



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2016 SEPTEMBER 07 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Councillor D. Colley-Urquhart, Chair
Councillor E. Woolley, Vice-Chair
Councillor S. Chu
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson

ALSO PRESENT:

General Manager K. Hanson
Legislative Assistant J. Lord Charest

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2016 September 07 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 JULY 06

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 July 06, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 OUTSTANDING MOTIONS AND DIRECTIONS - 2016 SEPTEMBER,
CPS2016-0702

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2016-0702 be approved, as follows:

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

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 SLIDING SCALE UPDATE, CPS2016-0707

SPEAKER

1. Larry Heather

DISTRIBUTION

At the request of Larry Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of a submission, Re: "Some Social Service Car Programs in USA", with respect to Report CPS2016-0707.

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report CPS2016-0707 be approved, as follows:

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

CARRIED

4.2 2016-2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) FUNDING RECOMMENDATIONS FROM THE 2016 CALL FOR FUNDING PROPOSALS, CPS2016-0710

SPEAKERS

1. Geoff Braun, Calgary Chamber of Voluntary Organizations

DISTRIBUTION

At the request of Geoff Braun and with the concurrence of the Chair, the Legislative Assistant distributed copies of Geoff Braun's Speaking Notes, Re: "Family and Community Support Services (FCSS) Funding Recommendations", dated 2016 September 07, with respect to Report CPS2016-0710.

2. Lorie Gibson, United Way of Calgary and Area
3. Larry Heather

AMENDMENT TO AMENDMENT, Moved by Councillor Pootmans, that Councillor Woolley's proposed amendment be amended by adding the words "(Calgary exceeds the minimum contribution requirements)" following the words "and additional Gaps in funding".

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0710 be amended, by adding a Recommendation 2, as follows:

- "2. That Council request that the Mayor send a letter to the Provincial Government which both thanks them for the increased funding to the Family and Community Support Services (FCSS) program, as well as identifying the need for indexing and additional Gaps in funding (**Calgary exceeds the minimum contribution requirements**) that were identified through the recent call for community funding requests."

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2016-0710 be approved, **as amended**, as follows:

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

1. Approve the Family & Community Support Services (FCSS) funding recommendations of \$3.24 million to 34 organizations in 2016 and \$5.4 million to 29 organizations in 2017, as identified in the Attachment, using funds from Program 421; and
2. **Request that the Mayor send a letter to the Provincial Government which both thanks them for the increased funding to the Family and Community Support Services (FCSS) program, as well as identifying the need for indexing and additional Gaps in funding (Calgary exceeds the minimum contribution requirements) that were identified through the recent call for community funding requests.**

CARRIED

4.3 DISBANDING THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE, CPS2016-0748

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2016-0748 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council disband the Prince's Island Park Management Advisory Committee.

CARRIED

4.4 TAXI AND LIMOUSINE ADVISORY COMMITTEE TERMS OF REFERENCE AMENDMENTS, 2017 WORK PLAN AND BUDGET, CPS2016-0633

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled, "TLAC Terms of Reference Amendments and 2017 Work Plan and Budget", dated 2016 September 07, with respect to Report CPS2016-0633.

SPEAKER

1. Larry Heather

AMENDMENT, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2016-0633 be amended by adding a Recommendation 3, as follows:

- “3. Given the accelerated evolution of the livery industry in Calgary, that the City Clerk’s Office be directed to conduct a review of the governance model and Terms of Reference for the Livery Transport Advisory Committee (LTAC) in collaboration and consultation with Administration, LTAC and key stakeholders, in accordance with Council Policy CP2016-03, and report back to the SPC Community and Protective Services with the result of the outcome of the review no later than 2017 Q3.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report CPS2016-0633 be approved, **as amended**, as follows:

That the SPC on Community and Protective Services recommend that:

1. Council adopt the TLAC Terms of Reference Amendments (Attachment 1);
2. Council Receive for information:
 - a. 2017 TLAC Work Plan (Attachment 2);
 - b. 2017 TLAC Operating Budget (Attachment 3);
 - c. 2016 Leger – Satisfaction with Taxi Services Survey Summary (Attachment 4);and
3. **Given the accelerated evolution of the livery industry in Calgary, that the City Clerk’s Office be directed to conduct a review of the governance model and Terms of Reference for the Livery Transport Advisory Committee (LTAC) in collaboration and consultation with Administration, LTAC and key stakeholders, in accordance with Council Policy CP2016-03, and report back to the SPC Community and Protective Services with the result of the outcome of the review no later than 2017 Q3.**

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 Pincott , that this meeting adjourn at 11:17 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 SEPTEMBER 26
REGULAR MEETING OF COUNCIL:

CONSENT:

2016-2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) FUNDING
RECOMMENDATIONS FROM THE 2016 CALL FOR FUNDING PROPOSALS,
CPS2016-0710

DISBANDING THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE,
CPS2016-0748

TAXI AND LIMOUSINE ADVISORY COMMITTEE TERMS OF REFERENCE AMENDMENTS,
2017 WORK PLAN AND BUDGET, CPS2016-0633

The next Regular Meeting of the SPC on Community and Protective Services has been
scheduled to be held on 2016 October 14 at 9:30 AM.