

# Accessibility Advisory Committee Minutes

## **Electronic Meeting**

May 3, 2023

Present Sarah Hurley

Sioux Lily, Chair Phil Mechetuk Don Parnell

Laken Macfarlane Amanda Sterling

Regrets Dave Hurley

Barb Munro

Councillor Duguay

Staff Mark Buffone, Accessibility Compliance Specialist

Sarah Mackillican, Communication Coordinator Kendra Sedgwick, Committee Support Specialist

#### Call to Order

The Chair called the meeting to order at 4:01 p.m.

## **Land Acknowledgement**

#### **Confirmation of Minutes**

Moved by Sarah Hurley

That the Accessibility Advisory Committee meeting minutes of April 5, 2023 be approved.

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

#### **Consent Agenda**

Moved by Laken Macfarlane

That Report AAC23-016 - Accessibility Staff Report be approved on Consent.

Carried

Accessibility Staff Report, Report AAC23-016

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC23-015 dated May 3, 2023 of the Communication Coordinator as follows:

That the verbal update by the Communication Coordinator regarding the work of the Built Environment Sub-Committee be received for information.

#### **Presentations**

Review of Park Upgrades 2023, Report AAC23-014

Moved by Phil Mechetuk

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC23-014, dated May 3, 2023 of the Communication Coordinator as follows:

- a) That a presentation on park upgrades for Earlwood Park and Broadway Park be received for information; and.
- b) That the AAC provide feedback on the proposed plans and park upgrades for Earlwood Park and Broadway Park. At a minimum, advise on the following AAC consultation requirements of the Integrated Accessibility Standards Regulation:
- i. design and placement of rest areas along the exterior paths of travel;
- ii. needs of children and caregivers with various disabilities for outdoor play spaces.

Carried

**Built Environment Sub-Committee, Report AAC23-015** 

Moved by Sarah Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC23-015 dated May 3, 2023 of the Communication Coordinator as follows:

That the verbal update by the Communication Coordinator regarding the work of the Built Environment Sub-Committee be received for information.

Carried

Other Business
There were no items of Other Business.
Next Meeting - June 7, 2023
Adjournment
Moved by Phil Mechetuk
That this meeting adjourn at 4:36 p.m.
Carried
Kendra Sedgwick
Committee Coordinator
Committee Coordinator
Sioux Lily
Chair