



**MINUTES**

**SPC ON COMMUNITY AND PROTECTIVE SERVICES**

**May 8, 2019, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor S. Chu  
Councillor J. Gondek  
Councillor R. Jones  
Councillor J. Magliocca  
Councillor G. Chahal

**ALSO PRESENT:** Acting General Manager K. Black  
Acting City Clerk D. Williams  
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Colley-Urquhart called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Colley-Urquhart provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Carra

That the Agenda for the 2019 May 08 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed, **after amendment**, as follows:

- By adding an item of Urgent Business, 9.1, Public Art Project Update (Verbal), CPS2019-0665; and
- By bringing forward item 9.1, Public Art Project Update (Verbal), CPS2019-0665, to be dealt with as the first item of business following the Confirmation of the Minutes.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Community and Protective Services, 2019 March 13

**Moved by** Councillor Carra

That the Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, held on 2019 March 13, be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Livery Fee Review, CPS2019-0609

Distributions with respect to Report CPS2019-0609:

- A presentation entitled "Livery Fee Review" dated 2019 May 8, was distributed with respect to Verbal Report, CPS2019-0609; and
- A Comparison of Fees Spreadsheet.

A copy of Kurt Enders presentation was received for the Corporate Record with respect to Report CPS2019-0609.

Speakers

1. John Bliss
2. Cam Naghshineh
3. Jatinder Cheema
4. Kaled Kadri
5. Michael van Hemmen
6. Kurt Enders

**Moved by** Councillor Carra

That Item 7.1, Report CPS2019-0609 be tabled, to be dealt with as the last item on today's Agenda.

**MOTION CARRIED**

**Moved by** Councillor Carra

That Item 7.1, Report CPS2019-0609, be lifted from the table and dealt with at this time.

**MOTION CARRIED**

**Moved by** Councillor Carra

That with respect to Report CPS2019-0609, the following be approved:

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

1. Direct Administration to accelerate the planned review of the Livery Transport Bylaw 6M2007 as described in Attachment 1 and report back to Council through the Standing Policy Committee on Community and Protective Services with proposed amendments to the bylaw and its fee schedule no later than 2020 Q4; and
2. Endorse Administration's approach as described in this report to develop a driver training program for new private for hire vehicle drivers.

**MOTION CARRIED**

7.2 Golf Course Real Estate and Development Feasibility Assessment, CPS2019-0475

**Moved by** Councillor Carra

That Report CPS2019-0475 be forwarded to Council without Recommendation.

**MOTION CARRIED**

7.3 Haskayne Legacy Park Train Whistle Cessation, CPS2019-0603

**Moved by** Councillor Carra

That with respect to Report CPS2019-0603, the following be approved:

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

1. Approve the cessation of train whistling at the rail crossing location known as *Mile 13.32 of the CPR Laggan subdivision* (Attachment); and
2. Direct Administration to provide notification of the above Council direction to Canadian Pacific Railway, the headquarters of Transport Canada Rail Safety Directorate, and other relevant stakeholders as required.

**MOTION CARRIED**

7.4 Change in Name of the Chinatown District Business Improvement Area, CPS2019-0537

**Moved by** Councillor Carra

That with respect to Report CPS2019-0537, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council give three readings to the proposed bylaw (Attachment 2) to amend the Chinatown District Business Improvement Area Bylaw 43M2015.

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Public Art Project Update (Verbal), CPS2019-0665

A presentation entitled "Public Art Update" dated 2019 May 8, was distributed with respect to Verbal Report, CPS2019-0665.

Councillor Gondek introduced a group of Grade 3 students from Altadore School in Ward 8, along with their teacher, Melanie Hutton.

**Moved by** Councillor Carra

That with respect to Verbal Report CPS2019-0665, the following be approved:

That the Standing Policy Committee on Community and Protective Services Committee receive this Verbal Report for information.

**MOTION CARRIED**

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Carra

That this meeting adjourn at 12:03 p.m.

**MOTION CARRIED**

The following items have been forwarded to the 2019 May 27 Combined Meeting of Council:

Consent:

Livery Fee Review, CPS2019-0609

Haskayne Legacy Park Train Whistle Cessation, CPS2019-0603

Items from Officers, Administration and Committees:

Golf Course Real Estate and Development Feasibility Assessment, CPS2019-0475

Change in Name of the Chinatown District Business Improvement Area, CPS2019-0537

The next regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held on 2019 June 12 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

ACTING CITY CLERK

UNCONFIRMED