



Accessibility Advisory Committee

**Wednesday March 10 2021
VIA Zoom**

2:00 – 4:00 p.m.

Minutes

In attendance: Denise Elliott, Shannon Gowans, Diane Morrell, Craig Kohler, Derrick Lavallee, Don Calvert, Anne Marie Borkowski, Tracey Galizia, Shirley Puulkinen, Carol Magnan, Jordan Derochie, Councillor Marchy Bruni, Councillor Lisa Vezeau-Allen

Regrets: Dan Jennings, Tracey Galizia, Debbie Renaud

Guests: Virginia McLeod – Manager of Recreation and Culture with City SSM, Travis Anderson – Director of Tourism and Community Development

Recorders: Nancie Scott- Accessibility Coordinator

1. Welcome from Accessibility Coordinator, Nancie Scott.

This meeting is being streamed live on YouTube and being recorded.

- 1.1. AAC members introduced themselves.
- 1.2. Terms of office reviewed
- 1.3. AAC member responsibilities reviewed
- 1.4. Procedural bylaw presentation recording viewed
 - Agenda items must be presented prior to the meeting with a seconder
 - Motions must be submitted in writing prior to the meeting
 - All voting is open – no secret ballots
 - The accessibility coordinator is available to assist with motions

2. Election of officers

2.1. Chair

- Derrick self nominated, seconded by Lisa
- Shannon nominated by Marchy, seconded by Shirley
- Diane declined nomination
- Shirley declined nomination

- **Shannon elected as AAC Chair**

2.2. Vice Chair

- Derrick self nominated, seconded by Lisa
- Craig declined
- Carol declined
- Jordan declined
- **Derrick Acclaimed Vice Chair AAC**

2.3. Siteplan Chair

- Diane nominated by Don, seconded by Lisa
- **Diane acclaimed siteplan chair**

3. Chair's Comments- Shannon thanks committee for support and requests that accessibility coordinator run the meeting due to the virtual format of the meeting

4. Review and approval of minutes- Motion to approve November 4th, 2020 AAC minutes by Marchy, seconded by Shannon

CARRIED

5. Declaration of Conflict of Interest- none

6. New Business

6.1. Reviewed barrier removal items planned to be included in multiyear accessibility plan.

- Recommended by committee to include support of developments at Pointe des Chenes
- Recommended that elevator access button at the GFL Memorial Gardens be moved to be more accessible

6.2. Waterfront dock systems

- Travis Anderson presented plan for the two kayak docks
 - 1.** Suggested to have barrier free parking as close to the docks as possible
 - 2.** AAC would like to see a sketch of the area

7. Old Business – none

8. Other Business

- 8.1.** Concern brought forward by AAC members regarding the availability of accessible taxis.
- Concern to be forwarded by accessibility coordinator to City Police as they oversee taxi bylaw

9. Barrier Removal items

10. Sub Committee report

- 10.1. Site Plan Report** – Diane emailed report to members and items were reviewed at the AAC meeting

Motion to adjourn – Derrick

Seconded by Shirley

Adjournment – 3:55

Next Meeting – April 14, 2021,

2:00pm – 4:00pm

VIA Zoom