

## **2018 Annual Appointments to Advisory Committees and External Boards (File No. CK. 225-1 x 175-1)**

### **Recommendations from the Governance and Priorities Committee (October 16, 2017) to City Council November 20, 2017**

#### **Advisory Committee on Animal Control (File No. CK. 225-9)**

1. That the following be reappointed to the Advisory Committee on Animal Control for 2018:
  - Councillor Zach Jeffries
  - Ms. Bev Ashwin, Public
  - Ms. Jill Thomson, Public
  - Mr. Todd Shury, Public
  - Dr. Edward Hudson, Public
  - Dr. Karen Sheehan, SPCA Board Representative
  - Dr. Breanne Couperthwaite, Saskatchewan Veterinary Medical Association
  - Ms. Kristen Shymko, Saskatoon Health Region; and
2. That Ms. Beverley “Kim” Sabat (Public) be appointed to the end of 2018

#### **Corman Park-Saskatoon District Planning Commission (File No. CK. 175-10)**

That the following be reappointed to the Corman Park-Saskatoon District Planning Commission for 2018:

- Councillor Zach Jeffries
- Councillor Bev Dubois
- Mr. Bruce Richet, Public
- Mr. Brad Sylvester, Public; and
- Mr. John Waddington, Joint Representative

#### **Cultural Diversity and Race Relations Committee (File No. CK. 225-40)**

1. That the following be reappointed to the Cultural Diversity and Race Relations Committee for 2018:
  - Councillor Cynthia Block
  - Ms. Namarta Kochar, Public
  - Mr. Jamal Tekleweld, Public
  - Ms. Shirley Ross, Public
  - Ms. Maria Soonias Ali, Public
  - Ms. Julie Yu, Public
  - Ms. Kari Wuttunee, Public;
2. That the following be reappointed to the Cultural Diversity and Race Relations Committee to the end of 2019:
  - Mr. Christopher Sicotte, Public - Metis Community
  - Mr. Howard Sangwais, Ministry of Corrections, Public Safety and Policing
  - Ms. Nicole Quewezance, Ministry of Social Services; and

3. That the following be appointed to the Cultural Diversity and Race Relations Committee for 2018:
  - Mr. Rashid Ahmed, Public
  - Ms. Manuela Valle-Castro, Public

**Municipal Heritage Advisory Committee (File No. CK. 225-18)**

1. That Councillor Hilary Gough be reappointed to the Municipal Heritage Advisory Committee for 2018;
2. That the following be reappointed to the Municipal Heritage Advisory Committee to the end of 2019:
  - Mr. Roger Schmid, Saskatoon Region Association of Realtors
  - Mr. Michael Williams, Saskatoon Archaeological Society
3. That the following be appointed to the Municipal Heritage Advisory Committee to the end of 2019:
  - Mr. Alan Otterbein, Meewasin Valley Authority
  - Ms. Katie Edwards - SPL, Local History Room; and
4. That the City Clerk be requested to re-advertise for the three public vacancies.

**Municipal Planning Commission (File No. CK. 175-16)**

1. That Councillor Mairin Loewen be reappointed to the Municipal Planning Commission for 2018;
2. That the following be reappointed to the Municipal Planning Commission to the end of 2019:
  - Ms. Diane Bentley, Public
  - Ms. Donna Fracchia, Public
  - Mr. Greg White, Public
  - Ms. Sydney Smith, Public
  - Mr. Shaun Betker, Public
  - Mr. Stan Laba, Board of Education for Saskatoon Public Schools; and
3. That Ms. Maggie Schwab (Public) be appointed to the Municipal Planning Commission to the end of 2019.

**Naming Advisory Committee (File No. CK. 225-66)**

That the following be reappointed to the Naming Advisory Committee for 2018:

- Councillor Troy Davies
- Councillor Ann Iwanchuk

**Public Art Advisory Committee (File No. CK. 175-58)**

That the following be reappointed to the Public Art Advisory Committee for 2018:

- Ms. Anahit Falihi
- Mr. Jeremy Morgan
- Ms. Barbara Stehwien
- Ms. Joan Borsa
- Ms. Gale Hagblom

**Saskatoon Accessibility Advisory Committee (File No. CK. 225-70)**

1. That Councillor Hilary Gough be reappointed to the Saskatoon Accessibility Advisory Committee for 2018;
2. That Councillor Bev Dubois be appointed to the Saskatoon Accessibility Advisory Committee for 2018;
3. That the following be reappointed to the Saskatoon Accessibility Advisory Committee to the end of 2019:
  - Ms. Gladys Kozlow
  - Mr. J.D. McNabb; and
4. That the following be appointed to the Saskatoon Accessibility Advisory Committee to the end of 2019:
  - Ms. Pat Funk, Public
  - Mr. Bill Lehne, Public

**Saskatoon Environmental Advisory Committee (File No. CK. 175-9)**

1. That Councillor Sarina Gersher be reappointed to the Saskatoon Environmental Advisory Committee for 2018;
2. That the following be reappointed to the Saskatoon Environmental Advisory Committee to the end of 2019:
  - Ms. Kathryn Palmer, Public
  - Ms. Sara Harrison, Public
  - Ms. Angie Bugg, Public
  - Mr. David McGrane, Public
  - Ms. Kari Engele-Carter, Saskatoon Health Region; and
3. That Ms. Kira Judge (Public) be appointed to the Saskatoon Environmental Advisory Committee to the end of 2019.

**Social Services Subcommittee - Assistance to Community Groups:  
Cash Grants Program (File No. CK. 225-2-4)**

1. That the following be reappointed to the Social Services Subcommittee for 2018:
  - Ms. Heather Trischuk, Public
  - Ms. Janet Simpson, Board of Education for Saskatoon Public Schools
  - Mr. Peter Wong, Ministry of Social Services; and
2. That Ms. Natasha Steinback, United Way be appointed to the Social Services Subcommittee for 2018.

**Street Activity Steering Committee (File No. CK. 5000-1)**

That the following be reappointed to the Street Activity Steering Committee to the end of 2019:

- Ms. Vanessa Charles, Saskatoon Anti-Poverty Coalition
- Ms. Elisabeth Miller, Advisory - Community Services Department
- Mr. Brent Penner, Downtown Saskatoon
- Mr. Randy Pshebylo, Riversdale BID
- A/Chief of Police Mark Chatterbok (alt. Insp. Randy Huisman – Saskatoon Police Service)

**Traffic Safety Committee (File No. CK. 225-8)**

1. That Councillor Sarina Gersher be appointed to the Traffic Safety Committee for 2018;
2. That the following be reappointed to the Traffic Safety Committee to the end of 2019:
  - Mr. Ken Claffey - Board of Education, Saskatoon Public Schools - Driver Ed Representative
  - Mr. Al Reichert - Saskatoon and District Safety Council Representative
  - Mr. Steve Shannon - Board of Education, Saskatoon Public Schools – School Community Council Assembly Representative; and
3. That Mr. Ammad Anwar (Public) be appointed to the Traffic Safety Committee to the end of 2019

**Albert Community Centre Management Committee (File No. CK. 225-27)**

1. That the following be reappointed to the Albert Community Centre Management Committee for 2018:
  - Councillor Cynthia Block
  - Ms. Jennifer Waygood, Public
  - Ms. Elizabeth Gueguen, Public
  - Ms. Lisa Kirkham, Varsity View Community Association
  - Mr. Dave Hude, Facilities and Fleet Management
  - Mr. Grant Whitecross, Nutana Community Association; and
2. That Mr. Garry Ayotte (Public) be appointed to the Albert Community Centre Management Committee for 2018

**Marr Residence Management Board (File No. CK. 225-52)**

1. That Councillor Sarina Gersher be reappointed to the Marr Residence Management Board for 2018; and
2. That the following be reappointed to the Marr Residence Management Board to the end of 2019:
  - Ms. Fiona Boyko, Public
  - Mr. Michael Boyko, Public
  - Ms. Della Greer, Saskatoon Heritage Society
  - Mr. Garth Cantrill, Nutana Community Association

**Board of Police Commissioners (File No. CK. 175-23)**

- That the following be reappointed to the Board of Police Commissioners for 2018:
- Councillor Darren Hill
  - Councillor Mairin Loewen

*Citizen (re)appointments will be considered at a future meeting.*

**Centennial Auditorium & Convention Centre Corporation Board of Directors (TCU Place) (File No. CK. 175-28)**

1. That the City's representative be instructed to vote the City's proxy at the 2018 Annual General Meeting for the reappointment of Councillor Bev Dubois and appointment of Councillor Sarina Gersher to the Centennial Auditorium & Convention Centre Corporation Board of Directors throughout a term expiring at the conclusion of the 2019 Annual General Meeting; and
2. That the Administration provide further information on the designated appointments of the Mayor and the City Manager.

*Citizen (re)appointments will be considered at a future meeting.*

**Library Board (File No. CK. 175-19)**

That Councillor Hilary Gough be reappointed to the Library Board for 2018.

*Citizen (re)appointments will be considered at a future meeting.*

**Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation Board of Trustees (File No. CK. 175-27)**

That the City's representative be instructed to vote the City's proxy at the 2018 Annual General Meetings for the reappointment of Councillors Cynthia Block and Mairin Loewen to the Remai Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2019 Annual General Meeting.

*Citizen (re)appointments will be considered at a future meeting.*

**SaskTel Centre Board of Directors (File No. CK. 175-31)**

That the City's representative be instructed to vote the City's proxy at the 2018 Annual General Meeting for the reappointment of Councillor Troy Davies and appointment of Councillor Ann Iwanchuk to the SaskTel Centre Board of Directors throughout a term expiring at the conclusion of the 2019 Annual General Meeting.

*Citizen (re)appointments will be considered at a future meeting.*

**Board of Revision / License Appeals Board (File Nos. CK. 175-6 and 175-56)**

1. That the following be reappointed to the Board of Revision / License Appeals Board for 2018:
  - Mr. Adrian Deschamps
  - Mr. Marvin W. Dutton
  - Ms. June Bold
  - Ms. Lois Lamon
  - Mr. Randy Pangborn
  - Mr. David J. Putz
  - Mr. Asit Sarkar;
2. That the following be appointed to the Board of Revision / License Appeals Board for 2018:

- Mr. Tyler Dahl
  - Mr. Satpal Viridi; and
3. That the City Clerk be requested to re-advertise for the two remaining vacancies.

**City Mortgage Appeals Board / Access Transit Appeals Board  
(File Nos. CK. 175-54 and 225-67)**

That the following be reappointed to the City Mortgage Appeals Board / Access Transit Appeals Board for 2018:

- Ms. Gloria Jorgenson
- Ms. Pat Redl
- Mr. Noah Kelleher
- Ms. Leslee Harden

**Development Appeals Board (File No. CK. 175-21)**

1. That the following be reappointed to the Development Appeals Board to the end of 2019:
- Mr. Asit Sarkar
  - Ms. Lois Lamon
  - Ms. Tonii Lerat; and
2. That Mr. Len Kowalko be appointed to the Development Appeals Board to the end of 2019.

**Property Maintenance Appeals Board / Private Swimming Pools Appeals Board /  
Waste Management Appeals Board (File Nos. CK. 225-54 and 175-52)**

That the following be reappointed to the end of 2019:

- Mr. Michael Brockbank
- Mr. Donald Stiller
- Mr. Dan Wiks

**33rd Street Business Improvement District Board of Management  
(File No. CK. 175-59)**

That Councillor Darren Hill be reappointed to the 33rd Street Business Improvement District Board of Management for 2018.

**Broadway Business Improvement District Board of Management  
(File No. CK. 175-47)**

That Councillor Cynthia Block be reappointed to the Broadway Business Improvement District Board of Management for 2018.

**Canadian Urban Transit Association Board (File No. CK. 225-1)**

That Councillor Sarina Gersher be nominated for reappointment to the Canadian Urban Transit Association Board for 2018.

**Downtown Saskatoon Board of Management (File No. CK. 175-48)**

That Councillor Cynthia Block be reappointed to the Downtown Saskatoon Board of Management for 2018.

**Federation of Canadian Municipalities National Board of Directors and Standing Committees (File No. CK. 155-2)**

1. That Councillor Darren Hill be nominated to put his name forward for election to the Federation of Canadian Municipalities National Board of Directors for 2018; and
2. That all City Councillors be nominated to apply for appointment to the Federation of Canadian Municipalities Standing Committees.

**Leadership in Brownfield Renewal Program (LiBRe) (File No. CK. 155-2)**

That Councillor Sarina Gersher be appointed Saskatoon City Council's Brownfields Champion for 2018.

**National Municipal Rail Safety Working Group (File No. CK. 155-2)**

That Councillor Bev Dubois be nominated for appointment to the National Municipal Rail Safety Working Group for 2018.

**International Council for Local Environmental Initiatives - Local Governments for Sustainability (ICLEI) (File No. CK. 155-22)**

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That Councillor Sarina Gersher be nominated for reappointment as Saskatoon City Council's representative on the International Council for Local Environmental Initiatives for 2018.

**Meewasin Valley Authority - City Representatives (File No. CK. 180-6)**

The following be reappointed as Meewasin Valley Authority – City Representatives for 2018:

- Councillor Bev Dubois
- Councillor Zach Jeffries
- Councillor Mairin Loewen

**Meewasin Valley Authority Appeals Board (File No. CK. 180-6)**

That Ms. Dianne E. Allen be reappointed to the Meewasin Valley Authority Appeals Board to the end of 2020.

**North Central Transportation Planning Committee (File No. CK. 155-10)**

That the appointment to the North Central Transportation Planning Committee be deferred and referred to the Administration for information on the role and the appointment of Administrative or Council representation.

**Partners for the Saskatchewan River Basin (File No. CK. 225-64)**

That Ms. Brenda Wallace, Director of Environmental & Corporate Initiatives be nominated for reappointment to the Partners for the Saskatchewan River Basin for 2018.

**Regional Oversight Committee (File No. CK. 225-82)**

That the following be reappointed to the Regional Oversight Committee for 2018:

- Mayor Charlie Clark
- Councillor Randy Donauer
- Councillor Zach Jeffries

**Riversdale Business Improvement District Board of Management (File No. CK. 175-49)**

That Councillor Hilary Gough be reappointed to the Riversdale Business Improvement District Board of Management for 2018.

**Saskatchewan Assessment Management Agency (SAMA) - City Advisory Committee (File No. CK. 180-11)**

That the following be nominated for reappointment to the Saskatchewan Assessment Management Agency – City Advisory Committee for 2018:

- Councillor Bev Dubois
- Ms. Shelley Sutherland, Director of Corporate Revenue
- Ms. Darcy Huisman, City Assessor, Corporate Revenue (Observer)

**Saskatchewan Urban Municipalities Association (SUMA) Board of Directors – City Representatives (File No. CK. 155-3)**

That the following be nominated for reappointment to the Saskatchewan Urban Municipalities Association Board of Directors for 2018:

- Councillor Darren Hill
- Councillor Randy Donauer
- Councillor Bev Dubois (Alternate)

**Saskatoon Airport Authority - Community Consultative Committee and/or Customer Service Working Group (File No. CK. 175-43)**

That Councillor Troy Davies be nominated for appointment as a member of the Saskatoon Airport Authority Community Consultative Committee and Customer Service Working Group throughout a term expiring at the conclusion of the 2019 Public Annual Meeting of the Corporation.

**Saskatoon Housing Initiatives Partnership (SHIP) (File No. CK. 155-1)**

The Councillor Hilary Gough be nominated for reappointment to the Saskatoon Housing Initiatives Partnership for 2018.

**Saskatoon Ideas Inc. Board of Directors (File No. CK. 600-3)**

The Councillor Hilary Gough be reappointed to the Saskatoon Ideas Inc. Board of Directors for 2018.

**Saskatoon Prairieland Exhibition Corporation - City Representatives (File No. CK 175-29)**

That Councillor Troy Davies be nominated for reappointment to the Saskatoon Prairieland Exhibition Corporation for 2018.

**Saskatoon Regional Economic Development Authority (File No. CK. 175-37)**

That the following be nominated for reappointment to the Saskatoon Regional Economic Development Authority for 2018:

- Councillor Sarina Gersher
- Councillor Randy Donauer

**South Saskatchewan River Watershed Stewards Inc. (File No. CK 225-1)**

That Councillor Zach Jeffries be nominated for reappointment to the South Saskatchewan River Watershed Stewards for 2018.

**Sutherland Business Improvement District Board of Management (File No. CK. 175-50)**

That Councillor Zach Jeffries be reappointed to the Sutherland Business Improvement District Board of Management for 2018.

**Tourism Saskatoon Board of Directors (File No. CK. 175-30)**

That the following be nominated for reappointment to the Tourism Saskatoon Board of Directors for 2018:

- Councillor Bev Dubois
- Councillor Ann Iwanchuk

**Wanuskewin Heritage Park Board of Directors (File No. CK. 175-33)**

That Councillor Zach Jeffries be reappointed to the Wanuskewin Heritage Park Board of Directors for 2018.

**Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees – Board of Trustees (File No. CK. 175-40)**

That Councillor Dubois be reappointed to the Board of Trustees - Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees for 2018.

**General Superannuation Plan – Board of Trustees (File No. CK. 175-46)**

That Councillor Zach Jeffries be reappointed to the Board of Trustees – General Superannuation Plan for 2018.

**Firefighters' Pension Fund Trustees (Original Plan) (File No. CK 175-17)**

That the following be reappointed to the Firefighters' Pension Fund Trustees for 2018:

- Councillor Troy Davies
- City Observer Representatives Ms. Kari Smith and Mr. Daryl Campbell

**Saskatoon Fire Fighters' Pension Plan Trustees (New Plan) (File No. CK. 175-61)**

1. That Ms. Kari Smith and Mr. Daryl Campbell be reappointed City Observers for the Saskatoon Fire Fighters' Pension Plan (New Plan) for 2018; and
2. That Mr. Mike Gutek be reappointed Trustee for the Saskatoon Fire Fighters' Pension Plan (New Plan) for a 3-year term expiring December 31, 2020.