

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2017 MAY 03 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor R. Pootmans, Vice-Chair
Councillor S. Chu
Councillor R. Jones
Councillor J. Stevenson
*Councillor D. Farrell

ALSO PRESENT: Acting General Manager K. Black
Legislative Assistant D. Williams

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 May 03 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 APRIL 05

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2017 April 05, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2017-0380

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation, entitled "Standing Policy Committee on Community and Protective Services", dated 2017 May, with respect to Report CPS2017-0380.

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

SPEAKERS

1. Roger Chaffin, Calgary Police Chief
2. Blaine Hutchins, Manager, Calgary Police Services
3. Brian Thiessen, Chair, Calgary Police Commission
4. Larry Heather
5. Maxima Arat

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2017-0380 be approved, as follows:

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

CARRIED

3.2 2016 LIVERY TRANSPORT ADVISORY COMMITTEE HIGHLIGHTS,
CPS2017-0378

RECESS, Moved by Councillor Jones, that the SPC on Community and Protective Services recess at 11:18 a.m. to reconvene at the call of the Chair.

CARRIED

The SPC on Community and Protective Services reconvened at 11:21 a.m. with Councillor Pootmans in the Chair.

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2017-0378 be approved, as follows:

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

CARRIED

3.3 2016 CALGARY COMBATIVE SPORTS COMMISSION ANNUAL REPORT,
CPS2017-0377

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation, entitled "2016 Calgary Combative Sports Commission, Annual Report" dated 2017 May 05, with respect to Report CPS2017-0377.

SPEAKERS

1. Shirley Stunzi, Chair, Calgary Combative Sports Commission
2. Larry Heather

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report CPS2017-0377 be approved, as follows:

That the SPC on Community and Protective Services receive the 2016 Calgary Combative Sports Commission Annual Report for information.

CARRIED

3.4 NEIGHBOURHOOD IMPROVEMENT INITIATIVE (NII), CPS2017-0366

SPEAKERS

1. Larry Heather
2. Doug Driediger, Creative Director, Metro art+design

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2017-0366 be approved, as follows:

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

CARRIED

3.5 2016 BIODIVERCITY ADVISORY COMMITTEE ANNUAL REPORT,
CPS2017-0421

SPEAKERS

1. Laura Nixon, Chair, BiodiverCity Advisory Committee
2. Larry Heather
3. John McFaul, President, Nature Calgary

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report CPS2017-0421 be approved, as follows:

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

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 Chu, that this meeting adjourn at 11:52 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

VICE-CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 MAY 29 REGULAR MEETING OF COUNCIL:

CONSENT:

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2017-0380

2016 LIVERY TRANSPORT ADVISORY COMMITTEE HIGHLIGHTS, CPS2017-0378

NEIGHBOURHOOD IMPROVEMENT INITIATIVE (NII), CPS2017-0366

2016 BIODIVERCITY ADVISORY COMMITTEE ANNUAL REPORT, CPS2017-0421

The next Regular Meeting of the SRC on Community and Protective Services has been scheduled to be held on 2017 June 07 at 9:30 AM.