

DRAFT Minutes

Thursday, June 03, 2021

Electronic Meeting at 4:30 p.m.

Attendance:

Councillor Dawn Dodge, Chair
Councillor Lori Littleton
Councillor Mat Siscoe
Brian York, Director of Economic Development and Government Relations
Kristine Douglas, Director of Financial Management Services
Matt Aymar, Vice-Chair of the Transportation Advisory Committee

Absent:

Kelly Burke, Chair of the Downtown Revitalization Advisory Committee

Staff Liaison:

Margaret Josipovic, Downtown Development Revitalization
Scott Richie, Downtown Development Revitalization
Steve Bittner, Transportation
Leanne Kurek (Pillar Committee)

1. Call meeting to order (Chair, Councillor Dawn Dodge)

4:32 p.m.

Chair Dodge acknowledged the discovery of 215 children who died at a residential school in Kamloops, British Columbia. On behalf of the City of St. Catharines, the Chair expressed condolences to those children and their families. All committee members were asked to pause for a moment of reflection

2. Recognition of Traditional Territories

Councillor Dawn Dodge acknowledged that the land on which the Economic 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. Amendments to the Agenda

NA

4. Motion to approve the agenda

That the Economic Sustainability Committee adopt the agenda as presented.

Moved by: M. Siscoe

Carried

5. Motion to adopt the minutes of the previous meeting

Motion to adopt the ESC minutes, March 4, 2021.

Moved by: M. Siscoe

Carried

6. Declarations of Interest

NA

7. Presentations (invited guests)

NA

8. Business arising from the minutes

8.3 Winter Control – Sidewalk clearing

- Item was referred to the Budget Standing Committee (BSC) for report request

- Staff will report back to BSC in third quarter.

That the Economic Sustainability Committee receives the update by Councillor Mat Siscoe and that he updates the committee in the third quarter.

Moved by: M. Siscoe

Carried

9. Business

a. 9.1 DDRAC Verbal Update

i. Committee has not met electronically

ii. 2021 Work plan is still outstanding

That the Economic Sustainability Committee receive the verbal update from the DDRAC

Moved by: M. Siscoe

Carried

b. 9.2 Terms of Reference Update - Transportation Advisory Committee

- i. Committee recommends expanding the composition of the Advisory Committee to include two additional members.
 - 1. One representative from Accessibility Advisory Committee; and one representative from the Recreation Master Plan Advisory Committee

That the Economic Sustainability Committee receive and approve the updated Terms of Reference for the Transportation Advisory Committee; and

That the following motion be referred to City Council regarding updated Terms of Reference for the Transportation Advisory Committee:

That the Terms of Reference for the Transportation Advisory Committee be updated to include one representative from the Accessibility Advisory Committee and one representative from the Recreation Master Plan Advisory Committee.

Moved by: L. Littleton

Carried

c. 9.3 Students on the Move presentation request

- i. Steve Bittner provided an overview of the Students on the Move presentation that happened February 2021 at the Transportation Advisory Committee and the committee recommends a similar presentation be made by Students on the Move to City Council

That the Economic Sustainability Committee endorse the motion by the Transportation Advisory Committee and refer the presentation to the Budget Standing Committee for September; and

That a ten minute high level presentation by Students on the Move be presented to St. Catharines City Council on the three priorities in the third quarter.

Moved by: M. Siscoe

Carried

10. Date of next meeting

Thursday, September 09, 2021 at 4:30 p.m.

11. Motion to Adjourn

That the Economic Sustainability Committee be adjourned at 4:52 p.m.

Moved by: L. Littleton

Carried