



PUBLIC MINUTES

SASKATOON ACCESSIBILITY ADVISORY COMMITTEE

May 12, 2017, 12:00 p.m.

Committee Room E, Ground Floor, City Hall

PRESENT: Mr. J. D. McNabb, Chair
Ms. J. Dawson, Vice Chair
Councillor H. Gough
Ms. G. Kozlow
Director of Community Development L. Lacroix
Director of Facilities & Fleet Management T. LaFreniere
Ms. O. Nicholson
Ms. C. Warlow

ABSENT: Councillor Z. Jeffries
Ms. M. Baxter

ALSO PRESENT: Committee Assistant H. Thompson

1. CALL TO ORDER

The meeting was called to order at 12:02 p.m.

2. CONFIRMATION OF AGENDA

Moved By: J. Dawson

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: G. Kozlow

That the minutes of the Regular Meeting of the Saskatoon Accessibility Advisory Committee held on April 21, 2017, be adopted.

CARRIED

4. UNFINISHED BUSINESS

4.1 Request for Funding - Visual Impairment Activity [File No. CK. 1704-5]

Committee member Warlow reviewed the request for funding. The Committee discussed prospective dates, city-owned playgrounds, areas of concern, and budget. The date of the activity was set for the September meeting and the matter of choosing the playgrounds was deferred until next meeting.

Moved By: Councillor Gough

That the budget in the amount of \$500.00 be allocated to the visual impairment activity.

CARRIED

5. COMMUNICATIONS

6. REPORT OF THE CHAIR

The Chair updated the Committee on the following items:

Snow & Ice Co-Design Session

The Chair and Committee Member Nicholson were in attendance at the session. There was great discussion and participation. It was noted that communication is key with this initiative.

Volunteer Appreciation Banquet

The Chair was in attendance and noted that the past chair was in receipt of a six year certificate. The Committee discussed the accessibility issues related to the event. Further discussion included the responsibility to ensure accessibility is considered and integrated for meetings and events. The Chair to write a letter to the Mayor's Office informing of accessibility issues related to the event.

National Building Code

The Chair updated the Committee regarding the importance of retrofitting and was informed that the Building Standards Division has committed to update the facility standards plus enhance the levels. A brochure will be developed to assist in communication of the new standards.

Moved By: G. Kozlow

That the information be received.

CARRIED

7. REPORTS FROM ADMINISTRATION

7.1 Report of the Access Transit Manager [File No. CK. 225-70]

Access Transit Supervisory Zavialetz was in attendance.

Councillor Gough updated the Committee that there has been discussion with the Parking Manager at the Saskatoon Health Region, regarding access points for the Access Transit.

Moved By: J. Dawson

That the information be received.

CARRIED

8. REPORT - Implementation of Accessibility Action Plan (2008) [File No. CK. 225-70]

A copy of the report was provided for the Committee's information.

Director of Community Development Lacroix advised that the Committee will be involved in the development of the next Action Plan.

Moved By: Councillor Gough

That the information is received.

CARRIED

9. DOCUMENT - Facility Accessible Design Standards Draft (2012) [File No. CK. 600-7]

A copy of the report was provided for the Committee's information.

Moved By: Councillor Gough

That the information be received.

CARRIED

10. MATTERS FOR FOLLOW UP [File No. CK. 225-70]

Moved By: J. Dawson

That the information be received.

CARRIED

11. STATEMENT OF EXPENDITURES [File No. CK. 1704-5]

Moved By: O. Nicholson

That the information be received.

CARRIED

12. ADJOURNMENT

The meeting adjourned at 1:05 p.m.

Mr. J.D. McNabb, Chair

Ms. Holly Thompson, Committee Assistant