

## **Accessibility Advisory Committee Minutes**

**March 4, 2020**

Present	Councillor Clarke Amanda Motyer, Chair Don Parnell Thomas Street Phil Mechetuk
Regrets	Sioux Lily Ben McColl Barb Munro Dave Hurley
Staff Present	Mark Buffone, Accessibility Compliance Coordinator Kendra Sedgwick, Committee Coordinator Sarah Mackillican, Communication Coordinator

### **Call to Order**

The meeting was called to order at 4:00 p.m. by Amanda Motyer, Chair, in the Doris Room, City Hall.

### **Confirmation of Minutes**

Moved by Don Parnell

**That the minutes of Accessibility Advisory Committee held on February 5, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Councillor Clarke

**That 5.e be approved as part of the Consent Agenda.**

Carried

## **Reports and Communications**

### **Accessibility Staff Report**

Report AAC20-010

Moved by Councillor Clarke

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC20-010 dated March 4, 2020, of the Accessibility Compliance Coordinator as follows:**

**That Report AAC20-010 with respect to the current work of Accessibility staff be received for information.**

Carried

### **Access Fund Request 2020-002**

Report AAC20-012

Moved by Councillor Clarke

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC20-012 dated March 4, 2020, of the Communication Coordinator as follows:**

- a) That a presentation by the Customer Service Coordinator on the TIMS training be received for information; and**
- b) That Access Fund Request 2020-002 be approved.**

Carried

### **Proposed Trail Developments Presentation**

Report AAC20-013

Moved by Councillor Clarke

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC20-013 dated March 4, 2020, of the Communication Coordinator as follows:**

- a) That a presentation from the Transportation Demand Management Planner be received for information; and**
- b) That the Committee provide feedback on the proposed developments.**

Carried

## **Built Environment Sub-Committee Report**

Report AAC20-011

Moved by Phil Mechetuk

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC20-011 dated March 4, 2020 by the Communication Coordinator as follows:**

**That the report be received for information.**

Carried

## **Future AAC Goals**

Report AAC20-014

Moved by Tom Street

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC20-011 dated March 4, 2020 by the Communication Coordinator as follows:**

**That the report be received for information.**

Carried

## **Other Business**

There were no items of Other Business.

## **Next Meeting - April 1, 2020**

The Chair indicated that the next Committee meeting will be held on April 1, 2020.

## **Adjournment**

Moved by Phil Mechetuk

**That this meeting of the Accessibility Advisory Committee adjourn at 4:47 p.m.**

Carried

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Kendra Sedgwick, Committee Coordinator

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Amanda Motyer, Chair