

Social Sustainability Committee

Minutes

Thursday, January 18, 2018

Burgoyne Woods Room at 5:00pm

Attendance:

Councillor Bill Phillips, Chair
Councillor Sal Sorrento
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)
Elizabeth Fritshaw (Community Relations Coordinator)

Regrets:

Bernice Detorre (Chair, Town and Gown Advisory Committee)
Bill Brouwer, Town and Gown (staff liaison)
Amy Tomaino, Rec MP (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 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, Nov. 10, 2017.

Moved by: Diane Foster

Carried

4. Business

4.1 2018 Waiving of Fees Applications (Jan – June intake) ~ Elizabeth Fritshaw

- Application Review and recommendations ~ Elizabeth F
 - List of grandfathered events for 2018 (100% fees waived as approved by council).

Motion to approve the 2018 grandfathered fees as indicated for the following:

Motion to approve to waive \$817.92 for Grantham Food Truck Festival.

Motion to approve to waive \$1,136.10 for the Horticultural Society Annual Plant Sale.

Motion to approve to waive \$496.42 for the Kiwanis Duck Race.

Motion to approve to waive \$2042.18 for the Rankin Cancer Run.

Motion to approve to waive \$1,233.19 for the St. Catharines Jaycee Easter Egg Hunt.

Moved by: Cllr. Sandie Bellows

Seconded by: Dave Gerow

Carried

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

Motion to approve to waive \$210.63 for the Coldest Night of the Year.

Motion to approve to waive \$576.02 for the Hike for Hospice Niagara.

Motion to approve to waive \$167.06 for the Niagara Gutsy Walk.

Motion to approve to waive \$274.58 for No Fixed Address.

Motion to approve to waive \$295.11 for the Summer Solstice, Drumming Down the Sun if they are not successful in being awarded the SCCIP grant. If they receive the SCCIP grant the waiving of fees will be denied as per 1.4 in general principles.

Note – Robert Hillier declared a conflict of interest for Coldest Night of the Year request.

Moved by: Cllr. Sandie Bellows

Seconded by: Dave Gerow

Carried

Recommendation to go to council for approval

4.2 Rec Master Plan Advisory Committee update ~ Dave Gerow

- Parks and Recreation – pricing facilities
 - Value
 - Policies
 - Parks & Rec Staff is working with Brock U on user group focus sessions in Feb and early March 2018.
 - Report to come from staff in late Spring.
- Arena use
 - Committee input (February)
- Outdoor Aquatics Task Force
 - Bogart Park - January 29th approval
- Outdoor Aquatics Task Force and Rec MP Committee to have a joint meeting to discuss Accessible Standards - all facilities need to be in compliance by 2025.
 - Two of the City's outdoor pools (Port Dalhousie and Lion Dunc Schooley) will not meet the standards in 2025.
 - Need to plan ahead to decide how to move forward.
- Splash Pads
 - Goal is to have one in each ward.
 - Two wards currently do not have splash pads but they do have pools.
- Consultant
 - City will have a consultant review the City's outdoor aquatic needs.

4.3 Accessibility Advisory Committee

- i) Committee Recruitment ~ 1 vacancy – Diane Foster

That the Social Sustainability Committee recommends that both Amy Romeo and Barbara Legg be appointed to the Accessibility Advisory committee.

Moved by: Cllr. Sal Sorrento

Carried

- ii) Accessibility Advisory Committee Update ~ Diane Foster

- Annual Accessible Report
 - City staff are working on a long term plan
- Accessible Parking
 - Businesses need to have the proper signage in order for City commissioners to issue parking tickets and enforce.
 - Proper signage includes – paint on the parking spot pavement as well as an erected sign at the designated parking spot.
 - The City's Accessibility Coordinator will be following up with private businesses with reminders.

4.4 Town and Gown Advisory update

No update received – a representative from Town and Gown was not in attendance.

4.5 Active Transportation Advisory update ~ Robert Hillier

- Committee presented to consultants for the Transportation Master Plan.
- Ontario Municipal Cycling Coalition Fund
 - The City received \$550,000 from the Province from the grant that was applied for.
 - The grant must be applied to commuter cycling.
- Ontario Bike Summit
 - Committee would like to send a representative if money is allotted in the budget.
 - The Summit takes place in April in Toronto.
 - To be discussed at a future meeting.

Motion to approve the presentations

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

Moved by: Diane Foster
Carried

7. **Date of next meeting:** Thursday, April 19, 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 5:54 p.m.

Moved by: Cllr Sal Sorrento
Carried