

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 3, 2013

AT A MEETING OF THE ACCESSIBILITY ADVISORY COMMITTEE
HELD IN PUBLIC SESSION

AT 5:30 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Michael Richter, in the Chair
Michelle Busch
Jennifer Cohen
Richard Harmon
Barbara Schmuland
Don Shalley
Pamela Snider
Sandra Palandri
Councillor John Findura

Regrets: Heather Petrychyn
Jacqueline Tisher

Also in Attendance: Committee Assistant, Linda Leeks
Manager, Paratransit & Accessibility, Lynette Griffin
Coordinator, Community Capacity Building, Bill Ursel

Following nomination procedures for the position of Vice-Chairperson, Michelle Busch was declared Vice-Chairperson of the Accessibility Advisory Committee for the duration of 2013.

Approval of Public Agenda

Jennifer Cohen moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after the addition of ACC13-29 - Update - Service Providers' meeting as URGENT BUSINESS to be considered as the first item of business under Communications.

Minutes of the meeting held on May 1, 2013.

Richard Harmon moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 1, 2013 be adopted.

Other Reports

ACC13-28 SK Human Rights Commission - Achieving Equivalent, Comparable, and Accessible Public Transportation in the City of Regina: A Report to Stakeholders

Recommendation

That this item be received and filed.

Richard Harmon moved, AND IT WAS RESOLVED, that Jennifer Cohen be appointed to represent the ACC at the SHRC Stakeholder group meetings.

Tabled Communications

ACC13-25 Update CUTA Conference

Recommendation

That this item be received and filed.

Barbara Schmuland moved, AND IT WAS RESOLVED, that this item be received and filed.

Communications

ACC13-29 Update - Saskatchewan Service Providers' meeting - May 23, 2013

Jennifer Cohen moved, AND IT WAS RESOLVED, that this item be received and filed.

Tabled Communications

ACC13-22 Work Plan - item #3 working group update - Terms of Reference

Recommendation

That this item be received and filed.

Jennifer Cohen moved, AND IT WAS RESOLVED, that the working group forward the completed suggested updates to the Deputy City Clerk by August 15, 2013 for information to be included regarding the Committee Structure Review.

ACC13-23 "Leisure Without Limits" Forum Event update

Recommendation

That this item be received and filed.

Barbara Schmuland moved, AND IT WAS RESOLVED, that this item be received and filed.

ACC13-24 Discussion - joint Learning Tour ACC & VIRN

Recommendation

That arrangements be made through Community Development, Recreation and Parks for a Learning Tour to a designated community which demonstrates use of Audible Pedestrian Signals, Tactile Markers, a transit announcement system and other mobility modifications to increase access opportunities for persons with disabilities and that any expenses for the tour be paid by Community Development, Recreation and Parks in the

following manner: One delegate from the Accessibility Advisory Committee (ACC), one delegate from the Vision Impaired Resource Network (VIRN) and the Coordinator, Community Capacity Building.

Barbara Schmuland moved, AND IT WAS RESOLVED, that Michelle Busch be approved as the ACC delegate to participate in the ACC/VIRN Learning Tour to be scheduled for the fall of 2013.

Administration Reports

ACC13-27 2013 Accessibility Forum Report

Recommendation

That this report be considered by the Accessibility Advisory Committee (ACC) during the development of its annual work plan.

Richard Harmon moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in after adding recommendation #2 as follows:

That at the next meeting the committee review further detailed action items from data collected at the forum.

Tabled Communications

ACC13-26 Work Plan

Recommendation

That this item be received and filed.

Barbara Schmuland moved, AND IT WAS RESOLVED, that this item be received and filed.

Adjournment

Sandra Palandri moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:35 p.m.

Chairperson

Secretary