

NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES

Thursday, October 27, 2022 5:30 pm
Virtual Meeting via Microsoft Teams

MINUTES

Present:

Amy Amantea (Chair)
Kamelia Abadi
Alexis Chicoine (Vice Chair)
Michelle Katerberg
Pam Horton
Loreigh Mitges
Nancie Parker

Regrets:

Jennifer Branston
Louisa Bridgman
Carol Lenard
David Parke
Cllr Marcus Wong, DWV

Council Liaisons:

Mayor Mike Little, DNV
Cllr Don Bell, CNV

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 5:30 pm.

2. Adoption of Agenda

Prior to the approval of the agenda, staff were requested that in going forward, ACDI documentation be prepared using Arial Font.

MOVED by Kamelia Abadi and seconded by Loreigh Mitges
To approve the agenda.

CARRIED

3. Adoption of the June 30, 2022 Minutes

MOVED by Alexis Chicoine and seconded by Loreigh Mitges
To adopt the minutes.

CARRIED

4. Adoption of the September 29, 2022 Meeting Notes

MOVED by Michelle Katerberg and seconded by Amy Amantea
To adopt the meeting notes.

CARRIED

5. New Business

5.1 Appointment of Vice-Chair

The appointment of Chair, Vice-Chair and Executive members will be undertaken at the January meeting.

5.2 Results of Parklet Review

Subsequent to the parklet audit on July 28, comments provided by committee members were gathered and forwarded to staff, and a report was prepared.

Staff reported that written revisions were requested to the report, and the committee members were presented with those revisions. On review and discussion, it was also suggested that the recommendations focus on the positive aspects of moving forward with patios, instead of features that should not be built.

As there was no pressing timeline for submission of the report, and as staff may use the report to update guidelines, it was suggested that there was value for the report to be re-circulated to the committee members for additional feedback.

5.3 Update on Workplan and Budget

Staff reported that work is underway in preparing the 2023 workplan and once a draft document is complete, the document will be forwarded to the committee Vice-Chair for review. The final document will be brought to the November meeting for approval.

5.4 Recruitment Announcement

Committee members were informed that because this was an election year, the recruitment timelines were slightly shifted for submitting applications. Once deadlines close, and all applications are received, new members will be selected to fill the remaining vacancies on the committee.

5.5 Year End Event

The year end event was tentatively scheduled for Thursday, December 15th at Trattoria Restaurant.

6. Subcommittee Reports

6.1. Results from Accessibility Audit for dnv.org

An audit was previously conducted of the District's website and the report, when completed, will be brought to the committee, as well as any further

update. On discussion, it was suggested that further consultation take place with respect to low vision perspectives as well as screen reader users.

6.2. New Delbrook Lands Project

Members reviewed and discussed the New Delbrook Lands project report as prepared by subcommittee.

MOVED By Alexis Chicoine and seconded by Amy Amantea

The ACDI is pleased to have had the opportunity to review the New Delbrook Lands 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, within 120 days.

CARRIED

6.3. Liveable Deep Cove Project

Members reviewed and discussed the Liveable Deep Cove project report as prepared by subcommittee.

MOVED by Pam Horton and seconded by Loreigh Mitges

The ACDI is pleased to have had the opportunity to review the Livable Deep Cove 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, within 60 days.

CARRIED

7. Accessibility Issues in Front of Council

- District of North Vancouver

Since July, there have not been any Council meetings, and Council was not considering any development applications until after the election.

Kyle Dupuis reported that he recently attended a meeting to learn more about the new *British Columbia Accessibility Act* and the impact to local government. Some of the requirements of the new *Act* will be to develop an accessibility plan, as well as provide a platform for people to comment on accessibility, and more information will be brought to the committee in the new year.

- City of North Vancouver

Since July, there have not been any Council meetings, and Council was not considering any development applications until after the election.

- District of West Vancouver
Since July, there have not been any Council meetings, and Council was not considering any development applications until after the election.

8. Any Other Business

No other business was presented.

9. Adjournment

The meeting was adjourned at 7:30 pm.

Date of Upcoming Meetings

- November 24 Month End Meeting