NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES

Thursday, May 25, 2017 5:00 – 78:00 pm
Committee Room, District Hall
355 West Queens Road, North Vancouver
MINUTES

Members:
Amy Amantea
Kamelia Abadi
Tom Crawford (member candidate)
Alexis Chicoine
Shayne DeWildt
Gardiner Dye
Kathleen Freimond
Richard Thompson

Regrets: Lisa Roness
Cllr MacKay-Dunn, DNV
Cllr Rod Clark, CNV

Council Liaisons:
Cllr Craig Cameron, DWV

Staff Liaisons:
Suzy Lunn, Staff Liaison, DNV
Stina Hanson, Staff Liaison, DWV
Justin Hall, Staff Liaison, CNV
Mary Jukich, Committee Clerk

1. Welcome

Justin Hall, the new CNV Staff Liaison was introduced and welcomed to the committee.

2. Adoption of Agenda

MOVED BY Gardiner and seconded by Kamelia
To adopt the agenda.

CARRIED

3. Adoption of April 27, 2017 Minutes

MOVED BY Alexis and seconded by Gardiner
To adopt the minutes.

CARRIED

4. Business Arising

4.1. Action Items from April Meeting

The action items from the April meeting were discussed:

- A letter was previously sent to the CNV Mayor and Council requesting consideration of appointing a permanent Councillor to the Committee. As Council has not met, an update was not available.

  Action: Once information is received, a report will be provided.

- **Emergency Management Services**

  Action: Suzy and Stina will continue to monitor for a presentation possibly in the fall.

- **Community Living BC**
  This organization may be able to present at the June meeting.

  Action: Kathleen to confirm whether the organization can present at the June meeting.

- **Advisory Design Panel**

  Suzy reported that the representative for the Advisory Design Panel is required to be only a resident of the North Shore. This committee meets on Thursday nights and provides a good opportunity to see accessibility features in private developments. The ACDI representative would attend the Advisory Design Panel meeting and provide a report at the ACDI meeting.

  Action: Alexis Chicoine indicated interest, and will contact Suzy for more information.

- **West Vancouver Seniors Centre**
  Action: Stina will confirm a presentation for September.

- **Recruitment**
  The DNV previously made a post on social media calling out for volunteers to serve on ACDI.

  Action: Justin will contact Suzy for the wording of the social media post for posting on the CNV website.

Action: Suzy will forward the posting to the committee for posting on members' own social media.

- **West Vancouver Community Day**

  Stina reported that the ACDI is registered for participation at the West Vancouver Community Day on June 3rd and members were thanked for volunteering for the morning and afternoon shift

  Action: Stina will provide details about drop off, access points and bus information.

- **Access Awareness Event**

  Suzy reported that on Monday, May 29th, Council would be issuing a Proclamation around Access Awareness Day.

  The Committee was informed that the Access and Awareness subcommittee met to discuss the possibility of hosting an event. In terms of a large scale event, the subcommittee determined that it would be difficult to book space now for the type of event proposed as this would have required several months' notice. It was suggested that the committee consider looking at greater participation in community events and possibly hosting smaller events during the year.

4.2. Recruitment

This item was covered under the action items.

4.3. Access Awareness Event

This item was covered under the action items.

4.4. Park Audit

Members discussed possible parks in the City for this year's park audit.

Action: Justin will ask around for possible parks to visit and will provide an update at the June meeting.

4.5. Capital Budget Meeting – September or October

This year's capital budget meeting will be held in October.

5. Accessibility Issues in Front of Council

5.1. City of North Vancouver

Justin reported that the Pedestrian Plan and the next section of the Green Necklace from Lonsdale at 23rd to Grand Boulevard will be going to public consultation in mid September.

The Harry Jerome project is at the conceptual stage and a consultation is occurring.

An issue was raised with regard to the water fountain by the track and why the water fountain was not working.

Action: Justin to check into the water fountain issue and report back.

5.2. District of North Vancouver

- Proclamation of Access Awareness Day on June 3rd (issues May 29th).

5.3. District of West Vancouver

Action: Stina will provide a follow up with regard to the revised design after removing a ramp in a West Vancouver development.

6. Subcommittee Reports

6.1. Development & Inclusion

- **1327 Marine Drive**

Members reviewed and discussed the 1327 Marine Drive Report as submitted by the Development & Inclusion Subcommittee.

MOVED BY Alexis and seconded by Shayne

ACDI appreciates the attention paid to accessibility within the 1327 Marine Drive Project and would like to add the recommendations outlined in the Development and Inclusion subcommittee report dated May 25 2017.

CARRIED

6.2 Parks & Recreation

- **District of West Vancouver Trails Plan for Public Land**

Members reviewed and discussed the District of West Vancouver Trails Plan for Public Land Report as submitted by the Parks & Recreation Subcommittee.

MOVED BY Kathleen and seconded by Kamelia

ACDI appreciates all the attention that has gone into the development of the District of West Vancouver Trails Plan for Public Land policy and would like to make the recommendations outlined in the Parks and Recreation subcommittee report dated May 25, 2017.

CARRIED

Action: Stina will stay in touch with the Parks Department to ensure ACDI involvement if there is a further round of consultation.

Members were informed of the possible development of a web map of trail routes around the district and whether there was an opportunity for ACDI consultation.

Action: Stina to provide a follow up report.

7. New Business

7.1. Transportation Consultation Committee Update

No report was provided, and ACDI will be notified when items arise related to accessibility.

7.2 Delbrook Recreation Centre Visit – Thursday, June 1st 3:30 – 5:00pm

Members were reminded of the ACDI tour of the new Delbrook Recreation Centre on Thursday, June 1st.

Concern was raised with issues with the accessible parking stalls by a member at the new Centre.

Action: Issues to be documented and forwarded to Suzy.

Members raised concern with regard to a previous commitment that the Committee would be invited to tour the facility at the 90% completion stage but that the invitation was deferred due to the construction site not being safe.

At the site tour on June 1st, members were encouraged to consider recommendations and whether they were implemented.

Discussion indicated further concern by the Committee that there is no assurance process in place to ensure that recommendations made by the Committee are accepted, or reasons provided for recommendations being declined.

In this regard, it was suggested that motions include a date for follow up of the recommendations as well as inviting a Planner back to the Committee for accountability of the recommendations.

ACDI was invited to the Grand Opening Ceremony at Delbrook on Saturday, June 24th and clarification provided that the Grand Opening Ceremony invitation is separate from the ACDI tour on Thursday, June 1st.

7.2. Snow Removal Update

Staff reported that to date, no response was received with regard to the Committee's letter to Council requesting that the North Shore municipalities work on a strategy to better combat severe weather conditions when they occur and make streets and sidewalks universally accessible.

8. Other Business and Correspondence

No other business or correspondence was presented.

9. Next Meeting: June 29, 2017

10. Adjournment

On a motion made, and duly seconded, the meeting was adjourned at 6:30 pm.