

Status of Outstanding Motions and Directions – 2015 September

(As of 2015 September 01)

No.	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
01	TT2014-0768 Proposed Sliding Scale of Fees for Low Income Calgarians	2014 July 28	Direct Administration to develop a sliding scale fee proposal for low income Calgarians that would apply to City of Calgary low income subsidy programs and return to the SPC on Community and Protective Services no later than 2015 September with this proposal that would identify a time line for implementation, requirements/options for funding and administrative requirements.	Council	SPC on CPS 2015 September 11
02	NM2015-12 Dandelion Control on City Property	2015 June 15	NOW THEREFORE BE IT RESOLVED that Administration prepare a report on effective dandelion control for the entire City including financial ramifications and return to Council through the Standing Policy Committee on Community and Protective Service no later than 2015 October 5.	Council	SPC on CPS 2015 September 11
03	C2014-0863 Community Investment Reserve Allocation	2014 Nov 24	That Council direct Administration to account for the spending of the \$42 Million annual Community Investment Fund for 2017, 2018 and beyond, with the intent of Council developing future policy for these funds, and return to Council through the SPC on Community and Protective Services no later than Q3 2015.	Council	SPC on CPS 2015 September 30
04	IGA2012-0741 Progress updates on 911 Act	2012 Nov 19	Direct Administration to update Council, through the SPC on Community and Protective Services on significant developments in the advancement of a 9-1-1 Act.	Council	SPC on CPS 2015 September 30

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05	CPS2014-0542 Taxi and Limousine Advisory Committee Work Plan	2014 July 21	2015 TLAC Business Plan and Budget (as per the TLAC Terms of Reference) "To make an annual submission to Council that includes an action plan and a budget allocation for the operation of TLAC. The TLAC budget allocation may include funds for clerical support, research, legal advice, report writing, meeting facilities, annual planning meetings, member honorariums and other needs as determined by the committee."	Council	SPC on CPS 2015 December 02
06	C2014-0972 McHugh House Update	2014 Dec 15	Direct Administration to report back with a building use and lease proposal to address disposal and loan repayment no later than 2015 December.	Council	Council 2015 December 14
07	CPS2014-0398 McCall Lake / Golf Course	2012 Oct 15	Direct Administration to implement the Updated Golf Course Operations Sustainability Work Plan as outlined in Attachment 2, after amendment to the Targeted Completion Date for the Item 'Service Model Analysis', contained on Page 1 of 2, by deleting the date Q1 2016, and by substituting with the date Q4 2015.	Council	SPC on CPS December 02 2015
08	PFC2014-0557 New Central Library	2014 July 15	Direct Administration to report back on progress on the construction of the New Central Library through the Standing Policy Committee on Community and Protective Services in 2015 Q4.	Admin	SPC on CPS December 02 2015

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No.	ITEM	INITIAL DATE	SUBJECT	SOURCE	ANTICIPATED MEETING DATE
09	PFC2014-0418 Combative Sports Commission Annual Update	2014 May 20	Direct the Commission to provide an annual report to the Standing Policy Committee on Community and Protective Services in accordance with the corporate governance framework.	Council	SPC on CPS 2015 December 02
10	PAC2007-05 Status of Outstanding Motions and Directions	2007 Feb 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 September 11 & December 02