

City of Edmonton
Accessibility Advisory Committee
(AAC) Meeting Minutes
May 11th, 2015

City Hall, Heritage Room
4:30 pm – 6:30 pm

Present: J. Davies-Davis D. Gajadhar E. Jackson
A. Jaffer E. Lavallee A. LeMaistre
R. Marshall L. Taylor S. Simon
S. Thompson V. Van Q. Wade
Z. Weeks

Regrets: M. Miller

Presenters: G. Chung C. Clieff

Staff: H. Crowe C. Lamoureux L. Tanzi

Notes	Action
1. Call to order At 4:37 pm	
2. Approval of agenda Agenda of May 11th, 2015 approved Moved by Q. Wade ; Seconded by E. Lavallee	Carried
3. Approval of Minutes Minutes of April 13th, 2015 Moved by Q. Wade ; Seconded by Z. Weeks	Carried
4. Welcome to new AAC members 1) Introductions were made. 5. Sub-Committee Update 1) Policy <ul style="list-style-type: none"> i. H. Crowe and A. LeMaistre are reviewing the policies and AAC mandate in the orientation binder. ii. Policy group is currently reviewing a new guidelines/policy on events and to finalize the policy review process. iii. Continue to complete the work on the three to five year work plan. iv. AAC wrote a letter to City Council to let them know about the Visitability Task force letter campaign (Blatchford). There 	

<p>allot to certain areas (i.e. review the training budget to increase or decrease amounts).</p> <p>7) Email etiquette</p> <ul style="list-style-type: none"> i. Executive discussed during a meeting. To reduce the number of emails that everyone receives, recommendation is to not hit Reply All to emails, unless a discussion is warranted. ii. Administration to use subject lines to let AAC members know what the email is about, so they can determine which to read first. iii. If there is a topic for debate, AAC members would discuss for a set period of time, then reply only to C. Lamoureux (unless tight time frame, then need to respond as soon as possible). Subject line would read "Feedback only conversation". C. Lamoureux to email members back with the consensus or information/decision made. <p>7. Old Business</p> <p>1) Mayor's Awards update</p> <ul style="list-style-type: none"> i. Mayor's Awards will be held on May 20th, 2015. ii. The high level bridge will be lit in the AAC new logo colors. iii. Volunteer information was sent around for the evening. <p>2) Blatchford memo</p> <ul style="list-style-type: none"> i. The AAC has sent a letter to City Council advising them on visitable housing for the Blatchford project. A visitable house is defined as: 1. No step entrance (at the front, back, or side of the house) 2. Wider doorways and hallways on the main floor with a path of accessible travel to the washroom 3. Wheelchair accessible bathroom. ii. The Visitability Task Force is putting together a letter to disability organizations to request support on visitable housing. <p>8. New Business</p> <p>1) Boardbooks</p> <ul style="list-style-type: none"> i. An organizational tool that AAC committee members could use. ii. Due to the expense, the Executive decided that this was not feasible at this time. iii. Recommended to review again in January when the new budget is being set. iv. Suggestion to look into Google Drive. <p>9. Lewis Farms presentation</p> <p>1) Background</p> <ul style="list-style-type: none"> i. Lewis Farms was identified in the 2005 – 2015 Recreation Facility Master Plan and the Medium Term Recreation Facility and Sports Field plan as one of the new recreation centres to be developed based on consolation and 	<p>Let C. Lamoureux know if you require a parking pass for the evening.</p> <p>Administration to set up a pro/con list of alternative solutions instead of using email.</p>
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<p>stakeholder feedback.</p> <ul style="list-style-type: none"> ii. Have heard from initial consultations on the plans that there was support for a multi-purpose recreation centre that could contain aquatic elements, indoor ice amenities, a fitness centre, multi-purpose spaces and gym. An Edmonton Public Library branch and an Edmonton Catholic Schools academic centre are planned to be co-located with the centre. Outdoor park components include sports fields, gathering spaces and walkways for the district park. <p>2) Design Phase</p> <ul style="list-style-type: none"> i. Currently exploring options and need feedback (highlights of sharing ideas) – public and stakeholder consultations to review and provide feedback on concept design options. ii. Then will move on to setting the direction event (summer 2016) for the public and stakeholder consultation to review and provide feedback on draft schematic design. iii. Final schematic design to be approved and cost estimate for report to City Council will be in the fall 2016. iv. http://www.edmonton.ca/city_government/projects_redevelopment/lewis-farms-community-recreation-facility.aspx v. See attached PowerPoint presentation. <p>10. Next Accessibility Advisory Committee meeting will be held on June 8th, 2015 beginning at 4:30 p.m. in the Heritage Room, City Hall.</p>	<p>Send feedback to H. Crowe to compile.</p>
<p>11. Adjournment The meeting adjourned at 6:40 pm</p>	