

# Social Sustainability Committee

## Agenda

**Tuesday, November 24, 2020**

**Via Zoom at 4:00 p.m.**

This Meeting of the Social Sustainability Committee will be held through Electronic Participation, as approved by the City of St. Catharines Council on May 6, 2020.

This Meeting may be viewed online at [www.stcatharines.ca/youtube](http://www.stcatharines.ca/youtube)

Public Comments: The public may submit comments regarding agenda matters by contacting [lkurek@stcatharines.ca](mailto:lkurek@stcatharines.ca) by Monday, November 23, 2020 before 3:00 PM. Comments submitted will be considered as public information and entered into public record.

### **Members:**

Councillor Bill Phillips, Chair  
Councillor Greg Miller  
Councillor Sal Sorrento  
Jeanette Pillitteri, Director of Corporate Support Services  
Phil Cristi, Director of Community, Recreation and Culture Services

Brody Longmuir, Chair of the Town and Gown Advisory Committee  
Haley Bateman, Chair of the Equity and Inclusion Advisory Committee  
Jim Richardson, Chair of the Recreation Master Plan Advisory Committee  
Gail Riihimaki, Vice Chair of the Older Adults Advisory Committee  
Michelle Sanders, Accessibility Advisory Committee  
Saleh Waziruddin, Chair of the Anti-Racism Advisory Committee

### **Guests:**

Lori Mambella, Manager, Programs and Culture Services  
Deanna Chakarova, Community and Market Coordinator

### **Staff Liaisons:**

Bonnie Nistico-Dunk (LGBTQ2+ Advisory)  
Cindy Pfeffer (Anti-Racism Advisory)  
Eric Lamothe Recreation Master Plan Advisory)  
Karen Doyle (Town and Gown Advisory)  
Megan Detlor (Accessibility Advisory)

Melissa Wenzler (Equity and Inclusion Advisory)  
Leanne Kurek (Pillar Committee)

**Regrets:**

Koby Vanyo (staff liaison, Older Adults Advisory)

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1. **Call meeting to order – Cllr Bill Phillips**

2. **Recognition of Traditional Territories**

We acknowledge that the land on which the Social Sustainability Committee 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**

4. **Motion to approve the agenda**

5. **Motion to adopt the minutes of the previous meeting ~ June 18, 2020.**

6. **Presentations**

NA

7. **Business arising from the minutes**

NA

8. **Business**

**8.1 Review waiving of fees applications ~ Deanna Chakarova**

**Pass a motion to go In-Camera for:** *Personal matters about an identifiable individuals, including municipal or local board employees*

**8.2 Review of applications for Equity and Inclusion Advisory Committee (vacancy) ~ Haley Bateman and Melissa Wenzler**

**Pass a motion to go back to public session**

**Pass a motion arising from the in-camera session:** *To recommend appointing the people identified in-camera.*

**8.3 Proposed amendments to City of St. Catharines FADS ~ Michelle Sanders and Megan Detlor**

- Section 4.2.7 Universal Washrooms
- Section 4.5.2 Outdoor Recreational Facilities - Playgrounds

**8.4 Recreation Master Plan Advisory work plan presentation ~ Jim Richardson**

**9. Date of next meeting**

Wednesday, December 9<sup>th</sup> at 4:30 p.m. via zoom

**10. Motion to Adjourn**