

NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES

Thursday, October 24th, 2019 5:00 – 7:00 pm

Committee Room, District Hall

355 West Queens Road, North Vancouver

MEETING NOTES

Present:

Amy Amantea (Chair)
Alexis Chicoine (Vice-Chair)

Council Liaisons:

Mayor Mike Little, DNV

Staff Liaisons:

Steve MacIntyre, Staff Liaison, DNV
Justin Hall, Staff Liaison, CNV
Mary Jukich, Committee Clerk

Regrets:

Kamelia Abadi
Louisa Bridgman
Tracey Moropito
Riva Nelson
Cllr Don Bell, CNV
Cllr Bill Soprovich, DWV
Stina Hanson, Staff Liaison, DWV

1. Welcome

The Chair called the meeting to order at 5:00 pm.

Members were advised that although quorum was not reached, the meeting would go ahead for discussion and information sharing.

2. Adoption of Agenda

This item was not addressed as quorum was not reached.

3. Adoption of September 26, 2019 Minutes

This item was not addressed quorum was not reached.

4. Subcommittee Reports

4.1. Park & Recreational (Justin)

- Mickey McDougall Lawn Bowling Building Design
This item was deferred to the November meeting.

4.2. Park Audit – Thank You Letter

For information, members reviewed the thank you letter sent to Susan Rogers, Parks Manager, on the quick response to address several of the accessibility issues identified at the ACDI's July 25, 2019 accessibility audit of Lynn Canyon Park.

5. New Business

5.1 Council Strategic Plan

This item was not addressed because of the members' absence as the discussion should include the

Justin Hall reported that he will be doing the capital budget presentation on behalf of the City and will point out projects that fit into the various categories that fit into the strategic plan guiding the workplan.

A subcommittee meeting will be scheduled for Thursday, November 21st to discuss the legislation being proposed and for the Committee to prepare a letter on behalf of ACDI.

6. Other Business and Correspondence

6.1. Accessibility Issues in Front of Council

- **District of North Vancouver**

A public hearing was held on October 22, 2019 for the Official Community Plan (OCP) Amendment and rezoning for the Delbrook Lands site at 600 West Queens Road. The rezoning issue will be forwarded to Council's Regular Meeting for 2nd and 3rd reading and consideration of bylaws on November 4. The Committee will be given future opportunity to review and comment on the future park design, which will follow rezoning. There is an application for the creation of a new neighbourhood park and a four-storey building with low to moderate income rental housing and a seniors' care facility.

A subcommittee meeting, to include all members, will be scheduled for Thursday, November 21st for review and discussion on the accessibility legislation consultation.

There was a discussion about parking ticket exemptions for vehicles with handicap placards. Steve MacIntyre will look into where permit-only and metered spaces exist in the DNV, and figure out whether or not there is a policy of exempting these users from ticketing when using these spaces.

- **District of West Vancouver**

No issues were raised with the report submitted.

- **City of North Vancouver**

Members reviewed the September report and no issues were raised. A report was not provided for October.

6.2. Christmas Party

There was a brief discussion on possible dates and venues for the Christmas Party.

Action: Amy Amantea volunteered to phone some possible venues and provide an update at the November meeting.

7. Next Meeting

The next meeting will be on Thursday, November 28, 2019 – Capital Budget Meeting.

8. Adjournment

The meeting was adjourned at 6:00 pm.