

Accessibility Advisory Committee Minutes

January 9, 2019

Present Warren Northcott, Vice Chair
 Don Parnell
 Amanda Motyer
 Erica Richmond
 Councillor Clarke

Regrets Thomas Street
 Andrea Walsh
 Ben McColl
 Lynda Staples

Staff Kendra Sedgwick, Committee Coordinator
 Mark Buffone, Accessibility Compliance Coordinator
 Sadie Norrad, Accessibility and Communication Specialist
 Lynn Todd, Parking Operations Supervisor
 Kevin Jones, Manager, Transportation

Call to Order

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

Confirmation of Minutes

Moved by Amanda Motyer

That the minutes of Accessibility Advisory Committee held on October 3, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda - 5.f.

Moved by Don Parnell

That 5.f. be approved as part of the Consent Agenda.

Carried

Reports and Communications

Accessibility Office Report
Report AAC19-004

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-004 dated January 9, 2019, of the Accessibility Compliance Coordinator as follows:

That Report AAC19-004 with respect to the current work of the Accessibility Office be received for information.

Carried

Transit Review Update
Report AAC19-001

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-001 dated January 9, 2019, of the Accessibility and Communication Specialist as follows:

That a presentation from the Manager of Transportation Infrastructure and Planning Services on the Transit Review Study be received for information.

Carried

HotSpot Parking App
Report AAC19-006

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-006 dated January 9, 2019, of the Accessibility and Communication Specialist as follows:

That a presentation from the Parking Operations Supervisor, Infrastructure and Planning Services on the HotSpot Parking App be received for information.

Carried

Accessibility Features for Transit Stops and Shelters
Report AAC19-005

Moved by Erica Richmond

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC19-005 dated January 9, 2019, of the Accessibility and Communication Specialist as follows:

- a) That a presentation from the Accessibility and Compliance Coordinator be received for information; and,**
- b) That Committee members provide feedback on accessibility features for transit stops and shelters.**

Carried

Built Environment Sub-Committee Report
Report AAC19-002

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-002 dated January 9, 2019 of the Accessibility and Communication Specialist as follows:

That the verbal update from the Chair of the Built Environment Sub-Committee be received for information.

Carried

Accessibility Advisory Committee minutes of January 9, 2019

Transportation Sub-Committee Report
Report AAC19-003

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-003 dated January 9, 2019 of the Accessibility and Communication Specialist as follows:

That the verbal update by the Chair of the Transportation Sub-Committee be received for information.

Carried

Adjournment

Moved by Amanda Motyer

That this meeting of the Accessibility Advisory Committee adjourn at 5:08 p.m.

Carried

Kendra Sedgwick
Committee Coordinator

Warren Northcott
Vice Chair