

## Status of Outstanding Motions and Directions – 2017 March

As of 2016 December 06

| #  | ITEM                                                                                                                     | INITIAL DATE     | SUBJECT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | SOURCE  | ANTICIPATED MEETING DATE   |
|----|--------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------|
| 01 | ACA Annual Report & Update to Policy (as attachment – Policy will need to go to ALT end of January/ early February 2017) | 2015<br>May 06   | The 1999 Advisory Committee on Accessibility Terms of Reference directs: To review and make recommendations to City Council through the S.P.C. on Community and Protective Services on policy issues, the accessibility of municipal properties, information and services for persons with disabilities and to be a resource to City Council and City Administration in addressing accessibility issues. This is an annual report at the request of the Advisory Committee on Accessibility Annual Report.<br><br>ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that SPC on Community and Protective Services Recommendation 2 contained in Report CPS2016-0198 be adopted, as follows:<br><br>That Council:<br><br>2. Direct Administration to report back on the program review and future state options no later than Q1 2017. | Council | SPC on CPS<br>2017 March 1 |
| 02 | Enhanced Maintenance Program Review                                                                                      | 2016<br>March 14 | ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that SPC on Community and Protective Services Recommendation 2 contained in Report CPS2016-0198 be adopted, as follows:<br><br>That Council:<br><br>2. Direct Administration to report back on the program review and future state options no later than Q1 2017.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Council | SPC on CPS<br>2017 March 1 |
| 03 | Combative Sports Annual Report                                                                                           | 2014<br>May 20   | ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Council direct the Combative Sports Commission to provide annual reporting to Council through the SPC on Community and Protective Services, rather than through the Priorities and Finance Committee.<br><br>ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0199 be adopted, as follows:<br><br>That Council give three readings to Proposed Bylaw 19M2016, the 2016 Special Tax Bylaw.                                                                                                                                                                                                                                                              | Council | SPC on CPS<br>2017 April 5 |
| 04 | Special Tax Bylaw                                                                                                        | 2016<br>March 14 | ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0199 be adopted, as follows:<br><br>That Council give three readings to Proposed Bylaw 19M2016, the 2016 Special Tax Bylaw.<br><br>Note: This report is time-sensitive due to tax deadlines.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Council | SPC on CPS<br>2017 April 5 |

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|----|--------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------|
| 05 | Biodiversity Advisory Committee Annual Report          | 2015<br>July 15     | From Biodiversity Advisory Committee Terms of Reference: The Biodiversity Advisory Committee reports to the SPC on Community and Protective Services, and provides an annual progress report. Additional reporting may occur as matters arise.                                                                                                                                                                                                                                                                                           | Council | SPC on CPS<br>2017 April 5 |
| 06 | CAUAC Annual Report with Indigenous Policy Framework   | 2014<br>February 10 | Direct the Calgary Aboriginal Urban Affairs Committee to report annually to Council starting in 2015, through the SPC on Community and Protective Services, on progress toward their Strategic Plan .                                                                                                                                                                                                                                                                                                                                    | Council | SPC on CPS<br>2017 April 5 |
| 07 | Seniors Age Friendly Strategy Update – Deferral Report | 2016<br>October 14  | AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0766 be amended by adding new Recommendations 2 and 3 as follows:<br><br>“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;<br><br>Will be returning to Strat Council on May 15 <sup>th</sup> with KPI.<br>Motion Arising Approved at Council: | Council | SPC on CPS<br>2017 April 5 |
| 08 | Community Standards Bylaw Enforcement Review           | 2017<br>February 14 | That administration conduct a scoping report to review current challenges to the successful enforcement of the Community Standards Bylaw with specific attention to problem properties where multiple or recurring issues remain unresolved. This would include an assessment of current enforcement practices and tools, resource allocation and the functional relationship between Community Standards and 311 and report back through the SPC on CPS no later than April 2017.                                                       | Council | SPC on CPS<br>2017 April 5 |

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| 09 | 2016 Civic Partners Annual Report | 2004 September 13 | On 2004 September 13, Council approved CPS2004-64, directing Administration to implement improved Civic Partner accountability reporting processes.<br><br>Annual Update on the Calgary Police Service – receive for information                                                                                                                                                                                                                                                                                         | Council | SPC on CPS 2017 April 27 |
| 10 | Police Annual Report              | 2003 November 26  | At the 2003 November 26 Special Meeting of Council to review budgets, Council approved Alderman Danielson's Motion Arising, requesting that the Calgary Police Commission, with the Calgary Police Service, provide at the least an annual update to the S.P.C. on Community and Protective Services.                                                                                                                                                                                                                    | Council | SPC on CPS 2017 May 3    |
| 11 | Neighbourhood Improvement Program | 2012 November 19  | That the Priorities and Finance Committee recommends that Council direct Administration to:<br>1. Implement the Neighbourhood Improvement Initiative program, as detailed in this report, upon approval, as part of <i>Action Plan 2015-2018</i> , of a budget to support the Neighbourhood Improvement Initiative Implementation Plan; and<br>2. Report to Council through the SPC on Community and Protective Services with an update on the implementation of the Neighbourhood Improvement Initiative, by 2017 June. | Council | SPC on CPS 2017 June 7   |
| 12 | 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 June 7   |

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|----|------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------|
| 13 | 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      |
| 14 | Enough for All Update                                                                                                              | 2014 November 03 | APPROVE, Moved by Councillor Farrell, that with respect to Report PFC2014-0615, the following be approved:<br>1. That the Priorities and Finance Committee recommend that Council adopt the Administration Recommendations contained in Report PFC2014-0615; and<br>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.<br>An annual report was requested by the Mayor's office.                                                                                                                                                                                                                                                | Council | SPC on CPS 2017 July 05      |
| 15 | Reports Related to Any Requests for new Business Improvement Areas, Boundary Changes and name Changes & Establishing Bylaw Changes | 2015 December 15 | On 2015 December 14 Council adopted C2015-0953 'Business Revitalization Zones - Board Appointments,' which identified a misalignment between The City of Calgary BRZ bylaws, the Business Revitalization Zone Regulation, AR 377/1994 (the BRZ Regulation) in effect at that time, and some of the BRZs' practices respecting the appointment of their board members by Council.<br>In response, the following motion was adopted at the 2015 December 14 Meeting of Council:<br>"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 September 06 |

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|----|-------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------|
| 16 | CPS2016-0766<br>Seniors Age-Friendly Strategy Update: | 2016<br>October 14 | <p>AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0766 be amended by adding new Recommendations 2 and 3 as follows:</p> <p>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.</p>                                                                                                                                                                                                                                                                                                                                                                                                                               | Council | SPC on CPS<br>2017<br>December 6 |
| 17 | Sliding Scale Update Report                           | 2016<br>July 25    | <p>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;</p> <p>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</p> <p>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.</p> | Council | SPC on CPS<br>December 6<br>2017 |

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|----|-------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------|
| 18 | Prevention Investment Funding Recommendations                                       | 2016 November 30 | SPC on CPS will:<br>a) meet to consider FCSS Funding Priorities, funding recommendations and policy directions for Administration;<br>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<br>2017<br>December 6                            |
| 19 | NM2015-23<br>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:<br><br>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. | Council | TBD                                                         |
| 20 | PAC2007-05<br>Status of Outstanding Motions and Directions                          | 2007 February 06 | 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.                                                                                                                                                                                                                                                                                | PAC     | SPC on CPS<br>2017 March 01<br>2017 June 07<br>2017 Sept 06 |