

## **Accessibility Advisory Committee Minutes**

**Doris Room, City Hall**

**September 4, 2024**

Present      Councillor Duguay (electronic)  
                 Sarah Hurley  
                 Marc Galachiuk (electronic)  
                 Sioux Lily, Chair  
                 Phil Mechetuk (electronic)  
                 Max Moloney (electronic)  
                 Barb Munro (electronic)  
                 Dyllan Scott (electronic)  
                 Amanda Sterling (electronic)

Staff            Mark Buffone, Accessibility Compliance Specialist  
                 Lauren Kubilis, Planner, Urban Design  
                 Brian McCaw, Manager, Facilities Asset and Energy  
                 Megan Peck, Planner, Urban Design  
                 Kendra Sedgwick, Committee Support Specialist

### **Call to Order**

The Chair called the meeting to order at 4:06 p.m.

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Phil Mechetuk

**That the minutes of the Accessibility Advisory Committee meeting of June 5, 2024 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

Sarah Hurley declared an interest with Report AAC24-016, specifically with the application for 3819 Water Street.

### **Site Plan Reviews, Report AAC24-016**

Moved by Dyllan Scott

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-016, dated September 4, 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

**AAC Request for a Taxicab Fare Subsidy Program, Report AAC24-017**

Moved by Phil Mechetuk

**That Report AAC24-017, regarding a request for a taxicab fare subsidy program for AAC members, be deferred to the October Committee meeting.**

**Other Business**

There were no items of Other Business.

**Next Meeting - October 2, 2024**

**Adjournment**

Moved by Dyllan Scott

**That this meeting of the Accessibility Advisory Committee adjourn at 6:14 p.m.**

Carried

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Kendra Sedgwick  
Committee Support Specialist

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Sioux Lily  
Chair