

Agenda

Thursday, August 30, 2018

Ante Room at 5 p.m.

Members:

Councillor Bill Phillips, Chair
Councillor Sal Sorrento
Councillor Sandie Bellows

Diane Foster (Co-Chair, Accessibility Advisory Committee)
Bernice Detorre (Chair, Town and Gown Advisory Committee)
Robert Hillier (Active Transportation Advisory Committee)
Dave Gerow (Chair, Recreation Facilities and Programming Master Plan Implementation Advisory Committee - RFPMP)

Jeanette Pillitteri, Director of Corporate Support Services
Karthik Venkataraman, Senior Manager of Information Technology
Phil Cristi, Director of Parks, Recreation and Cultural Services

Guests:

Elizabeth Fritshaw, Community Relations Coordinator

Staff Liaisons:

Linda Murray (Accessibility Advisory)
Bill Brouwer (Town and Gown Advisory)
Peter Leyser (Active Transportation Advisory)
Amy Tomaino (RFPMP Advisory)
Leanne Kurek (Pillar Committee)

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1. **Call meeting to order: Chair, Councillor Bill Phillips**
5pm
 2. **Motion to approve the SSC agenda**
 3. **Motion to adopt the SSC minutes of the previous meeting**
 - *Thurs, Apr 19, 2018.*

4. Business arising from the minutes

Accessible Trails – Active Transportation Committee met with consultants for the Transportation Master Plan - all new trails constructed will be accessible.

Connectivity at Lock 1 – asphalt connections and curb cuts supplied for access from the parking lot to the trail at a variety of points.

5. Business

5.1 Waiving of Fees Applications (3rd intake)~ Elizabeth Fritshaw

- see separate document for applications

Motion to approve the waiving of fees for the following:

Moved by:

Carried

5.2 Review of Waiving of Fees Policy – Elizabeth Fritshaw / Phil Cristi

5.2 Accessibility Advisory update ~ Diane Foster

i) Direction for Chair of Sustainability Committee to report to Council

5.3 RFPMP Advisory update ~ Dave Gerow

i) Direction for Chair of Sustainability Committee to report to Council

5.4 Active Transportation Advisory update ~ Robert Hillier

i) Direction for Chair of Sustainability Committee to report to Council

5.5 Town and Gown Advisory update ~ Bernice Detorre

i) Direction for Chair of Sustainability Committee to report to Council

**Motion to approve the presentations from:
Recreation Facilities and Programming Master Plan Implementation Advisory,
Accessibility Advisory, Active Transportation Advisory and the Town and Gown
Advisory Committees**

***Moved by:
Carried***

- 6. Comments from Advisory Committees on Pillar structure**
- 7. Other Business**
- 8. Date of next meeting**
 - Thursday, November 15, 2018
- 9. Motion to Adjourn**