

NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES

Thursday, January 28, 2021 5:30 pm
Virtual Meeting via Microsoft Teams
MINUTES

Present:

Amy Amantea
Kamelia Abadi
Louisa Bridgman
Alexis Chicoine
Shayne De Wildt

Pam Horton
Juan Palacio
Heidi Scoten
Riva Nelson

Council Liaisons:

Cllr Don Bell, CNV
Cllr Nora Gambioli, DWV

Guests:

Banafsheh Rahmani

Staff Liaisons:

Arielle Dalley, Staff Liaison, DNV
Christel Lindgren, Staff Liaison, CNV
Maeve Bermingham, Staff Liaison, DWV
Mary Jukich, Committee Clerk

Regrets:

David Parke
Mayor Mike Little, DNV

1. Welcome

The meeting was called to order at 5:30 pm.

2. DNV Transportation Update

Banafsheh Rahmani provided an update on the DNV's transportation-related capital projects in 2020, noting the following key highlights:

- Cycling Improvements
- Pedestrian Safety Improvements
- Intersection Improvements
- TRIIP Completion

3. Elections

3.1. Chair / Vice Chair

A call was made for nominations for the position of Chair for a one-year term. Alexis Chicoine nominated Amy Amantea and, as no further nominations were received, Amy Amantea was acclaimed for 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. Amy Amantea nominated Alexis Chicoine and, 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

3.2. Executive

This item will be brought to the February meeting.

3.3. Monitors

The following members volunteered to serve as the Council monitors:

- District of West Vancouver – Alexis Chicoine
- City of North Vancouver – Kamelia Abadi
- District of North Vancouver - Juan Palacio

4. Adoption of Agenda

MOVED BY Alexis Chicoine and seconded by Louisa Bridgman
To adopt the agenda.

CARRIED

5. Adoption of the November 26, 2020 Minutes

MOVED BY Louisa Bridgman and seconded by Kamelia Abadi
To adopt the minutes.

CARRIED

6. Business Arising

No business arising was presented.

7. Subcommittee Reports

7.1. Transportation and Mobility Subcommittee

- Lynn Valley Road Active Transportation Project - Phase 1 Design Concept (Mountain Highway – Dempsey Road)

Members reviewed and discussed the Lynn Valley Road Active Transportation Project – Phase 1 Design Concept Report as prepared by the Transportation and Mobility subcommittee.

MOVED BY Riva Nelson and seconded by Kamelia Abadi

The ACDI is pleased to have had the opportunity to review the Lynn Valley Road Active Transportation Project - Phase 1 Design Concept (Mountain Highway – Peters Road), DNV. The Committee urges the project proponents to adopt the recommendations above, which will improve the overall accessibility of the project. The ACDI requests an update regarding the recommendations, as the Phase 1 Design Concept goes to tender in the next 45 days.

CARRIED

8. New Business

7.1 2020 Annual Report / 2021 Work Plan

Alexis Chicoine was acknowledged for her work in completing the 2020 Annual Report. This report provides an update to Council on the work that the Committee completed in 2020 and the anticipated work plan for 2021, together with the budget request.

MOVED BY Louisa Bridgman and seconded by Riva Nelson

To approve the 2020 Annual Report / 2021 Work Plan and submit to Council.

CARRIED

7.2 Park Audit – July or August

For 2021, the ACDI park audit may or may not take place depending on the Covid-19 pandemic and should the park audit go ahead, the City of North Vancouver would be hosting. In determining the park, some options will be brought to the Committee.

The Waterfront Park was still in the capital budget for planning and going ahead, and ACDI will have an opportunity to review the project.

ACDI will also have an opportunity to review the benches being added along Lonsdale.

Action: Christel to reach out to Justin Hall for any follow up items that may be in his files.

7.3 Capital Projects Presentation – October or November Meeting

For planning purposes and in order to ensure sufficient time, this year's capital projects presentation was scheduled for the Thursday, November 25, 2021 Committee meeting.

9. Accessibility Issues in Front of Council

- **District of North Vancouver**

No report was presented.

- **City of North Vancouver**

In terms of the Harry Jerome project, it is anticipated that this will be brought to a subcommittee meeting in either March or April.

A subcommittee meeting will also be scheduled shortly to review the Esplanade Complete Streets, as well as to involve the ACDI with the Silver Harbour project.

- **District of West Vancouver**

The draft plan for Horseshoe was made publicly available and focusses on spaces, places, in between buildings, building a better public experience, wider sidewalks and the ACDI will be invited in the next couple of weeks for input.

10. Adjournment

The meeting was adjourned at 7:06 pm.

Next Meeting: Thursday, February 25, 2021 – Orientation Meeting