; and The City's workforce, to inform the development of the strategy; establish an Advisory Committee on social wellbeing and report back to Council through the SPC on Community and Protective Services with Terms of Reference no later than July 2018, with positions to be filled at the October 2018 Organizational Meeting of Council; and develop a social wellbeing Policy and return to Council through the SPC on Community and Protective Services no later than Q1 2019. 	Council	Q2 2019 Q1 2019
13	Cannabis Bylaw Effect on Vulnerable Population	2018 April	Administration to consult with key stakeholders and report back to Council, through the SPC on Community and Protective Services, no later than 2019 June on the implications and impacts of said bylaws with specific regard to minimizing unintended consequences and/or inequity amongst vulnerable populations.	Council	Q2 2019

14	Public Smoking, Waterpipe, Hotel/Motel prohibitions	2018 June	Administration to engage citizens and key stakeholders (including Alberta Health Services) to further strengthen Smoking and Vaping Bylaw 23M2018, with consideration given to prohibiting: <ul style="list-style-type: none"> • Waterpipe smoking in workplaces, public premises and specified outdoor places; • Smoking in multi-unit public housing administered by the City of Calgary; • Smoking and vaping in hotel and motel rooms, in outdoor public parks and at outdoor public events; And report back to Council, through the SPC on Community and Protective Services with recommendations and bylaw amendments no later than Q2 2019.	Council	Q2 2019
15	Livery Industry Improvements	2018 April	Administration to undertake a full review of the fee structure in the Livery Transport Bylaw 6M2007 and report back to Council through the SPC on Community and Protective Services no later than 2019 Q2.	Council	Q2 2019
16	Combative Sports Commission Annual Report	2014 November	Combative Sports Commission to report annually as per the Combative Sports Commission bylaw.	Council	Q3 2019
17	Cannabis Legalization – Festivals and Events	2018 June	Administration to work with stakeholders to monitor cannabis consumption areas at festivals and events and report back to Council through the SPC on Community and Protective Services in 2019 Q4.	Council	Q4 2019
18	Social Wellbeing Advisory Committee Terms of Reference	2018 July	Administration to work with the Social Wellbeing Advisory Committee following the appointment of members at the 2018 October Organizational Meeting of Council and return to the SPC on Community and Protective Services no later than Q2 2020 with its first annual report.		Q2 2020
19	Accessible Taxi Incentive Program Update	2018 March	Administration to monitor the effectiveness of the Accessible Taxi Incentive Program for up to two years and report back to Council, through the SPC on Community and Protective Services, no later than 2021 Q2.	Council	Q2 2021
20	PAC2007-05 Status of Outstanding Motions and Directions	2007 February	Administration to bring forward as an item of business to each Standing Policy Committee a list of tabled and referred motions and reports for each committee; such lists to be reviewed by each Standing Policy Committee to be dealt with on a quarterly basis.	PAC	Quarterly