

Accessibility Advisory Committee Minutes Electronic Meeting

March 2, 2022

Present Councillor Clarke

> Dave Hurley Sioux Lily

Amanda Motyer, Vice Chair

Don Parnell

Regrets Camila Duarte

> Sarah Hurley Barb Munro

Phil Mechetuk, Chair

Staff Present Mark Buffone, Accessibility Compliance Coordinator

Sarah Mackillican, Communication Coordinator

Kendra Sedgwick, Committee Coordinator

Call to Order

Amanda Motyer, Vice Chair called the meeting to order at 4:03 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the Accessibility Advisory Committee meeting of February 2, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 7.a

Moved by Sioux Lily

That Report AAC22-011 be approved as part of the Consent Agenda.

Carried

Accessibility Staff Report

Report AAC22-011

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-011 dated March 2, 2022 of the Accessibility Compliance Coordinator as follows:

That Report AAC22-011 with respect to the current work of Accessibility staff be received for information.

Carried

Cycling Master Plan Update Presentation

Report AAC22-009

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-009 dated March 2, 2022 of the Communication Coordinator as follows:

- a) that a presentation providing an update on the Cycling Master Plan be received for information;
- b) that the AAC provide feedback regarding the draft Trail Design Guidelines; and
- c) that the AAC provide feedback regarding the draft Cycling Facility Design Guidelines.

Carried

National AccessAbility Week 2022

Report AAC22-010

Moved by Dave Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-010, dated March 2, 2022 of the Communication Coordinator.

as follows:

a) That the verbal presentation be received for information, and

b) That the AAC provide feedback and suggestions for events to mark National AccessAbility Week 2022.
Carried
Built Environment Sub-Committee Report
Report AAC22-012
Moved by Councillor Clarke
That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-012 dated March 2, 2022 of the Communication Coordinator as follows:
That the verbal update by the Chair of the Built Environment Sub-Committee be received for information.
Carried
Other Business
There were no items of Other Business.
Next Meeting - April 6, 2022
Adjournment
Moved by Dave Hurley
That this meeting of the Accessibility Advisory Committee adjourn at 5:11 p.m.
Carried
Kendra Sedgwick
Committee Coordinator
Amanda Motyer
Vice Chair