

DRAFT Minutes

Tuesday, June 07, 2016

Ante Room at 5:00pm

Attendance:

Councillor Bill Phillips, Chair
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 MP Committee)
Dan Dillon (Director, Transportation and Environmental Services)
Amy Tomaino (Manager of Business Planning & Strategic Services Recreation and Cultural Services)

Regrets:

Councillor Sal Sorrento
Councillor Sandie Bellows
Bernice Detorre (Co-chair, Town and Gown Advisory Committee)
Brian Applebee, Staff liaison, Active Transportation Advisory
Kristen Sullivan, Staff liaison, Rec MP Committee

Staff Liaisons:

Diana Lecinski– Accessibility Advisory
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 5:00 p.m.**
 - 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, Apr 5**

That the minutes of the Apr 5th SSC meeting be approved as presented

Moved by: Robert Hillier

Carried

4. Motion to approve presentations

n/a

5. Business arising from the SSC minutes

n/a

6. Business

6.1 Rec Advisory MP Committee update ~ Dave Gerow

- Merritton Lease Renewal recommendation will go to Council this summer for approval.
- Splash Pad (new) approved by Council – location TBD
- Aquatics Task Force was struck – looking to move forward on plan – will have an update at our next meeting.
- Seymour Hannah
 - Remediation in process
- Committee recruitment – June 27th recommendation for two new members to go to council.

Motion to approve the presentation

That the Rec Advisory MP Committee updates be approved, as presented

Moved by: Dan Dillon

Carried

6.2 Accessibility Advisory update ~ Diane Foster

- 2016-2020 Accessibility Plan – Endorsed by social pillar
 - Presented to council on April 18th.
 - Plan highlights – lack of paratransit, renewed sidewalk action statement, FADS document update.
- Mobi Mats installed at Lakeside Park Beach prior to Victoria Day weekend.
 - Committee has asked staff to put signage with the mats to ensure open travel for those who have a mobility device, stroller etc.
- Montebello Park has two new accessible parking spaces.
- City staff working on the transportation master plan – looking for input from the AAC.
- Town of Fort Erie held an AODA event on June 2nd – well attended, great speakers present.

- Upcoming city staff training (Citizen's First staff, staff in our city facilities, box office) - Communications Disabilities Access Canada (CDAC). Communication training for people who have speech and language disabilities.

Motion to approve the presentation

That the AAC updates be approved, as presented

Moved by: Robert Hillier

Carried

6.3 Town and Gown update ~ Todd Rodgers

- Brock University Student Union held their elections and a new External VP was elected.
 - Julie (new Vice President of External Affairs (VPEA) for BUSU attended their last meeting.
- Landlord representative attended last meeting, added great perspective on student housing.
- The committee is working on getting a new representative from the NRP.
- City of Thorold
 - Introduced a licensing program for student rentals.
 - Did not pass at council.
 - Trying to connect with Adele Arbour (Town and Gown Thorold) to obtain and share information.

Motion to approve the presentation

That the Town and Gown updates be approved, as presented

Moved by: Diane Foster

Carried

6.4 Active Transportation Advisory update ~ Robert Hillier

- Committee held their Active Transportation Forum on May 10th.
 - 45 people attended – including City and Regional staff
 - Paul Young was the facilitator
 - Small groups came up with questions, solutions and ideas for active transportation.
- June 29th – follow up event including a summary of the ideas
- Key themes from forum – public transportation, walking, hiking, biking, trail systems and signage.
- Way finding signs are a priority for the committee – unified signage across the Region to avoid confusion and for consistency.
- Ideas from the workshop to be incorporated into the Transportation Master Plan i.e. complete streets

- **ACTION:** Robert to report back to Social committee on recommendations from workshop.
- **ACTION:** City staff to put the recommendations from forum into a staff report for council
- **ACTION:** Active Transportation committee to connect with the Rec Master Plan committee re: synergies, shared meetings with committees (currently taking place at the staff level).
- **ACTION:** Rec Master Plan Committee to invite the Active Transportation Committee to attend their meetings when trails etc. are on the agenda.

Motion to approve the presentation

That the ATC updates be approved, as presented

Moved by: Dan Dillon

Carried

7. **Date of next meeting:** Tuesday, October 4, 2016.
5pm to 6pm
Ante Room

8. **Motion to adjourn**

That the Social Sustainability Committee be adjourned at 5:45 p.m.

Moved by: Diane Foster

Carried