



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**November 7, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor G-C. Carra, Vice-Chair
Councillor S. Chu
Councillor J. Gondek
Councillor R. Jones
Councillor J. Magliocca

ALSO PRESENT: Acting City Clerk J. Dubetz
Legislative Assistant J. Palaschuk
Acting General Manager K. Black

1. CALL TO ORDER

Councillor Colley-Urquhart called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Councillor Colley-Urquhart, on behalf of Members of the Committee, acknowledged the passing of Marlene Lanz earlier this year, and called for a moment of silence.

PRESENTATION AND PRAYER

Blackfoot Elder Casey Eagle Speaker (Blood Tribe), in attendance at today's Meeting, gave a prayer in Blackfoot.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

That the Agenda for the 2018 November 07 Regular Meeting of the SPC on Community and Protective Services be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Community and Protective Services, 2018 October 22

Moved by Councillor Jones

That the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held 2018 October 22, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Calgary Aboriginal Urban Affairs Committee Update, CPS2018-1215

The following distributions were made with respect to Report CPS2018-1215:

- A PowerPoint entitled "Calgary Aboriginal Urban Affairs Committee Update", dated 2018 November 07.
- A document entitled "Calgary Aboriginal Urban Affairs Committee Update CPS2018-1215", from L. Heather, dated 2018 November 07.

SPEAKER

Larry Heather

Moved by Councillor Jones

That with respect to Report CPS2018-1215, the following be approved:

That the SPC on Community and Protective Services recommends that Council receive for information the progress update on the implementation of the *Calgary Aboriginal Urban Affairs Committee (CAUAC) Strategic Plan 2014-2023* (Attachment 1).

MOTION CARRIED

7.2 Preview of the Proposed Calgary Indigenous Relations Office, CPS2018-1216

A PowerPoint presentation entitled "Preview of the Proposed Calgary Indigenous Relations Office", dated 2018 November 07, was distributed with respect to Report CPS2018-1216.

SPEAKER

Larry Heather

Moved by Councillor Carra

That with respect to Report CPS2018-1216, the following be approved:

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

MOTION CARRIED

7.3 Golf Course Operations Update, CPS2018-1256

A PowerPoint presentation entitled "Golf Budget Update", dated 2018 November 07, was distributed with respect to Report CPS2018-1256.

SPEAKER

Larry Heather

Moved by Councillor Carra

That with respect to Report CPS2018-1256, the following be approved:

That the SPC on Community and Protective Services recommend that Council direct Administration to report back to Council through the SPC on Community and Protective Services by Q2 2021, with an update on progress toward the options outlined in this report.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 10:43 a.m.

MOTION CARRIED

The following items have been forwarded to the 2018 November 19 Regular Meeting of Council:

Consent:

- Calgary Aboriginal Urban Affairs Committee Update, CPS2018-1215
- Preview of the Proposed Calgary Indigenous Relations Office, CPS2018-1216

- Golf Course Operations Update, CPS2018-1256.

The next Regular Meeting of the SPC on Community and Protective Services is scheduled to be held on 2018 December 05, 9:30 AM.

CONFIRMED BY COMMITTEE ON:

CHAIR

ACTING CITY CLERK

UNCONFIRMED