

## Minutes

**Thursday, August 03, 2017**

**Burgoyne Woods 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)

### **Regrets:**

Councillor Sal Sorrento  
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:**

Diana Lecinski, Accessibility Advisory Committee  
Peter Leyser, Active Transportation  
Leanne Kurek – Recording Secretary, SSC

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**1. The Chair, Councillor Phillips called the meeting to order at 5:02 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, May 26, 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 Review of the Waiving of Fees Policy ~ Lori Mambella**

- Review of policy and recommendations going forward~ Lori M
  - Draft staff report is attached with background and recommendations

**Motion:**

*That the Social Sustainability Committee accept and approve the eight recommendations and Option #2 for intake deadline for 2018 Special Events and the Social Sustainability Committee endorses the Special Events Fee Reduction Policy – Amendment Recommendations.*

**Moved by:** Robert Hillier

**Seconded by:** Dave Gerow

**Carried**

**ACTION:**

Lori Mambella to submit the updated staff report to senior staff and then to City Council for approval.

**6.2 Recreation Master Plan Committee update ~ Dave Gerow**

- Outdoor Aquatics Task Force
  - Public meeting is scheduled for early September regarding the selection for the new Splash Pad in the Grantham Ward.
  - The proposed location for the new splash pad is at Bogart Street park.
  - Future goal to make this area destination utilizing the community centre.
  - The goal is to have the splash pad installed by the end of June 2018.
- Committee will meet in September
  - Top items for future agendas are the destination pool and two new splash pads for Port Dalhousie and Merritton as per the Recreation Master Plan that was approved by Council.

**6.3 Accessibility Advisory update ~ Diane Foster**

- Committee requested that reminders be sent to City contractors in regards to sidewalk closures at construction sites.
  - Advance notice on the sidewalk

- Committee spoke with City Transportation & Engineering staff regarding bus stop accessibility and renovations.
- Overview of Centennial Park ~ upgrades
  - Sun shelter to be installed
  - Wooden steps at Gale Crescent will be replaced with cement steps.
  - Trails to be re-graded and resurfaced.
- City Planning & Building representative attended their last meeting.
  - Committee is concerned that many downtown restaurants have their washrooms upstairs or downstairs. Not accessible for someone in a mobile device.
- Committee submitted an item to the St. Catharines Museum for their Canada One-Five-Oh display.
- Diane made note – the committee requests that all City Councillors read the minutes from the Accessibility Advisory Committee meetings so they are kept aware of the issues and/or successes of the committee.
- Committee has three public statements that are attached to the meeting notes:
  - A friendly reminder from the City of St. Catharines Accessibility Advisory Committee re: barrier-free access during construction
  - Sidewalk statement for businesses
  - Canada One-Five-Oh submission

#### **6.4 Town and Gown Advisory update ~ Bernice Dettorre**

- N/A – no representative in attendance

#### **6.5 Active Transportation Advisory Committee ~ Robert Hillier and Peter Leyser**

- i) Update from AAC ~ Robert Hillier
  - Transportation Master Plan update
    - Committee has made recommendations:
      - Linkages in downtown corridors
      - Complete streets
    - Updated maps within the plan – reflects recommendations from the committee.
    - Terms of Reference (TOR) within the report to reflect the extent of the design and future implementation
    - Active transportation and complete streets are clearly outlined within the TOR as being a priority in the Transportation Master Plan.
    - There is currently a survey through the City website (available until September 1<sup>st</sup>) asking residents for their vision for transportation.
    - There will be multiple opportunities for public feedback online and in person.
  - Committee would like to have the budget for representatives to attend the Share the Road Summit

- Transportation and Engineering Services have future projects to promote active transportation i.e. three lanes to two lanes – to allow for proper bike lanes and wider sidewalks.

ii) Committee Recruitment ~ Peter Leyser

The Active Transportation Advisory Committee had a committee members resign and has one vacancy.

That the Social Sustainability Committee recommends that Dana Rogers be appointed to the Active Transportation Advisory committee

**Moved by:** Dave Gerow

**Carried**

Recommendation to go to council for approval

**Motion to approve the presentations**

*That the Rec MP Committee, Accessibility Advisory Committee and Active Transportation Committee updates be approved, as presented*

Moved by: Robert Hillier

**Carried**

**7. Other Business**

- **2018 Budget**
  - Committee's to add as their next agenda as an item.
  - Committee Chair will bring the request to the Pillar for endorsement.
  - Staff will vet the items and decide if it will be brought forward to the budget committee.
  - Deadline is September/October of 2017

**ACTION:**

Leanne to add as an agenda item to the September 12<sup>th</sup> meeting.

- 8. Date of next meeting:** Tuesday, September 12, 2017. ~ Special Meeting  
5:00 p.m. to 6:00 p.m.  
Burgoyne Woods Room

**9. Motion to adjourn**

*That the Social Sustainability Committee be adjourned at 6:15 p.m.*

**Moved by:** Dan Dillon

**Carried**

**Attachments:**

- Memorandum: Special Events Fee Reduction Policy – Amendment Recommendations
- A friendly reminder from the City of St. Catharines Accessibility Advisory Committee re: barrier-free access during construction
- AAC 2017 Sidewalk boards, plaques and advertisements statement for businesses
- AAC Canada One-Five-Oh submission