PUBLIC MINUTES SASKATOON ACCESSIBILITY ADVISORY COMMITTEE Friday, September 12, 2014 at 12:00 Noon., Committee Room "E", City Hall

- PRESENT: Mr. J. D. McNabb, A/Chair Councillor M. Loewen Ms. G. Kozlow Ms. J. Dawson Ms. O. Nicholson Director of Facilities and Fleet Management T. Halstead
- ALSO PRESENT: Ms. R. Leir, Saskatchewan Deaf and Hard of Hearing Services Committee Assistant D. Sackmann
- ABSENT: Councillor T. Davies Mr. R. East, Chair Ms. J. Dean Director of Community Development L. Lacroix

1. <u>Minutes</u>

Moved by Ms. Kozlow

That the minutes of meeting held on June 13, 2014 be approved.

CARRIED

2. Report of Access Transit Manager (File No. CK. 225-70)

Supervisor, Transportation and Utilities Campbell, was in attendance representing Access Transit. The Committee was informed that Access Transit Manager Robinson has resigned from the City and that his replacement should be in attendance at the next Committee meeting.

Ms. Campbell advised the Committee that at next month's meeting she would provide information she obtained from attending a Government of Saskatchewan forum mandated with answering the question "How to make Saskatchewan a better place to live".

<u>RESOLVED</u>: that the information be received.

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3. Matters for Follow Up (File No. CK. 225-70)

The Committee Secretary submitted a copy of the Committee's follow-up list for review and the Committee reviewed as follows:

It was noted that there had been no recent updates on the matters of Accessible Audible Signals, Calling Out Bus Stops and Kinsmen Park.

Snow Removal

The Committee understood that someone from the Administration was to attend a meeting to provide further information regarding snow removal. The Committee Secretary was requested to check with the Director of Community Development Lacroix.

Disabled Parking

Discussion followed regarding what the Administration had been requested to provide an update on. It was suggested that it was with respect to the RFP that was awarded for new parking meters including a requirement for accessible parking meters. The Committee Secretary was requested to confirm, and to contact the Administration and provide the information to the next meeting.

Saskatoon Field House Accessibility

Accessibility to the Saskatoon Field House is still an ongoing concern.

City of Saskatoon Website

The website is still under development.

Mendel Art Gallery Site

Director of Facilities and Fleet Management Halstead reported that the Mendel is in the process of seeking interested parties to take over the facility. Mid-2015 has been set as a transitioning time frame. At such time the Mendel will cease to function and the new facility will be transitioned into.

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Moved by Director of Facilities and Fleet Management Halstead

That the Committee Secretary determine whether someone from the Administration is to attend a meeting to provide an update on snow removal and to confirm what updated information is to be provided by the Administration regarding Disabled Parking and provide the information to the next meeting.

CARRIED

4. Medical parking spots for Disabled (File No. CK. 6120-1)

The Committee discussed the issue of allocation of disabled parking spots outside of businesses such as medical offices, and whether the Committee should be recommending that the City be more proactive by making it a requirement that they be provided.

Moved by Director of Facilities and Fleet Management Halstead

That the Committee Secretary obtain clarification regarding the current protocol for the allocation of disabled parking spots outside of businesses such as medical offices for discussion at the next meeting.

CARRIED

5. Application Procedure – Membership - Boards and Committees (File No. CK. 225-70)

The Committee discussed membership and confirmed that Robin East and Tim Halstead are the only members of the Committee whose membership will expire at the end of 2014.

<u>RESOLVED</u>: that the information be received.

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6. Next Meeting (File No. CK. 225-70)

The next meeting of the Saskatoon Accessibility Advisory Committee is scheduled for Friday, October 10, 2014 at 12:00 (noon), Committee Room "A", Second Floor, City Hall.

<u>RESOLVED</u>: that the information be received.

7. <u>Adjournment</u>

Moved by Ms. G. Kozlow

That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:10 pm

J.D. McNabb, A/Chair