



## Accessibility Advisory Committee Minutes

**Date:** January 17, 2024

**2:00-4:00 p.m.**

**In Person & Via Zoom**

### **Minutes**

**In Attendance:** Councillor Lisa Vezeau Allen, Councillor Sandra Hollingsworth, Diane Morrell, Donald McConnell, Jordan Derochie, Diana Gerhart, Craig Kohler, Derrick Lavallee, Carol Magnan, Wayne Scharfenberg, Kerri Tucket,

**Regrets:** Dree Labonte

**Guests:** Peter Tonazzo – Planning, - Planning

**Recorder:** Stephanie Perri – Planning

**1. Meeting called to order 2:11 p.m.**

**2. Chairs Comments**

**3. Election of Chair and Site Plan Positions**

#### Chair Person

Don McConnell nominated by D. Gerhart

Moved by: D. Gerhart

Seconded by: C. Magnan

Motion to close nominations

Moved by: C. Kohler

Seconded by: S. Hollingsworth

All in favour

**CARRIED**

#### Vice Chair Person

Derrick Lavallee nominated by D. McConnell

Moved by: D. McConnell

Seconded by: K. Tucket

Motion to close nominations

Moved by: C. Kohler

Seconded by: S. Hollingsworth

All in favour  
**CARRIED**

Chair - Site Plan Sub-committee

Derrick Lavallee nominated by D. McConnell

Moved by: D. McConnell

Seconded by: K. Tucket

Motion to close nominations

Moved by: C. Kohler

Seconded by: S. Hollingsworth

All in favour  
**CARRIED**

**4. Approval of Minutes – AAC meeting November 8, 2023**

Moved by: D. Lavallee

Seconded by: C. Kohler

**CARRIED**

**5. Conflict of Interest**

No conflicts declared.

**6. Old Business**

**6.1 New Multi-Year Accessibility Plan (MYAP)**

- Final year of current plan
- Committee members invited to participate and share ideas

**7. New Business**

**7.1 Waterfront Design Plan – Presentation by Nick Onody, Travis Anderson, Alana Kinopic**

- Draft visioning document
- Committee invited to send notes & comments back
- Focus on safety, connections, pathways, parks & rec space, views, habitats, design with climate change in mind, arts & culture & entertainment
- Precedents include: Promenade de Champlain (Quebec)

**7.2 VPR Presentation – Shannon Maki**

- Provides necessary registrant information to emergency services in case of emergencies (fire, flood, power outages, etc.)
- People are not always at home – trying to find a solution to accommodate this
- VPR Coordinator reaches out to registrants by mail/phone every 6 months in order to keep list current
- Hoping to expand to include transient/homeless population
- info@soovpr.com

**8. Adjourn – 4:04 p.m.**

Next meeting **Wednesday, February 14, 2024** in person & Via Zoom 2:00 – 4:00