



**PUBLIC MINUTES
STREET ACTIVITY STEERING COMMITTEE**

**January 20, 2016, 11:03 a.m.
Committee Room E, Ground Floor, City Hall**

PRESENT: Ms. S. Marchildon, Chair
Mr. B. Penner
Mr. R. Pshebylo
Senior Planner E. Miller

ABSENT: Ms. V. Charles
Inspector R. Friesen

ALSO PRESENT: Community Support Program Supervisor L. Prefontaine
Committee Assistant J. Fast

1. CALL TO ORDER

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

The Committee Assistant reported that the Committee was requested to appoint a Chair for 2016.

Mr. Randy Pshebylo nominated Ms. Sarah Marchildon. Ms. Marchildon accepted the nomination.

Moved By: R. Pshebylo

That Ms. Sarah Marchildon be appointed Chair of the Street Activity Steering Committee for 2016.

CARRIED

2. CONFIRMATION OF AGENDA

Moved By: R. Pshebylo

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: R. Pshebylo

That the minutes of regular meeting of the Street Activity Steering Committee held on November 18, 2015, be adopted.

CARRIED

4. UNFINISHED BUSINESS

Community Support Program Supervisor Prefontaine advised that she is gathering information from staff regarding what changes to the database are required. Ms. Prefontaine will provide an update at the next meeting in this regard.

Senior Planner Miller advised that the Service Provider Group meeting did not occur prior to this meeting as originally planned, but the intent is to meet prior to the Committee's next meeting. The informal meeting with the Service Provider Group would be to report on changes that have occurred with the Community Support Program since becoming permanent, and to obtain feedback on whether they would like to continue meeting as a group.

Mr. Brent Penner advised that in April 2015 he attended the Standing Policy Committee on Planning, Development & Community Services' meeting as Chair of the Committee to request a review of *The Panhandling Bylaw* and *Bylaw No. 2954* (Bylaw to restrict improper use of streets, lanes, parks and City property). Senior Planner Miller updated the Committee and noted that with respect to *The Panhandling Bylaw*, she had met with the City Solicitor's Office and at this time changes are not being pursued. With respect to *Bylaw No. 2954*, it was noted that the Transportation & Utilities Department is looking at updating the entire bylaw.

Discussion followed regarding *The Panhandling Bylaw* in terms of the 347 pay stations that now exist and perhaps amending the wording in the bylaw to reflect this fact.

Mr. Brent Penner advised that a different vehicle has been purchased for the Program and work is being done regarding graphics and decals.

Discussion followed and an inquiry was put forward as to what progress has been made regarding searching out alternate sources of funding for the program other than parking meter revenue from the streetscape reserve.

Moved By: R. Pshebylo

That the Street Activity Steering Committee request the Administration to provide an update of who has been contacted, and what progress has been made to address the funding source for the Community Support Program.

CARRIED

5. REPORT OF THE CHAIR

The Chair noted that the draft Annual Report will be circulated to the Committee members for review.

The Committee discussed the time of the meetings and were in agreement that future meetings of the Committee be held at 12 noon instead of 11:00 a.m.

Moved By: R. Pshebylo

That the information be received and the Street Activity Steering Committee change its meeting time to commence at 12 noon.

CARRIED

6. COMMUNITY SUPPORT PROGRAM

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

The Committee Assistant submitted a report from the Supervisor, Community Support Program and noted that Community Support Program (CSP) staff attended a total of 155 calls for service in November and 151 calls for service in December.

Community Support Program Supervisor Prefontaine summarized the information contained in her report and stated that a trend in November and December was the increase of unfamiliar faces within the three Business Improvement Districts. Ms. Prefontaine addressed the concern raised with public intoxication and advised a report has been prepared and will be submitted to the next meeting with respect to the matter.

Discussion followed and it was noted that the Community Support Officers should be commended for the outreach work they do, and the numbers show the program is working.

Moved By: B. Penner

That the information be received.

CARRIED

7. ADJOURNMENT

The meeting adjourned at 11:45 a.m.

Ms. S. Marchildon, Chair

Ms. J. Fast, Committee Assistant