Accessibility Advisory Committee Minutes

February 5, 2025

Present	Sarah Hurley Phil Mechetuk Barb Munro (electronic) Amanda Sterling (electronic)
Staff	Mark Buffone, Accessibility Compliance Specialist Kendra Sedgwick, Committee Support Specialist

Call to Order

The meeting was called to order at 4:02 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Sarah Hurley

That the meeting minutes of December 4, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Presentations

Access Fund Request from Social Services, Report AAC25-001

Moved by Barb Munro

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC25-001, dated February 5, 2025 of the Accessibility Compliance Specialist as follows:

a) That a presentation from the Social Services Quality Assurance Manager, about the Access Fund Request, be received for information;

b) That Access Fund Request 2025-001 in the amount of $10,169.61 be approved.

Carried

Knights of Columbus Park Washroom, Report AAC25-003

Moved by Barb Munro

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC25-003, dated February 5, 2025 of the Parks and Recreation Project Manager as follows:

a) That a presentation on the design of the Knights of Columbus Park Washroom project be received for information; and

b) That members of the AAC provide feedback on the proposed design for the Knights of Columbus Park Washroom and advise on how to incorporate accessibility into the project.

Carried

Site Plan Reviews, Report AAC25-002

Moved by Sarah Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC25-002, dated February 5, 2025 of the Accessibility Compliance Specialist as follows:

a) That the AAC select the Technical Adequacy Review (TAR) applications they wish to review.

b) That a presentation from Planning Division staff regarding TAR applications the AAC selects, be received for information.

c) That the AAC provide feedback on the application for 1400 Pido Road.

Carried

Other Business

Next Meeting - March 5, 2025

Adjournment

Moved by Sarah Hurley

That this meeting of the Accessibility Advisory Committee adjourn at 4:46 p.m.

Carried

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Kendra Sedgwick

Committee Support Specialist

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Phil Mechetuk

Vice Chair