



ACCESSIBILITY ADVISORY COMMITTEE
AGENDA

Tuesday, March 9, 2021, 5:00 pm
Virtual Meeting

Pages

1. ROLL CALL
2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF THE PREVIOUS MEETINGS
 - 3.1. February 9, 2021 3
4. PUBLIC PRESENTATIONS
5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
6. PRESENTATION OF COMMITTEE REPORTS
7. UNFINISHED BUSINESS
 - 7.1. Trail from Spruce Beach to Boardwalk Update
T. Turner
 - 7.2. Accessible Traffic Lights
T. Turner
 - 7.3. Bike Lanes for Mobility Scooters/E-Scooters
T. Turner
 - 7.4. Community Recreation Hub Update- Standing Item
 - 7.5. Arts and Culture Hub Update- Standing Item
 - 7.6. Outdoor Audit Working Group Update- Standing Item
S. Landmark, J. MacKnight, and J. Meyer
8. PETITIONS

9. CORRESPONDENCE
10. NOTICE OF MOTION
11. ADDENDUM
12. PUBLIC QUESTION PERIOD
13. CLOSED SESSION
14. SCHEDULING OF NEXT MEETING
Tuesday April 13, 2021 at 5:00 PM.
15. ADJOURNMENT



**ACCESSIBILITY ADVISORY COMMITTEE
MEETING MINUTES**

Tuesday, February 9, 2021, 5:00 pm
Virtual Meeting

- Present: T.Turner, Chair
D. Marchisella, Member, ex officio
J. Meyer, Member
D.Ferderber, Member
T.Nicholson, Member
- Others Present: A.Roy, Community Development Officer
L. Mattice, Presenter
- Regrets: L. Cyr, Member
J. MacKnight, Member
S. Landmark, Member
J. Moggy, Member

1. ROLL CALL

The meeting was called to order by the Chair at 5:11 PM.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 December 8, 2020

Res#: 01/21

Moved By: D. Marchisella
 Seconded By: D. Ferderber

THAT the following minutes be adopted:

December 8, 2020

Carried

4. PUBLIC PRESENTATIONS

4.1 Presentation from Leona Mattice

re: Multi-Use, Accessible and Inclusive Park

Res#: 02/21

Moved By: D. Marchisella
 Seconded By: J. Meyer

THAT the Accessibility Advisory Committee approve in concept the Multi-Use, Accessible and Inclusive Park Plan prepared by Leona Mattice;

AND THAT the plan be forwarded to Council for review and approval.

Carried

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6. PRESENTATION OF COMMITTEE REPORTS

7. UNFINISHED BUSINESS

7.1 Sensory Park- Phase 2

D. Marchisella

Res#: 03/21

Moved By: D. Marchisella
 Seconded By: T.Turner

THAT the Accessibility Advisory Committee request from ELNOS the purchase of the cozy dome, topsy turny, and 2 saddle spinners to be paid from the sensory park fund.

Carried

7.2 Accessible Traffic Lights

T. Turner

Following up with the Director of Public Works.

7.3 Bike Lanes for Mobility Scooters/E-Scooters

T.Turner

Following up with the Director of Public Works.

7.4 Referral from Council

re: 2020 Outdoor Spaces Accessibility Audit

Waiting until Spring 2021 to audit outdoor areas at Ski Hill and Golf Course before forwarding back to Council. Have this topic remain under Unfinished Business for future meetings.

7.5 Community Recreation Hub Update- Standing Item

Still just concept drawing at this point in time.

7.6 Arts and Culture Hub Update- Standing Item

Initial study came back, no concept drawing yet.

7.7 Outdoor Audit Working Group Update- Standing Item

S. Landmark, J.MacKnight, and J.Meyer

8. PETITIONS

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. ADDENDUM

12. PUBLIC QUESTION PERIOD

13. CLOSED SESSION

14. SCHEDULING OF NEXT MEETING

The next scheduled Accessibility Advisory Committee meeting is March 9, 2021.

15. ADJOURNMENT

Res#: 04/21

Moved By: J.Meyer

Seconded By: D.Marchisella

THAT the meeting be adjourned at the hour of 5:58 PM.

Carried