

Accessibility Advisory Committee Minutes

Electronic Meeting

January 10, 2024

Present Councillor Duguay
 Sarah Hurley
 Sioux Lily, Chair
 Phil Mechetuk
 Barb Munro
 Amanda Sterling

Regrets Dave Hurley
 Don Parnell

Staff Mark Buffone, Accessibility Compliance Specialist
 Kendra Sedgwick, Committee Support Specialist
 Sean Nailer, Parks and Recreation Program Manager

Call to Order

The Committee Support Specialist called the meeting to order at 4:00 p.m.

Land Acknowledgement

Election of Officers

Election of Chair

The Committee Support Specialist called for nominations for the Chair position.

Moved by Barb Munro

That Sioux Lily be appointed as Chair of the Accessibility Advisory Committee for 2024.

Carried

Election of Vice-Chair

Sioux Lily assumed the Chair and called for nominations for the Vice Chair position.

Moved by Barb Munro

That Phil Mechetuk be appointed as Vice Chair of the Accessibility Advisory Committee for 2024.

Carried

Confirmation of Minutes

Moved by Amanda Sterling

That the minutes of the Accessibility Advisory Committee meeting of November 1, 2023 be approved

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Duguay

That Report AAC24-001 - 2023 Accessibility Compliance Report be approved on Consent.

Carried

2023 Accessibility Compliance Report, Report AAC24-001

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC24-001, dated January 10, 2024 of the Accessibility Compliance Specialist as follows:

That report AAC24-001, with respect to the 2023 Accessibility Compliance Report, be received for information.

Denne and Dominion Park Rejuvenation, Report AAC24-003

Moved by Councillor Duguay

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-003, dated January 10, 2024 of the Parks and Recreation Project Manager as follows:

a) That a presentation on park upgrades for Denne Park and Dominion Park be received for information; and

b) That the AAC provide feedback on the proposed plans and park upgrades for Denne Park and Dominion Park. At a minimum, advise on the following AAC consultation requirements of the Integrated Accessibility Standards Regulation:

i. Design and placement of rest areas along the exterior paths of travel; and

ii. Needs of children and caregivers with various disabilities for outdoor play spaces.

Carried

Built Environment Sub-committee Update, Report AAC24-002

Moved by Phil Mechetuk

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC24-002, dated January 10, 2024 of the Accessibility Compliance Specialist as follows:

That the verbal update by the Accessibility Compliance Specialist regarding the work of the Built Environment Sub-committee be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - February 7, 2024

Adjournment

Moved by Phil Mechetuk

That this meeting adjourn at 4:35 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Sioux Lily

Chair