

**Status of Outstanding Motions and Directions (as of 2019 June 12)
Standing Policy Committee (SPC) on Community and Protective Services**

The following items represent the outstanding direction to return to the SPC on Community and Protective Services as of 2019 June 12, with items listed in order of anticipated report back date.

#	ITEM	SUBJECT (Direction to Administration)	SOURCE	DATE OF REQUEST/ DIRECTION	ANTICIPATED REPORT DATE
1	Combative Sports Commission Annual Report	Report annually as per the Combative Sports Commission bylaw.	Combative Sports Commission Bylaw	2014 November 3	2019 June 12
2	Community Action on Mental Health and Addiction Strategic Framework	Convene a community-wide mental health, addiction and crime prevention strategy, modeled on the systems approach taken in the Ten Year Plan to End Homelessness and Enough for All, involving a broad base of community stakeholders and leveraging partnerships with service providers and other orders of government.	C2018-0956	2018 July 30	2019 June 12
	Update on Public Safety Near Supervised Consumption Services	Report to the SPC on CPS with regular updates. Develop an implementation framework and report back to Council through the SPC on Community and Protective Services no later than 2019 Q2.	CPS2019-0221 C2019-0256	2019 February 13 2019 March 4	
3	Gender Equity, Diversity and Inclusion Strategy	Develop a strategy to advance gender equity and diversity and report back to Council through the SPC on CPS no later than Q2 2019.	CPS2018-0362	2018 May 28	2019 June 12
4	Multilingual Communications & Engagement Policy	Develop and report back to Council through the SPC on CPS no later than Q2 2019 on recommendations for a policy, strategy, and implementation plan that includes standards of service for translation and interpretation, timelines, resources, and budgets that incorporates the work done on the channel strategy for multicultural communities.	C2018-0504	2018 April 23	2019 June 12

#	ITEM	SUBJECT (Direction to Administration)	SOURCE	DATE OF REQUEST/ DIRECTION	ANTICIPATED REPORT DATE
5	Emergency Response Plan – Freight Rail Corridors	Formulate an emergency response plan to the freight rail corridors that focuses on utilizing portions of public lands, and report back to the Standing Policy Committee on Community and Protective Services no later than Q2 2019.	PUD2018-0663	2018 July 23	2019 June 12
6	Saddleridge Road Right of Way as Park Space	<ol style="list-style-type: none"> 1. Recognizing the lack of park space in this area, direct Administration, in consultation with the Ward Councillor, to evaluate whether the unused Road Right of Way at the end of 89th Avenue NE could be repurposed as a municipal park for the community that is integrated with and connects into the regional pathway system, and includes a seating node and play structure. 2. Direct that Administration report back to Council through the Community and Protective Services Committee with recommendations including a full costing of this proposal and funding source no later than the end of Q2 2019 	LOC2018-0221	2019 February 25	2019 June 12
7	4th Avenue Flyover Park Update 4th Avenue Flyover Land Disposition Update	<ol style="list-style-type: none"> 1. Coordinate Roads & Real Estate Development Services to develop a focused private sector offering of surplus Roads Lands adjacent to Flyover Park wherein the land sale or lease and/or tax capture from private development of that site could help fund the park; and 2. Report on progress to the SPC on Community and Protective Services by Q2 2019. 	C2018-1158	2018 November 14	2019 June 12
8	Response to Notice of Motion on Water Fluoridation – Deferral Request	Request to defer report back from June to July 2019.	C2019-0219	2019 February 25	2019 June 12

#	ITEM	SUBJECT (Direction to Administration)	SOURCE	DATE OF REQUEST/ DIRECTION	ANTICIPATED REPORT DATE
9	Response to Notice of Motion on Water Fluoridation	<p>NOW THEREFORE BE IT RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Engage the University of Calgary’s O’Brien Institute for Public Health (OIPH) to conduct an objective assessment of the evidence: <ol style="list-style-type: none"> 1. In the extant literature; and, 2. By enlisting other University of Calgary partners such as the School of Public Policy as appropriate. 3. In consideration of jurisdictions in the world where tooth decay rates are decreasing; and, 4. In consideration of a cost-benefit analysis of water fluoridation with regard to more direct dental interventions, particularly in consideration of the lack of access to affordable dental care in Calgary; and, 5. In consideration of dental health as a public health vector with regard to other disease vectors impacting our population; and, 6. In consideration of piloting other potential approaches to public dental health like Scotland’s Child Smile program; and, 7. In consideration of a more up to date and comprehensive comparison between dental caries rates in Calgary post de-fluoridation and Edmonton; and, 8. By examining other questions and concerns from members of City Council by conducting individual interviews; and, 2. Invite the University of Calgary’s OIPH to report and present their findings to Council through to the SPC on CPS no later than June 2019, and, invite the study’s Principal Investigator, Dr. Lindsay McLaren, to present 	C2019-0219	2019 February 25	2019 July 24

#	ITEM	SUBJECT (Direction to Administration)	SOURCE	DATE OF REQUEST/ DIRECTION	ANTICIPATED REPORT DATE
		<p>her findings and recommendations, and respond to questions concurrently.</p> <ol style="list-style-type: none"> 1. Engage other potential willing and qualified bodies, such as Dr. Hardy Limeback BSc PhD (Biochemistry) DDS, Head, Preventive Dentistry, University of Toronto, to similarly assess water fluoridation and other programs to improve dental health. 2. Invite any other party participating in this inquiry to present findings at the same time. 			
10	Indigenous Relations Office	Present a scoping report through the SPC Community and Protective Services by Q3 2019, reflecting meaningful and regular engagement with First Nations, The Metis, Inuit and urban Indigenous Calgarians on the determination of IRO's collective collaborative vision and core functions.	CPS2018-1216	2018 November 19	2019 September 11
11	Calgary Aboriginal Urban Affairs Committee (CAUAC) Governance Review	<ol style="list-style-type: none"> 1. Hire an external consultant with expertise in Indigenous governance, who, after being authorized by Administration, is to undertake a comprehensive review of Calgary Aboriginal Urban Affairs Committee (CAUAC) in conjunction with the work on developing an Indigenous Relations Office, and report back to Council in Q1 of 2019 with recommendations on modernizing the Terms of Reference. <i>[Deferral to no later than Q3 2019 approved]</i> 2. Ensure that the work of the CAUAC review by the external consultant evolves into current best practice Indigenous governance in contrast to previous traditional colonial practices that have been a constraint in the past. 3. Ensure that the review provides a mechanism to meet the needs of Indigenous interests in Calgary. 	N2018-1036	2018 October 22	2019 September 11

#	ITEM	SUBJECT (Direction to Administration)	SOURCE	DATE OF REQUEST/ DIRECTION	ANTICIPATED REPORT DATE
12	Short Term Rentals	Undertake work to create a new, tiered licence category in the Business Licence Bylaw 32M98 for Tourist Accommodation and bring forward amendments to this bylaw to Council through the SPC on Community and Protective Services no later than 2019 Q3; Revise the Lodging House licence category in the Business Licence Bylaw 32M98, to clarify the definition and scope for application to rooming, lodging, and boarding houses, and bring forward amendments to this bylaw to Council through the SPC on Community and Protective Services no later than 2019 Q3.	CPS2018-1328	2018 December 17	2019 September 11
13	Proposed Acquisition (Residual Ward 3 – Sub Area) – Ward 03 (17171 6 ST NE)	Report to SPC on CPS by Q3 2019 related to confidential recommendations.	UCS2018-1139	2018 November 19	2019 September 11
14	Response to Lifeguards Notice of Motion (Saving \$4 Million Annually in the Budget)	Reduce \$4M from the previously-approved budget for hiring additional lifeguards to be redirected to further reduce the non-residential property tax rate...and that to maximize efficiencies, Administration review lifeguarding provisions on a site by site and basin by basin basis at City-operated facilities...and work with the Royal Lifesaving Society - Alberta and Northwest Territories Branch to update Pool Safety and Supervision Plans for all City of Calgary operated pool facilities. Report back to the SPC on CPS no later than Q3 2019.	C2018-1446	2018 December 17	2019 September 11
15	Calgary Police Service Annual Report	Report by the Calgary Police Commission, with the Calgary Police Service, to provide at the least an annual update to the SPC on Community and Protective Services.	2003 November budget session	2003 November 26	2019 September 11

#	ITEM	SUBJECT (Direction to Administration)	SOURCE	DATE OF REQUEST/ DIRECTION	ANTICIPATED REPORT DATE
16	Calgary Aboriginal Urban Affairs Committee (CAUAC) Annual Report	CAUAC to report annually to Council starting in 2015, through the SPC on Community and Protective Services, on progress towards its Strategic Plan.	PFC2014-0083	2014 February	Q3/Q4 2019
17	BiodiverCity Advisory Committee Annual Report	BiodiverCity Advisory Committee to report back annually as per their Council-approved Terms of Reference.	Terms of Reference	2015 January	Q4 2019
18	Family and Community Support Services (FCSS) Funding Recommendations	Section 6.1.2B in the FCSS Policy requires that Council approve or amend funding recommendations. Section 6.2.1b requires that the SPC on Community and Protective Services make recommendations to Council to approve or amend funding recommendations. Administration to come by end of December each year, ideally the last SPC on Community and Protective Services meeting of the year, to provide Council enough time without having to be Urgent Business.	FCSS Policy	2016 November	Q4 2019
19	Cannabis Bylaw Effect on Vulnerable Population	Administration to consult with key stakeholders and report back to Council, through the SPC on Community and Protective Services, no later than 2019 June on the implications and impacts of said bylaws with specific regard to minimizing unintended consequences and/or inequity amongst vulnerable populations. [<i>deferral to Q4 approved</i>]	CPS2019-0152	2018 April 5	Q4 2019
20	Public Smoking, Waterpipe, Hotel/Motel prohibitions	Administration to engage citizens and key stakeholders (including Alberta Health Services) to further strengthen Smoking and Vaping Bylaw 23M2018, with consideration given to prohibiting: <ul style="list-style-type: none"> • Waterpipe smoking in workplaces, public premises and specified outdoor places; • Smoking in multi-unit public housing administered by the City of Calgary; 	CPS2019-0152	2018 April 5	Q4 2019

#	ITEM	SUBJECT (Direction to Administration)	SOURCE	DATE OF REQUEST/ DIRECTION	ANTICIPATED REPORT DATE
		<ul style="list-style-type: none"> Smoking and vaping in hotel and motel rooms, in outdoor public parks and at outdoor public events; And report back to Council, through the SPC on Community and Protective Services with recommendations and bylaw amendments no later than Q2 2019. [<i>deferral to Q4 approved</i>] 			
21	Cannabis Legalization – Festivals and Events	Administration to work with stakeholders to monitor cannabis consumption areas at festivals and events and report back to Council through the SPC on Community and Protective Services in 2019 Q4.	CPS2018-0718	2018 June 25	Q4 2019
22	Business Improvement Area Policy & Governance Framework	Report back on the Business Improvement Area policy and governance framework to no later than one year after the Provincial legislative changes related to Business Improvement Areas are finalized.	CPS2018-1097	2018 December 17	TBD
23	Public Art Program Review Update	Report back to Council through the SPC on Community and Protective Services no later than Q1 2020 on a public art workplan and strategy for 2020 – 2022, and review the suspension of the Public Art Policy at that time.	CPS2019-0014	2019 March 18	Q1 2020
24	Community Representation Framework	Return to Council through the SPC on Community and Protective Services with a progress report on the implementation of the Community Representation Framework no later than the end of Q1 2020.	CPS2018-1393	2018 December 17	Q1 2020
25	Social Wellbeing Advisory Committee Terms of Reference	Work with the Social Wellbeing Advisory Committee following the appointment of members at the 2018 October Organizational Meeting of Council and return to the SPC on Community and Protective Services no later than Q2 2020 with its first annual report.	CPS2018-0870	2018 July 30	Q2 2020
26	Livery Fee Review	Accelerate the planned review of the Livery Transport Bylaw 6M2007...and report back to Council through the Standing Policy Committee on Community and Protective	CPS2019-0609	2019 May 27	Q4 2020

#	ITEM	SUBJECT (Direction to Administration)	SOURCE	DATE OF REQUEST/ DIRECTION	ANTICIPATED REPORT DATE
		Services with proposed amendments to the bylaw and its fee schedule no later than 2020 Q4.			
27	Wheelchair Accessible Taxi Service	Direct Administration to monitor the effectiveness of the Accessible Taxi Incentive Program and report back to Council through the SPC on Community and Protective Services, no later than 2021 Q1.	CPS2018-1033	2018 October 15	Q1 2021
28	Golf Course Operations	Report back to Council through the SPC on Community and Protective Services by Q2 2021, with an update on progress toward the options outlined in this report.	CPS2018-1256	2018 November 19	Q2 2021
29	Status of Outstanding Motions and Directions	Administration to 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.	PAC2007-05	2007 February 6	Quarterly