

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

Kendra Sedgwick, Committee Coordinator

Amanda Motyer, Chair