



Date: September 13, 2023
2:00-4:00 p.m.
In Person & Via Zoom

Minutes

In Attendance: Councillor Lisa Vezeau Allen, Diane Morrell, Donald McConnell, Diana Gerhart, Craig Kohler, Derrick Lavallee, Dree Labonte, Carol Magnan, Wayne Scharfenberg, Kerri Tucket,

Regrets: Councillor Sandra Hollingsworth, Jordan Derochie,

Guests: Peter Tonazzo – Planning, Salvatore Marchese - Planning, Nicole Maione – Transit, Carissa Collver – Transit, Christian Frost - Transit

Recorder: Stephanie Perri – City Planning

1. Meeting called to order: Round table introductions

2. Chairs Comments

AAC member resignation

3. Approval of Minutes – AAC meeting June 14, 2023

Moved by: D. Lavallee

Seconded by: C. Kohler

CARRIED

4. Conflict of Interest

No conflicts declared.

5. New Business

5.2 Nicole Maione, Manager of Transit and Parking

- Umo App – digital fare collection
 - Users can pay using app or card
 - Cabs – will have Umo App on tablets for fare collection
 - Old passes will continue to be honoured
 - Transfer will be digital as well
 - Transit to check if cards can be punched for lanyard use
 - Transit will assist and problem solve along the way
 - Parabus ramp slope – designed for 8' curb – issues arise when not using curb, winches installed to help
- Transit Info Fair – November 22 (Tentative)
 - Active 55 Centre
- Public consultation in coordination with Accessibility Coordinator Open House – October 25 (tentative)

- Include Autism Strategy & sensory booklet
- Attendant card – registered attendants ride for free
- Transit terminal – pending Council approval

5.1 Virginia McLeod, Manager of Recreation and Culture

- Request to use musical instrument budget amount for other accessible equipment requests

MOTION:

Be it resolved that on request of Parks and Recreation staff, funds for accessible play equipment and types of equipment be chosen at the discretion of Parks staff and budgetary limitations.

Moved by: L. Vezeau Allen

Seconded by: D. Gerhart

CARRIED

5.3 Private Swim Lessons for Reasons of Disability

- Trial – City Lead

6. Old Business

6.1 Splash Pads and Youth Water Wheelchair

- Youth water wheelchair received, will be looking for feedback
- Manzo & Plaza splash pads still under construction

6.2 Pointe des Chenes

- Applied for 2 grants to bring Pointe des Chenes up to accessible standards

MOTION:

Be it resolved that the previously approved funding for accessibility improvements at Pointe des Chenes Park be spent prior to year-end subject to budget limitations but without requiring matching funding from other sources.

Moved by: D. Lavallee

Seconded by: C. Kohler

CARRIED

6.3 Bondar Marina Extension

- Totally accessible
- AAC to send note to staff

6.4 Pool Equipment Update

- New adult change table in place and ceiling track lift to be ordered

6.5 Northern Community Centre Update

- Waiting to hear back from staff regarding committee's suggestions

7. Barrier Removal

7.1 Barrier Free Parking Violations

- June – 4
- July – 1
- August – 1

September – 1

- These numbers are not reflective of what is actually occurring
- Meet with Tom Vair to follow up with contractor
- Accessible spots/mobile order spots
- Demand for accessible parking is increasing
- A&W (Great Northern Road) accessible parking – issue with ramp

8. Site Plan Sub Committee Report

- Report attached

9. Adjourn – 4:10

Next meeting **Wednesday, October 11, 2023** in person & Via Zoom 2:00 – 4:00