



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 NOVEMBER 04 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

ALSO PRESENT:

General Manager S. Dalglish
General Manager R. Stanley
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 Woolley, that the Agenda for the 2015 November 04 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 SEPTEMBER 30

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2015 September 30, be confirmed.

CARRIED

3. REFERRED REPORT(S)

(including additional related/supplementary reports)

3.1 CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, (PFC2015-0695), CPS2015-0800

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Calgary Fire Department Zero Based Review Final Report and Recommendations", dated 2015 November 04, with respect to Report CPS2015-0800.

SPEAKERS

1. Rick McCullough, Senior Emergency Management Consultant, BEHR Energy Services Ltd.
2. Mike Carter, President, International Association of Fire Fighters (IAFF) Local 255

DISTRIBUTION

At the request of Mr. Carter and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0800:

- A PowerPoint presentation entitled "Zero Based Review Calgary Firefighters Association IAFF Local 255"; and
- A binder from the Calgary Firefighters Association containing reference materials.

2. Jamie Blayney, Director, IAFF Local 255
3. Matt Osborne, Secretary-Treasurer, IAFF Local 255.

APPROVE, Moved by Councillor Carra, that with respect to Report CPS2015-0800, Administration Recommendation 1 contained on Slide 21 of the distributed presentation, be approved, **after amendment**, as follows:

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

1. 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**; and

ROLL CALL VOTE

For:

G-C. Carra, R. Pootmans, E. Woolley, D. Colley-Urquhart

Against:

S. Chu

CARRIED

AMENDMENT, Moved by Councillor Woolley, that with respect to Report CPS2015-0800, Administration Recommendation 2 contained on Slide 21 of the distributed presentation, be amended as follows:

- By deleting the words "on or before October 2016" following the words "report back to Council", and by substituting with the words "before 2017 January"; and
- By adding the words "Fire Zero-Based Review" prior to the words "Implementation Plan".

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that with respect to Report CPS2015-0800, Administration Recommendation 2 contained on Slide 21 of the distributed presentation, be approved, **as amended**, as follows:

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

2. Direct Administration to report back to Council **before 2017 January** with a detailed **Fire Zero-Based Review** Implementation Plan.

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 Pootmans, that this meeting adjourn at 11:30 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 NOVEMBER 23 REGULAR MEETING OF COUNCIL:

OTHER:

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

CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, (PFC2015-0695), CPS2015-0800

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 December 02 at 9:30 AM.