

Status of Outstanding Motions and Directions – 2016 March

As of 2016 February 19

#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
01	CPS2015-0418 2014 Tree Disaster (Tactical Operations Centre Update)	2014 November 17	Direct Administration to report back to Council, through the SPC on CPS, no later than 2016 Quarter 01 on the Recovery phase.	Council	SPC on CPS 2016 Mar 02
02	CPS2014-0230 Crime Prevention Investment Program Funding Recommendations	2015 March 04	Direct Administration to report back to the SPC on Community and Protective Services no later than 2016 March with recommendations for the 2016 Crime Prevention Investment Plan allocations.	Council	SPC on CPS 2016 March 02
03	CPS2014-0204 Proposed 2016 Special Tax Bylaw	1996 February 26	On 1996 February 26, Council approved FB96-04, Christie Estates Special Tax Bylaw Evaluation, a special tax process and procedure. Administration provides reports on special tax bylaws on an annual basis.	Admin	SPC on CPS 2016 March 02 and SPC on CPS 2016 April 06 (Edgemont)
04	Bylaw25M2002 Status of Emergency Preparedness in Calgary	Bylaw25M2002	As per the Emergency Management Bylaw, Calgary Emergency Management Agency will report on the status of emergency preparedness in Calgary. The report will present an opportunity to assess strengths and gains made in emergency preparedness as well as identify where challenges remain. This will include a review of the Hazard Identification Risk Assessment for 2015, as well as the mitigating actions agency members and CEMA will be taking as a result of the risks.	Council	EM 2016 April 06
05	2016 Community Services Department and Partner Accountability Reports				
A	CPS2009-25 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 2016 May 27

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
B	PFC2014-0418 Combative Sports Commission Annual Update	2014 May 20	Direct the Combative Sports Commission to provide annual reporting to Council through the SPC on Community and Protective Services, rather than through the Priorities and Finance Committee.	PFC	SPC on CPS 2016 May 27
C	CPS2011-45 Calgary Fire Department Sustainability Plan, 2011-2021	2011 September 07	That Council file recommendation number 4, CPS2008-03 which stated "Direct Administration to report to the SPC on Community Services and Protective Services with an annual reporting of the CFD's performance measured against the identified benchmarks, and new emerging benchmarks, no later than September of each year" (CPS2015-0607).	Council	SPC on CPS 2016 May 27
D	CPS2015-0615 Biodiversity Report	2015 July 15	The Biodiversity Advisory Committee reports to the SPC on Community and Protective Services, and provides an annual progress report.	SPC on CPS	SPC on CPS 2016 May 27
E	Calgary Police Service Annual Report	2003 November 26	At the 2003 November 26 Special Meeting of Council to review budgets, Council approved Alderman Danielson's Motion Arising, requesting that the Calgary Police Commission, with the Calgary Police Service, provide at the least an annual update to the S.P.C. on Community and Protective Services.	Council	SPC on CPS 2016 May 27
F	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 2016 May 27
G	TTP99-19 N99-22 Advisory Committee on Accessibility Annual Report	1999 May 03	The 1999 Advisory Committee on Accessibility Terms of Reference directs: To review and make recommendations to City Council through the S.P.C. on Community and Protective Services on policy issues, the accessibility of municipal properties, information and services for persons with disabilities and to be a resource to City Council and City Administration in addressing accessibility issues. This is an annual report at the request of the Advisory Committee on Accessibility Annual Report.	SPC on CPS	SPC on CPS 2016 May 27

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
H	PFC2014-0083 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 2016 May 27
06	Sport Facility Renewal Fund Funding 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 2016 June 01
07	CPS2015-0606 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 2016 June 01
08	CPS2015-0606 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 2016 June 01
09	CPS2016-0107 The Future of Community Building Scoping Study	2016 February 22	That the SPC on Community and Protective Services recommends that Council refer this report and recommendation to Administration to report back to the SPC on Community and Protective 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 2016 June 01

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
10	CPS2016-0040 Clearwater Park Development Plan	2016 January 15	REFER, Moved by Councillor Pootmans, that Report CPS2016-0040 be referred to the Administration to report back to the SPC on Community and Protective Services with a status update no later than 2016 June.	SPC on CPS	SPC on CPS 2016 June 01
11	NM2015-14 Sport Ramps Update	2015 June 29	Direct Administration to engage with Calgarians on the following: 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; ii. Confirmation that sport ramps within the allowable size should be exempt from the requirements of a development permit; 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; That, based on its engagement on the aforementioned questions, Administration propose amendments to: i. The Land Use Bylaw, including but not limited to, sections 344 (7) and 564 (7); and ii. The Community Standards Bylaw, in order to address excessive and intermittent noise related to sports ramp activities. 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.	Council	SPC on CPS 2016 June 01

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
12	CPS2015-0712 Sliding Scale Proposal for the City of Calgary Subsidy Program	2015 September 14	Direct Administration to use the sliding scale proposal in the Attachment as a foundation for: 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. 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 / CPS	SPC on CPS 2016 July 06
13	M2015-0801 Residential Traffic Enforcement	2015 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: "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 2016 July 06

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
14	PFC2015-0695 CPS2015-0800 Calgary Fire Department Zero Based Review & Administration's Response	2015 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. (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 2016 July 06
15	CPS2014-0542 2017 Taxi and Livery Advisory Council Work Plan	2014 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 2016 Sept 07
16	CPS2015-0738 Dandelion Control on City Property	2015 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 2016 Oct 14
17	CPS2015-0491 Seniors Age Friendly Strategy Update	2013 July 29	That the SPC on Community and Protective Services recommends that Council: 1. Approve the attached Seniors Age-Friendly Strategy and Implementation Plan; and 2. Direct Administration to report back on the progress of the implementation of the strategy no later than 2016 October. 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 By 2016 Oct 14

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
18	PAC2007-05 Status of Outstanding Motions and Directions	2007 February 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 2016 June 01 2016 Sept 07 2016 Nov 30
19	NM2015-23 National Historical Significance Application for the Battalion Numbers	2015 November 09	ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Councillor Pootman's Motion, NM2015-23 be adopted, as follows: 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
20	N2015-0600 2015 / 2016 Prince's Island Park Management Advisory Committee – Terms of Reference	2015 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