



## Community and Public Services Committee Minutes

June 13, 2022

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: T. Cartmell, M. Janz, J. Wright

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgment

Councillor T. Cartmell called the meeting to order at 9:30 a.m., Monday, June 13, 2022, and acknowledged that Community and Public Services Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Councillor T. Cartmell conducted roll call and confirmed the attendance of Members of Community and Public Services Committee.

Councillor K. Tang was absent with notice.

K. Stolarz, Deputy City Clerk, S. Parsons, R. Yusuf and C. Schlamp, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** T. Cartmell

That the June 13, 2022, Community and Public Services Committee meeting agenda be adopted.

In Favour (3): T. Cartmell, M. Janz, and J. Wright

**Carried (3 to 0)**

**Moved by:** T. Cartmell

1. That all items to be dealt with on the June 13, 2022 Community and Public Services Committee agenda be postponed to the June 27, 2022, Community and Public Services Committee.
2. That June 13, 2022, City Operations report CO01214 and the June 13, 2022, Community Services report CS00949 be first and second item of business, respectively on the June 27, 2022, Community and Public Services Committee.

In Favour (3): T. Cartmell, M. Janz, and J. Wright

**Carried (3 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** T. Cartmell

That the May 30, 2022, Community and Public Services Committee meeting minutes be approved.

In Favour (3): T. Cartmell, M. Janz, and J. Wright

**Carried (3 to 0)**

#### **1.5 Protocol Items**

There were no Protocol Items.

### **2. Items for Discussion and Related Business**

#### **2.1 Select Items for Debate**

There were no items selected for debate.

#### **2.2 Vote on Reports not Selected for Debate**

**Moved by:** T. Cartmell

That the recommendations in the following reports be approved:

- 5.1 Transit Fare Fines - Repayment Options
- 5.2 Opportunities for Small-scale Community Amenities, Recreation and Leisure Spots Downtown
- 5.3 Transit Safety Plan - Expanding the Model

In Favour (3): T. Cartmell, M. Janz, and J. Wright

**Carried (3 to 0)**

### **2.3 Requests to Speak**

Requests to speak were not considered.

### **2.4 Requests for Specific Time on Agenda**

There were no requests for items to be dealt with at a specific time on the agenda.

## **3. Councillor Inquiries**

There were no Councillor Inquiries.

## **4. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

## **5. Requests to Reschedule Reports**

### **5.1 Transit Fare Fines - Repayment Options**

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That Community and Public Services Committee recommend to City Council:

That the revised due date of October 26, 2022, for the City Operations report CO00576, Transit Fare Fines - Repayment Options, be approved.

**Revised Due Date: October 26, 2022, Executive Committee**

### **5.2 Opportunities for Small-scale Community Amenities, Recreation and Leisure Spots Downtown**

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the revised due date of August 8, 2022, Community and Public Services Committee for the Urban Planning and Economy report UPE00948, Opportunities for Small-scale Community Amenities, Recreation and Leisure Spots Downtown, be approved.

**Revised Due Date: August 8, 2022, Community and Public Services Committee**

### **5.3 Transit Safety Plan - Expanding the Model**

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the revised due date of June 27, 2022, Community and Public Services Committee for the Community Services CS01135 Transit Safety Plan - Expanding the Model, be approved.

**Revised Due Date: June 27, 2022, Community and Public Services Committee**

## **6. Public Reports**

### **6.1 Biological Pest Control Measures - Communications and Education Strategy**

This item was postponed to the June 27, 2022, Community and Public Services Committee meeting (see item 1.3).

### **6.2 Festival Support and Growth**

This item was postponed to the June 27, 2022, Community and Public Services Committee meeting (see item 1.3).

## **7. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

## **8. Motions Pending**

There were no Motions Pending on the agenda.

## **9. Private Reports**

There were no Private Reports on the agenda.

## **10. Notices of Motion and Motions without Customary Notice**

Councillor T. Cartmell asked whether there were any Notices of Motion. There were none.

**11. Adjournment**

The meeting adjourned at 9:35 a.m., Monday, June 13, 2022.

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Chair

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City Clerk