

Summary of Proposed Changes to Saskatoon Advisory Committees

Existing Advisory Committees

Committee	Proposed Changes
Saskatoon Accessibility Advisory Committee	<p><u>Mandate:</u></p> <ul style="list-style-type: none"> • addition of: <ul style="list-style-type: none"> ○ development of sensitivity and accessibility awareness educational material ○ participation in update of Action Plan on Accessibility (adopted in 2008) <p><u>Composition:</u></p> <ul style="list-style-type: none"> • addition of: <ul style="list-style-type: none"> ○ agency representatives from CNIB, Saskatchewan Deaf and Hard of Hearing Services, Saskatchewan Abilities Council (SaskAbilities), Spinal Cord Injury Saskatchewan and North Saskatchewan Independent Living Centre ○ citizen representative from the senior citizen community (55+ years old) ○ representative from the Saskatchewan Human Rights Commission as a non-voting resource member • if Council wishes to continue sitting on Advisory Committees, reduction to 1 Councillor being appointed as a non-voting resource member <p><u>Reporting:</u></p> <ul style="list-style-type: none"> • report through SPC-Transportation rather than SPC-Finance
Public Art Advisory Committee	<p><u>Mandate:</u></p> <ul style="list-style-type: none"> • addition of consideration of the Calls to Action of the Truth and Reconciliation Commission in adjudicating, approving and placing works of public art or commemorations or memorials <p><u>Composition:</u></p> <ul style="list-style-type: none"> • addition of <ul style="list-style-type: none"> ○ First Nations and Metis representatives ○ 1 more citizen representative • if Council wishes to continue sitting on Advisory Committees, addition of 1 Councillor being appointed as a non-voting resource member <p><u>Qualifications:</u></p> <ul style="list-style-type: none"> • expanded sought-after expertise to include public art, socially engaged art, Metis art and culture, site-specific art and urban design in addition to the other qualifications already sought <p><u>Reporting:</u></p> <ul style="list-style-type: none"> • report through SPC-Finance rather than SPC-Planning, Development & Community Services <p><u>Meeting time:</u></p> <ul style="list-style-type: none"> • meeting start time to be 2:30 p.m. rather than 1:30 p.m.

<p>Saskatoon Environmental Advisory Committee</p>	<p><u>Mandate:</u></p> <ul style="list-style-type: none"> • update of terminology and inclusion of more specified areas for advice to be provided (for example: waste reduction and diversion initiatives, support of alternative modes of transportation) • addition of monitoring the success of the Committee and advising Council on ways for the City to increase the success in working with other organizations (this would not involve providing political advice, but rather providing advice on collaborating with other organizations in achieving various goals) <p><u>Composition:</u></p> <ul style="list-style-type: none"> • addition of: <ul style="list-style-type: none"> ○ agency representatives from the Ministry of Environment and the Meewasin Valley Authority ○ citizen representatives from the First Nations and Metis communities ○ representatives from Administration to include personnel from Planning Division and Transportation Division <p><u>Qualifications</u></p> <ul style="list-style-type: none"> • expanded and updated terminology of sought-after expertise (for example: “natural, earth and/or environmental science, habitat and/or wildlife conservation, government relations and/or public policy”)
<p>Municipal Heritage Advisory Committee</p>	<p><u>Mandate:</u></p> <ul style="list-style-type: none"> • updated terminology with respect to designation of “buildings, sites or structures” rather than “properties” • updated name of “Community Heritage Register” to “Saskatoon Register of Historic Places” <p><u>Composition:</u></p> <ul style="list-style-type: none"> • addition of: <ul style="list-style-type: none"> ○ agency representative of the Saskatchewan Indian Cultural Centre ○ citizen representatives from the First Nations and Metis communities ○ City Archivist as a non-voting resource member <p><u>Qualifications:</u></p> <ul style="list-style-type: none"> • expanded and updated terminology of sought-after expertise (for example: “landscape architecture, interior design, structural engineering and construction”)
<p>Cultural Diversity & Race Relations Committee</p>	<p><u>Name:</u></p> <ul style="list-style-type: none"> • Committee now called Diversity, Equity & Inclusion Advisory Committee <p><u>Mandate:</u></p> <ul style="list-style-type: none"> • addition of: <ul style="list-style-type: none"> ○ advising Council on policy matters related to diversity and inclusion of all citizens within the community; emerging equity or diversity issues or trends; consideration of the Calls to Action of the Truth and Reconciliation Commission in formulating City policies; diversity in naming streets and City infrastructure; and, on any barriers faced in accessing civic services or participation in public life and achievement of social, cultural and economic well-being of citizens ○ providing advice and recommendations on the development of a new Diversity, Equity & Inclusion Policy for the City. This could mean making recommendations to review or replace the current Cultural Diversity & Race Relations Policy or making recommendations to keep the Cultural Diversity & Race Relations Policy and add a new complimentary Diversity, Equity & Inclusion Policy

	<p><u>Composition</u></p> <ul style="list-style-type: none"> • addition of: <ul style="list-style-type: none"> ○ citizen representation from the LGBTQ2S community ○ citizen representation from the senior citizen community (55+ years old) ○ citizen representation who is a visible minority or a newcomer to Canada ○ agency representation from the Open Door Society ○ agency representation from the Saskatchewan Human Rights Commission as a non-voting resource member
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Items Incorporated from Disbanded Advisory Committees into New Community Wellbeing & Safety Advisory Committee

	Street Activity Steering Committee	Traffic Safety Committee	Advisory Committee on Animal Control
Mandate	<ul style="list-style-type: none"> • community safety, including crime prevention • street safety • initiatives to address the root causes of crime 	<p>Rationale:</p> <ul style="list-style-type: none"> • seems to accord with other jurisdictions who have a similar type of Advisory Committee and to not lose sight of these important issues 	<p>We have not included anything from this mandate given the establishment of a working group in this area</p>
Composition	<ul style="list-style-type: none"> • all current membership to be appointed • members to form an ad hoc subcommittee addressing the relevant mandate items noted above that were drawn from SASC 	<p>Rationale:</p> <ul style="list-style-type: none"> • to retain stakeholder knowledge and expertise • to ensure similar mechanism of reporting for the Community Support Program 	<p>Not included here but form part of a working group</p>
Reporting	<ul style="list-style-type: none"> • standing ad hoc subcommittee would report to SPC-PDCS/Council through the new Advisory Committee 	n/a	n/a

Proposed changes from current structure/process that would apply to all Advisory Committees:

- Appearance of Terms of Reference documents:
 - change in formatting and use of City of Saskatoon Corporate Logo
- Reporting Requirements:
 - requirement to report annually to Council through a SPC outlining the previous year’s accomplishments and a work plan for the upcoming year by March 31 of each year

- Citizen Appointments:
 - addition of a youth member (age 16 – 23 years) on each Advisory Committee as per Council’s direction
 - chair or vice-chair of each Advisory Committee would mentor and serve as a role model to the youth member
- Appointments of the Administration:
 - specification of non-voting resource members of Administration. It is the intent that the General Managers of each Department would appoint members of the Administration to attend from the corresponding Departments/Divisions listed, that the members of Administration who attend would not vary, and that if there is any change to who would attend or if there is a change to a job title, the City Clerk’s Office would be advised
- Appointments of Councillors:
 - if Council intends to continue sitting on Advisory Committees, it is recommended that the term of appointment to an Advisory Committee be for the Council Term and that it align with Council’s Strategic Priority Areas