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: Michelle Busch, in the Chair

Jennifer Cohen Richard Harmon Michael Richter Barbara Schmuland Don Shalley Sandra Palandri

Sandra Paland Todd Miki

Councillor John Findura

Regrets: Pamela Snider

Also in Committee Assistant, Linda Leeks

Attendance: Coordinator, Community Capacity Building, Bill Ursel

Coordinator, Community & Neighbourhood Service, Mark Sylvestre

Director, Transit Services, Brad Bells

Manager, Transit Operations & Accessibility, Lynette Griffin

Manager, Bylaw & Licensing, Lorne Chow

Policy Analyst, Jeanette Lye

Approval of Public Agenda

Richard Harmon moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Minutes of the meeting held on May 13, 2014

Michael Richter moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 13, 2014 be adopted.

Administration Reports

ACC14-13 Saskatchewan Human Rights Commission Recommendations about City

Transportation Services

The following addressed and answered questions of the Committee:

- Ms. Amber-Joy Boyd, representing VIRN Vision Impaired Resource Network.
- Mr. Ron Filleul, representing the Transportation Stakeholder group.

Michael Richter moved, AND IT WAS RESOLVED, that the Administration be invited to provide the ACC with a progress update on the status of items as they relate to the SHRC City Transportation Services report recommendations on a quarterly basis.

Brad Bells and Lynette Griffin left the meeting.

ACC14-12 Update report - VIRN tour Winnipeg - May

Bill Ursel, Coordinator Community Capacity Building provided a power-point presentation, addressed and answered questions of the Committee. A copy of the presentation is on file with the Office of the City Clerk.

Barb Schmuland moved, AND IT WAS RESOLVED, that this item be one of the topics put onto the Committee's Work Plan and brought forward for evaluation.

ACC14-15 Information - Accessible Taxis

Jeannette Lye, Policy Analyst, Bylaw and Licensing provided a power-point presentation, addressed and answered questions of the Committee. A copy of the presentation is on the file of the City Clerk.

Don Shalley moved, AND IT WAS RESOLVED, that the brochure on Accessible Taxis be sent out to stakeholder groups.

Barb Schmuland left the meeting.

ACC14-14 Stadium Community Engagement update

Jennifer Cohen moved, AND IT WAS RESOLVED, that the Administration be invited to keep the ACC updated regarding the Event Management Strategy for the Stadium Project.

Communications

ACC14-16 Sidewalk Survey Status Report

Richard Harmon moved, AND IT WAS RESOLVED, that this communication be received and filed.

ACC14-17 2014 ACC Forum progress update

Michael Richter moved, AND IT WAS RESOLVED, that this communication be received and filed.

Adjournment

Jennifer Cohen moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 8:20 p.m.

Chairperson	Secretary