

**City of Edmonton
Accessibility Advisory Committee**

(AAC) Meeting Minutes

April 10th, 2017

City Hall, Heritage Room

4:30 pm – 7:00 pm

Present: J. Davies-Davis A. Jaffer C. Jones
 E. Lavallee C. Minchau M. Orbell
 J. Pisesky S. Thompson V. Van
 Z. Weeks

Regrets: E. Jackson R. Marshall

Staff: H. Crowe C. Lamoureux L. Tanzi

Notes	Action
<p>1. Call to order</p> <p>At 4:34 pm</p>	
<p>2. Approval of agenda</p> <p>Agenda of April 10th, 2017 as amended</p> <p>Moved by E. Lavallee ; Seconded by J. Davies-Davis</p>	Carried
<p>3. Approval of Minutes</p> <p>Minutes of March 13th, 2017 as amended</p> <p>Moved by A. Jaffer ; Seconded by Z. Weeks</p>	Carried
<p>4. Barrier Free Sub Council - Parking Enforcement</p> <p>5. Sub-Committee updates</p> <p>1) Community Engagement</p> <p style="padding-left: 20px;">i. Discussion ensued over the Community Engagement goals for 2017.</p> <p style="padding-left: 20px;">ii. Identified top three items to bring forward to Executive feedback/approval.</p> <p>2) Policy</p> <p style="padding-left: 20px;">i. The results of the accessible taxi survey are in. Will discuss at the next policy meeting and decide next steps.</p> <p style="padding-left: 20px;">ii. E. Jackson is drafting a work plan for the Policy sub-committee based on the goals voted on by the larger group and as discussed at the last meeting.</p>	Presentation cancelled.

- iii. Recruitment for three new AAC members is underway. Decision from City Council should be coming soon because appointments begin May 1st. Hoping at least two of the new members will join the Policy sub-committee so we can make quorum and begin working on activities.
- iv. Executive met with R. Inskip on barriers to sidewalks. Policy would like to support her initiative to remove barriers from sidewalks.

6. Old Business

- 1) Obstructions on sidewalks
 - i. R. Inskip met with Executive for support with Council.
 - ii. City of Edmonton staff are currently working on a response report back to Council. Meeting with the AAC during the May meeting. Presenting the second report to Council support from City Council.
 - iii. Drafting response using Age Friendly guidelines and Calgary standards to draft Edmonton policy.
- 2) Rick Hansen Accessible Cities Award
 - i. D. O'Donoghue and H. Crowe completed and sent in the application.
 - ii. It detailed what the City of Edmonton is doing on accessibility.
 - iii. They input information on five different locations for the circle of excellence: Roger's Place, The Steadward Centre, Millwoods Seniors Centre, Home2Suites hotel and the Walterdale theatre.
 - iv. Project idea included: putting accessible equipment in a playground.
 - v. The City of Edmonton could be awarded \$30,000 - \$20,000 for infrastructure improvements and \$10,000 for a project.
 - vi. Will be notified at the end of May if the City of Edmonton is successful.

7. New Business

- 1) AAC Recruitment
 - i. The AAC can have up to three new members.
 - ii. H. Crowe and S. Thompson will meet with new members in early May before the May 8th meeting.
- 2) AAC Event Champions
 - i. L. Tanzi circulated champion descriptions on each AAC events.
 - ii. AAC members are encouraged to pick an event they would like to champion.
- 3) APAW format
 - i. City of Edmonton communication staff suggested the AAC look into a new format for Accessible Parking Awareness Week.

Any feedback send to H. Crowe on the orientation.

Send L. Tanzi any updates to the champion descriptions by April 17, 2017.

Community Engagement

<p>3) A. Jaffer</p> <ul style="list-style-type: none"> i. Attended fashion week in Edmonton. ii. First time a person with a disability on the catwalk. <p>4) S. Thompson</p> <ul style="list-style-type: none"> i. Advisory group looking at starting a Universal Design course in Calgary. ii. Spinal Cord injury used to have a housing registry. They have lost funding and no longer able to support a registry. Looking to put together a group to sustain a housing registry. <p>11. Next Accessibility Advisory Committee meeting will be held on May 8th, 2017 beginning at 4:30 pm at City Hall, Heritage Room.</p>	<p>C. Jones to present during the May meeting on the Adapted Physical Activity symposium.</p>
<p>12. Adjournment</p> <p>The meeting adjourned at 6:24 pm.</p>	