

NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES

Thursday, February 28th, 2019 5:00 pm
Committee Room, District Hall
355 West Queens Road, North Vancouver
MINUTES

Present:

Amy Amantea
Kamelia Abadi
Alexis Chicoine
Tracey Moropito

Regrets:

Tom Crawford
Riva Nelson
Ashley Swartz

Guests:

Louisa Bridgman

Council Liaisons:

Mayor Mike Little, DNV
Cllr Don Bell, CNV
Cllr Bill Soprovich, DWV

Staff Liaisons:

Nicole Foth, Staff Liaison, DNV
Justin Hall, Staff Liaison, CNV
Stina Hanson, Staff Liaison, DWV
Mary Jukich, Committee Clerk

1. Welcome

2. Elections

2.1. Chair / Vice-Chair

Justin Hall assumed the role of Chair and called for nominations for the position of Chair for a one-year term. Alexis Chicoine nominated Amy Amantea. Two more calls were made and no further nominations were received.

MOTION without objection
To elect Amy Amantea as Chair

CARRIED BY ACLAMATION

Justin Hall assumed the role of Chair and called for nominations for the position of Vice-Chair for a one-year term. Amy Amantea nominated Alexis

Chicoine. Two more calls were made and no further nominations were received.

MOTION without objection
To elect Alexis Chicoine as Vice-Chair

CARRIED BY ACCLAMATION

2.2. Executive

This item will be brought to the next meeting.

2.3. Monitors

This item will be brought to the next meeting.

Orientation Session of the Meeting

3. Getting to Know Us (2-3 minutes each around the table)

Members were informed that Louisa Bridgman will commence her term as a Committee member as of March 2019.

In a round table format, members introduced themselves, and provided a brief biography.

4. Role of ACDI in the Municipal World

Members were provided with a PowerPoint presentation on information relating to all aspects of the Committee.

4.1. History

A brief history was provided on the origins of ACDI, as well as on the founding member of the Committee, DNV Mayor Baker. A suggestion was presented that consideration be given to recognizing Mayor Baker's son for his mom's work on establishing the ACDI.

4.2. Terms of Reference

A review of the Committee Terms of Reference was provided and no issues were raised.

4.3. Relationships with Council, Staff, Clerk

A brief overview was provided on the relationship and responsibilities between Committee members and Council members, staff liaisons and Committee's Clerk.

5. 2019 Work Plan

Members reviewed the proposed 2019 work plan and no issues were raised.

6. Park Audit – July or August

For 2019, the park audit will take place in July and will be hosted by the District of North Vancouver. Nicole Foth will contact Park staff for park suggestions.

7. 2019 Guest Speakers

Members were requested to provide some names of potential guest speakers for 2019. The following names were presented:

- Representatives from the three municipal business associations
- Sara Ross from Translink (universal bus stop design)
- Advisory Committee from City of Vancouver
- Regional Parks Strategy (Metro Vancouver)

8. Sub-Committees – Volunteers / Meeting Time and Locations

This item will be brought to the March meeting.

Regular Session of the Meeting

9. Adoption of Agenda

MOVED By Alexis and seconded by Kamelia
To adopt the agenda.

CARRIED

10. Adoption of January 31, 2019 Minutes

MOVED By Alexis and seconded by Tracey
To adopt the minutes.

CARRIED

11. Business Arising

11.1. Harry Jerome (Status of Project Timeline)

No report was provided; however, Justin Hall informed the Committee that this item will come to the Committee in April.

12. Subcommittee Reports

12.1. North Vancouver Museum (CNV)

Members reviewed and discussed the North Vancouver Museum Report as prepared by the subcommittee.

MOVED by Kamelia and seconded by Alexis

The ACDI is appreciative of the accessible features already incorporated into the design of the new North Vancouver Museum and Archives. Further enhancements to the design including: automatic door openers on all bathroom entrance doors as well as audio and visual elements to improve the navigability of the space described above will ensure this public amenity will be more accessible to all. ACDI looks forward to future consultation opportunities on features in the accessible bathrooms and programming, like Touch Tours and would also like to hear back about recommendations in the report that can be incorporated into the design and those that cannot be and the reasons why. ACDI would appreciate a response/update within 90 days.

CARRIED

12.2. Application of Tactile Walking Surface Indicators (CNV)

Work continues on developing the position paper and further information will be provided by Justin Hall.

12.3. Horseshoe Bay Park Revitalization (DWV)

Members reviewed the Horseshoe Bay Park Revitalization Report as prepared by the subcommittee.

MOVED by Alexis and seconded by Kamelia

ACDI is pleased to have had the opportunity for a first review of the Horseshoe Bay Revitalization project and is encouraged by some of the features included in the conceptual design. The Committee urges the District of West Vancouver to continue to consider the principles of universal access and the recommendations above as the project transitions to the detailed design phase. The ACDI looks forward to additional opportunities to review this project over the next year.

CARRIED

13. New Business

13.1. Committee Representative for Accessible Signal Sound Level Tuning

Amy Amantea volunteered to serve as the Committee representative for accessible signal sound level tuning.

13.2. Approval of 2018 Annual Report/2019 Work Plan

Alexis Chicoine was acknowledged for her work in completing the 2018 Annual Report. This report provides an update to Council on the work that the Committee completed in 2018 and the anticipated work plan for 2019, together with the budget request.

MOVED by Kamelia and seconded by Tracey

To approve the 2018 Annual Report / 2019 Work Plan and budget, and submit to Council.

CARRIED

14. Other Business and Correspondence

- Nicole Foth reported that at the Feb. 7th sub-committee meeting, DNV staff presented how input previously provided by the Committee was incorporated into the draft Heritage Strategic Plan.
- Amy Amantea, Kamelia Abadi and Riva Nelson will be attending the Transportation Forum Event in New Westminster on March 7th, and they were encouraged to share what they learn at the March meeting.
- Members were reminded, if they have not already done so, to complete the Translink B-Line survey.

15. Next Meeting: Thursday, March 28, 2019

16. Adjournment

The meeting was adjourned at 7:45 pm.