

**NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES**

Thursday, January 30, 2020 5:00 – 7:00 pm  
Committee Room, District Hall  
355 West Queens Road, North Vancouver  
**MINUTES**

---

**Members:**

Kamelia Abadi  
Louisa Bridgman  
Alexis Chicoine (Vice-Chair)  
Riva Nelson

**Regrets:** Amy Amantea (Chair)  
Tracey Moropito

**Council Liaisons:**

Mayor Mike Little, DNV  
Cllr Don Bell, CNV  
Cllr Nora Gambioli, DWV

**Guests:** Tessa Forrest, Manager,  
Access Transit Planning  
Kathy Pereira, Director, Access  
Transit Service Delivery  
Gurtej Tung, Planner, Access  
Transit Planning

**Staff Liaisons:**

Steve MacIntyre, Staff Liaison, DNV  
Justin Hall, Staff Liaison, CNV  
Edison Ting, Staff Liaison, CNV  
Maeve, Birmingham, DWV  
Mary Jukich, Committee Clerk

---

**1. Welcome**

The Vice-Chair called the meeting to order at 5:05 pm.

**2. Adoption of Agenda**

MOVED, seconded and resolved  
To adopt the agenda.

**CARRIED**

**3. Adoption of November 28, 2019 Minutes**

MOVED, seconded and resolved  
To adopt the minutes.

**CARRIED**

**4. Translink Presentation**

Tessa Forrest, Manager, Access Transit Planning, Kathy Pereira, Director, Access Transit Service Delivery and Gurtej Tung, Planner, Access Transit Planning provided a presentation on “HandyDART: Challenges, Opportunities and What We’re Working On”, and some of the highlights were as follows:

- Demand for services and ridership continues to increase

- The Delivery of Health Services is Changing
  - Approximately 2/3 of HandyDART trips are to access provincially-funded healthcare services
- How are we working to improve HandyDART?
  - Custom Transit Service Delivery Review Implementation
  - Compass for HandyDART
  - HandyDART Registration Update Project
  - HandyDART Transit Service Performance Review

## **5. Election**

### **5.1. Chair / Vice-Chair**

A call was made for nominations for the position of Chair for a one-year term. Members were informed that Amy Amantea had previously indicated interest in serving in this position. As no further nominations were received, Amy Amantea was acclaimed to the position of Chair.

MOTION without objection  
To elect Amy Amantea as Chair

**CARRIED BY ACCLAMATION**

A call was made for nominations for the position of Vice-Chair for a one-year term. Alexis Chicoine indicated her interest. As no further nominations were received, Alexis Chicoine was acclaimed for the position of Vice-Chair.

MOTION without objection  
To elect Alexis Chicoine as Vice-Chair

**CARRIED BY ACCLAMATION**

### **5.2. Executive**

The following members will serve on the Executive:

Amy Amantea  
Alexis Chicoine  
Louisa Bridgeman

### **5.3. Monitors**

The following members volunteered to serve as the Council monitors:

City of North Vancouver – Alexis Chicoine  
District of West Vancouver – Kamelia Abdai  
Riva Nelson – District of North Vancouver

## **6. Business Arising**

### **6.1. Design Specs – Spirit Trail Bike Speed Bumps Follow Up**

Steve MacIntyre provided an updated on the Spirit Trail bike speed bumps measurements.

## **7. Subcommittee Reports**

### **7.1. Parks & Recreation**

- **Mickey McDougall Lawn Bowling Building Design**

Members reviewed and discussed the Mickey McDougall Lawn Bowling Building Design Report as prepared by the Park & Recreation subcommittee.

MOVED BY Louisa and seconded by Riva

ACDI is pleased to have had the opportunity to review the plans for the North Vancouver

**CARRIED**

### **7.2 Transportation & Mobility**

- **Horseshoe Bay Streetscape/Dundarave Streetscape/Wayfinding Project**

#### ***Horseshoe Bay Streetscape***

On review of the report, the subcommittee recommendation was in question, and further information and feedback was requested before moving forward with the report.

#### ***Dundarave Streetscape***

Members reviewed and discussed the Dundarave Streetscape Report as prepared by the Transportation and Mobility subcommittee.

MOVED BY Riva and seconded by Louisa

The ACDI is pleased to have been asked to consult on the accessibility of these guidelines and would like to thank staff for their care and attention in including accessibility features such as the use of scored concrete on the sidewalks and increasing the number of accessible parking stalls. The ACDI supports the proposed designs as presented with the additional recommendations outlined in the report above, which will improve the overall accessibility of the project. Being Phase 1

of a longer term project, the ACDI expects feedback from the DWV on our recommendations within 60 days.

**CARRIED**

### ***Wayfinding Project***

Members reviewed and discussed the Wayfinding Project Report as prepared by the Transporta

MOVED BY Louisa and seconded by Riva

ACDI is pleased to have had the opportunity to review the Wayfinding Project of the District of West Vancouver. We are encouraged that universal design will be considered in all aspects of this project. The Committee urges the project proponents to adopt the recommendations above, which will improve the overall accessibility of the project. We look forward to reviewing the Wayfinding Project further, during a Phase 1 Focused Workshop in late February/Early March. The ACDI requests a response/update regarding the recommendations at the Phase 1 Focused Workshop.

**CARRIED**

### **7.3 Parks & Recreation (Justin)**

- **Greenwood Park Redesign**

As the report was not completed, this item will be brought to the February meeting.

## **8. New Business**

### **8.1. 2019 Annual Report / 2020 Work Plan**

Alexis Chicoine was acknowledged for her work in completing the 2019 Annual Report. This report provides an update to Council on the work that the Committee completed in 2019 and the anticipated work plan for 2020, together with the budget request.

MOVED by Riva and seconded by Louisa:

To approve the 2019 Annual Report / 2020 Work plan and submit to Council.

**CARRIED**

### **8.2. April 30 Meeting Date – CNV Volunteer Appreciation Event**

The Committee was previously approached on whether the April 30<sup>th</sup> meeting date could be rescheduled to April 23<sup>rd</sup> in order to accommodate the City of North

Vancouver Volunteer Appreciation event. On discussion, members indicated their approval that the April Committee meeting be re-scheduled to Thursday, April 23<sup>rd</sup>.

If a subcommittee meeting is required, the subcommittee meeting will be scheduled early in the day so as not to conflict with the Volunteer Appreciation Event.

**8.3. Park Audit Date – July or August**

This item will be brought to the February meeting for further discussion.

**8.4. Capital Budget Presentation Date**

There was a discussion with respect to scheduling a date for the capital budget presentation. Staff indicated that budgets may not be ready in October, and therefore, it may be more beneficial to keep the capital budget presentation to November.

**9. Other Business and Correspondence**

**9.1. Accessibility Issues in Front of Council**

- District of North Vancouver
  - A subcommittee will tentatively be scheduled for March 5<sup>th</sup> to review Delbrook;
  - An update on Bridgeman park will be provided possibly in February or March;
- City of North Vancouver
  - A report was presented and no items were raised for discussion.
- District of West Vancouver
  - A report was presented and no items were raised for discussion.

There was a brief discussion with respect to Committee recruitment. A call was recently made for volunteers, and an expression of interest was received for a possible new member. Some communications have been made with the potential new member, and Alexis Chicoine volunteered to continue discussions.

**10. Next meeting: Thursday, February 27, 2020 – Orientation Meeting**

**11. Adjournment**

The meeting was adjourned at 7:07 pm