



PUBLIC MINUTES

SASKATOON ACCESSIBILITY ADVISORY COMMITTEE

January 13, 2017, 12:00 p.m.

Committee Room E, Ground Floor, City Hall

PRESENT: Mr. J. D. McNabb, Chair
Ms. J. Dawson, Vice Chair
Ms. M. Baxter
Councillor H. Gough
Councillor Z. Jeffries
Director of Recreation and Community Development L. Lacroix
Ms. G. Kozlow
Ms. C. Warlow

ABSENT: Director of Facilities & Fleet Management T. LaFreniere
Ms. O. Nicholson

ALSO PRESENT: Committee Assistant H. Thompson
Committee Assistant D. Sackmann

1. CALL TO ORDER

1.1 Call to Order

Committee Assistant Sackmann called the meeting to order at 12:00 p.m.

1.2 Introductions

Introductions were held.

1.3 Committee Process

Deputy City Clerk Bryant was in attendance and provided an overview of the Committee's Terms of Reference and process.

Moved By: J. Dawson

That the information be received.

CARRIED

1.4 Appointment of Chair and Vice-Chair

As there was two names put forward for the nominations of Chair, Deputy City Clerk Bryant provided the option that one nominee place their name as Vice Chair.

Mr. J.D. McNabb was nominated for Chair and Ms. Janice Dawson was nominated for Vice Chair. No other nominations were received.

Moved By: G. Kozlow

That J.D. McNabb be appointed as Chair, and Janice Dawson be appointed as Vice Chair for 2017.

CARRIED

2. 2017 MEMBERSHIP [File No. CK. 225-70]

Moved By: J. Dawson

That the information be received.

CARRIED

3. TERMS OF REFERENCE - ROLES AND RESPONSIBILITIES

Director of Recreation and Community Development Lacroix provided a PowerPoint presentation as to the background of the Saskatoon Accessibility Advisory Committee and updated the status on the City of Saskatoon's Accessibility Action Plan.

Moved By: Councillor H. Gough

That the information be received.

CARRIED

4. CONFIRMATION OF AGENDA

Moved By: G. Kozlow

That the agenda be confirmed as presented.

CARRIED

5. ADOPTION OF MINUTES

Moved By: M. Baxter

That the minutes of the Regular Meeting of the Saskatoon Accessibility Advisory Committee held on September 9, 2016, be adopted.

CARRIED

6. UNFINISHED BUSINESS

7. COMMUNICATIONS

7.1 Letter - Accessibility - Persephone Theatre (CK. 100-17 x 620-5)

The Committee Assistant submitted a letter received from Brenda Kuffner, dated October 31, 2016, regarding the accessibility at the Persephone Theater.

The Committee was advised that building codes are set federally and the City of Saskatoon can't mandate development beyond the National Building Code of Canada. It was also noted that the Persephone Theater is not a City of Saskatoon owned building.

Moved By: Councillor H. Gough

That the information be received.

CARRIED

8. REPORTS FROM ADMINISTRATION

8.1 Report of the Access Transit Manager (CK. 225-70)

Access Transit Supervisor, Deanna Campbell gave a verbal update and answered questions of the Committee regarding the new Access Transit bus.

Moved By: J. Dawson

That the information be received.

CARRIED

9. 2016 ANNUAL REPORT - Saskatoon Accessibility Advisory Committee

The writers of the 2016 Annual Report were selected.

Moved By: M. Baxter

That Mr. McNabb and Director of Recreation and Community Development Lacroix be selected as the writers of the 2016 Annual Report of the Saskatoon Accessibility Advisory Committee.

CARRIED

10. MATTERS FOR FOLLOW UP (CK. 225-70)

Matters for follow-up as of September 2016.

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

Snow Removal: Committee requested to have an update regarding the current service levels of sidewalk clearing.

Sidewalks / Access Ramps: Committee discussed the sidewalk accessibility at the new hotel site adjacent to the Saskatoon Fieldhouse. Director of Recreation and Community Development Lacroix to provide an update regarding the site plan related to accessibility. Accessibility at linear parks was another subject of discussion.

It was noted that the Accessibility Matters Follow-up list requires an update on the current status of the subject items.

Moved By: J. Dawson

That the information be received.

CARRIED

11. COMMITTEE MEETING SCHEDULE (CK. 175-9)

Moved By: G. Kozlow

That the meeting dates for the Saskatoon Accessibility Advisory Committee for 2017 be approved.

CARRIED

12. STATEMENT OF EXPENDITURES (CK. 1704-5)

Moved By: Ms. C. Warlow

That the information be received.

CARRIED

13. ADJOURNMENT

The meeting adjourned at 1:19 p.m.

Mr. J.D. McNabb, Chair

Ms. Holly Thompson, Committee Assistant