

Accessibility Advisory Committee Minutes

Electronic Meeting

November 3, 2021

Present Councillor Clarke
 Camila Duarte
 Dave Hurley
 Sarah Hurley
 Sioux Lily
 Phil Mechetuk
 Amanda Motyer, Chair
 Barb Munro
 Don Parnell

Staff Present Sarah Mackillican, Communication Coordinator
 Kendra Sedgwick, Committee Coordinator
 Gillian Barnes, Project Manager Facilities and Planning Initiatives

Call to Order

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

Confirmation of Minutes

Moved by Councillor Clarke

That the meeting minutes of October 6, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.e, 5.f

Moved by Sioux Lily

That items 5.e and 5.f be approved as part of the Consent Agenda.

Carried

Accessibility Staff Report, AAC21-025

Moved by Sioux Lily

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC21-025 dated November 3, 2021 of the Accessibility Compliance Coordinator as follows:

That Report AAC21-025 with respect to the current work of Accessibility staff be received for information.

Carried

Proposed 2022 Meeting Schedule, Report AAC21-009

Moved by Sioux Lily

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC21-029 dated November 3, 2021 of the Communication Coordinator as follows:

The Report AAC21-029 with respect to the proposed 2022 meeting dates be approved.

Carried

Turner Park Splash Pad Review, Report AAC21-026

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC21-026, dated November 3, 2021 of the Communication Coordinator as follows:

- a) That the presentation be received for information; and**
- b) That the AAC provide feedback on the proposed plans.**

Carried

Accessible Outdoor Rink Feedback, Report AAC21-030

Moved by Phil Mechetuk

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC21-030, dated November 3, 2021 of the Accessibility Compliance Coordinator as follows:

- a) That the presentation be received for information; and**
- b) That the AAC provide feedback.**

Carried

International Day of Persons with Disabilities, Report AAC21-028

Moved by Dave Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC21-028 dated November 3, 2021 of the Communication Coordinator as follows:

- a) That the presentation by the Communication Coordinator about International Day for Persons with Disabilities (IDPWD) be received for information; and**
- b) That the AAC provide recommendations for event(s) or celebrations for IDPWD.**

Carried

Built Environment Sub-Committee Report, Report AAC21-027

Moved by Sioux Lily

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC21-027 dated November 3, 2021 of the Communication Coordinator as follows:

- a) That the verbal update by the Chair of the Built Environment Sub-Committee be received for information; and**
- b) That the AAC appoint Shane Alderson, Nicole Cameron, Dave Hurley (AAC member) and Kenneth Scullion to the four open positions on the Built Environment Sub-Committee, each for four-year terms, beginning January 2022.**
- c) That Leslie Yee and Allison Seiderer each be reappointed to a two-year term.**

Carried

Other Business

There were no items of Other Business.

Next Meeting - January 5, 2021**Adjournment**

Moved by Councillor Clarke

That this meeting of the Accessibility Advisory Committee adjourn at 5:01 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Amanda Motyer

Chair