

Accessibility Advisory Committee Minutes

October 2, 2019

Present	Councillor Clarke Sioux Lily Ben McColl Amanda Motyer, Chair Don Parnell Thomas Street Andrea Walsh
Regrets	Erica Richmond Lynda Staples
Staff Present	Mark Buffone, Accessibility Compliance Coordinator Natalie Garnett, Deputy Clerk Kevin Jones, Transportation Manager Sadie Norrad, Accessibility and Communication Specialist Laurie Stratton, Transit Operations Manager Lynn Todd, Parking Operations Supervisor

Call to Order

The meeting was called to order by Amanda Motyer, Chair, at 4:02 p.m. in the Doris Room, City Hall.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Clarke

That item 5.e be passed as part of the Consent Agenda.

Carried

Reports and Communications

Accessibility Office Report

Report AAC19-033

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-033 dated October 2, 2019, of the Accessibility Compliance Coordinator as follows:

That Report AAC19-033 with respect to the current work of the Accessibility Office be received for information.

Carried

Access Fund Request 003-19

Report AAC19-034

Lynn Todd, Parking Operations Supervisor, provided an overview of Access Fund Request 003-19

Moved by Sioux Lily

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC19-034 dated October 2, 2019, of the Accessibility and Communication Specialist as follows:

- a) That a presentation by the Parking Operations Coordinator on the purchase and installation of an automated door operator for the King Street Parkade be received for information; and**
- b) That Access Fund Request 003-19 be approved.**

Carried

Transportation Update

Report AAC19-032

Kevin Jones, Transportation Manager, provided an overview of the Transportation Update and answered questions.

Laurie Stratton, Transit Operations Manager, attended the meeting and was introduced to the Committee.

The following people spoke as delegations to Report AAC19-032:

Janet Ali
Marie Bongard
John Morris

Moved by Thomas Street

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC19-032 dated October 2, 2019 of the Accessibility and Communication Specialist as follows:

- a) That a presentation from Kevin Jones be received for information; and**
- b) That the Committee receive delegations from the public regarding transportation.**

Carried

Review of the Information and Communications Standards

Report AAC19-030

Moved by Ben McColl

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC19-030 dated October 2, 2019, of the Accessibility Compliance Coordinator as follows:

- a) That a presentation from the Accessibility Compliance Coordinator be received for information.**
- b) That the AAC members individually review the initial recommendations developed by the Information and Communications Standards Development Committee**
- c) That the AAC members individually submit feedback through the online surveys.**

Carried

Tom Street left the meeting at 4:40 p.m.

Built Environment Sub-Committee Report

Report AAC19-031

Sioux Lily, Chair of the Built Environment Sub-Committee, provided an overview of Report AAC19-031.

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC19-031 dated October 2, 2019 of the Accessibility and Communication Specialist as follows:

- a) **That the verbal update by the Chair of the Built Environment Sub-Committee be received for information; and**
- b) **That the application of Leslie Yee, for membership on the Built Environment Sub-Committee for a two-year term be approved.**

Carried

Councillor Clarke left the meeting at 4:59 p.m.

Other Business

Sadie Norrad, Accessibility and Communications Specialist, noted that the International Day of People with Disabilities is December 3, 2019, and requested the Committee consider how to mark the day.

Next Meeting – November 6, 2019

Adjournment

Moved by Ben McColl

That this meeting of the Accessibility Advisory Committee adjourn at 5:02 p.m.

Carried

Natalie Garnett, Deputy Clerk

Amanda Motyer, Chair