



PUBLIC MINUTES

STREET ACTIVITY STEERING COMMITTEE

**Wednesday, January 14, 2015, 11:00 a.m.
Committee Room E, City Hall**

PRESENT: Mr. B. Penner, Chair
Ms. V. Charles
Ms. S. Marchildon
Mr. R. Pshebylo

ABSENT: Inspector R. Friesen

ALSO PRESENT: Ms. L. Prefontaine, Supervisor, Community Support Program
Senior Planner E. Miller, Planning & Development Division
Committee Assistant J. Fast

1. CALL TO ORDER

1.1 Call to Order

The Chair called the meeting to order.

1.2 Appointment of Chair and Vice Chair

The Secretary reported that the Committee was requested to appoint a Chair and Vice Chair for 2015.

Mr. Brent Penner was nominated for Chair. No further nominations were received.

Mr. Randy Pshebylo was nominated for Vice Chair. No further nominations were received.

Moved By: S. Marchildon

That Mr. Brent Penner be appointed Chair, and Mr. Randy Pshebylo be appointed Vice Chair of the Street Activity Steering Committee for 2015.

CARRIED

2. CONFIRMATION OF AGENDA

Moved By: V. Charles

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: V. Charles

That the minutes of meeting of the Street Activity Steering Committee held on November 12, 2014 be adopted.

CARRIED

4. CHAIR'S REPORT (File No. CK. 225-74)

The Chair provided an update regarding a meeting held with Chief Weighill and the members of the Street Activity Steering Committee, as well as advised of a new Community Support Officer joining the program to fill a vacancy from December, 2014.

The Chair also noted the importance of focusing on the key indicators that City Council will consider when it discusses the future of the program when the extended pilot project ends in December, 2015. Specifically, the importance of business liaison -- including the frequency of business contacts and collaborating with businesses to resolve issues; the need to be highly visible to discourage negative street activity; continuing to build trust with vulnerable people; increased bylaw enforcement and education; and strengthening connections with the Saskatoon Police Service.

Moved By: R. Pshebylo

That the information be received.

CARRIED

**5. COMMUNITY SUPPORT PROGRAM SUPERVISOR'S REPORT
(File No. CK. 5605-3)**

The Committee Assistant submitted a report dated January 7, 2015 from the Supervisor, Community Support Program.

Community Support Program Supervisor Prefontaine reviewed her report for the reporting period November 1 – December 31, 2014 and answered questions put forward by the Committee.

Ms. Prefontaine noted that the Community Support Program completed a total of 192 calls for service in November and December, which was a 48% increase from last year at this time. The Community Support Program received 107 calls to the office for assistance from businesses, agencies and the general public within the three Business Improvement Districts during this reporting period.

Moved By: V. Charles

That the information be received.

CARRIED

6. 2015 MEETING DATES (File No. CK. 225-74)

The Committee considered changing its meeting dates to the third Wednesday of the month to allow additional time for report compilation.

Moved By: S. Marchildon

That the Street Activity Steering Committee reschedule its meetings to the third Wednesday of the month as follows:

March 18	September 16
May 20	November 18
July 15	

CARRIED

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7. ADJOURNMENT

Moved By: S. Marchildon

That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:49 a.m.

Mr. Brent Penner, Chair