

# Standing Policy Committee on Community and Protective Services

<b>MANDATE:</b>	<p>(a) parks, recreational, cultural and social services; civic partners; affordable housing; grants related to such services provided or allocated by The City;</p> <p>(b) disaster services; bylaw services; fire and rescue services; grants related to such services provided or allocated by The City; and</p> <p>(c) oversight of the ENMAX Legacy Parks Program by reviewing land acquisition opportunities, strategic program direction, and project selection.</p>
<b>COMPOSITION:</b>	<p>7 Members of Council</p> <p>Mayor (Ex-Officio)</p>
<b>TERM:</b>	<p>1 year</p>
<b>TERM EXPIRY MONTH:</b>	<p>October</p>
<b>MEETINGS:</b>	<p>Monthly, 1<sup>st</sup> Wednesday (if possible)</p> <p>9:30 a.m.</p> <p>Council Chamber</p>
<b>QUORUM:</b>	<p>4</p> <p>A non-member Councillor may not count towards meeting quorum. [Sec. A.13(3)(b), Procedure Bylaw 35M2017]</p> <p>If present at the meeting, the Mayor has all of the rights and privileges of other Members, and is entitled to count for quorum, take part in discussion, and to vote on all items. [MGA s. 154(2)]</p>
<b>RESOURCE STAFF:</b>	<p>Hubac, Lisa (403.268.8188)</p>
<b>ADMINISTRATIVE CONTACT:</b>	<p>Legislative Advisors City Clerk's Office The City of Calgary P.O. Box 2100, Station M, Mail Code #8007 Calgary AB T2P 2M5 Bus: 403-268-5861</p>
<b>REPORTS TO:</b>	<p>Council</p>
<b>NOTE:</b>	<p>The SPC on Community and Protective Services also forms itself into the City's Family and Community Support Services (FCSS) Board. (FCSS Reconsideration Sub-Committee consisting of three (3) members of the SPC provide funding recommendations to the FCSS Board.)</p>

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Mayor Naheed Nenshi	Mayor (Ex-Officio)	2010	N/A
Councillor Gian-Carlo Carra	Member of Council (Chair)	2014	2021
Councillor George Chahal	Member of Council	2020	2021
Councillor Sean Chu	Member of Council	2014	2021
Councillor Jeromy Farkas	Member of Council	2019	2021
Councillor Shane Keating	Member of Council	2020	2021
Councillor Joe Magliocca	Member of Council	2018	2021
Councillor Evan Woolley	Member of Council (Vice-Chair)	2014	2021

### *Authority*

	<i>Description</i>	<i>Decision</i>
1.	The Municipal Government Act, # 147/77 (Procedure Bylaw)	
2.	1983 October 03, Bylaw # 39M83	To regulate the Proceedings in the Council of the City and in the Committees thereof, and to define certain of the duties of the Council, the committees and certain Officers of the City "The Procedure Bylaw"
3.	1986 May 13, CS86-24	Summary of Municipal Allocation of CR/C Funds
4.	1986 November 27, Clause L86-48	Report of the Standing Policy Committee on Legislation, dated 1986 November 03, Re: Terms on Committees
5.	1990 July 30	Final Report of the Committee on Committees
6.	1991 November 18, CS91-68	Commissioners' Report to the SPC on Community Services
7.	1993 November 16, N93-22	Report of the Nominating Committee, Re: Board Membership Family and Community Support Services Association of Alberta (FCSSA) and the Calgary/Bow River Region Boards. Motion Carried
8.	1994 October 24, CW-30	Amendment to Amendment C94-131 Council Meetings Commencement Time. Motion Carried
9.	1994 December 05, Bylaw # 53M94	To regulate the proceedings of Council of the City and of the Committees, and to define certain of the duties of Council, the Committees and certain Officers of the City.
10.	1996 May 14, NM96-11	Review of the Scope of SPC on Community Services

11.	1996 June 04, Final Report Committee on Committees	RE: Terms of Reference of the SPC on Community Services
12.	1996 October 23, Commissioners' Report C96-53	Terms of Reference for SPC on Community Services. Motion carried
13.	1996 November 13, Bylaw # 51M96	To amend Bylaw # 26/75, The Disaster Services Bylaw
14.	2003 March 17, Bylaw # 30M2002	The Procedure Bylaw: to regulate the proceedings of council of the city and its committees
15.	Municipal Government Act	Section 145 of the Revised Statutes of Alberta 2000 - Chapter M-26
16.	2006 November 13, 44M2006	"The Procedure Bylaw" comes into force
17.	2007 February 26, CPS2007-09	Terms of Reference for the Family and Community Support Services (FCSS) Reconsideration Sub-Committee
18.	2008 April 14, Bylaw 12M2008	Community Sustainability
19.	2011 October 24, Organizational Meeting	Members appointed to take into effect 1 January 2012.
20.	2013 October 21, Bylaw 40M2011 coming into force.	To discontinue the use of the title "Alderman" in favour of the title "Councillor".
21.	2016 September 12, Bylaw Tabulation and Bylaw 36M2016	Bylaw 36M2016 - Mandate updated (will take effect on 2017 January 01). Council adopted Recommendations 2 and 3 of the Bylaw Tabulation: (2) Extend the term of all current Members of Council, including the Chair and Vice-Chair, on the SPC on Community and Protective Services until 2016 December 31; (3) Select membership at the 2016 October 24 Organizational Meeting of Council with appointments taking effect on 2017 January 01. Council gave three readings to Bylaw 36M2016, comes into force January 1, 2017.
22.	2017 July 31, PFC2017-0433 and Bylaw 35M2017	To adopt a new Procedure Bylaw, and to repeal Bylaw 44M2006. The new Procedure Bylaw 35M2017 defines the mandate, powers and composition of the Standing Policy Committee on Community and Protective Services.