

Minutes

Tuesday, July 23, 2019

Ante Room at 4:30 p.m.

Attendance:

Councillor Bill Phillips, Chair
Councillor Greg Miller ~ arrived at 4:33 p.m.
Councillor Sal Sorrento ~ arrived at 4:31 p.m.
Brody Longmuir (Chair, Town and Gown Advisory Committee)
Diane Foster (Co-chair, Accessibility Advisory Committee)
Karen Tribble (Chair, Older Adults Advisory Committee)
Jeanette Pillitteri, (Director of Corporate Support Services)
Phil Cristi (Director of Parks Recreation and Cultural Services)

Bonnie Nistico-Dunk, City Clerk ~ left at 4:45 p.m.
Kristen Sullivan, Deputy City Clerk
Deanna Chakarova, Community and Market Coordinator ~ left at 5:23 p.m.
Lori Mambella, Manager, Programs and Culture Services ~ left at 5:23 p.m.

Staff Liaison:

Koby Vanyo, Older Adults Advisory and Youth Forum Task Force ~ left at 5:45 p.m.
Megan Detlor, Accessibility Advisory ~ left at 5:27 p.m.
Leanne Kurek, Social Pillar

Absent:

Eric Lamothe, Recreation Master Plan Advisory (staff liaison)
Marco Marino, Town and Gown Advisory Committee (staff liaison)

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1. **Call meeting to order (Councillor Bill Phillips, Chair)**
4:30 p.m.

2. **Recognition of Traditional Territories**

Councillor Phillips acknowledged that the land on which Council meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit

Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. Additions / Deletions to the Agenda

Addition:

Presentation on the three new advisory committees by Bonnie Nistico-Dunk

4. Motion to approve the agenda

That the Social Sustainability Committee adopt the agenda as amended.

Moved by: Brody Longmuir

Carried

5. Motion to adopt the minutes of the previous meeting

Motion to adopt the SSC minutes, Tues, Apr 30, 2019.

Moved by: Diane Foster

Motion to approve the SSC minutes, Thurs, June 6, 2019.

Moved by: Cllr Sorrento

Carried

6. Presentations (invited guests)

Bonnie Nistico-Dunk, gave a short presentation on the three new advisory committees – Anti-Racism, LGBTQ2+ and Equity and Inclusion committees.

7. Business arising from the minutes

NA

8. Business

a. 8.1 - Waiving of Fees Applications ~ Deanna Chakarova

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

Motion to approve to waive \$162.77 for Big Brothers Big Sisters St. Catharines - Jail and Bail

Motion to approve to waive \$500.03 for Taste St. Catharines Food Fest

Motion to approve to waive \$693.12 for Grantham Lions & Lioness Strawberry Festival

Motion to approve to waive \$193.32 for Recovery Day Niagara

Motion to approve to waive \$829.38 for Niagara Wing Fest.

Motion to approve to waive \$1592.33 for St. Catharines Rotary Ribfest

Motion to approve to waive \$1660.70 for Facer European Festival.

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

Motion to decline St. Catharines Ladies Softball League's request of \$255.02 to be waived for the 2019 Bantam Select Tournament as per 1.2 and low ranking in 1.1 and 1.7 in general principles.

Note – add Waiving of Fees policy review to next agenda.

b. 8.2 – Review of applications for various committees and make recommendations.

Motion to go In Camera at 5:24 p.m.

That the Social Sustainability Committee go In Camera for personal matters about an identifiable individual, including municipal or local board employees

Moved by Councillor Miller
Carried

c. 8.3 – In Camera ~ Review applications for the Accessibility Advisory Committee (vacancy), Youth Forum Task Force, Anti-Racism Advisory Committee, LGBTQ2+ Advisory Committee and Inclusivity and Equity Advisory Committee.

d. 8.4 - Motion to move to Open Session at 6:23 p.m.

That the Social Sustainability Committee move to Open Session

Moved by Councillor Miller
Carried

9. Motions in open session

a. 9.1 - That the Social Sustainability Committee recommended names for advisory committees in the In Camera Session and for the recommendations to be referred to council.

Moved by Councillor Miller
Carried

b. 9.2 - Motion to amend the Terms of Reference for the following advisory committees:

Motion to amend the Terms of Reference for committee composition for the Youth Forum Task Force to three Task Force Leaders.

Motion to amend the Terms of Reference for committee composition for the Anti-Racism Advisory Committee to ten citizen members.

Motion to amend the Terms of Reference for committee composition for the Equity and Inclusion Advisory Committee to ten citizen members.

Motion to amend the Terms of Reference for committee composition for LGBTQ2+ Advisory Committee to ten citizen members.

Moved by Councillor Sorrento
Carried

10. **Date of next meeting**
TBD

11. **Motion to Adjourn**

That the Social Sustainability Committee be adjourned at 6:26 p.m.

Moved by: Jim Richardson
Carried