

NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES

Thursday, June 30, 2022 5:30 pm
Virtual Meeting via Microsoft Teams
MINUTES

Present:

Amy Amantea
Jennifer Branston
Louisa Bridgman
Alexis Chicoine
Michelle Katerberg
Pam Horton
Loreigh Mitges
David Parke
Nancie Parker

Regrets:

Kamelia Abadi
Shayne De Wildt
Carol Lenard
Mayor Mike Little, DNV
Cllr Don Bell, CNV
Cllr Marcus Wong, DWV

Staff Liaisons:

Kyle Dupuis, Staff Liaison, DNV
Christel Lindgren, Staff Liaison, CNV
Maeve Bermingham, Staff Liaison,
DWV
Mary Jukich, Committee Clerk

1. Welcome

The Chair called the meeting to order at 5:31 pm.

2. Adoption of Agenda

MOVED by Alexis Chicoine and seconded by David Parke
To adopt the agenda.

CARRIED

3. Adoption of the May 26, 2022 Minutes

Some minor grammatical revisions were requested by email.

MOVED by Pam Horton and seconded by Jennifer Branston
To adopt the minutes.

CARRIED

4. Business Arising

4.1. Subcommittee Meeting Proposal

As background previous concerns by committee members were noted with respect to the number of subcommittee meetings per month and the need to prepare subcommittee reports. In an effort to streamline the subcommittee meetings, the committee was presented with a proposal wherein the first and second Thursday of the month would be reserved for subcommittee meetings

that are project specific and the third Thursday of the month would be reserved for general housekeeping items; however, if necessary, project presentations would take precedence for the third Thursday time slot.

MOVED by Pam Horton and seconded by Nancie Parker

The first and second Thursday of the month will be reserved for subcommittee meetings that are project specific. The third Thursday of the month will be reserved for discussions around housekeeping items; however, project presentations will take precedence for the third Thursday if there is an abundance of projects for review.

CARRIED

4.2. Report Template

In terms of streamlining processes, the report template was previously distributed to members for input and feedback. Staff reported that three members provided comments and the suggestions were incorporated into the template. In moving forward, at the end of each subcommittee meeting, staff will prepare their section of the report, and then forward the report to the member who will complete the committee's section of the report.

MOVED by Pam Horton and seconded by Alexis Chicoine

The Committee approve the version 1 draft of the Report Template, as presented.

CARRIED

4.3. Park Audit

In terms of this year's park audit, staff presented two possible options; a spot SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis of outdoor patios in the Lonsdale area to review features that work or that may need improvement and could be implemented in other municipalities. The second option would be to visit Klee Wyck Park in the District of West Vancouver and review the proposed work being considered for the park. It was discussed that an informal review of outdoor patios works well, and would be a better fit than conducting a SWOT analysis. It was further discussed that this review could be delivered to all three municipalities.

Action: Staff will get more information on each option and inform the committee by July 10.

5. Subcommittee Reports

5.1. Main Street Cycling Link

Members reviewed and discussed the Main Street Cycling Link subcommittee report.

MOVED by Loreigh Mitges and seconded by Alexis Chicoine

The ACDI is pleased to have had the opportunity to review the Main Street Cycling Link project, DNV. The Committee urges the project proponents to adopt the recommendations above, which will improve the overall accessibility and inclusivity of the project. The ACDI requests an update regarding the recommendations, specifically what was and was not included, at the later stage of detailed design. As well, please return to the committee to review bus stop design options, if the Universally Accessible Bus Stop Design Guidelines produced by TransLink cannot be implemented.

CARRIED

5.2. West Vancouver Outdoor Patios – Project Team Response

For information, members were provided with the project team response with respect to the West Vancouver Outdoor Patios.

5.3. Access at Large Public Events – Response from NVRC

For information, members were provided with the response from the North Vancouver Recreation Commission response with respect to access for all at large public events.

6. Accessibility Issues in Front of Council

- **District of North Vancouver**
 - Council has approved a project at Capilano Road and Marine.
Action: Staff will provide information with respect to the number of below market and accessible units proposed for this project.
- **City of North Vancouver**
 - Council recently adopted a dog strategy and actions will be carried out to implement the recommendations and strategies.
- **District of West Vancouver**
 - Gordon Avenue was recently approved by Council.
 - The pathway along the Ambleside off-leash dog park will be fixed.

7. Any Other Business

- The review and discussion of the Terms of Reference will be undertaken by the Executive and staff liaisons, and not during a subcommittee meeting. In this regard, it was suggested that the discussion be scheduled for September when members return from vacation.

Action: The terms of reference discussion will be scheduled for September 2022 and will include only the Executive and staff.

- Information was requested on whether there were areas that the committee may need to cover or discuss with the upcoming September 1st Accessibility Act legislation. Members were informed that information has already been obtained that ACDI does align within the proposed legislation. The three municipalities will be required to also adopt an accessibility plan or strategy but the deadline for this document has a later due date.
- The following summary was presented on future projects:
 - The Delbrook Fieldhouse and accessible pathway project.
 - The results of the District of North Vancouver website audit and next steps.
 - The liveable Deep Cove project

Action: Staff will prepare a schedule of the upcoming subcommittee meetings and distribute to the Committee.

8. Adjournment

The meeting was adjourned at 6:53 pm.

Date of Upcoming Meetings

- July 28 – Park Audit / Month End Meeting