

Status of Outstanding Motions and Directions – 2015 December

As of 2015 November 20

#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
01	CPS2015-0431 CS&PS Department Review Bylaw / Policy Changes	2015 June 15	Direct Administration, in respect of any consequential change recommendations arising from the Community Services & Protective Services Department Review, to: a. report to Council, through the SPC on Community & Protective Services, by no later than 2016 January with any bylaw and Council policy change recommendations; and b. include any capital and operating budget adjustments and revisions for 2016 – 2018 through regular reporting and adjustment processes.	SPC on CPS CPS	SPC on CPS 2016 Jan 15
02	CPS2014-0140 FCSS Annual Report	1966	Annually, City Council will ratify or amend allocations recommendation by the Family and Community Support Services Board (FCSS).	SPC on CPS	SPC on CPS 2016 Feb 03
03	CPS2014-0230 Crime Prevention Investment Program	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.	SPC on CPS	SPC on CPS 2015 Feb 03
04	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	SPC on CPS 2016 Feb 03

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
05	CPS2015-0387 E-Cigarettes	2015 June 29	Direct Administration to review and monitor the implications of exempting vape shops from the restrictions on the use of electronic smoking devices in public premises and workplaces, including: • Consulting with key stakeholders and adjacent businesses regarding potential public nuisance impacts, • Conducting a review of the exemption in relation to provincial and federal legislation, and • Further reporting back to the SPC on Community and Protective Services on the findings as required. And further, to report back no later than 2016 February with a Status Update.	Council	SPC on CPS 2016 Feb 03
06	CPC2015-0182 The Future of Community Building	2015 November 09	REFER, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Calgary Planning Commission Recommendation 3 contained in Report CPC2015-182, as follows, be referred to the Administration to develop a scoping study on these matters and to return to the SPC on Community and Protective Services no later than 2016 February 03: 3. Create a working group or similar entity that examines the evolution of Community Associations and Resident's Associations over time in an effort to identify appropriate roles as they apply to community building. For example, do both entities deserve an official voice when weighing in on community plans, land use plans or development permits? In order to be inclusive, this working group should involve representation from City Administration, industry, Federation of Calgary Communities, existing Resident's Associations and perhaps a post-secondary institution to act in a research capacity. There is potential to run such an initiative under the Urban Alliance memorandum of understanding between the City and the University of Calgary.	Council	SPC on CPS 2016 Feb 03

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
07	C2015-0886 Transportation Network Companies Framework Options	2015 November 16	Direct Administration to develop amendments to the Livery Transport Bylaw (6M2007) based on Option 3 (see Attachment 1) and report back to Council through the Taxi Limousine Advisory Committee, no later than 2016 February 22.	Council	Council 2016 Feb 22
08	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
09	CPS2015-0580 CPS2015-0170 Livery System Update	2015 July 27 2015 March 30	Direct Administration to report back to Council in 2016 Q1 on the merits of releasing the remaining Council approved taxi plate licenses, and the annual plate release in the 2015 Taxi and Limousine Advisory Committee Work Plan. Direct Administration to report back to Council with a recommendation on the release of the remaining 193 plates no later than the first quarter of 2016, aligning with a Taxi Limousine Advisory Committee review into enabling new entrants into the Calgary market.	Council	SPC 2015 Mar 02
10	Bylaw25M2002 State of Emergency Preparedness in Calgary	Bylaw25M2002	As per the Emergency Management Bylaw, Calgary Emergency Management Agency will report on the state 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 2015 April 06

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11	CPS2014-0204 Proposed 2014 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 2015 April 06
12	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 2015 May 27
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 2015 May 27
C	CPS2015-0615 Biodiversity Report	2015 July 15	The BiodiverCity Advisory Committee reports to the SPC on Community and Protective Services, and provides an annual progress report.	SPC on CPS	SPC on CPS 2015 May 27
D	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 2015 May 27
E	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 and actions taken or not taken on submission proposals and requests.	Council	SPC on CPS 2015 May 27

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
F	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 2015 May 27
G	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 2015 May 27
13	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 June 01

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
14	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 08
15	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

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
16	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
17	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
18	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

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#	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
19	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
20	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 March 02 2016 June 01 2016 Sept 07 2016 Nov 30
21	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