

Accessibility Advisory Committee Minutes

March 6, 2024

Present Councillor Duguay
 Sioux Lily, Chair
 Phil Mechetuk
 Barb Munro
 Amanda Sterling
 Max Moloney
 Dyllan Scott
 Marc Galachiuk

Regrets Sarah Hurley

Staff Gillian Barnes, Manager, Facility and Planning Initiatives
 Mark Buffone, Accessibility Compliance Specialist
 Adam Hickey, Senior Project Manager
 Kendra Sedgwick, Committee Support Specialist

Call to Order

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

The Chair welcomed and introduced the new members.

Land Acknowledgement

Confirmation of Minutes

Moved by Phil Mechetuk

That the meeting minutes of January 10, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed on Consent.

Presentations

Rotary Trail Crossing at Hunter Street East, Report AAC24-004

Moved by Councillor Duguay

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-004, dated March 6, 2024 of the Senior Project Manager for the Rotary Trail crossing at Hunter Street East as follows:

- a) That a presentation on the 90% design for the Rotary Trail crossing at Hunter Street East be received for information; and**
- b) That the AAC provide feedback on the proposed design. At a minimum, advise on the following AAC consultation requirements of the Integrated Accessibility Standards Regulation:**
- c) Advise on redeveloped trails to help determine slope and the need for ramps, rest areas, passing areas, viewing areas, amenities, and any other related feature;**
- d) Advise on the design and placement of rest areas along redeveloped exterior paths of travel.**

Carried

Access Fund Request 2024-001, Report AAC24-006

Moved by Phil Mechetuk

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-006, dated March 6, 2024 of the Accessibility Compliance Specialist as follows:

- a) That a presentation by the Accessibility Compliance Specialist, regarding Access Fund Request 2024-001 for hearing assist systems be received for information;**
- b) That Access Fund Request 2024-001 for hearing assist systems be approved.**

Carried

National AccessAbility Week 2024, Report AAC24-005

Moved by Councillor Duguay

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC24-005, dated March 6, 2024 of the Accessibility Compliance Specialist as follows:

That the AAC provide feedback on the City's plan to mark and celebrate National AccessAbility Week 2024.

Carried

Change to AAC Structure, Report AAC24-007

Moved by Dyllan Scott

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC24-007, dated March 6, 2024 of the Accessibility Compliance Specialist as follows:

That report AAC24-007, with respect to changes to the AAC structure, be received for information.

Carried

Other Business

A discussion was held regarding mobility aid charging stations. Staff will bring an information report back to a future meeting.

Next Meeting - April 3, 2024

Adjournment

Moved by Barb Munro

That this meeting of the Accessibility Advisory Committee adjourn at 5:21 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Sioux Lily

Chair