

MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2016 JANUARY 15 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 P. Demong

ALSO PRESENT: General Manager S. Dalglish
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2016 January 15 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, 2015 DECEMBER 02

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2015 December 02, be confirmed.

CARRIED

DECLARATION OF INTEREST

*Councillor Demong notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 AMENDMENTS TO VARIOUS BYLAWS – COMMUNITY SERVICES DEPARTMENT, CPS2016-0033

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Postmans, that the Administration Recommendation contained in Report CPS2016-0033 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 various bylaws for the re-named Community Services department (Attachment 1).

CARRIED

3.2 CENTURY GARDENS REDEVELOPMENT PLAN, CPS2016-0039

SPEAKER

Josh Trappow, Executive Director, Calgary Heritage Authority

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of a letter from Scott Jolliffe, Chair, Calgary Heritage Authority, dated 2015 January 11, with respect to Report CPS2016-0039.

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2016-0039 be approved, **after amendment**, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council:

1. Receive for information the Century Gardens Redevelopment Plan (Attachment 1); and
2. Approve the Century Gardens Preferred Concept Plan (Attachment 2).

And further, that the letter received with respect to Report CPS2016-0039 be attached to the report prior to being forwarded to Council.

CARRIED

RECESS, Moved by Councillor Chu, that the SPC on Community and Protective Services recess at 9:58 a.m. to reconvene at the call of the Chair.

CARRIED

The SPC on Community and Protective Services reconvened at 10:04 a.m. with Councillor Colley-Urquhart in the Chair.

3.3 CLEARWATER PARK DEVELOPMENT PLAN, CPS2016-0040

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Community and Protective Services move in camera, at 10:17 a.m., in order to consider a confidential matter with respect to Report CPS2016-0040.

CARRIED

The SPC on Community and Protective Services moved into public session at 10:40 a.m. with Councillor Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pootmans, that the SPC on Community and Protective Services rise without reporting.

CARRIED

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.

And further, that the SPC on Community and Protective Services direct that the In Camera discussion remain confidential pursuant to Sections 24(1)(a), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3.4 STANLEY PARK REDEVELOPMENT PLAN, CPS2016-0041

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2016-0041 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council:

1. Receive for information the Stanley Park Redevelopment Plan (Attachment 1); and
2. Approve the Stanley Park Preferred Concept Plan (Attachment 2).

CARRIED

3.5 2016 CALGARY COMBATIVE SPORTS COMMISSION BUDGET, CPS2016-0019

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0019 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:20 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 FEBRUARY 08
COMBINED MEETING OF COUNCIL:

CONSENT:

CENTURY GARDENS REDEVELOPMENT PLAN, CPS2016-0039

STANLEY PARK REDEVELOPMENT PLAN, CPS2016-0041

2016 CALGARY COMBATIVE SPORTS COMMISSION BUDGET, CPS2016-0019

OTHER:

(The following Report contains oppositions and/or Bylaws that require reading by Council.
Accordingly, it should be voted on separately.)

AMENDMENTS TO VARIOUS BYLAWS – COMMUNITY SERVICES DEPARTMENT,
CPS2016-0033

The next Regular Meeting of the SPC on Community and Protective Services has been
scheduled to be held on 2016 February 03 at 9:30 AM.