

Accessibility Advisory Committee Minutes

Electronic Meeting

June 5, 2024

Present	Sarah Hurley Phil Mechetuk, Vice Chair Barb Munro Dyllan Scott Amanda Sterling
Regrets	Councillor Duguay Marc Galachiuk Sioux Lily, Chair Max Moloney
Staff	Mark Buffone, Accessibility Compliance Specialist Kendra Sedgwick, Committee Support Specialist Peter Malin, Manager, Traffic and Parking Services

Call to Order

The Vice Chair called the meeting to order at 4:02 p.m.

Confirmation of Minutes

Moved by Sarah Hurley

That the minutes of the Accessibility Advisory Committee meeting of May 1, 2024 be approved.

Carried

Land Acknowledgement

Disclosure of Pecuniary Interest

Sarah Hurley declared an interest with Report AAC24-013 - Site Plan Reviews, specifically 873 High Street.

Presentations

Site Plan Reviews, Report AAC24-013

Moved by Dyllan Scott

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-013, dated June 5, 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

Maria Street Pedestrian Crossover, Report AAC24-014

Moved by Barb Munro

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-014, dated June 5, 2024 of the Traffic and Parking Services Manager as follows:

- a) That a presentation on the 90% design for a pedestrian crossover on Maria Street be received for information; and
- b) That the AAC provide feedback on the proposed design and advise on how to incorporate accessibility into the pedestrian crossover project.

Carried

Access Fund Request 2024-003, Report AAC24-015

Moved by Dyllan Scott

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-015, dated June 5, 2024 of the Accessibility Compliance Specialist as follows:

- a) That a presentation by the PMC Supervisor, Event Services, regarding Access Fund Request 2024-003 for be received for information,
- b) That Access Fund Request 2024-003 in the amount of up to \$12,000.00 be approved to support implementation of an assistive listening system at the PMC; and
- c) That AAC request an Access Fund request for the service counter to be brought back to their September meeting.

Carried

Other Business

There were no items of Other Business.

Next Meeting - September 4, 2024

Adjournment

Moved by Dyllan Scott

That this meeting of the Accessibility Advisory Committee adjourn at 5:33 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Phil Mechetuk

Vice Chair