



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

HELD 2017 MARCH 01 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

General Manager K. Hanson
Legislative Assistant M. Cario

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 March 01 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 SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2017 FEBRUARY 01

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2017 February 01, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 OUTSTANDING MOTIONS AND DIRECTIONS - 2017 MARCH, CPS2017-0189

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2017-0189, be approved, as follows:

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

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CALGARY PARKS ENHANCED MAINTENANCE PROGRAM REVIEW,
CPS2017-0210

DECLARATION OF INTEREST

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

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Calgary Parks Enhanced Maintenance Program Review", dated 2017 March 01, with respect to Report CPS2017-0210.

SPEAKERS:

1. Chris Tomiyama, Tuscany Residents Association

2. Guy Huntingford

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2017-0210 be approved, **after amendment**, as follows:

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

1. Receive the report for information; and
2. Direct Administration to implement the proposed program amendments contained in Attachment 1 over 2017 and 2018.

And further, that the PowerPoint presentation received with respect to Report CPS2017-0210 be attached to the report prior to being forwarded to Council.

Opposed: D. Farrell

CARRIED

4.2 2016 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL UPDATE, CPS2017-0212

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation, entitled "Advisory Committee on Accessibility (ACA) 2016 Annual Update", dated 2017 March 01, with respect to Report CPS2017-0212.

SPEAKERS:

1. Lauri Brunner, Advisory Committee for Accessibility, Livery Transport Advisory Committee

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Chair, the Legislative Assistant distributed copies of Lauri Brunner's speaking notes with respect to Report CPS2017-0212.

2. Jack Smart, Advisory Committee for Accessibility

DISTRIBUTION

At the request of Jack Smart and with the concurrence of the Chair, the Legislative Assistant distributed copies of Jack Smart's speaking notes with respect to Report CPS2017-0212.

3. Dr. John Latter, Advisory Committee for Accessibility
4. Philip Bobawsky, Advisory Committee for Accessibility, Access Design

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report CPS2017-0212 be approved, as follows:

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

1. Approve the amended Advisory Committee for Accessibility Strategic Plan 2017-2026; and
2. Defer the 2017 Accessibility Policy to the SPC on Community and Protective Services no later than 2018 March 31.

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 11:15 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 MARCH 13 COMBINED MEETING OF COUNCIL:

CONSENT:

CALGARY PARKS ENHANCED MAINTENANCE PROGRAM REVIEW, CPS2017-0210

2016 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL UPDATE, CPS2017-0212

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

UNCONFIRMED