



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**December 5, 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
Councillor E. Woolley
Councillor J. Farkas
Councillor S. Keating
Councillor W. Sutherland

ALSO PRESENT: Acting General Manager K. Black
Acting City Clerk T. Rowe
Legislative Assistant D. Williams

1. **CALL TO ORDER**

Councillor Colley-Urquhart called the Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Councillor Colley-Urquhart provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Chu

That the Agenda for today's Meeting be amended by bringing forward Item 7.8, CPS2018-1097 as the first item of new business to be dealt with following Confirmation of the Minutes.

MOTION CARRIED

Moved by Councillor Woolley

That the Agenda for today's Meeting be amended by bringing forward Item 7.4, CPS2018-1393 to be dealt with immediately following Item 7.8, CPS2018-1097.

MOTION CARRIED

Moved by Councillor Woolley

That the Agenda for the 2018 December 05 Regular Meeting of the SPC on Community and Protective Services be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the SPC on Community and Protective Services, 2018 November 07.

Moved by Councillor Magliocca

That the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2018 November 07, be confirmed.

MOTION CARRIED

- 4.2 Minutes of the Regular Meeting of the Emergency Management Committee, 2018 November 07.

Moved by Councillor Magliocca

That the Minutes of the Regular Meeting of the Emergency Management Committee, held on 2018 November 07, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 2018 Biodiversity City Advisory Committee Annual Report, CPS2018-1354

Speaker:

1. Anne Naumann

Moved by Councillor Gondek

That with respect to Report CPS2018-1353, the following be approved:

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

MOTION CARRIED

- 7.2 Green Line City Shaping Update, CPS2018-1355

Moved by Councillor Carra

That with respect to Report CPS2018-1355, the following be approved:

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

1. Direct Administration to provide status updates on City Shaping project inputs through Transportation and Transit Committee as part of the regular Green Line updates.
2. Direct Administration to report back through Transportation and Transit Committee no later than 2022 Q3 with an update and resource ask for the Community Enhancement Projects portions of Green Line City Shaping work.
3. Direct Administration to bring this report forward to the 2018 December 17 meeting of Council along with the associated report from the SPC on Transportation and Transit (TT2018-1335).

MOTION CARRIED

7.3 Community Representation Framework – Final Report, CPS2018-1393

Speakers:

1. Martin Waough;
2. Anne Naumann;
3. Robert Greg;
4. Alice Abbott;
5. Kourtney Branagan;
6. Terry Koch;
7. Leslie Evan;
8. Marvin Quishnick;
9. Jim Stevenson;
10. Bev Jarvis; and
11. Jacqueline Aquines

The following documents were accepted for the Corporate Record with respect to CPS2018-1393

- speaking notes from Martin Waough;
- speaking notes from Robert Grigg;
- speaking notes from Alice Abbott; and
- speaking notes from Terry Koch.

Speaking notes from Leslie Evans were distributed with respect to Report CPS2018-1393.

Moved by Councillor Carra

That with respect to Report CPS2018-1393, the following be approved:

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

1. Approve the Community Representation Framework (Attachment 1);
2. Direct Administration to return to Council through the SPC on Community and Protective Services with a progress report on the implementation of the Community Representation Framework no later than the end of Q1 2020 ;

3. Accept this report as a summary of how the Council Innovation Fund has been allocated to help complete the Framework;
4. Thank the Community Representation Framework Task Force members for their hard work and contribution to this program; and
5. Direct Administration to disband the Community Representation Framework Task Force.

MOTION CARRIED

7.4 Short Term Rental Scoping Report, CPS2018-1328

Distributions made with respect to Report CPS2018-1328:

- a presentation entitled "Short Term Rental Scoping Report";
- a document entitled "STR Scoping Report Public Submissions"; and
- a document entitled "Short Term Rental Scoping Report";
- a package of documents from the Calgary Hotel Association;
- speaking notes from Geoff Allen; and
- speaking notes from Svet Dergov.

Documents with respect to Report CPS2018-1328 received for the Corporate Record:

- an undated letter from Grefory Fedorak;
- speaking notes from Deanne Mudd;
- speaking notes from Neil Wagner;
- speaking notes from Leanne Shaw; and
- speaking notes from Tina Poon.

Speakers:

1. Warren Gaul;
2. Ahkil Ramdoyal;
3. Leonardo Soto;
4. Alex Dagg;
5. Neil Wagner;
6. Peggy Athans;
7. Linda Tyler;
8. Carol Hol;
9. Deanne Mudd;
10. Leanne Shaw;
11. Keith Robinson;
12. Shannon McGuey;
13. Brandi Sidoryk;
14. Tina Poon;
15. Dharam Bhardnat; and
16. Svet Dergov.

Moved by Councillor Sutherland

That the recommendations contained in Report CPS2018-1392, be amended by adding a new Recommendation 4, as follows:

4. Direct Administration to continue its advocacy urging the Government of Alberta to deliver on its commitment to improve the administration of the existing Destination Marketing Fee to enhance transparency and accountability and create a level-playing field with the application of the fee to short-term rentals as well as hotels.

MOTION CARRIED

Moved by Councillor Woolley

That the Recommendations contained in Report CPS2018-1328, as amended, be amended, by adding a new Recommendation 5, as follows:

5. Direct that any recommendations are resourced within the existing approved 4-year budget.

MOTION CARRIED

Moved by Councillor Sutherland

That with respect to Report CPS2018-1328, the following be approved, **after amendment**

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

1. Direct Administration to undertake work to create a new, tiered licence category in the Business Licence Bylaw 32M98 for Tourist Accommodation and bring forward amendments to this bylaw to Council through the SPC on Community and Protective Services no later than 2019 Q3;
2. Direct Administration to revise the Lodging House licence category in the Business Licence Bylaw 32M98, to clarify the definition and scope for application to rooming, lodging, and boarding houses, and bring forward amendments to this bylaw to Council through the SPC on Community and Protective Services no later than 2019 Q3;
3. Direct Administration to develop a public education campaign to be launched following approval of the above bylaw amendments;
4. **Direct Administration to continue its advocacy urging the Government of Alberta to deliver on its commitment to improve the administration of the existing Destination Marketing Fee to enhance transparency and accountability and create a level-playing field with the application of the fee to short-term rentals as well as hotels; and**
5. **Direct that any recommendations are resourced within the existing approved 4-year budget.**

MOTION CARRIED

Committee recessed at 12:00 p.m. and reconvened at 1:01 p.m. with Councillor Colley-Urquhart in the Chair.

7.5 2019-2021 Family and Community Support Services Funding Recommendations, CPS2018-1100

Speakers:

1. Jeff Loomis; and
2. Karen Gallagher-Burt.

Moved by Councillor Carra

That with respect to Report CPS2018-1100, the following be approved:

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

1. Approve the recommended FCSS allocations of \$29.7 million for 2019, \$28.8 million for 2020 and \$28.8 million in 2021, as detailed in the Attachment, and;
2. Authorize Administration to access up to \$750,000 from the FCSS Stabilization Reserve in 2019 for the purpose of funding capacity-building initiatives and responses to emerging social issues.

MOTION CARRIED

7.6 Multilingual Communications and Engagement, CPS2018-1253

Moved by Councillor Carra

That with respect to Report CPS2018-1253, the following be approved, **after amendment:**

That the SPC on Community and Protective Services:

1. Direct Administration to utilize Statistics Canada census data to produce a map displaying demographic data such as languages spoken; and
2. Evaluate and report back by Q4 2019 to determine if resourcing is adequate.

Against: Councillor Gondek

MOTION CARRIED

7.7 HIPville Business Improvement Area Update, CPS2018-1098

Speaker:

1. Anne Naumann

Moved by Councillor Chu

That the Standing Policy Committee on Community and Protective Services recommend that Council give three readings to the proposed bylaw (Attachment 3) to amend the HIPville Business Improvement Area Bylaw 40M2017.

MOTION CARRIED

7.8 Business Improvement Area Policy & Governance Framework – Request for Deferral, CPS2018-1097

Moved by Councillor Carra

That the Standing Policy Committee on Community and Protective Services recommends that Council defer a report back on the Business Improvement Area policy and governance framework to no later than one year after the Provincial legislative changes related to Business Improvement Areas are finalized.

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for today's Meeting be further amended by bringing forward Item 7.3 CPS2018-1393 to be dealt with immediately following Item 7.8 CPS2018-1097.

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 Jones

That this meeting adjourn at 2:54 p.m.

MOTION CARRIED

The following items have been forwarded to the 2018 December 17 Regular Meeting of Council:

CONSENT

2018 BiodiverCity Advisory Committee Annual Report CPS2018-1354

Green Line City Shaping Update, CPS2018-1355

Community Representation Framework - Final Report, CPS2018-1393

Short Term Rental Scoping Report, CPS2018-1328

2019-2021 Family and Community Support Services Funding Recommendations,
CPS2018-1100

Business Improvement Area Policy & Governance Framework - Request for Deferral,
CPS2018-1097

ITEMS FROM ADMINISTRATION AND COMMITTEE

HIPville Business Improvement Area Update, CPS2018-1098

CHAIR

ACTING CITY CLERK

UNCONFIRMED