DISTRIBUTIONS

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Reports CPS2015-0259 and CPS2015-0260:

- A document entitled ‘Imagine Parks – A long-term vision of Calgary’s public parks and open space’;
- A letter from Anne Burke, President, Friends of Nose Hill Society, Re: The imagineParks 30-year planning framework and Our BiodiverCity, Calgary’s 10-year biodiversity strategic plan, dated 2015 February 23; and
- A letter from Dr. Victoria Campbell-Arvani, Re: Biodiversity Strategic Plan, CPS 2015-0260, dated 2015 March 03.

SPEAKERS

1. Larry Heather
2. Linda Stewart

At the request of Councillor Colley-Urquhart, Linda Stewart agreed to email her comments with respect to CPS2015-0260 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.
3. John McFaul

At the request of Councillor Colley-Urquhart, John McFaul agreed to email his comments with respect to CPS2015-0260 to the Legislative Assistant, in order that it may be attached to the Report prior to being forwarded to Council.

4. Beverly Jarvis

DISTRIBUTION

At the request of Ms. Jarvis and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from the Urban Development Institute Calgary, Re: Imagine Parks, CPS 2015-0259, dated 2015 March 03.

5. Mike Kenny, Calgary River Forum Society

DISTRIBUTION

At the request of Mr. Kenny and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Steve Meadows, President, and Mike Kenny, Vice President, Calgary River Valleys, Re: Biodiversity Strategic Plan, CPS 2015-0260, dated 2015 March 04.

6. Bill Morrison, Calgary River Forum Society

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, that the scheduled time of recess be changed in order to complete Reports CPS2015-0259 and CPS2015-0260,
as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2015-0259 be approved, after amendment, as follows:

1. That the SPC on Community and Protective Services recommend that Council approve imagineParks in principle as a guiding framework for current and future Parks planning and management.

2. That the presentations and distributions received with respect to Report CPS2015-0259 be attached to the report prior to being forwarded to Council.

CARRIED

4.3  BIODIVERSITY STRATEGIC PLAN, CPS2015-0260

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendations contained in Report CPS2015-0260 be amended by adding a Recommendation 4 as follows:

“4. Direct Administration to research the appropriate Terms of Reference and framework of a Biodiversity Advisory Committee, which would involve broad representation across Calgary, and return to the Standing Policy Committee on Community and Protective Services with a proposed plan no later than 2015 November.”
CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that the Administration Recommendations contained in Report CPS2015-0260 be approved, as amended, as follows:

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

1. Receive for information The City of Calgary Biodiversity Report 2014;

2. Receive for information Our BiodiverCity, and

3. Approve the proposed Biodiversity Council Policy; and

4. Direct Administration to research the appropriate Terms of Reference and framework of a Biodiversity Advisory Committee which would involve broad representation across Calgary and return to the Standing Policy Committee on Community and Protective Services with a proposed plan no later than 2015 November.

And further, that all submissions and distributions received with respect to Report CPS2015-0260 be attached to the report prior to being forwarded to Council.

CARRIED