

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2016 NOVEMBER 02 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor E. Woolley, Vice-Chair
Councillor G-C. Carra
Councillor B. Pincott
Councillor J. Stevenson
*Councillor D. Farrell
*Councillor J. Magliocca
*Councillor W. Sutherland

ALSO PRESENT: General Manager K. Hanson
Legislative Assistant L. McDougall

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pincott, that the Agenda for the 2016 November 02 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, 2016 OCTOBER 14

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 October 14, be confirmed.

CARRIED

DECLARATION OF INTEREST

* Following Confirmation of the Minutes, Councillor Magliocca notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 BUSINESS REVITALIZATION ZONES - BOARD GOVERNANCE AND LEGISLATIVE CHANGES, CPS2016-0826

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2016-0826 be approved, as follows:

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

1. Give three readings to the proposed Bylaw to amend the Montgomery Business Revitalization Zone Bylaw 56M2010 (Attachment 2);
2. Give three readings to the proposed Bylaw to amend the Bowness Business Revitalization Zone Bylaw 38M95 (Attachment 3);
3. Give three readings to the proposed Bylaw to amend the Kensington/Louise Crossing Business Revitalization Zone Bylaw 23M85 (Attachment 4);
4. Give three readings to the proposed Bylaw to amend the Victoria Park Business Revitalization Zone Bylaw 37M96 (Attachment 5);
5. Give three readings to the proposed Bylaw to amend the International Avenue Business Revitalization Zone Bylaw 41M92 (Attachment 6);
6. Give three readings to the proposed Bylaw to amend the Fourth Street South West Business Revitalization Zone Bylaw 40M90 (Attachment 7); and
7. Give three readings to the proposed Bylaw to amend the Calgary Downtown Association Business Revitalization Zone Bylaw 33M88 (Attachment 8).

CARRIED

3.2 COMMUNITY STANDARDS BYLAW REVIEW, CPS2016-0852

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Community Standards Bylaw (5M2004) Review", dated 2016 November 02, with respect to Report CPS2016-0852.

DECLARATION OF INTEREST

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

| | |
|----------|---------------------|
| ITEM 3.2 | REPORT CPS2016-0852 |
| ITEM 3.3 | REPORT CPS2016-0867 |

SPEAKERS

1. Larry Heather

DISTRIBUTION

At the request of Larry Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Community Standards Bylaw Revisions", dated 2016 November 02, with respect to Report CPS2016-0852.

2. Cameron Côté

DECLARATION OF INTEREST

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

3. Rachel Dalcin
4. Alex vande Bruinhorst

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0852 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council give three readings to the proposed bylaw to amend the Community Standards Bylaw 5M2004 (Attachment 1).

CARRIED

3.3 CULTURAL PLAN FOR THE CITY OF CALGARY, CPS2016-0867

APPROVE, Moved by Councillor Sutherland, that the Administration Recommendations contained in Report CPS2016-0867 be approved, as follows:

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

1. Receive Report CPS2016-0867 Cultural Plan for The City of Calgary, *Cultural Plan for Calgary* (Attachment 1) and *Culture Shift: A Summary of the Cultural Plan* (Attachment 2) for information;
2. Adopt in principle the overall *Cultural Plan for Calgary*;
3. Approve and implement the "Ten Priority Actions" (Attachment 2, page 5), where Administration is able to do so within existing budgets;
4. Direct Administration to incorporate key initiatives from the *Cultural Plan for Calgary* into the 2019-2022 Business Plans and Budgets for future Council consideration;
5. Direct Administration to:
 - a) Develop a governance model that includes key external partners along with a comprehensive implementation plan and detailed outcome measures;
 - b) Identify and implement ways to internally integrate "planning culturally" throughout all business units;
 - c) Update Council on the implementation of the "Ten Priority Actions";
6. And, report back to Council through the SPC on Community and Protective Services no later than Q4 2017 with recommendations for Council's consideration.

CARRIED

3.4 CALGARY PARKS ENHANCED HORTICULTURE EVALUATION, CPS2016-0869

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Calgary Parks Enhanced Horticulture Evaluation", dated 2016 November 02, with respect to Report CPS2016-0869.

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pincott, that the Administration Recommendations contained in Report CPS2016-0869 be approved, as follows:

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

1. Receive this Report as an Item of Urgent Business at the 2016 November 7 Council meeting; and
2. Direct Administration to continue the banner/ flower pilot program to further explore modest floral horticultural improvements in local parks and open spaces city-wide.

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 Stevenson, that this meeting adjourn at 11:12 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS:

URGENT BUSINESS:

CALGARY PARKS ENHANCED HORTICULTURE EVALUATION, CPS2016-0869

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 NOVEMBER 28 REGULAR MEETING OF COUNCIL:

CONSENT:

CULTURAL PLAN FOR THE CITY OF CALGARY, CPS2016-0867

OTHER:

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

BUSINESS REVITALIZATION ZONES - BOARD GOVERNANCE AND LEGISLATIVE CHANGES, CPS2016-0826

COMMUNITY STANDARDS BYLAW REVIEW, CPS2016-0852

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 November 30 at 9:30 AM.