

Minutes

Tuesday, May 09, 2017

Burgoyne Woods Room at 5:00pm

Attendance:

Councillor Bill Phillips, Chair
Councillor Sal Sorrento
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)
Phil Cristi (Director of Parks Recreation and Cultural Services)

Regrets:

Councillor Sandie Bellows
Bernice Detorre (Chair, Town and Gown Advisory Committee)

Guests:

Lori Mambella, Manager of Programs and Cultural Services, PRCS

Staff Liaisons:

Leanne Kurek – Recording Secretary, SSC

1. The Chair, Councillor Phillips called the meeting to order at 5:04 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 20, 2017.

Moved by: Diane Foster

Carried

4. Motion to approve presentations

n/a

5. Business arising from the SSC minutes

n/a

6. Business

6.1 Waiving of Fees Applications ~ Lori Mambella

- Application Review and recommendations ~ Lori M
 - Contacted applicants whose applications were deferred to complete applications in full.
 - New applications to review since last meeting.
 - Committee will continue to receive and review applications until funds are depleted.
 - Light up the Lake application was deferred, to obtain more information on event i.e. connection to Pathstone and carousel fee.

Motion to decline the request for waiving of fees in their applications for the following:

Motion to decline Jason Brown's request of \$2,313.25 to be waived for Book on Lincoln Motors Limited St. Catharines.

Motion to decline Folk Arts Multicultural Centre of \$765.75 (park restoration fee) to be waived for Oktoberfest 2017.

Motion to approve the request for waiving of fees in their applications for the following organizations:

Motion to approve to waive \$278.73 for Southridge Shelter (Community BBQ's).

Motion to approve to waive \$777.10 for Port Dalhousie Market.

Motion to approve to waive \$338.73 for Royal Canadian Henley Regatta.

Motion to approve to waive \$1,423.96 for Folk Arts Multicultural Centre (Oktoberfest 2017).

Motion to approve to waive \$758.00 for YWCA Niagara Region (No Fixed Address).

Motion to approve to waive \$2,268.34 for Facer District Merchants & Residents Association (Facer European Festival).

Motion to approve to waive \$160.00 for Compassionate KidsSTC (Compassionate KidsSTC Fun Day).

Motion to approve to waive 50% of the field rental to a maximum of \$122.72 for Positive Living Niagara (Community Soccer Event).

Moved by: Dan Dillon
Carried

ACTION:

Lori Mambella and her team to connect with Fete Events regarding the Light up the Lake event.

Review application process, include requirement for events to have accessible options and/or activities at events requesting the waiving of fees.

- 7. Date of next meeting:** Thursday, August 3, 2017.
5:00 p.m. to 6:00 p.m.
Burgoyne Woods Room

9. Motion to adjourn

That the Social Sustainability Committee be adjourned at 6:35 p.m.

Moved by: Phil Cristi

Carried