



## **MINUTES**

### **SPC ON COMMUNITY AND PROTECTIVE SERVICES HELD 2015 APRIL 01 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Colley-Urquhart, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor S. Chu  
Councillor J. Magliocca  
Councillor R. Pootmans  
Councillor J. Stevenson

**ALSO PRESENT:** General Manager S. Dalglish  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### **1. CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Councillor Woolley, that the Agenda for today's meeting be amended by bringing forward and tabling, Calgary Aboriginal Urban Affairs Committee Annual Report, CPS2015-0334, to be dealt with as the first item of Business, following Confirmation of the Minutes.

**CARRIED**

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2015 April 01 Regular Meeting of the SPC on Community and Protective Services be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING CONFIRMATION OF THE MINUTES**

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL REPORT,  
CPS2015-0334

CARRIED

PRESENTATION AND PRAYER

Ms. Katie Black, Director, Community and Neighbourhood Services, provided a ceremonial gift of tobacco to Elder Leonard Bastien of the Blackfoot Tribe, in attendance at today's Meeting. Following the offering, Elder Leonard Bastien gave an opening prayer in English and his native Blackfoot language and performed the Buffalo Honour Song.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, 2015 MARCH 04.

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the 2015 March 04 Regular Meeting of the SPC on Community and Protective Services be confirmed.

CARRIED

### 3. NEW BUSINESS

#### 3.1 CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK UPDATE, CPS2015-0111

##### DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "CPS2015-0111: City of Calgary Prostitution Response Framework Update", with respect to Report CPS2015-0111.

##### SPEAKERS

1. Larry Heather

##### DISTRIBUTION

At the request of Larry Heather, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Prostitution Response Framework Update", with respect to Report CPS2015-0111.

2. Theresa Jenkins, Servants Anonymous

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendations contained in Report CPS2015-0111 be approved, as follows:

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

1. Receive this report for information; and
2. Direct Administration to dissolve the City of Calgary prostitution steering and working committees and continue implementation of the Prostitution Response Framework through Administration and the community agencies involved

CARRIED

3.2 PROPOSED 2015 SPECIAL TAX BYLAW, CPS2015-0327

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report CPS2015-0327 be approved, as follows:

That the SPC on Community and Protective Services recommend that Council give three readings to the proposed 2015 Special Tax Bylaw (Attachment 1).

Opposed: E. Woolley

CARRIED

3.3 COMMUNITY SERVICES & PROTECTIVE SERVICES 2014 YEAR IN REVIEW, CPS2015-0296

DISTRIBUTION

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 CPS2015-0296:

- Powerpoint presentation entitled "Community Services & Protective Services 2014 Year in Review"
- Bound colour copy of Attachment 1, entitled "Community Services & Protective Services 2014 Year in Review"

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, that pursuant to Section 91(2) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order to complete Report CPS2015-0296 prior to the noon recess.

CARRIED

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report CPS2015-0296 be approved, **after amendment**, as follows:

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

1. Receive *Community Services & Protective Services 2014 Year in Review Report* for information; and
2. Reconsider Recommendations 2 and 3 of CPS2008-67, as contained in the Minutes of the 2008 September 22 Meeting of Council with respect to performance measures, benchmarks and annual reporting; **and**
3. **File Recommendations 2 and 3 contained in Report CPS2008-67.**

CARRIED

3.4 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL REPORT,  
CPS2015-0334

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "Calgary Aboriginal Urban Affairs Committee Annual Report", with respect to Report CPS2015-0334.

SPEAKERS

1. Evelyn Good Striker, Chair, Calgary Aboriginal Urban Affairs Committee
2. Larry Heather

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report CPS2015-0334 be approved, **after amendment**, as follows:

The SPC on Community and Protective Services recommend that Council:

1. **Receive this Report and Attachments for information; and**
2. Direct administration to support the Calgary Aboriginal Urban Affairs Committee in developing an Aboriginal Policy Framework to be brought back to the SPC on Community and Protective Services no later than 2017 April.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 12:04 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 APRIL 13 COMBINED MEETING OF COUNCIL:

---

CONSENT:

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL REPORT, CPS2015-0334

CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK UPDATE, CPS2015-0111

COMMUNITY SERVICES & PROTECTIVE SERVICES 2014 YEAR IN REVIEW, CPS2015-0296

OTHER

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

PROPOSED 2015 SPECIAL TAX BYLAW, CPS2015-0327

The next Regular Meeting of the SPC on Community and Protective Services has been scheduled to be held on 2015 May 06 at 9:30 a.m.