

## **Accessibility Advisory Committee Minutes**

**Date:** **April 4, 2018**

**Present** Councillor Riel, Chair  
Andrea Walsh  
Ben McColl  
Don Parnell  
Amanda Motyer  
Lynda Staples  
Erica Richmond

**Regrets** Warren Northcott  
Thomas Street

**Staff Present** Kendra Sedgwick, Committee Coordinator  
Mark Buffone, Accessibility Compliance Coordinator  
Sadie Norrad, Accessibility and Communication Specialist  
Ken Hetherington, Manager, Planning  
Rob Anderson, Recreation Coordinator  
Phil Jacobs, Supervisor, Parks & Forestry

### **Call to Order**

That the meeting of the Accessibility Advisory Committee was called to order at 4:00 p.m. by Councillor Riel, in the Doris Room, City Hall.

### **Confirmation of Minutes**

Moved by Don Parnell

**That the minutes of Accessibility Advisory Committee held on March 7, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

Moved by Lynda Staples

**That the Rules of Order be suspended to allow the members of the Arenas, Parks and Recreation Advisory Committee to speak.**

Carried

New Play Structure on McNamara Road

Report AAC18-014

Brian Basterfield, Basterfield & Associates, provided a presentation on Report AAC18-014.

Moved by Amanda Motyer

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-014 dated April 4, 2018 of the Accessibility and Communication Specialist as follows:**

- a) **That the presentation by Basterfield and Associates be received for information; and**
- b) **That the AAC provide comments on and endorse the proposed park design elements.**

Carried

James Stevenson Park Play Structure

Report AAC18-015

Moved by Erica Richmond

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-015 dated April 4, 2018 of the Accessibility and Communication Specialist as follows:**

- a) **That the presentation from Phil Jacobs, Supervisor Parks and Forestry be received for information; and**
- b) **That the AAC provide comments on and endorse the proposed development of James Stevenson Park.**

Carried

**Other Business**

**Next Meeting - May 2, 2018**

The Chair indicated that the next Committee meeting will be held on May 2, 2018.

**Adjournment**

Moved by Don Parnell

**That this meeting of the Accessibility Advisory Committee adjourn at 4:52 p.m.**

Carried

Kendra Sedgwick, Coordinator

Councillor Riel, Chair