



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 JUNE 09 AT 2:38 PM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor D. Colley-Urquhart, Chair
Councillor E. Woolley, Vice Chair
Councillor G-C. Oake
Councillor S. Chu
Councillor J. Magliocca
Councillor R. Postmans
Councillor J. Stevenson

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 Stevenson, that the Agenda for the 2015 June 09 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 MAY 06

CONFIRM MINUTES, Moved by Councillor Chu, that the Minutes of the Regular Meeting of the SPC on Community and Protective Services, held on 2015 May 06, be confirmed.

CARRIED

3. CONSENT AGENDA
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, CPS2015-0410

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report CPS2015-0410 be approved, as follows:

That the SPC on Community and Protective Services receive this report for information.

CARRIED

4. NEW BUSINESS

4.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2015-0362

SPEAKER

Lisa Silver, Vice-Chair, Calgary Police Commission

CLERICAL CORRECTION

At the request of the Administration, a clerical correction was noted to Attachment 5 of Report CPS2015-0362, by deleting the word "Draft" in the Heading of all pages.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Magliocca, that the scheduled time of the afternoon recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, in order to complete Report CPS2015-0362.

CARRIED

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report CPS2015-0362 be approved, as follows:

That the Standing Policy Committee on Community and Protective Services recommends that Council receive this report for information, **after clerical correction to Attachment 5.**

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 3:29 p.m. to reconvene at 4:00 p.m.

The SPC on Community and Protective Services reconvened at 4:00 p.m. with Councillor Colley-Urquhart in the Chair.

4.2 E-CIGARETTES UPDATE, CPS2015-0387

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "E-cigarette Review Update", dated 2015 June 09, with respect to Report CPS2015-0387.

SPEAKERS

1. Brent Friesen, Medical Officer of Health, Alberta Health Services
2. Les Hagen, Executive Director, Action on Smoking and Health

RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart, Les Hagen agreed to email his comments with respect to Report CPS2015-0387 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

3. Angeline Webb, Advisor, Canadian Cancer Society

RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart, Angeline Webb agreed to email her comments with respect to Report CPS2015-0387 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

4. Silvina Mema

RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart, Silvinia Mema agreed to email her comments with respect to Report CPS2015-0387 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

5. Sean Rankin
6. Mohammed Mosli

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Mohammed Mosli's speaking notes with respect to Report CPS2015-0387.

7. Jason Kim
8. Karla Gustafson

RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart, Karla Gustafson agreed to email her comments with respect to Report CPS2015-0387 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

APPROVE, Moved by Councillor Carra, that Administration Recommendation 1 contained in Report CPS2015-0387 be approved, **after amendment**, as follows:

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

1. Receive this report for information.

And further, that the distributions and submissions received with respect to Report CPS2015-0387 be attached to the report prior to being forwarded to Council.

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 2 contained in Report CPS2015-0387 be approved, as follows:

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

2. Give three readings to the proposed bylaw to amend Smoking Bylaw 57M92.

Opposed: S. Chu, J. Stevenson

CARRIED

APPROVE, Moved by Councillor Carra, that Administration Recommendation 3 contained in Report CPS2015-0387 be approved, as follows:

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

3. Request that the Mayor send a letter to the Minister of Health advocating for a provincial e-cigarette strategy.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that the scheduled time of the supper recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, to occur from 6:00 p.m. to 6:30 p.m.

ROLL CALL VOTE

For:

G-C. Carra, J. Stevenson, E. Woolley, D. Colley-Urquhart

Against:

S. Chu, J. Magliocca, R. Pootmans

MOTION LOST (5 Affirmative Votes Required for Passage)

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, that the scheduled time of the supper recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, to occur from 6:00 p.m. to 6:45 p.m.

Opposed: E. Woolley, S. Chu

CARRIED

RECESS

The SPC on Community and Protective Services recessed at 6:00 p.m. to reconvene at 6:45 p.m.

The SPC on Community and Protective Services reconvened at 6:45 p.m. with Councillor Colley-Urquhart in the Chair.

4.3 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2015-0491

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report CPS2015-0491:

- A PowerPoint presentation entitled “Seniors Age-Friendly Strategy”, dated 2015 June 09;
- A letter from Linda McFarlane, Member and Crystal Kwan, Chair, Alberta College of Social Workers (ACSW) Gerontology Social Workers Action Group, dated 2015 June 07;
- A letter from David B. Hogan, Director, Brenda Strafford Centre on Aging, University of Calgary, dated 2015 June 08;
- A letter from Richard Musto, Lead Medical Officer of Health, Calgary Zone and Laura J. McLeod, Medical Officer of Health, Calgary Zone, Alberta Health Services, dated 2015 June 09; and
- A letter from Paul Cook, Chief of Police, Calgary Police Service, dated 2015 June 04.

SPEAKERS

1. Luanne Whitmarsh, Seniors Age-Friendly Steering Committee
2. Jennifer Hewson, Seniors Age-Friendly Steering Committee
3. Linda McFarlane

APPROVE, Moved by Councillor Rootmans, that the Administration Recommendations contained in Report CPS2015-0491 be approved, **after amendment**, as follows:

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.

CARRIED

4.4 GOLF COURSE OPERATIONS CAPITAL UPDATE, CPS2015-0492

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report CPS2015-0492 be approved, as follows:

That the SPC on Community and Protective Services recommends that Council receive this update report for information.

Opposed: E. Woolley

CARRIED

4.5 COMMUNITY SERVICES & PROTECTIVE SERVICES (CS&PS) FUTURE STATE, CPS2015-0431

IN CAMERA, Moved by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), (b), and (d) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 7:14 p.m., in order to discuss a confidential matter with respect to Report CPS2014-0431.

CARRIED

The SPC on Community and Protective Services moved into public session at 7:57 p.m. with Councillor Colley-Urquhart in the Chair.

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

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled "Community Services and Protective Services (CS&PS) Department Review, Presentation to the Standing Policy Committee on Community and Protective Services", dated 2015 June 09, with respect to Report CPS2015-0431.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2015-0431 be approved, **after amendment**, as follows:

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

1. Receive this report for information;
2. 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.
3. **Direct that discussions on, and designs for, the organizational structure of the Community Services & Protective Services Department as a result of the Department Review remain confidential under Sections 24 (1)(a), (b), and (d) of the Freedom of Information and Protection of Privacy Act, until impacted staff across CS&PS have been notified of the changes, and**
4. Consider this report as an item of urgent business at the 2015 June 15 meeting of Council.

CARRIED

5. URGENT BUSINESS

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

6. URGENT BUSINESS IN CAMERA

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

7. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 8:29 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JUNE 15 COMBINED MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS:

COMMUNITY SERVICES & PROTECTIVE SERVICES (CS&PS) FUTURE STATE,
CPS2015-0431

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL:

CONSENT

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2015-0362

SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2015-0491

OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

E-CIGARETTES UPDATE, CPS2015-0387

GOLF COURSE OPERATIONS CAPITAL UPDATE, CPS2015-0492

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 July 15 at 9:30 a.m.