

## **Accessibility Advisory Committee Minutes**

**April 3, 2024**

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

Regrets      Marc Galachiuk

Staff          Mark Buffone, Accessibility Compliance Specialist  
                 Kendra Sedgwick, Committee Support Specialist  
                 Meghan Peck, Urban Design Planner

### **Call to Order**

The Chair called the meeting to order at 4:02 p.m.

### **Land Acknowledgement**

### **Disclosure of Pecuniary Interest**

Councillor Duguay declared an interest with Report AAC24-008, as a family member is involved with the application.

### **Confirmation of Minutes**

Moved by Amanda Sterling

**That the meeting minutes of March 6, 2024 be approved.**

Carried

### **Presentations**

#### **Site Plan Reviews, Report AAC24-008**

Due to his previously declared interest, Councillor Duguay did not discuss or vote on the item.

Moved by Phil Mechetuk

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-008, dated April 3, 2024 of the Accessibility Compliance Specialist as follows:**

**a) That the AAC select the Technical Adequacy Review (TAR) applications they wish to review.**

**b) That a presentation from Planning Division staff regarding TAR applications the AAC selects, be received for information.**

**c) That the AAC provide feedback on the TAR applications selected.**

Carried

#### **2024 to 2028 Accessibility Plan, Report AAC24-009**

Moved by Dyllan Scott

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-009, dated April 3, 2024 of the Accessibility Compliance Specialist as follows:**

**a) That a presentation related to the draft 2024 to 2028 Accessibility Plan be received for information.**

**b) That the AAC provide feedback on the presentation related to the draft 2024 to 2028 Accessibility Plan.**

Carried

#### **Other Business**

There were no items of Other Business.

#### **Next Meeting - May 1, 2024**

#### **Adjournment**

Moved by Phil Mechetuk

**That this meeting adjourn at 5:38 p.m.**

Carried

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Kendra Sedgwick

Committee Support Specialist

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Sioux Lily

Chair