

DRAFT Minutes

Friday, May 26, 2017

Burgoyne Woods Room at 1:00pm

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)

Regrets:

Councillor Sandie Bellows
Phil Cristi (Director of Parks Recreation and Cultural Services)
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 1:04 p.m.

2. Motion to approve the agenda

That the Social Sustainability Committee adopt the agenda as presented

Moved by: Cllr. Sal Sorrento

Carried

3. Motion to approve the SSC minutes, May 9, 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
 - When the committee reviewed the applications at the April 20th and May 9th meetings the grandfathered events (receiving 100% of fees waived) were not included in the \$12,500 budget.
 - Including the grandfathered events and the preapproved waiving of fees the budget had been exhausted and was \$4300 over budget.
 - Councillor Sal Sorrento requested that the committee consider asking Council to acquire the additional funds to cover the grandfathered organizations come out of the civic project fund.
 - Committee agreed to ask council to approve both grandfather fees and the 2017 recommended approval of fees to be waived with additional funds to come out of the Civic Project Fund.
 - Rationale is that this is a new process and policy and it will be corrected moving forward.

Motion:

That the Social Sustainability Committee recommend that we fully fund and approve the grandfathered fees and the 2017 recommended approval of fees be waived and request that council have the additional funds come from the Civic Project Fund.

Moved by: Dave Gerow

Seconded by: Robert Hillier

Carried

ACTION:

Lori Mambella to submit the updated staff report for the May 31st senior staff meeting. Report with recommendation to go to council on Monday, June 12th.

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 1:55 p.m.

Moved by: Dave Gerow

Carried