



**PUBLIC MINUTES
STREET ACTIVITY STEERING COMMITTEE**

**January 18, 2017, 12:00 p.m.
Committee Room E, Ground Floor, City Hall**

- PRESENT:** Inspector R. Huisman (Saskatoon Police Service)
Ms. D. Mercier (Broadway Business Improvement District)
Mr. B. Penner (Downtown Saskatoon)
Mr. R. Pshebylo (Riversdale Business Improvement District)
Senior Planner E. Miller (Neighbourhood Planning, Community Services Department)
- ABSENT:** Ms. V. Charles (Saskatoon Anti-Poverty Coalition)
- ALSO PRESENT:** Community Support Program Supervisor L. Prefontaine
Committee Assistant J. Fast

1. CALL TO ORDER

The Committee Assistant called the meeting to order.

1.1 Appointment of Chair [File No. CK. 225-74]

The Committee Assistant advised that the Committee was requested to appoint a Chair for 2017.

Discussion followed regarding rotating the position between the Executive Directors of Downtown Saskatoon and the Broadway Business Improvement District.

Moved By: R. Pshebylo

That the position of Chair of the Street Activity Steering Committee for 2017 be on a rotational basis between the Executive Director, Downtown Saskatoon and the Executive Director, Broadway Business Improvement District as follows:

January - Downtown Saskatoon
March - Broadway Business Improvement District
May - Downtown Saskatoon
July - Broadway Business Improvement District
September - Downtown Saskatoon
November - Broadway Business Improvement District

CARRIED

1.2 2017 Membership - Street Activity Steering Committee [File No. CK. 225-74]

The Committee Assistant advised that City Council, at its meeting held on December 12, 2016, adopted a recommendation of its Governance and Priorities Committee that Ms. DeeAnn Mercier, Broadway Business Improvement District, be appointed to the Street Activity Steering Committee to the end of 2018.

The following members were previously appointed by City Council to the end of 2017:

Ms. Vanessa Charles, Saskatoon Anti-Poverty Coalition
Mr. Brent Penner, Downtown Saskatoon
Mr. Randy Pshebylo, Riversdale Business Improvement District
Chief Clive Weighill (Alternate - Inspector Randy Huisman)
Ms. Elisabeth Miller, Community Services Department

Moved By: R. Huisman

That the information be received.

CARRIED

2. CONFIRMATION OF AGENDA

Moved By: R. Huisman

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: D. Mercier

That the minutes of regular meeting of the Street Activity Steering Committee held on November 16, 2016 be adopted.

CARRIED

4. UNFINISHED BUSINESS

5. REPORT OF THE CHAIR

6. REPORT OF PROGRAM MANAGER

7. COMMUNITY SUPPORT PROGRAM

7.1 Community Support Program Supervisor's Report [File No. CK. 5605-3]

The Committee Assistant submitted a revised report of the Community Support Program Supervisor, as the original report did not include complete data in Tables 1 and 2.

Community Support Program Supervisor Prefontaine reviewed the revised report for the period November and December 2016 and answered questions of the Committee.

Discussion followed regarding the Cold Weather Strategy and the need for clarification of the current temperature rating as well as how the temperature is determined. Concerns were expressed regarding the needs of the individuals not being met in the current system. Community Support Program Supervisor Prefontaine undertook to forward the current Cold Weather Strategy document to Committee members for review. Once members have reviewed the document next steps can be taken to bring the temperature rating issue forward by way of a letter to the appropriate body.

Moved By: D. Mercier

That the information be received.

CARRIED

8. ADJOURNMENT

The meeting adjourned at 12:49 p.m.

Mr. B. Penner, Chair

Ms. J. Fast, Committee Assistant