

## DRAFT Minutes

Friday, November 10, 2017

Burgoyne Woods Room at 3:00pm

### Attendance:

Councillor Bill Phillips, Chair  
Councillor Sandie Bellows  
Dave Gerow (Chair, Recreation Facilities and Programming Master Plan Implementation Advisory Committee – (Rec MP Committee)  
Diane Foster (Co-chair, Accessibility Advisory Committee)  
Robert Hillier (Chair, Active Transportation Committee)  
Dan Dillon (Director, Transportation and Environmental Services)  
Phil Cristi (Director of Parks Recreation and Cultural Services)

### Regrets:

Councillor Sal Sorrento  
Bernice Detorre (Chair, Town and Gown Advisory Committee)  
Bill Brouwer, Town and Gown (staff liaison)

### Staff Liaisons:

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

---

1. **The Chair, Councillor Phillips called the meeting to order at 3:00 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, October 19, 2017.**

Note: correction to AAC update – 6.2 – Waiting on Niagara Region to update their outdated FADS document.

Moved by: Councillor Bellows

**Carried**

#### **4. Business**

##### **4.1 2018 Waiving of Fees Policy ~ Lori Mambella and Phil Cristi**

- DRAFT Staff Report re: 2018 Waiving of Fees policy attached
  - Nine amendments to the 2017 policy were approved by the committee (Aug 3<sup>rd</sup> meeting).
  - City senior staff meeting asked for clarification on recommendation #1.
    - Ambiguity surrounding not for profit and for profit applicants.
  - The committee passed the following recommendations for the 2018 Waiving of Fees Policy:

That the Social Sustainability Committee approve recommendation number one as written in the draft staff report.

Note: Councillor Sandie Bellows did not vote in favour.

That the Social Sustainability Committee add a tenth recommended amendment to the 2018 Waiving of Fees Policy – as stated below:

10. Any group that misses the waiving of fees application deadline will receive a notification letter that they must adhere to the application timelines outlined in the policy.

That the Social Sustainability Committee recommend that the 2018 Waiving of Fees budget be increased to twenty thousand dollars.

**Moved by:** Dave Gerow

**Carried**

Recommendation to go to council for approval

- 7. Date of next meeting:** Thursday, January 18, 2018.  
5:00 p.m. to 6:00 p.m.  
Burgoyne Woods Room

##### **9. Motion to adjourn**

*That the Social Sustainability Committee be adjourned at 3:40 p.m.*

**Moved by:** Dan Dillon

**Carried**