



**PUBLIC MINUTES
SASKATOON ACCESSIBILITY ADVISORY COMMITTEE**

**Friday, November 14, 2014, at 12:00 (noon)
Committee Room "A", City Hall**

PRESENT: Mr. R. East, Chair
Mr. J.D. McNabb, Vice-Chair
Ms. J. Dawson
Ms. G. Kozlow
Ms. O. Nicholson
Councillor M. Loewen
Director of Facilities and Fleet Management T. Halstead

ALSO PRESENT: Committee Assistant D. Sackmann

ABSENT: Councillor T. Davies
Ms. J. Dean
Director of Community Development L. Lacroix

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Ms. Kozlow

1. That the agenda be amended by adding the discussion on Committee Membership as item 10; and
2. That the agenda be confirmed as amended.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Mr. East

That the minutes of meeting of the Saskatoon Accessibility Advisory Committee held on October 10, 2014 be adopted.

CARRIED

4. UNFINISHED BUSINESS (File No. CK. 225-70)

There was no unfinished business.

5. COMMUNICATIONS (File No. CK. 225-70)

There were no communications.

6. REPORTS FROM ADMINISTRATION

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

Access Transit Manager was not in attendance to update the Committee.

Moved By: Ms. Kozlow

That the item be deferred to the next meeting of the Committee in 2015.

CARRIED

7. MATTERS FOR FOLLOW UP (File No. CK-225-70)

7.1 The Committee Assistant 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 matter of Snow Removal and the Mendel Art Gallery.

Accessible Audible Pedestrian Signals: Traffic Operations Engineer G. Lazic, City of Saskatoon, Transportation Division and Mr. A. Livingstone,

Saskatchewan Human Rights continue working with the City Solicitor's Office and are awaiting response.

Disabled Parking: The lack of disabled parking spots in the downtown core remain an issue.

Accessible Calling Out Bus Stops: The buses need to be updated in terms of announcements and GPS functions.

Kinsmen Park: Director of Facilities and Fleet Management Halstead forwarded to the Committee a YouTube link providing an update on Kinsmen Park's construction.

Saskatoon Field House: Sidewalk space and bus services have been identified as issues.

Website Redesign: A report entitled "*Service Saskatoon – Update on Website*", written by the Corporate Performance Department was presented to the Standing Policy Committee on Environment, Utilities and Corporate Services at their meeting held November 10, 2014. During this presentation it was stated that the launch of the new website is planned for late January 2015 and it is expected to be fully accessible.

The Committee was provided with the new City website link in order to test and provide feedback <http://new.saskatoon.ca>.

Director of Facilities and Fleet Management Halstead entered the meeting at 12:14 p.m.

Discussion followed.

Moved By: Mr. East

1. That the Committee invite Parking Services Manager Haughn to a future meeting to provide an update on the new parking policy and how it will affect disabled parking; and
2. That the information be received.

CARRIED

8. 2015 MEETING DATES (File No. CK. 225-70)

The following is a proposed schedule of meetings for 2015:

Friday, January 9, 2015
Friday, February 13, 2015
Friday, March 13, 2015
Friday, April 10, 2015
Friday, May 8, 2015
Friday, June 12, 2015
Friday, September 11, 2015
Friday, October 9, 2015
Friday, November 13, 2015

Historically the Committee has met in Committee Room "A", but has requested to have the meeting location moved to Committee Room "E" due to easier room accessibility.

Moved By: Ms. Dawson

That the meeting dates for the Saskatoon Accessibility Advisory Committee for 2015 be approved.

CARRIED

9. STATEMENT OF EXPENDITURES (File No. CK.1704-5)

The Committee Assistant submitted a current Statement of Expenditures for the Committee's review.

Moved By: Ms. Dawson

That the information be received.

CARRIED

10. COMMITTEE MEMBERSHIP (File No. CK. 225-70)

The Committee discussed membership and the importance of attendance in order to ensure appropriate Committee representation by members.

Moved By: Mr. East

That the information be received.

CARRIED

11. ADJOURNMENT

Moved By: Ms. Kozlow

That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:42 pm

Mr. R. East, Chair