

**NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES**

**Thursday, January 27, 2022 5:30 pm**

**Virtual Meeting via Microsoft Teams**

**MINUTES**

**Members:**

Alexis Chicoine (Co. Chair)

Amy Amantea (Chair)

Carol Lenard

Jennifer Branston

Kamelia Abadi

Loreigh Mitges

Louisa Bridgman

Michelle Katerberg

Nancie Parker

Pam Horton

**Presenters:**

Mary Jukich, past committee clerk

**Regrets:**

Cllr. Wong, DWV

David Parke

Shayne DeWildt

**Council Liaisons:**

Cllr Bell, CNV

Mayor Mike Little, DNV

**Staff Liaisons:**

Christel Lindgren, Staff Liaison, CNV

Dheeraj Alamchandani, Staff Liaison, DNV

Maeve Bermingham, Staff Liaison, DWV

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**1. Welcome**

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The Chair called the meeting to order at 5:30 pm.

**2. Orientation 2022**

New members were welcomed to the first meeting of 2022 and staff liaisons provided an orientation presentation on the role of the North Shore Accessible Committee on Disability Issues in the Municipal World. Staff provided an overview of the History; Terms of Reference; and Members, Council, Staff and Clerk roles.

Members introduced themselves to the committee and provided a brief personal biography.

**3. Adoption of Agenda**

To remove item 6.1 CNV Mobility Strategy from agenda and postpone item 6.1 to the next committee meeting in February.

MOVED by Louisa Bridgman and seconded by Loreigh  
To adopt the agenda with item 6 removed.

**CARRIED**

**4. Adoption of the November 25, 2021 Minutes**

MOVED by Alexis Chicoine and seconded by Kamelia Abadi  
To adopt the minutes.

**CARRIED**

**5. Announcement Only: Appointment for 2022 February**

Staff provided an update to the committee that member appointments for the Chair, Co. Chair and Executive would be an item on the February committee meeting.

**6. Subcommittee Reports**

6.1 CNV Mobility Strategy  
Removed from agenda

**7. Letter of support to LPPS Birdsong Path**

As background, a representative from the Lighthouse Park Preservation Society (LPPS) applied for a grant to the Prince George Foundation to complete work along the Juniper accessibility trail in 2021. This application was unsuccessful and the LPPS representative is now applying to the West Vancouver Foundation Grant Program 2022 to provide two rest spots, one with a wheelchair accessible picnic table and the second with an accessible bench and to upgrade the pathway in-between the two rest stops to be renamed to Birdsong Path upon completion. That ACDI support the Lighthouse Parks Preservation Society grant application to the West Vancouver Community Foundation (by way of a “Letter of Support”).

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

City of North Vancouver

- o An updated was provided on E-scooters and that a pilot program will be introduced to permit them on the bike lane....(I don't know what else, I feel like this is talked about every week)

- The mobility survey will close on February 6, staff will resend link to committee members.
- It was reported that the Harry Jerome Recreation Facility will stay open until new building is complete.
- New benches will be placed along Lonsdale Ave.
- Members were invited to request a tour of the Museum.

District of West Vancouver

- DWV committees of council provide a presentation updated to Council on Dec, this is a new procedure that is to be brought in and ACDI will seek to also meet this presentation for 2022. This logistical item and 2022 work plan preparation will be an item at the February committee meeting.
- Gordon Avenue and Outdoor Patios is to be brought forward for ACDI's consideration in the coming months.

**9. Other Business**

That in the public interest, members of the public be excluded from part of the January 27, 2022 committee meeting on the basis of matters to be considered under the following section of the *Community Charter*:

90. (1) A part of a meeting may be closed to the public if the subject matter being considered relates to or is on or more of the following:

- (c) labour relations or other employee interests

To go in camera at 7.08 p.m.

Moved by Loriegh Mitges and Seconded by Alexis Chiconie

**CARRIED**

To come out of in camera at 7.35 p.m.

Moved by Loriegh Mitges and Seconded by Carol Lenard

**CARRIED**

**10. Adjournment**

The meeting was adjourned at 7:42.

**11. Next Meeting: Thursday, February 24, 2022.**