



**PUBLIC MINUTES
SASKATOON ACCESSIBILITY ADVISORY COMMITTEE**

**November 13, 2015, 12:00 pm
Committee Room E, Ground Floor, City Hall**

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

ABSENT: Mr. R. East, Chair
Councillor C. Clark
Director of Community Development L. Lacroix

ALSO PRESENT: Committee Assistant K. Kuspira

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Loewen

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Ms. Dawson

That the minutes of Regular Meeting of the Saskatoon Accessibility Advisory Committee held on October 9, 2015 be adopted.

CARRIED

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. COMMITTEE MEETING SCHEDULE - 2016

6.1 2016 Meeting Schedule for the Saskatoon Accessibility Advisory Committee (Files CK. 225-70)

The Committee Assistant reported that the Saskatoon Accessibility Advisory Committee meets on the second Friday of each month at 12:00 (noon), with the exception of July, August, and December. The following dates were proposed for 2016:

- January 8
- February 12
- March 11
- April 8
- May 13
- June 10
- September 9
- November 18

The Committee Assistant advised the Committee that there is no meeting scheduled for October 2016 due to the Civic Election.

Moved By: Ms. Kozlow

That the meeting dates for the Saskatoon Accessibility Advisory Committee for 2016 be approved.

CARRIED

7. REPORTS FROM ADMINISTRATION

7.1 Report of Access Transit Manager (Files CK. 225-70)

There were no updates from Transit.

Discussion ensued regarding appreciation for improvements made toward public transit accessibility for all riders and the Committee agreed to include this in their annual report.

Moved By: Ms. Nicholson

That the information be received.

CARRIED

8. MATTERS FOR FOLLOW UP

Matters for follow-up as of October 9, 2015.

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

Disabled Parking: The Committee discussed the availability of Handicapped Parking Stalls in front of businesses in Saskatoon. The Committee suggested that the Director of Community Standards Hildebrandt be invited to the January 8, 2016 meeting.

Urban Design: Planning and Development, Senior Planner Lau spoke and answered questions of the Committee on the City's Urban Design. Mr. Lau provided an update on the current and future plans for the Urban Design Section.

Moved By: Ms. Baxter

That the information be received.

CARRIED

9. STATEMENT OF EXPENDITURES

The Committee determined at its October 2015 meeting to further discuss initiatives related to its budget.

The Committee Assistant submitted a current Statement of Expenditures for the Committee to review. The Committee decided to further discuss the Statement of Expenditures funds at the January 8, 2016 meeting.

Moved By: Ms. Kozlow

That the information be received.

CARRIED

10. ADJOURNMENT

The meeting adjourned at 1:00 p.m.

Mr. Robin East, Chair

K. Kuspira, Committee Assistant