

## Status of Outstanding Motions and Directions – 2016 June

As of 2016 May 24

| #  | ITEM                                                                                           | INITIAL DATE     | SUBJECT                                                                                                                                                                                                                                                                                                                         | SOURCE     | ANTICIPATED MEETING DATE   |
|----|------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------|
| 01 | CPS2009-25<br>Civic Partner Annual Reports (Special Meeting)                                   | 2009 May 11      | Direct Administration to ensure that all Civic and Promotional Partners are aware that Council strongly encourages their participation in the annual Civic Partner Presentation opportunity to the SPC on Community and Protective Services.                                                                                    | SPC on CPS | SPC on CPS<br>2016 May 27  |
| 02 | Taxi and Livery Advisory Council Annual Report                                                 | 2014 December 15 | As mandated in its Terms of Reference, specific responsibilities of the Taxi and Livery Advisory Committee include making an annual submission to Council that includes a report (annually or as the need is identified) to Council on submissions received an actions taken or not taken on submission proposals and requests. | Council    | SPC on CPS<br>2016 May 27  |
| 03 | PFC2014-0083<br>Calgary Aboriginal Urban Affairs Committee Terms of Reference & Strategic Plan | 2014 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.                                                                                                                            | SPC on CPS | SPC on CPS<br>2016 May 27  |
| 05 | CPS2015-0606<br>Payday Loans                                                                   | 2015 March 30    | Direct Administration to report back to Council through the SPC on Community and Protective Services with details of the task force's progress by no later than the end of Q2 2016;                                                                                                                                             | Council    | SPC on CPS<br>2016 June 01 |
| 06 | CPS2015-0606<br>Payday Loans                                                                   | 2015 March 30    | Direct Administration to refer the report with respect to business licensing of payday lenders from the SPC on Planning and Urban Development (PUD) to the SPC on Community and Protective Services (CPS) no later than 2016 Q2 to better align with the reporting of the Payday Lending and Financial Inclusion Task Force.    | Council    | SPC on CPS<br>2016 June 01 |

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|----|----------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------|
| 07 | CPS2016-0107<br>Community Representation Framework | 2016 February 22 | That the SPC on Community and Protective Services recommends that Council refer this report and recommendation to Administrative Services, by no later than 2016 June 01, with a Terms of Reference for a steering committee, an engagement plan, and any implications for the work plan and timeline, with consideration given to the discussion and input provided at the 2016 February 03 meeting of the SPC on Community and Protective Services.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Council | SPC on CPS<br>2016 June 01 |
| 08 | NM2015-14<br>Sport Ramps Update                    | 2015 June 29     | <p>Direct Administration to engage with Calgarians on the following:</p> <ul style="list-style-type: none"> <li>i. Confirmation that proposed maximum dimensions of 1.5 meters high x 5 meters wide x 6 meters long allowed for sport ramps on private property is appropriate;</li> <li>ii. Confirmation that sport ramps within the allowable size should be exempt from the requirements of a development permit;</li> <li>iii. Confirmation that proposed new amendments to the Community Standards Bylaw, as part of its comprehensive review, will address excessive noise related to sport ramp activities;</li> </ul> <p>That, based on its engagement on the aforementioned questions, Administration propose amendments to:</p> <ul style="list-style-type: none"> <li>i. The Land Use Bylaw, including but not limited to, sections 344 (7) and 564 (7); and</li> <li>ii. The Community Standards Bylaw, in order to address excessive and intermittent noise related to sports ramp activities.</li> </ul> <p>AND FURTHER BE IT RESOLVED that Administration report back to Council through the Standing Policy Committee on Community and Protective Services with a collaborative report, including proposed amendments, no later than Q2 2016.</p> | Council | SPC on CPS<br>2016 June 01 |

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| #  | ITEM                                                                                    | INITIAL DATE         | SUBJECT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | SOURCE           | ANTICIPATED MEETING DATE   |
|----|-----------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------|
| 09 | Sport Facility<br>Renewal Fund<br>Funding<br>Recommendation                             | 2007 Nov 06          | 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<br>2016 June 01 |
| 10 | CPS2015-0712<br>Sliding Scale<br>Proposal for the<br>City of Calgary<br>Subsidy Program | 2015<br>September 14 | Direct Administration to use the sliding scale proposal in the Attachment as a foundation for:<br>a. advocating to other orders of government for funding support, including the current consultation process for the provincial government's 2016-2017 budget; and report back to the SPC on Community and Protective Services no later than 2016 July.<br>b. continue to refine a sliding scale approach including an implementation plan and funding framework; and report back to the SPC on Community and Protective Services no later than 2016 July.                                                                                                                                                                                                                                                | Council /<br>CPS | SPC on CPS<br>2016 July 06 |
| 11 | M2015-0801<br>Residential Traffic<br>Enforcement                                        | 2015<br>November 09  | REFER, Moved by Councillor Demong, Seconded by Council Colley-Urquhart, that Councillor Keating's proposed Motion Arising, with respect to Report M2015-0801, as follows, be referred to the Mayor to work in consultation with Councillor Keating on the wording of the motion and return to the 2015 November 23 Regular Meeting of Council:<br><br>"MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Demong, that with respect to report M2015-0801, Council direct Animal and Bylaw Services, in collaboration with the Calgary Police Service, to develop pilot project options addressing residential traffic enforcement, including legislative, safety and financial considerations. Reporting back to the SPC on Community and Protective Services no later than 2016 August." | Council          | SPC on CPS<br>2016 July 06 |

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|----|-------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------|
| 12 | PFC2015-0695<br>CPS2015-0800<br>Calgary Fire<br>Department Zero<br>Based Review &<br>Administration's<br>Response | 2015<br>November 04  | Approve Administration's response (in Attachment 2) to the recommendations in the Calgary Fire Department Zero-Based Review by Behr, except for Recommendation 17 for which Behr's recommendations and Administration's responses shall be received for information only.<br><br>(As part of accepting Recommendation 10B in Administration's Detailed Response to Calgary Fire Department's ZBR Report from Behr, CFD was directed to report back to Committee within 6 months: Administration would bring forward a work plan on the revised approach to performance measurement within the next six months, and report on progress within one year). | Council | SPC on CPS<br>2016 July 06      |
| 13 | CPS2014-0542<br>2017 Taxi and<br>Livery Advisory<br>Council Work Plan                                             | 2014<br>December 15  | As mandated in its Terms of Reference, specific responsibilities of the Taxi and Livery Advisory Committee (TLAC) include making an annual submission to Council that includes an action plan and budget allocation for the operation of TLAC.                                                                                                                                                                                                                                                                                                                                                                                                          | Council | SPC on CPS<br>2016 Sept 07      |
| 14 | CPS2015-0738<br>Dandelion Control<br>on City Property                                                             | 2015<br>September 28 | Direct Administration to report back through the Standing Policy Committee on Community and Protective Services no later than October 2016 on the short-term suppression program's effectiveness and costs, and on long-term recommendations for best practices on pest management including weed and dandelion control.                                                                                                                                                                                                                                                                                                                                | Council | SPC on CPS<br>2016 Oct 14       |
| 15 | CPS2015-0491<br>Seniors Age<br>Friendly Strategy<br>Update                                                        | 2013 July 29         | That the SPC on Community and Protective Services recommends that Council:<br>1. Approve the attached Seniors Age-Friendly Strategy and Implementation Plan; and<br>2. Direct Administration to report back on the progress of the implementation of the strategy no later than 2016 October.<br><br>And further, that the distributions received with respect to Report CPS2015-0491 be attached to the report prior to being forwarded to Council.                                                                                                                                                                                                    | CPS     | SPC on CPS<br>By 2016 Oct<br>14 |

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|----|---------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------|
| 16 | PAC2007-05<br>Status of<br>Outstanding<br>Motions and<br>Directions                                                 | 2007 February<br>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>2016 Sept 07<br>2016 Nov 30 |
| 17 | NM2015-23<br>National Historical<br>Significance<br>Application for the<br>Battalion Numbers                        | 2015<br>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                                       |
| 18 | N2015-0600<br>2015 / 2016<br>Prince's Island<br>Park Management<br>Advisory<br>Committee –<br>Terms of<br>Reference | 2015<br>October 19  | That Council direct Administration to engage with stakeholders in Prince's Island Park Management Advisory Committee (PIPMAC) with respect to its membership and Terms of Reference.                                                                                                                                                                                                                                                                                                                                                                    | Council | TBD                                       |