



## **PUBLIC MINUTES**

### **SASKATOON ACCESSIBILITY ADVISORY COMMITTEE**

**October 13, 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 Recreation and 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 Chair called the meeting to order at 12:05 p.m.

**2. CONFIRMATION OF AGENDA**

**Moved By:** J. Dawson

That the agenda be confirmed as presented.

**CARRIED**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** G. Kozlow

That the minutes of the Regular Meeting of the Saskatoon Accessibility Advisory Committee held on September 8, 2017, be adopted.

**CARRIED**

**5. UNFINISHED BUSINESS**

**6. REPORT OF THE CHAIR**

The Chair provided a verbal update on the following:

Garbage Collection Assistance

The Chair reported that he was invited to the Standing Policy Committee on Environmental, Utilities and Corporate Services meeting on October 10th regarding this matter. As it conflicted with his schedule, he was unable to attend.

Director of Recreation and Community Development Lacroix advised the Committee that the Standing Policy Committees and City Council are live streamed on the City's website at the time of the meeting.

The Committee was also informed that the live caption for these meetings is still under review.

**Moved By:** Director of Facilities & Fleet Management LaFreniere

That the information be received.

**CARRIED**

**7. COMMUNICATIONS**

**7.1 Dedicated Bike Lanes [File No.100-17 x 6000-5]**

The Committee Assistant provided a letter dated September 1, 2017 from the Saskatoon and District Safety Committee was provided.

**Moved By:** C. Warlow

That the information be received; and

That the letter be referred to the Administration for information and added to the Complete Streets Design file.

**CARRIED**

**7.2 Bus Route Relocation and Window Decals Request [File No. CK. 7300-1]**

The Committee Assistant provided a letter dated August 28, 2017 from Ms. Helena Kary.

Access Transit Supervisor Campbell was in attendance and updated the Committee related to Ms. Kary's concerns. The Committee was advised that McClure Place was affected by the changes in routes serving this location. Administration requested more time to explore and discuss all possible options with McClure Place. Ms. Campbell also advised the Committee that the decals on the busses meet the industry standard and are transparent.

The Committee requested to have this item added to the matters for follow up listing.

**Moved By:** G. Kozlow

1. That the information be received; and
2. That the letter be referred to the Administration for information.

**CARRIED**

**7.3 University Of Saskatchewan Master Plan Session [File No. CK. 225-70]**

Committee member Nicholson provided a verbal update and notes from the University of Saskatchewan's new Campus Master Plan open house session held on September 27, 2017. It was noted that the session presented by DIALOG Architects, was informative and very well organized. This was session 2 of 4.

**Moved By:** J. Dawson

That the information be received.

**CARRIED**

**8. REPORTS FROM ADMINISTRATION**

### **8.1 Report of the Access Transit Manager**

Access Transit Supervisor Campbell provided a verbal update to the Committee informing that Saskatoon Transit has acquired small vehicle that will be used for an ambulatory pilot project.

**Moved By:** O. Nicholson

That the information is received.

**CARRIED**

### **8.2 Report of the Director of Recreation and Community Development and the Director of Facilities and Fleet**

Director of Recreation and Community Development provided a verbal update regarding a 10 year plan for recreation, parks and infrastructure. The Committee was also advised that Park and Facilities is collaborating to address deficiencies in park spaces and put forward a strategy.

Director of Facilities and Fleet Management updated the Committee regarding parks and facilities conducting their asset management plans.

Councillor Gough also provided an update related to the Garbage Collection Assistance matter and advised that the report will be forwarded to the Committee for information.

**Moved By:** J. Dawson

That the information be received.

**CARRIED**

## **9. PLAYGROUND ACTIVITY UPDATE [File No. 1704-5]**

The Committee held an activity to identify accessibility needs in playgrounds on September 8, 2017. The Chair advised that the activity went well and there was also staff from many divisions in attendance. The Committee members and staff also reviewed the Shaw Centre for accessibility needs.

It was indicated that future activities need to be planned further in advance.

**Moved By:** G. Kozlow

That the information be received.

**CARRIED**

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

The Committee reviewed the matters on the Committee's follow up list. It was noted that a few of the items on the list are ongoing.

Councillor Gough indicated that a Complete Streets Design report will be coming to the Committee for information. The Committee requested for the Administration to attend the meeting when this matter is on the agenda.

It was also requested to have a strategic planning session in the new year.

**Moved By:** J. Dawson

That the information be received.

**CARRIED**

**11. STATEMENT OF EXPENDITURES (CK. 1704-5)**

The Committee reviewed the current statement of expenditures.

**Moved By:** C. Warlow

That the information be received.

**CARRIED**

**12. ADJOURNMENT**

The meeting adjourned at 12:54 p.m.

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Mr. J.D. McNabb, Chair

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Ms. H. Thompson, Committee Assistant