

## **Minutes**

### **Special Meeting – Strategic Plan Review**

### **Thursday, September 21, 2017**

### **Ante Room at 5:00pm**

#### **Attendance:**

Councillor Bill Phillips, Chair  
Councillor Sal Sorrento  
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 MP Committee)  
Dan Dillon (Director, Transportation and Environmental Services)  
Phil Cristi (Director of Parks Recreation and Cultural Services)

#### **Regrets:**

Bernice Detorre (Chair, Town and Gown Advisory Committee)  
Bill Brouwer (Town and Gown Advisory)  
Kristen Sullivan (RFPMP Advisory)

#### **Guests:**

Maggie Riopelle, Commissioners Office

#### **Staff Liaisons:**

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

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- 1. The Chair, Councillor Phillips called the meeting to order at 5:03 p.m.**
  - 2. Motion to approve the agenda**

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

Moved by: Diane Foster  
**Carried**

**3. Motion to approve presentations**

Maggie Riopelle, Strategic Plan Review

**4. Presentation – Maggie Riopelle**

- Overview and review of the Strategic Plan
- Handout – suggested language revisions/updates to the Economic Pillar action items and goals (attached).

**5. Discussion/Direction**

**5.2**

- Clarification needed on the term “neighbourhood matrix” – the committee interpreted it as the intent to ensure the City has mixed use developments/complete neighbourhoods such as a mix of residential/commercial properties.
- Posed a few questions for Council/staff to consider: Is the matrix a checklist? What would it include? Who would be involved in developing the list? How would it be used?

**5.3**

- Change “networks” to “connection” or “connectivity” and ensure it highlights accessible linkages

**5.5**

- Some discussion surrounding affordable housing, mental health and poverty issues not just for newcomers but residents alike. Suggestion City considers opportunities to become involved/partner with Region.

**6 Date of next meeting:** Thursday, October 19, 2017

5:00 p.m. to 6:00 p.m.

Burgoyne Woods Room

**7. Motion to adjourn**

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

**Moved by:** Dan Dillon

**Carried**

**Attachment:**

- Memorandum: Strategic Plan Update – Social Pillar