



**PUBLIC AGENDA
EXECUTIVE COMMITTEE**

**Monday, October 20, 2014, 1:00 p.m.
Council Chamber, City Hall**

Pages

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 **Minutes of regular meeting of Executive Committee held on September 22, 2014.**
4. **UNFINISHED BUSINESS**
5. **COMMUNICATIONS (requiring the direction of the Committee)**
 - 5.1 **Delegated Authority Matters**
 - 5.2 **Matters Requiring Direction**
 - 5.2.1 **Shock Trauma Air Rescue Society (STARS) - Request to adopt a resolution to contribute to the STARS program (File No. CK. 1870-1)** 4 - 5

Recommendation

That the direction of the Committee issue.
 - 5.2.2 **Melody Lommer - Request for Support for Purple Lights Campaign (November) - Pancreatic Cancer Canada (File No. CK. 200-1)** 6 - 7

Recommendation

That the information be received.

5.3 Requests to Speak (new matters)

5.3.1 Trevor Forrest & Mark Regier, Prairieland Park - Update (File No. CK. 225-51)

8 - 8

Recommendation

1. That the speakers be heard; and
2. That the information be received.

6. REPORTS FROM ADMINISTRATION

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

7. LEGISLATIVE REPORTS

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 2015 - Appointments to Executive Committee and Standing Policy Committees (File No. CK. 255-1)

9 - 10

Recommendation

That Executive Committee recommend to City Council's Organizational Meeting, as part of the November, 2015, Regular Business Meeting, confirmation of the following appointments for 2015:

Executive Committee

All members of City Council

Standing Policy Committee on Planning, Development &

Community Service

Councillor Davies

Councillor Hill

Councillor Jeffries

Councillor Lorje

Councillor Paulsen

Standing Policy Committee on Finance

Councillor Clark

Councillor Donauer

Councillor Iwanchuk

Councillor Olauson

Councillor Paulsen

Standing Policy Committee on Transportation

Councillor Clark

Councillor Davies

Councillor Donauer

Councillor Hill

Councillor Loewen

Standing Policy Committee on Environment, Utilities &

Corporate Services

Councillor Iwanchuk

Councillor Jeffries

Councillor Loewen

Councillor Lorje

Councillor Olauson

7.2.2 Independent Review Commission: Code of Conduct, Conduct of Municipal Elections, Total Compensation for Members of City Council (File No. CK. 255-18)

A report from the City Solicitor will be circulated prior to the meeting. * This matter is being withdrawn at this time.

8. URGENT BUSINESS

9. ADJOURNMENT



October 1, 2014

Your Worship Donald Atchison
Municipality of SASKATOON
222 - 3rd Ave. N.
SASKATOON, SK S7K 0J5

Atchison

Dear Mayor Atchison:

Whenever you see a bright red STARS helicopter overhead or even land in your community, take comfort in knowing a team of highly trained critical care experts are giving hope to someone in their greatest time of need.

The Shock Trauma Air Rescue Society (STARS), is a non-profit helicopter air ambulance organization. We provide rapid and specialized emergency medical care and transportation for critically ill and injured patients; established over 28 years ago in Alberta, STARS expanded to Saskatchewan in 2012, opening bases in Regina and Saskatoon.

In 2013, STARS in Saskatchewan completed 821 missions to over 240 different communities across the province. Perhaps one is your community.

STARS operates within a community-partnered model that consists of government, corporate, and support from communities and individual donors. All funds raised in Saskatchewan go directly to supporting the operation of our two bases. This financial support is essential to keep STARS in the sky.

As a non-profit charitable organization, the success of STARS depends on the people across this great province of Saskatchewan.

The Saskatchewan Association of Rural Municipalities (SARM) has passed a resolution encouraging all rural municipalities to **voluntarily** contribute \$2.00 per capita to the STARS program. A majority of municipalities have risen to the challenge realizing a gift of over \$300,000 in each of the last two years.

Your Worship, today, we are asking the urban municipalities to adopt a similar resolution in support of STARS. We have flown to your communities, we have carried your people, and we need your support. While we appreciate there are many financial pressures on every community, we believe two dollars is a small but important investment to make.

Sincerely,

Rod Gantfoer

Rod Gantfoer
Executive Director
STARS Foundation, Saskatchewan
Phone: (cell) 306-921-7679
Phone: (Direct) 306-659-1502
Email: rgantfoer@stars.ca
Website: www.stars.ca



Abbey.....	1	Cut Knife	1	Kelvington	3	Montmartre.....	1	Shaunavon.....	1
Aberdeen.....	3	Dalmas.....	1	Kenaston.....	4	Montreal Lake.....	3	Shellbrook.....	17
Abernethy.....	1	D'arcy.....	2	Kenossee Lake.....	1	Moose Jaw.....	6	Shoal Lake.....	1
Ahtahkakoop.....	10	Davidson.....	4	Kerrobot.....	3	Moosomin.....	18	Smeaton.....	3
Ahtahkakoop Reserve..	3	Davin.....	2	Kindersley.....	8	Mortlach.....	1	Southey.....	6
Allan.....	3	Debden.....	2	Kipling.....	7	Mossbank.....	1	Spalding.....	1
Alsask.....	1	Delisle.....	1	Kisbey.....	2	Muskeg Lake.....	1	Spiritwood.....	2
Annaheim.....	1	Delmas.....	1	Krydor.....	1	Nipawin.....	1	St. Denis.....	4
Arcola.....	7	Dinsmore.....	1	Lake Alma.....	1	Nokomis.....	1	Standing Buffalo.....	1
Arrow Reserve.....	1	Domremy.....	1	Lampman.....	2	Nokomis Reserve.....	1	Star Blanket.....	2
Asquith.....	8	Dorintosh.....	1	Lang.....	2	North Battleford.....	42	St. Benedict.....	1
Assiniboia.....	7	Drinkwater.....	1	Langenburg.....	1	North Portal.....	1	Stoughton.....	3
Avonhurst.....	1	Duck Lake.....	1	Langham.....	3	Ocharowace Reserve ..	1	Strasbourg.....	2
Aylesbury.....	1	Dundurn.....	5	Lanigan.....	4	Odessa.....	1	Struan.....	1
Balcarres.....	3	Dysart.....	1	Leader.....	1	Outlook.....	10	Sturgis.....	1
Baldwinton.....	2	Edam.....	2	Leask.....	2	Outram.....	1	Swift Current.....	30
Balgonie.....	2	Edenwold.....	1	Lebret.....	1	Oxbow.....	4	Theodore.....	1
Bear Lake.....	1	Elbow.....	1	Leoville.....	2	Parkside.....	1	Thunderchild Reserve..	1
Beechy.....	3	Elfros.....	2	Leross.....	1	Pasqua Lake.....	1	Turtleford.....	9
Bengough.....	1	Elstow.....	1	Leroy.....	1	Paynton.....	2	Tweedsmuir.....	1
Big River.....	11	Estavan.....	1	Lestock.....	7	Peepeekisis.....	1	Tyvan.....	1
Big River Reserve.....	1	Esterhazy.....	10	Liberty.....	1	Pelican Lake Reserve..	1	Unity.....	4
Biggar.....	13	Estevan.....	16	Little Bear Lake.....	1	Perdue.....	2	Vanscoy.....	3
Bladworth.....	1	Fishing Lake.....	1	Little Pine.....	2	Piapot.....	1	Wadena.....	5
Blaine Lake.....	1	Foam Lake.....	3	Little Pine Reserve.....	1	Piapot Reserve.....	1	Wakaw.....	3
Borden.....	3	Fort Qu'appelle.....	26	Lloydminster.....	14	Porcupine Plain.....	1	Waldheim.....	1
Brendenbury.....	1	Francis.....	1	Lucky Lake.....	3	Poundmaker Reserve ..	1	Wapella.....	7
Broadview.....	13	Glaslyn.....	2	Lumsden.....	1	Preeceville.....	2	Warman.....	1
Brock.....	1	Glenside.....	1	Macklin.....	3	Prince Albert.....	34	Waskesiu.....	3
Bruno.....	1	Gordon Reserve.....	2	Maidstone.....	2	Prud'homme.....	3	Watrous.....	9
Candle Lake.....	5	Govan.....	1	Marchwell.....	1	Punnichy.....	10	Watson.....	1
Canora.....	3	Grand Coulee.....	1	Margo.....	1	Quill Lake.....	3	Wawota.....	1
Carlyle.....	5	Gravelbourg.....	1	Marot.....	1	Quinton.....	1	Webb.....	1
Caronport.....	1	Green Lake.....	1	Marsden.....	1	Radisson.....	5	Weldon.....	1
Carrot River.....	1	Grenfell.....	2	Mayfield.....	1	Radville.....	1	Weyakwin.....	2
Central Butte.....	1	Gruenthal.....	1	Maymont.....	5	Raymore.....	5	Weyburn.....	12
Chamberlain.....	3	Hafford.....	3	McLean.....	1	Red Earth Reserve.....	1	Whitewood.....	1
Chaplin.....	1	Handel.....	1	McTaggart.....	1	Red Pheasant.....	1	Wilkie.....	4
Chitek Lake.....	2	Hanley.....	1	Meadow Lake.....	1	Regina.....	3	Willow Bunch.....	1
Choiceland.....	2	Harris.....	1	Melfort.....	12	Regina Beach.....	1	Wiseton.....	1
Cochin.....	2	Herbert.....	1	Melville.....	4	Rocanville.....	2	Witchehan Lake Reserve .	1
Colonsay.....	2	Hodgeville.....	2	Meota.....	2	Roloff.....	1	Wolseley.....	4
Corinne.....	1	Holdfast.....	1	Mervin.....	3	Roncott.....	1	Wynyard.....	10
Coronach.....	1	Humboldt.....	27	Midale.....	4	Rosetown.....	3	Yellow Creek.....	2
Cowessess.....	1	Indian Head.....	2	Mikado.....	1	Rosthern.....	10	Yorkton.....	16
Craik.....	3	Kamsack.....	3	Milestone.....	2	Rudy.....	1	Young.....	1
Crane Valley.....	2	Kawacatoose.....	6	Mistawasis.....	1	Saltcoats.....	1	Zealandia.....	1
Cudworth.....	5	Kawacatoose Reserve..	2	Mistawasis Reserve.....	1	Saskatoon.....	4	Zelma.....	1
Cupar.....	2	Kelliher.....	5	Moffat.....	1	Semans.....	1		

2013 TOTAL: 821

2013 SASKATCHEWAN MISSIONS

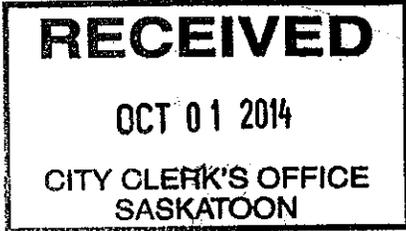
Total STARS missions from 1985 = 26,659.

STARS flies from six bases in Alberta, Saskatchewan and Manitoba.

STARS®

200-1

From: CityCouncilWebForm
Sent: October 01, 2014 11:21 AM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL.

FROM:

Melody Lommer
211 Campion Cres
Saskatoon, Saskatchewan
S7H3T8

EMAIL ADDRESS:

melodycolel@gmail.com

COMMENTS:

I am contacting you to ask your cooperation in shining a light on Pancreatic Cancer in November.

Pancreatic Cancer Canada's (PCC) Purple Lights campaign is intended to raise awareness amongst Canadians of this 'silent killer' during the month of November which is designated as pancreatic cancer month.

Today, pancreatic cancer is the fourth leading cause of all cancer deaths in Canada. There is no known cause, no early detection and no known cure. Seventy-five percent (75%) of all patients diagnosed with Pancreatic Cancer die within the first year, most within the first three to six months.

Results from an Ipsos Reid Poll, released November 2012, cited Canadian awareness of pancreatic cancer as being exceptionally low despite it being the most deadly form of cancer. PCC wants to improve these statistics and our Purple Lights campaign is intended to do that.

The Purple Lights campaign is two pronged. We encourage Canadians to purchase strings of purple lights and light their homes during the month of November to raise awareness of pancreatic cancer in their neighbourhoods. We also approach businesses and cities in Canada to ask that they shine a purple light on their iconic buildings during November to raise awareness as well. Last year, BC Place, the CN Tower, the legislative building in Fredericton, the Confederation Building in St. John's, and Olympic Plaza in Calgary were some of the iconic sites bathed in purple light during November. We also benefited from purple lights being shone on Niagara Falls and the Peace Bridge.

Pancreatic Cancer Canada wants to expand the 2014 Purple Lights campaign to include more Canadian businesses and cities and their iconic buildings. We are approaching you in the hope that you will get on board with us and shine a purple light to increase awareness of pancreatic cancer this November. Please contact purplelights@pancancanada.ca to indicate your interest and support for this worthwhile cause. Together we can make a difference!

NATIONAL
PANCREATIC CANCER
CANADA FOUNDATION



FONDATION
CANADIENNE DU
CANCER DU PANCRÉAS

I am contacting you to ask your cooperation in shining a light on Pancreatic Cancer in November. Pancreatic Cancer Canada's (PCC) *Purple Lights* campaign is intended to raise awareness amongst Canadians of this 'silent killer' during the month of November which is designated as pancreatic cancer month.

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Visit our website at

http://www.pancreaticcancercanada.ca/site/PageNavigator/makingadifference_awareness_november_purple_lights.html for more information or follow us on Facebook <https://www.facebook.com/PanCanCanada> to keep up with news on research into pancreatic cancer and the activities of Pancreatic Cancer Canada.

The National Pancreatic Cancer Canada Foundation began operating in 2006 as The Dick Aldridge Pancreatic Cancer Foundation. In November 2008, recognizing the need for a national association in Canada, Pancreatic Cancer Canada was launched. In June 2010, the foundation name changed to the National Pancreatic Cancer Canada Foundation. To date, the Foundation has **donated over \$3 million dollars** for research on pancreatic cancer in Toronto, Ottawa, Vancouver, and Edmonton and to the Cancer Research Society in Quebec.

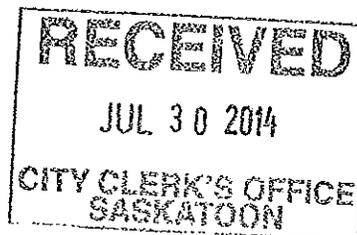
info@pancancanada.ca | www.pancreaticcancercanada.ca | 1-888-726-2269
30 Concourse Gate, Unit 27, Ottawa, ON K2E 7V7 | 30, porte Concourse, unité 27, Ottawa (Ontario) K2E 7V7

Charitable Registration # 84870 1967 RR0001 | Numéro d'enregistrement d'organisme de bienfaisance : 84870 1967 RR0001

Prairie land Park

July 28, 2014

Mayor Don Atchison &
Members of City Council
City of Saskatoon
222 - 3rd Ave North
Saskatoon, Sk. S7K 0J5



Dear Mr. Atchison & Councillors':

PrairieLand Park is a significant contributor to the local economy. We not only purchase millions of dollars of goods and services locally, but hire almost 1,000 individuals in the course of our activities. We also work with local tourism partners to bring millions of dollars of economic activity to our community.

We are also a major tenant of the City of Saskatoon.

The Board of Directors has instructed me to request a meeting with Executive Committee. We are asking that date be October 20th. The purpose of our meeting will be to simply inform council about what is happening at PrairieLand and what our plans are for the future. We understand there is a limit to the time for the presentation. Please advise the Executive Office at PrairieLand Park (306-683-8801) if our request can be accommodated. Thank you.

Sincerely

A handwritten signature in black ink, appearing to be "T. Forrest".

Trevor Forrest
Board Chair
PrairieLand Park

Saskatoon PrairieLand Park Corporation

P.O. Box 6010 Saskatoon, Sask., Canada S7K 4E4 Tel: (306) 931-7149 Fax (306) 931-7886

2015 – Appointments to Executive Committee and Standing Policy Committees

Recommendation

That Executive Committee recommend to City Council's Organizational Meeting, as part of the November, 2015, Regular Business Meeting, confirmation of the following appointments for 2015:

Executive Committee

All members of City Council

Standing Policy Committee on Planning, Development & Community Services

Councillor Davies

Councillor Hill

Councillor Jeffries

Councillor Lorje

Councillor Paulsen

Standing Policy Committee on Finance

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Standing Policy Committee on Transportation

Councillor Clark

Councillor Davies

Councillor Donauer

Councillor Hill

Councillor Loewen

Standing Policy Committee on Environment, Utilities & Corporate Services

Councillor Iwanchuk

Councillor Jeffries

Councillor Loewen

Councillor Lorje

Councillor Olauson

Topic and Purpose

The purpose of this report is to confirm appointments to City Council's Executive Committee and Standing Policy Committees for 2015.

Strategic Goal

The information contained in this report aligns with the long-term strategies related to the Strategic Goal of Continuous Improvement.

Background

Bylaw No. 9170, *The Procedures and Committees Bylaw, 2014* was passed by City Council on June 9, 2014 and came into force on July 1, 2014. Section 7 of the Bylaw provides for an organizational meeting to be held each year as part of the Regular Business meeting in November. At the organizational meeting, Council shall establish Standing Policy Committee appointments for the following year.

On June 9, 2014, City Council approved appointments to Executive Committee and the Standing Policy Committees for the period July to December, 2014.

Report

At the meeting of City Council held on June 9, 2014, City Council approved appointments to Executive Committee and the Standing Policy Committees for the period July to December, 2014.

Bylaw No. 9170 *The Procedures and Committees Bylaw* provides for Standing Policy Committee appointments to be made for the following year during the organizational meeting held each year as part of the Regular Business Meeting in November. Executive Committee shall consist of all members of City Council and each of the Standing Policy Committees shall consist of five Councillors, appointed annually.

The appointments for each Committee for 2014 are as outlined in the above recommendation and Executive Committee is requested to consider recommending confirmation of the same appointees for 2015.

Policy Implications

There are no policy implications at this time.

Due Date for Follow-up and/or Project Completion

Annual appointments will be considered each year during City Council's organizational meeting, as part of the Regular Business Meeting in November.

Public Notice

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

Report Approval

Written and Approved by: Joanne Sproule, City Clerk