

Minutes

Tuesday, April 30, 2019

Ante Room at 4:30 p.m.

Attendance:

Councillor Bill Phillips, Chair
Councillor Greg Miller ~ arrived at 4:35 p.m.
Councillor Sal Sorrento
Diane Foster (Co-chair, Accessibility Advisory Committee)
Robert Hillier (Chair, Active Transportation Committee)
Jeanette Pillitteri, (Director of Corporate Support Services)
Karthik Venkataraman (Senior Manager of Information Technology)
Phil Cristi (Director of Parks Recreation and Cultural Services)
Deanna Chakarova, Community and Market Coordinator
Caleb Ratzlaff, Fitzgerald Neighbours

Regrets:

Dave Gerow (Chair, Recreation Master Plan Advisory Committee)
Bernice Detorre (Chair, Town and Gown Advisory Committee)
Marco Marino, Town and Gown Advisory Committee (staff liaison)
Peter Leyser, Transportation Advisory Committee (staff liaison)

Staff Liaisons:

Eric Lamothe, Recreation Master Plan Advisory Committee
Megan Detlor, Accessibility Advisory Committee
Leanne Kurek – Recording Secretary, SSC

1. **The Chair, Councillor Phillips called the meeting to order at 4:32 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 the SSC minutes, Thurs, Nov 15, 2018.**
Moved by: Cllr Sorrento
Carried

4. Presentations

4.1 Caleb Ratzlaff, Fitzgerald Neighbours

- Caleb expressed thanks on behalf of the Fitzgerald Neighbours to the committee for supporting their community events.
- The Fitzgerald Neighbours are a community neighbourhood organization whose guiding principles are:
 - Improve neighbourhood design
 - Increase the health, inclusivity, and safety of the neighbourhood
 - Improve social and cultural connections
 - Strengthen business and economic opportunities
- The Fitzgerald Neighbours have synergies with the Social Sustainability pillar and look forward to working together.

Note ~ Caleb departed at 4:45 p.m. following his presentation.

5. Business

5.1 2019 Waiving of Fees Applications (first intake) ~ Deanna Chakarova

- Application Review and recommendations ~ Deanna C

Motion to grandfather the following events for 2019 with one hundred percent of the fees waived in their applications.

Motion to approve to waive one hundred per cent of city fees for 2019 the following events– JCI Easter Egg Hunt, St. Catharines Horticulture Society – Plant Sale, Rankin Run, Kiwanis Duck Race and Grantham Food Truck, these applications will be reviewed again in 2020.

Moved by: Cllr Sorrento
Carried

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

Motion to approve to waive \$270.00 for Start Me Up Niagara – Coldest Night of the Year

Motion to approve to waive \$3,690.00 for the Cuthbert Cup.

Motion to approve to waive \$155.49 for the Fitzgerald Neighbours Easter Egg Hunt and Garage Sale.

Motion to approve to waive \$625.25 for the Hike for Hospice.

Motion to approve to waive \$150.84 for the MSC-Niagara Ramadan Dinner.

Motion to approve to waive \$125.77 for the Carousel Players Community Celebration 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.

Motion to approve to waive \$169.41 for the Kids Ultimate Challenge.

Motion to approve to waive \$278.43 for YWCA's No Fixed Address.

Motion to approve to waive \$235.93 for Niagara CB Mayors Cup Soccer Tournament & Health Fair.

Motion to approve to waive \$77.75 for the Twinning Association's summer picnic.

Motion to approve to waive \$585.96 for Niagara Wing Fest.

Motion to approve to waive \$186.96 for the 11th Annual Smash 4 SickKids.

Motion to approve to waive \$185.47 for Sun Life Walk to Cure Diabetes for JDRF.

Motion to approve to waive \$116.75 for Take Back the Night.

Motion to approve to waive \$272.07 for the 4th Annual Tree Lighting Celebration (Hotel Dieu Shaver Foundation).

Motion to approve to waive \$169.41 for the 5th Annual BWC Christmas Lantern Walk.

Motion to approve to waive \$191.62 for the Great Holiday Food Drive.

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

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

Motion to defer Niagara Health System – Hepatitis C Care Clinic's request of \$185.47 to be waived for World Hepatitis Day – Community Awareness Event to obtain further information.

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

Motion to decline effect:hope The Leprosy Mission of Canada's request of \$16.15 to be waived for an awareness table as per 1.1, 1.2 and low ranking in 1.7 in general principles.

Motion to decline 68 Lincoln and Welland Regiment Army Cadet's request of \$64.60 to be waived for Promotion booth and fundraiser as per 1.1, 1.2 and low ranking in 1.7 in general principles.

Moved by: Robert Hillier
Carried

6. Motion to adjourn

That the Social Sustainability Committee be adjourned at 5:55 p.m.

Moved by: Diane Foster
Carried