



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2016 MARCH 02 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor E. Woolley, Vice-Chair
Councillor G-C. Carra
Councillor S. Chu
Councillor R. Pootmans
Councillor J. Stevenson

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 Stevenson, that the Agenda for the 2016 March 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 FEBRUARY 03

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2016 February 03, be confirmed.

CARRIED

RECOGNITION

On behalf of the SPC on Community and Protective Services, Councillor Colley-Urquhart welcomed Kurt Hanson, in attendance at his first meeting as the General Manager of Community Services.

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2016-0180

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2016-0180 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 AMENDMENT TO FIRE OPERATIONS AND FEES BYLAW 55M2014,
CPS2016-0083

RECOGNITION

Fire Chief Steve Dongworth recognized Fire Marshal Ed Kujat on his upcoming retirement. Councillor Colley-Urquhart, on behalf of the SPC on Community and Protective Services, thanked Mr. Kujat for his 28 years of service to The City of Calgary.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0083 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council give three readings to the proposed bylaw to amend Bylaw 55M2014, City of Calgary Fire Operations and Fees Bylaw (Attachment 1).

CARRIED

4.2 2016 CRIME PREVENTION INVESTMENT PLAN FUNDING
RECOMMENDATIONS, CPS2016-0149

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0149 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council approve the 2016 Crime Prevention Investment Plan allocations identified in Attachment 1.

CARRIED

4.3 CALGARY TREE DISASTER - RECOVERY AND RESTORATION ANNUAL
UPDATE, CPS2016-0202

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Power Point Presentation entitled "Calgary Tree Disaster – Recovery and Restoration Annual Update", dated 2016 March 02, with respect to Report CPS2016-0202.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2016-0202 be approved, as follows:

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

1. Receive for information the Calgary Tree Disaster – Recovery and Restoration Annual Update; and
2. Direct Administration to report back to Council, through the SPC on Community and Protective Services, no later than 2017 Q2 on the Recovery and Restoration progress.

CARRIED

4.4 CALGARY PARKS PROPOSED ENHANCED MAINTENANCE PROGRAM
REVIEW, CPS2016-0198

APPROVE, Moved by Councillor Chu, that the Administration Recommendations contained in Report CPS2016-0198 be approved, as follows:

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

1. Receive this report for information; and
2. Direct Administration to report back on the program review and future state options no later than Q1 2017.

Opposed: E. Woolley

CARRIED

4.5 PROPOSED 2016 SPECIAL TAX BYLAW, CPS2016-0199

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2016-0199 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council give three readings to the proposed 2016 Special Tax Bylaw (Attachment 1).

Opposed: E. Woolley

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 Pootmans, that this meeting adjourn at 10:44 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 MARCH 14 REGULAR MEETING OF COUNCIL:

CONSENT:

2016 CRIME PREVENTION INVESTMENT PLAN FUNDING RECOMMENDATIONS, CPS2016-0149

CALGARY TREE DISASTER - RECOVERY AND RESTORATION ANNUAL UPDATE, CPS2016-0202

OTHER:

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

AMENDMENT TO FIRE OPERATIONS AND FEES BYLAW 55M2014, CPS2016-0083

CALGARY PARKS PROPOSED ENHANCED MAINTENANCE PROGRAM REVIEW, CPS2016-0198

PROPOSED 2016 SPECIAL TAX BYLAW, CPS2016-0199

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2016 April 06 at 9:30 AM.