



**PUBLIC MINUTES
SASKATOON ACCESSIBILITY ADVISORY COMMITTEE**

**February 12, 2016, 12:00 pm
Committee Room E, Ground Floor, City Hall**

PRESENT: Mr. J. D. McNabb, Vice-Chair
Ms. J. Dawson
Ms. G. Kozlow
Ms. O. Nicholson
Councillor C. Clark
Councillor M. Loewen
Director of Community Development L. Lacroix

ABSENT: Mr. R. East, Chair
Ms. M. Baxter
Director of Facilities & Fleet Management T. Halstead

ALSO PRESENT: Committee Assistant K. Kuspira

1. CALL TO ORDER

The Acting Chair called the meeting to order at 12:08 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Ms. Dawson
That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Ms. Kozlow
That the minutes of the Regular Meeting of the Saskatoon Accessibility Advisory Committee held on November 13, 2015 be adopted.

CARRIED

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. REPORTS FROM ADMINISTRATION

6.1 Report of Access Transit Manager (Files CK. 225-70)

Supervisor, Saskatoon Transit Campbell was in attendance in place of Access Transit Manager, Saskatoon Transit Howe to give an update. Ms. Campbell gave a verbal update and answered questions of the Committee.

Moved By: Ms. Dawson
That the information be received.

CARRIED

7. MATTERS FOR FOLLOW UP

Matters for follow-up as of November 13, 2015.

The Committee Assistant submitted a copy of the Committee's Follow-up list for review and the Committee reviewed as follows:

Sidewalks / Access Ramps: Major Projects, Traffic Management Engineer Frank spoke on the city-wide sidewalk assessment study that took place and answered questions for the Committee and answered questions of the Committee regarding the city-wide sidewalk assessment study. Discussion ensued regarding sidewalk safety and access ramps in the Downtown area. The Committee shared their appreciation toward the improvements made so far on the sidewalks.

Planning and Development, Senior Planner Lau spoke and answered questions of the Committee regarding plans for 2016 sidewalk improvements. Mr. Lau shared Urban Design's upgrade to the tree grates on the sidewalks and the improvements they have made to them and future plans pertaining to tree grates.

Transportation, Traffic Management Engineer Matt spoke and answered questions of the Committee regarding access ramps throughout the city. Discussion ensued regarding the condition of access ramps and funding for improvements.

Accessible Audible Pedestrian Signals: Planning and Development, Senior Planner Lau spoke and answered questions of the Committee regarding pedestrian signals in the Downtown area.

Disabled Parking: Community Standards, Director Hildebrandt spoke and answered questions of the Committee regarding the disability placards and stickers for parking.

Moved By: Ms. Kozlow
That the information be received.

CARRIED

8. STATEMENT OF EXPENDITURES

The Committee Assistant submitted a current Statement of Expenditures for the Committee to review.

The Committee determined at its November 2015 meeting to further discuss initiatives related to its budget; however, due to time constraints the matter was deferred to the next meeting of the Committee in 2016.

Moved By: Mr. McNabb
That the item be deferred to the next meeting of the Committee in 2016.

CARRIED

9. CANADA DISABILITY ACT - NEWSLETTER

9.1 Canada Disability Act (Files CK. 127-1)

Due to time constraints the matter was deferred to the next meeting of the Committee in 2016.

Moved By: Mr. McNabb

That the item be deferred to the next meeting of the Committee in 2016.

CARRIED

10. ADJOURNMENT

The meeting was adjourned at 1:09 p.m.

Mr. Robin East, Chair

Ms. K. Kuspira, Committee Assistant