

## DRAFT Minutes

**Tuesday, September 29, 2015**

**Burgoyne Woods Room at 5:00pm**

### Attendance:

Councillor Bill Phillips, Chair  
Councillor Sandie Bellows  
Diane Foster (Co-chair, Accessibility Advisory Committee)  
Robert Hillier (Chair, Active Transportation Committee)  
Dave Gerow (Chair, Recreation Facilities and Programming Master Plan Implementation Advisory Committee – (Rec Committee)  
Dan Dillon (Director, Transportation and Environmental Services)  
David Oakes (Director, Parks, Recreation and Cultural Services)

**Regrets:** Councillor Sal Sorrento  
Kristen Sullivan – Rec Committee

### Staff Liaisons:

Diana Lecinski– Accessibility Advisory  
Peter Leyser– Active Transportation  
Todd Rogers– Town and Gown  
Leanne Kurek – Recording Secretary, SSC

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**1. The Chair, Councillor Phillips called the meeting to order at 5:00pm**

**2. Motion to approve the agenda**

*That the Social Sustainability Committee adopt the agenda as presented*

Moved by: Dave Gerow

**Carried**

**3. Motion to approve the SSC minutes, May 14**

*That the minutes of the May 14<sup>th</sup> SSC meeting be approved as presented*

Moved by: David Oakes

**Carried**

**4. Motion to approve presentations**

n/a

**5. Business arising from the SSC minutes, May 14**

n/a

**6. Business**

**6.1 Accessibility Advisory update ~ Diane Foster**

- Formerly named Mayor's Accessibility Advisory Committee, formed in 1998.
- Key achievements:
  - Sidewalk action statement, adopted by council in 2010.
  - Safe, continuous paths of transportation.
- Action Plan:
  - City Council's renewed support of sidewalk action statement.
  - Accessibility component to be included in Community Improvement Plan (CIP).
- Future Plan:
  - Accessibility drop off at the FirstOntario PAC.
  - Accessible parking added to Montebello Park.
  - Accessible road crossings to connect trails i.e. Walker's Creek.
  - Accessibility training for Council members.

**Motion to approve the presentation**

*That the AAC updates be approved, as presented*

*Moved by: Councillor Bellows*

**Carried**

**6.2 Town and Gown update ~ Todd Rogers**

- Formerly an Ad Hoc Committee – Student Housing Liaison
- No Chair was assigned at their first meeting.
- Make up of committee:
  - Citizens
  - Student reps from Brock and Niagara College
  - Admin reps from Brock, Niagara College and McMaster
- Committee committed to meeting before the end of October to determine a Chair.
- They would like to expand the membership to include representatives from Fire Services and Niagara Regional Police.

**Direction to staff:**

*Todd to speak to the City Clerk re: amendment to Terms of Reference or add additional representatives as resources to committee.*

*That the City Clerk attend the next Town and Gown meeting.*

**Motion to approve the presentation**

*That the Town and Gown updates be approved, as presented*

*Moved by: Councillor Bellows*

***Carried***

**6.3 Active Transportation Advisory update ~ Robert Hillier**

- New committee
- Update on City's active transportation projects:
  - Received bronze accreditation for bicycle friendly city.
  - City has 250k budget for active transportation
  - Greenbelt cycling initiative - assigned route for municipalities that are part of the "Ontario Greenbelt" area.
  - OMCIP Funding – Provincial funding for Third St Louth cycling related project.
- Deficiencies:
  - Pedestrian and cycling active paths.
  - Transportation Master Plan – stagnant
  - Way finding signs – logos and sign design for trails and bike routes.

**Motion to approve the presentation**

*That the ATC updates be approved, as presented*

*Moved by: David Oakes*

***Carried***

**6.4 Rec Advisory Committee update ~ Dave Gerow**

- New Committee
- Goal is to implement the Recreation Master Plan that was adopted by City Council July 2015.
- 70 plus recommendations consisting of short term, long term and longer term items.
- The Rec Master Plan will guide their agendas.
- Pools and Arenas are their current main focus.
- Committee to visit different recreation sites.

**Motion to approve the presentation**

*That the RFPMP updates be approved, as presented*

*Moved by: Dan Dillon*

**Carried**

**6.5 AODA Training ~ Diana Lecinski**

- Reminder for Citizen members to complete their training.
- Members of Council both new and returning are to complete their training.
- In November there will be a presentation to council on AODA training.

**Motion to approve the presentation**

*That the AODA Training update be approved, as presented*

*Moved by: Councillor Bellows*

**Carried**

- 7. Date of next meeting:** Tues Jan 19<sup>th</sup>, 2016.  
5pm to 6pm  
Burgoyne Woods Room

**8. Motion to adjourn**

*That the Social Sustainability Committee be adjourned at 6:00 p.m.*

*Moved by: David Oakes*

**Carried**