

#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
01	Calgary Public Library Progress Report	2015 December 02	That Council: 1. Receive this report for information; and 2. Direct Administration to report back through the SPC on Community and Protective Services with an update, no later than 2017 June.	Council	SPC on CPS 2017 June 07
02	Pesticide Toxicity	2016 November 02	MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Report TT2016-0831 (should be CPS2016-0825) that Council direct Administration to evaluate pesticide toxicity as part of the Integrated Pesticide Management Plan review, with the goal of eliminating the more toxic pesticides from use on city land. As well, include members of the public who are health professionals or from health organizations as part of the review team and return to City Council, through the SPC on Community and Protective Services, no later than 2017 Q2 on the progress made.	Council	SPC on CPS 2017 June 07
04	Greenline Framework	2017 April 10	On 2017 April 10, Council received the Green Line City Shaping Update (CPS2017-0270) for information and directed Administration to report back through the SPC on Community and Protective Services with a City Shaping Framework no later than 2017 June.	Council	SPC on CPS 2017 June 07
05	Enough for All Update	2014 November 03	APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0615, the following be approved: 1. That the Priorities and Finance Committee recommend that Council adopt the Administration Recommendations contained in Report PFC2014-0615; and 2. That the Report, attachments and In Camera discussions remain confidential pursuant to Sections 24(1) (a) (b) and (c) of <i>The Freedom of Information and Protection of Privacy Act</i> until a memorandum of agreement is fully executed. An annual report was requested by the Mayor's office.	Council	SPC on CPS 2017 July 05

CITY OF CALGARY RECEIVED IN COUNCIL CHAMBER JUN 07 2017 ITEM: <u>CPS2017-0529</u> <u>Decision For Record</u> CITY CLERK'S DEPARTMENT

#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
06	Reports Related to Any Requests for new Business Improvement Areas, Boundary Changes and name Changes & Establishing Bylaw Changes	2015 December 15	MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Chabot, with respect to Report C2015-0953, that Council direct Administration to work with the Business Revitalization Zones (BRZs) to review alignment between the BRZ Bylaws that Council has passed and the Business Revitalization Zones' governance documents.	Council	SPC on CPS 2017 July 05
07	Referral: NM2017-04 Tax burden of Calgary golf courses	2017 February 24	Referral That NM2017-04 be referred to the Administration and that in advance of executing the resolution contained in NM2017-04, Council directs Administration to review the state of golf and golf courses within The City of Calgary and propose a framework for addressing golf course retention and redevelopment and report back to Council through the SPC on Community and Protective Services and/or the SPC on Planning and Urban Development by Q3 2017.	Council	SPC on CPS 2017 July 05
03	Sport Facility Renewal	2015 July 15	Direct the investment of up to \$301.5 million to Program 507- Other Recreation Facilities and Program 51 - Additional CPRIP funding including \$40 million (\$10 million per quadrant) to be invested in City sport facility renewal (Program 507, Project 632 Recreation - Upgrade / Retrofit); and direct Administration to prepare implementation reports on projects for Council's consideration, directed through the Standing Policy Committee on Community and Protective Services.	Council	SPC on CPS 2017 July 05

#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
08	CPS2016-0766 Seniors Age-Friendly Strategy Update	2016 October 14	ADMINISTRATION RECOMMENDATION That the SPC on Community and Protective Services recommends that Council: 1. Receive this report for information; 2. Direct Administration to report back to Council through the SPC on Community and Protective Services, by Q2 2017 on the Key Performance Indicator and engage Council in refining these in considering resource requirements; and 3. Direct Administration to support the Seniors Age Friendly Strategy and to report back to the SPC on Community and Protective Services on key issues and Key Performance Indicators by Q4 2017.	Council	SPC on CPS 2017 December 6
09	Sliding Scale Update Report	2016 July 25	1. Direct Administration to amend Option 1, Band A, with respect to the percent discount based upon Adult Monthly Pass, from 85% to 95%, and implement a sliding scale of three bands up to 100 per cent LICO for the Calgary Transit Low Income Monthly Pass using the recommended fee schedule as presented in the report and to return to Council with a report on funding options no later than 2016 November; 2. Direct Administration to allocate the committed provincial funds outlined in Attachment 1 to the implementation of the sliding scale, while continuing to investigate a broader funding framework; and 3. Direct Administration to report back with an update on the implementation and funding framework to the SPC on Community and Protective Services no later than Q4 2017.	Council	SPC on CPS December 6 2017

#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
10	Prevention Investment Funding Recommendations	2016 November 30	SPC on CPS will: a) meet to consider FCSS Funding Priorities, funding recommendations and policy directions for Administration; b) make recommendations to Council to approve or amend funding recommendations presented by Administration in line with funding eligibility parameters set out in the FCSS Act, the FCSS Regulation, agreements, applicable policy, and established FCSS Funding Priorities of City Council.	Council	SPC on CPS 2017 December 6
11	NM2015-23 National Historical Significance Application for the Battalion Numbers	2015 November 09	ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Councillor Pootman's Motion, NM2015-23 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration prepare and submit an application for National Historic Significance for the Battalion Numbers to the Historic Sites and Monuments Board of Canada (HSMBC) and return back to Council through the Standing Policy Committee on Community Services and Protective Services when a decision by the HSMBC is finalized to share the results with Council. Directing Administration 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.	Council	TBD
12	PAC2007-05 Status of Outstanding Motions and Directions	2007 February 06		PAC	SPC on CPS 2017 March 01 2017 June 07 2017 Sept 06