

Status of Outstanding Motions and Directions (as of 2019 March 1)
Standing Policy Committee (SPC) on Community and Protective Services

#	ITEM	INITIAL DATE	SUBJECT (Direction to Administration)	SOURCE	ANTICIPATED MEETING DATE
01	Public Art Program Review Update	2018 June	Report back to Council with refinements based on further engagement and an update on progress toward implementation no later than Q1 2019, at which time if progress is satisfactory, the suspension of the Public Art Policy should be lifted. (CPS2018-0359)	Council	2019 March 13
02	Social Wellbeing Policy	2018 May	Develop a social wellbeing Policy and return to Council through the SPC on CPS no later than Q1 2019. (CPS21018-0362)	Council	2019 March 13
03	CAUAC Governance Review (Deferral)	2018 November	<ol style="list-style-type: none"> 1. Hire an external consultant with expertise in Indigenous governance, who, after being authorized by Administration, is to undertake a comprehensive review of Calgary Aboriginal Urban Affairs Committee (CAUAC) in conjunction with the work on developing an Indigenous Relations Office, and report back to Council in Q1 of 2019 with recommendations on modernizing the Terms of Reference. 2. Ensure that the work of the CAUAC review by the external consultant evolves into current best practice Indigenous governance in contrast to previous traditional colonial practices that have been a constraint in the past. 3. Ensure that the review provides a mechanism to meet the needs of Indigenous interests in Calgary. (Motion Arising related to N2018-1036)	Council	2019 March 13
04	Calgary Transit Access Expanded Programs Evaluation	2018 October	That Given Council's direction to implement an accessible taxi centralized dispatch system, Council direct Calgary Transit and Law to evaluate opportunities for expanded customer offerings through the Access Calgary Extra (ACE) Card and Calgary Transit Access programs, and that Administration reports back to Council on this matter through the SPC on CPS by the end of Q1 2019. (Motion Arising related to CPS2018-1033)	Council	2019 March 13
05	Parks and Pathways Bylaw Update	2018 July	Provide an update on the Parks and Pathways Bylaw that was approved by Council in 2004, including the following specific direction (from Notice of Motion C2018-0934): Review the existing bylaw rules governing mobility devices such as scooters, skateboards, roller skates and personal mobility devices with	Council	2019 March 13

#	ITEM	INITIAL DATE	SUBJECT (Direction to Administration)	SOURCE	ANTICIPATED MEETING DATE
			electric motors and to bring forward any necessary bylaw amendments to facilitate the use of such devices no later than Q1 2019.		
06	Proposed 2019 Special Tax Bylaw	2017 March	Report on special tax bylaw required to set rates for the Calgary Parks Enhanced Landscape Maintenance program.	Council	2019 April 10
07	Livery Transportation Services Fee Review	2018 April	Undertake a full review of the fee structure in the Livery Transport Bylaw 6M2007 and report back to Council through the SPC on Community and Protective Services no later than 2019 Q2. (CPS2018-0378)	Council	2019 May 8
08	Combative Sports Commission Annual Report	2014 November	Combative Sports Commission to report annually as per the Combative Sports Commission bylaw.	Council	2019 May 8
09	Golf Course Operations	2018 November	Bring forward a plan for a real estate and redevelopment assessment (including costs) which may include decommissioning, repurposing, and/or divesting of public golf course(s) for reinvestment in the remaining amenities to sustain the overall operations of public golf courses in Calgary. And further, report back directly through the SPC on Community and Protective Services no later than May 2019. (Motion Arising related to C2018-1158)	Council	2019 May 8
10	Multilingual Communications & Engagement Policy	2018 April	Develop and report back to Council through the SPC on CPS no later than Q2 2019 on recommendations for a policy, strategy, and implementation plan that includes standards of service for translation and interpretation, timelines, resources, and budgets that incorporates the work done on the channel strategy for multicultural communities. (C2018-0504)	Council	2019 June 12
11	Emergency Response Plan – Freight Rail Corridors	2018 June	Formulate an emergency response plan to the freight rail corridors that focuses on utilizing portions of public lands, and report back to the Standing Policy Committee on Community and Protective Services no later than Q2 2019. (PUD2018-0663)	Council	2019 June 12
12	Mental Health and Addictions Strategy	2018 July	Convene a community-wide mental health, addiction and crime prevention strategy, modeled on the systems approach taken in the Ten Year Plan to End Homelessness and Enough for All, involving a broad base of community stakeholders and leveraging partnerships with service providers and other orders of government. (Notice of Motion, C2018-0956)	Council	2019 June 12

#	ITEM	INITIAL DATE	SUBJECT (Direction to Administration)	SOURCE	ANTICIPATED MEETING DATE
13	Gender Equity and Diversity Scoping Report	2018 May	Develop a strategy to advance gender equity and diversity and report back to Council through the SPC on Community and Protective Services no later than Q2 2019. (CPS2018-0362)	Council	2019 June 12
14	Public Safety Near Supervised Consumption Services	2019 February	<p>1.Consider the information from the panel presentations and discussion at the 2019 February 13 meeting when developing recommendations in response to Notice of Motion C2019-0123;</p> <p>2.Report directly to the 2019 February 25 Meeting of Council with an update on actions taken to date to address Notice of Motion C2019-0123 and outline additional potential City actions and other next steps underway with stakeholders to form a collaborative implementation framework that examines responsibilities outside the City of Calgary’s jurisdiction and seek to formalize potential partnerships; and</p> <p>3. And Report to the SPC on CPS with Regular updates. (CPS2019-0221)</p> <p>Develop an implementation framework and report back to Council through the SPC on Community and Protective Services no later than 2019 Q2. (C2019-0256)</p>	Council	Q2 2019
15	Water Fluoridation	2019 February	<p>NOW THEREFORE BE IT RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Engage the University of Calgary’s O’Brien Institute for Public Health (OIPH) to conduct an objective assessment of the evidence: <ol style="list-style-type: none"> 1. In the extant literature; and, 2. By enlisting other University of Calgary partners such as the School of Public Policy as appropriate. 3. In consideration of jurisdictions in the world where tooth decay rates are decreasing; and, 4. In consideration of a cost-benefit analysis of water fluoridation with regard to more direct dental interventions, particularly in consideration of the lack of access to affordable dental care in Calgary; and, 5. In consideration of dental health as a public health vector with regard to other disease vectors impacting our population; and, 	Council	TBD

#	ITEM	INITIAL DATE	SUBJECT (Direction to Administration)	SOURCE	ANTICIPATED MEETING DATE
			<ol style="list-style-type: none"> 6. In consideration of piloting other potential approaches to public dental health like Scotland's Child Smile program; and, 7. In consideration of a more up to date and comprehensive comparison between dental caries rates in Calgary post de-fluoridation and Edmonton; and, 8. By examining other questions and concerns from members of City Council by conducting individual interviews; and, <ol style="list-style-type: none"> 2. Invite the University of Calgary's OIPH to report and present their findings to Council through to the SPC on CPS no later than June 2019, and, invite the study's Principal Investigator, Dr. Lindsay McLaren, to present her findings and recommendations, and respond to questions concurrently. <ol style="list-style-type: none"> 1. Engage other potential willing and qualified bodies, such as Dr. Hardy Limeback BSc PhD (Biochemistry) DDS, Head, Preventive Dentistry, University of Toronto, to similarly assess water fluoridation and other programs to improve dental health. 2. Invite any other party participating in this inquiry to present findings at the same time. <p>(Notice of Motion C2019-0219)</p>		
16	Flyover Park	2018 November	<ol style="list-style-type: none"> 1. Coordinate Roads & Real Estate Development Services to develop a focused private sector offering of surplus Roads Lands adjacent to Flyover Park wherein the land sale or lease and/or tax capture from private development of that site could help fund the park; and 2. Report on progress to the SPC on Community and Protective Services by Q2 2019. (C2018-1158) 	Council	Q2 2019
17	Indigenous Relations Office	2018 November	Present a scoping report through the SPC Community and Protective Services by Q3 2019, reflecting meaningful and regular engagement with First Nations, The Metis, Inuit and urban Indigenous Calgarians on the determination of IRO's collective collaborative vision and core functions. (CPS2018-1216)	Council	2019 Q3
18	Short Term Rentals	2018 December	Undertake work to create a new, tiered licence category in the Business Licence Bylaw 32M98 for Tourist Accommodation and bring forward	Council	Q3 2019

#	ITEM	INITIAL DATE	SUBJECT (Direction to Administration)	SOURCE	ANTICIPATED MEETING DATE
			amendments to this bylaw to Council through the SPC on Community and Protective Services no later than 2019 Q3; 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. (CPS2018-1328)		
19	Proposed Acquisition (Residual Ward 3 – Sub Area) – Ward 03 (17171 6 ST NE)	2018 November	Report to SPC on CPS by Q3 2019 related to confidential recommendations. (UCS2018-1139)	Council	2019 Q3
20	CAUAC Annual Report	2014 February	CAUAC to report annually to Council starting in 2015, through the SPC on Community and Protective Services, on progress towards its Strategic Plan.	Council	2019 October 9
21	2017 BiodiverCity Advisory Committee Annual Report	2015 January	BiodiverCity Advisory Committee to report back annually as per their Council-approved Terms of Reference.	Council	Q4 2019
22	FCSS Funding Recommendations	2016 November	Section 6.1.2B in the FCSS Policy requires that Council approve or amend funding recommendations. Section 6.2.1b requires that the SPC on Community and Protective Services make recommendations to Council to approve or amend funding recommendations. Administration to come by end of December each year, ideally the last SPC on Community and Protective Services meeting of the year, to provide Council enough time without having to be Urgent Business.	Council	Q4 2019
23	Cannabis Bylaw Effect on Vulnerable Population	2018 April	Administration to consult with key stakeholders and report back to Council, through the SPC on Community and Protective Services, no later than 2019 June on the implications and impacts of said bylaws with specific regard to minimizing unintended consequences and/or inequity amongst vulnerable populations. (CPS2019-0152 - deferral to Q4 approved)	Council	Q4 2019

#	ITEM	INITIAL DATE	SUBJECT (Direction to Administration)	SOURCE	ANTICIPATED MEETING DATE
24	Public Smoking, Waterpipe, Hotel/Motel prohibitions	2018 June	Administration to engage citizens and key stakeholders (including Alberta Health Services) to further strengthen Smoking and Vaping Bylaw 23M2018, with consideration given to prohibiting: <ul style="list-style-type: none"> • Waterpipe smoking in workplaces, public premises and specified outdoor places; • Smoking in multi-unit public housing administered by the City of Calgary; • Smoking and vaping in hotel and motel rooms, in outdoor public parks and at outdoor public events; And report back to Council, through the SPC on Community and Protective Services with recommendations and bylaw amendments no later than Q2 2019. (CPS2019-0152 - deferral to Q4 approved)	Council	Q4 2019
25	Cannabis Legalization – Festivals and Events	2018 June	Administration to work with stakeholders to monitor cannabis consumption areas at festivals and events and report back to Council through the SPC on Community and Protective Services in 2019 Q4. (CPS2018-0718)	Council	Q4 2019
26	Business Improvement Area Policy & Governance Framework	2018 December	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. (CPS2018-1097)	Council	TBD
27	Community Representation Framework	2018 December	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. (CPS2018-1393)	Council	Q1 2020
28	Social Wellbeing Advisory Committee Terms of Reference	2018 July	Administration to work with the Social Wellbeing Advisory Committee following the appointment of members at the 2018 October Organizational Meeting of Council and return to the SPC on Community and Protective Services no later than Q2 2020 with its first annual report. (CPS2018-0870)	Council	Q2 2020

#	ITEM	INITIAL DATE	SUBJECT (Direction to Administration)	SOURCE	ANTICIPATED MEETING DATE
29	Wheelchair Accessible Taxi Service	2018 October	Direct Administration to monitor the effectiveness of the Accessible Taxi Incentive Program and report back to Council through the SPC on Community and Protective Services, no later than 2021 Q1. (CPS2018-1033)	Council	Q1 2021
30	Accessible Taxi Incentive Program Update	2018 March	Administration to monitor the effectiveness of the Accessible Taxi Incentive Program for up to two years and report back to Council, through the SPC on Community and Protective Services, no later than 2021 Q2. (CPS2018-1033)	Council	Q2 2021
31	Golf Course Operations	2018 November	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. (CPS2018-1256)	Council	Q2 2021
32	PAC2007-05 Status of Outstanding Motions and Directions	2007 February	Administration to 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. (PAC2007-05)	PAC	Quarterly