

## NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES

Thursday, September 26<sup>th</sup>, 2019 5:00 – 7:00 pm

Committee Room, District Hall

355 West Queens Road, North Vancouver

### MINUTES

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**Present:**

Amy Amantea (Chair)  
Kamelia Abadi  
Louisa Bridgman  
Alexis Chicoine (Vice-Chair)  
Tom Crawford  
Tracey Moropito  
Riva Nelson

**Regrets:**

Mayor Mike Little, DNV

**Council Liaisons:**

Cllr Don Bell, CNV  
Cllr Bill Soprovich, DWV

**Staff Liaisons:**

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

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**1. Welcome**

**2. Adoption of Agenda**

MOVED BY Alexis Chicoine and seconded by Tracey Moropito  
To adopt the agenda.

**CARRIED**

**3. Adoption of June 27, 2019 Minutes**

MOVED BY Tracey Moropito and seconded by Riva Nelson  
To adopt the June 27, 2019 minutes.

**CARRIED**

**4. DNV staff liaison transition**

Steve MacIntyre was introduced as a new Community Planner who will be transitioning into the role of Staff Liaison on the Committee.

## 5. Subcommittee Reports

### 5.1. Development & Inclusion (Stina)

- Rental Tower Project – 1552 Esquimalt

Members reviewed and discussed the Rental Tower Project – 1552 Esquimalt Report as prepared by the Development and Inclusion subcommittee.

MOVED BY Riva Nelson and seconded by Tracey Moropito

ACDI is pleased to have had the opportunity to review the infill rental building at 1552 Esquimalt and is encouraged by the inclusion of the adaptable units, the securing of rental tenure for the site and the consideration of universal design in the site plan and outdoor amenity spaces. The Committee urges the project proponents to adopt the recommendations above, which will improve the overall accessibility of the project. The ACDI requests a response/update regarding the recommendations within 90 days.

**CARRIED**

### 5.2. Park & Recreational (Justin)

- Mickey McDougall Lawn Bowling Building Design

The report was not ready and will be brought to the October meeting.

### 5.3. Development & Inclusion Subcommittee (Stina)

- Rodgers Creek

Members reviewed and discussed the Rodgers Creek Report as prepared by the Development & Inclusion subcommittee.

MOVED BY Alexis Chicoine and seconded by Louisa Bridgman

ACDI is pleased to have had the opportunity to review the update to the Phased Development Agreement for Rodgers Creek, to cover the development of Areas 5 and 6. The ACDI is pleased that the Phased Development Agreement will be updated to include more adaptable design components. The Committee urges the project proponents to adopt the recommendations above, which will improve the overall accessibility of the project. The ACDI requests a response/update regarding the recommendations within 90 days.

**CARRIED**

## 6. New Business

### 6.1 Park Audit Recap

Members reviewed the Lynn Canyon Park Audit report as prepared by Nicole Foth. During the pres

It was also suggested that on behalf of the Committee, a letter be provided to the Parks staff.

**Action: A letter will be drafted by the DNV staff liaison.**

MOVED BY Alexis Chicoine and seconded by Kamelia Abadi

The ACDI has completed a park audit for Lynn Canyon Park of the exterior of the Ecology Centre, the exterior of the cafeteria and washrooms, parking and the picnic area, and recommends that the suggestions in the park audit report that seek to improve the accessibility of Lynn Canyon Park are considered by the DNV Parks Department during the maintenance of the Lynn Canyon Park facilities and features, as well as during the planning for park upgrades and improvements. The ACDI looks forward to the opportunity to review and comment on park improvement plans as they are developed.

**CARRIED**

### 6.2 Council Strategic Plan

Justin Hall provided a brief overview of the CNV Council Strategic Plan. The document reflects the staff to guide them in their work plan. Priorities and interests are reflected in the document, and includes Council's vision as follows:

- A City for People
- Connected City
- A Liveable City
- A Vibrant City
- A Prosperous City

### 6.3 DABC Community Update

Members reviewed a bulletin from the Disability Alliance of BC stating that on September 16th, the Government of BC announced that the consultation process for forthcoming provincial accessibility legislation had begun. On review, everyone was encouraged to participate and members also discussed whether they wished to participate as a committee or as individuals. It was suggested that this item be brought to a subcommittee meeting.

## **7. Other Business and Correspondence**

### **7.1. Accessibility Issues in Front of Council**

District of North Vancouver  
No report was provided.

City of North Vancouver  
The report will be brought to the October meeting.

District of West Vancouver

- Tantalus Gardens Development Proposal;
- Approval of Public Art at Municipal Hall;
- Ambleside Waterfront Plan – Final Detail Design;

### **7.2. Extension of ACDI term for Amy Amantea**

Nicole Foth assumed the role of Chair for this item.

Members were informed that Amy Amantea has completed three two-year terms on ACDI, but is eligible to be re-appointed for a further one-year term.

MOVED BY Alexis Chicoine and seconded by Tracey Moropito

Amy Amantea be appointed to serve on ACDI for a further one-year, January 1 to December 31, 2020.

**CARRIED**

Amy Amantea reassumed the role of Chair.

## **8. Next Meeting**

The next meeting will be on Thursday, October 24<sup>th</sup>, 2019.

## **9. Adjournment**

The meeting was adjourned at 7:02 pm.