

Accessibility Advisory Committee Minutes

Electronic Meeting

May 1, 2024

Present Sarah Hurley
 Marc Galachiuk
 Sioux Lily, Chair
 Phil Mechetuk
 Max Moloney
 Amanda Sterling

Regrets Councillor Duguay
 Barb Munro
 Dyllan Scott

Staff Mark Buffone, Accessibility Compliance Specialist
 Kendra Sedgwick, Committee Support Specialist

Call to Order

The meeting was called to order at 4:03 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Max Maloney

That the minutes of the Accessibility Advisory Committee meeting of April 3, 2024, be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Site Plan Reviews, Report AAC24-010

The Committee reviewed the Site Plan for 921 High Street.

Moved by Phil Mechetuk

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-010, dated May 1, 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

Access Fund Request 2024-002, Report AAC24-011

Moved by Sarah Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-011, dated May 1, 2024 of the Accessibility Compliance Specialist as follows:

a) That a presentation by the Museum Director, regarding Access Fund Request 2024-002 for be received for information;

b) That Access Fund Request 2024-002 in the amount of \$650.00 be approved to support accessibility training and a site evaluation at the PMA.

Carried

Licensing of Driving Services, Report AAC24-012

Moved by Phil Mechetuk

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-012 dated May 1, 2024 of the City Clerk as follows:

a) That the report be received for information; and

b) That the AAC provide feedback regarding the demand for accessible taxicabs in the community.

Carried

Other Business

Accessibility Plan

The Committee members asked staff to circulate the finalized document to them by email, prior to it going to Council.

Resurfacing of Roads

Moved by Phil Mechetuk

That the Chair send a letter to Council requesting reconsideration of the implementation of the concept design for Parkhill Road from Wallis Drive to Medical Drive developed in the cycling master plan process to embrace traffic calming principles for all ages and abilities and to maximize accessibility.

Carried

Moved by Sarah Hurley

That all future road resurfacing projects be presented to the Accessibility Advisory Committee.

Carried

AAC Meetings

Moved by Phil Mechetuk

a) That as of September 1, 2024, all AAC meetings be held in-person, (with the option of attending electronically) in the Doris Room, City Hall;

b) That staff report back on the possibility of providing a budget for accessible transportation for members to attend Committee meetings; and

c) That an Access Fund request for the installation of hepa-filters in the Doris Rom be completed by staff.

Carried

Next Meeting - June 5, 2024

Adjournment

Moved by Phil Mechetuk

That this meeting of the Accessibility Advisory Committee adjourn at 5:35 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Sioux Lily

Chair