

**NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES**

**Thursday, July 30, 2020 5:00 pm**  
**Virtual Meeting via Microsoft Teams**

**MINUTES**

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**Present:**

Amy Amantea  
Kamelia Abadi  
Louisa Bridgman  
Riva Nelson

**Regrets:**

Alexis Chicoine  
Cllr Don Bell, CNV  
Edison Ting, Staff Liaison, CNV

**Council Liaisons:**

Mayor Mike Little, DNV  
Cllr Nora Gambioli, DWV

**Staff Liaisons:**

Arielle Dalley, Staff Liaison, DNV  
Maeve Bermingham, Staff Liaison, DWV  
Mary Jukich, Committee Clerk

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**1. Welcome**

The Chair called the meeting to order at 5:05 pm.

**2. Adoption of Agenda**

MOVED by Kamelia and seconded by Riva  
To adopt the agenda.

**CARRIED**

**3. Adoption of the June 25, 2020 Minutes**

MOVED by Louisa and seconded by Kamelia  
To adopt the minutes.

**CARRIED**

**4. Subcommittee Reports**

**4.1. Parks and Recreation Subcommittee (DNV)**

- Delbrook Park Fieldhouse and Accessible Pathway

Members reviewed and discussed the Delbrook Park Fieldhouse and Accessible Pathway report as prepared by the Parks and Recreation Subcommittee.

MOVED by Louisa and seconded by Riva

ACDI is pleased to have had the opportunity to review the new plans for the Delbrook Field House and are impressed with the level of care and attention paid to accessibility in the current plans. ACDI wishes to provide the additional feedback in the Parks and Recreation subcommittee report. Further, and as discussed with staff, ACDI would like to review the detailed drawings of both the universal washroom design as accessibility goes beyond basic building code and the plans to rearrange the parking spots on Delbrook in order to best serve accessible spots in the area. ACDI can be of specific assistance when it comes to the detailed drawings of these two sets of plans. ACDI is available for any further consultation on this project and looks forward to receiving any specific feedback from this report within 90 days.

**CARRIED**

#### **4.2. Development and Inclusion Subcommittee (DWV)**

- Cypress Village Pop Up at McGavin Field

MOVED by Riva and seconded by Kamelia

ACDI is pleased with the thought and care that has gone into the Cypress PopUp Village project. In terms of increasing its level of accessibility and user participation the ACDI encourages the incorporation of the proposed recommendations in the Development and Inclusion Subcommittee Report – “Cypress PopUp Village. Further, ACDI would like to meet with British Pacific Properties again to provide detailed feedback on the washrooms, play area and lookout, once project plans get more detailed, as there is much we can provide in order to make these spaces accessible for all users. It is important to note that the BCBC is just a starting place and not the end goal of accessibility. Overall ACDI is please with the project and how receptive the developer has been to the suggestions and discussions. The ACDI anticipates hearing back on the recommendations in this report and a potential future meeting within 90 days.

**CARRIED**

### **5. New Business**

#### **District of North Vancouver**

- A proposal for 134 market rental units and 6 non-market rental units at the corner of Mountain Highway and Oxford Street (220 Mountain Highway & 1515-1555 Oxford Street) went to Council on July 20<sup>th</sup> for early input.

- The District will be looking at restarting the targeted OCP review process sometime in the fall, but because of Covid-19, the format and dates for public engagement still need to be determined.
- The white papers posted on the website were published on March 4<sup>th</sup> and any comments from ACDI would be welcome.
- Steve MacIntyre will be resuming the role of staff liaison on the Committee.

#### **District of West Vancouver**

- Two public hearings were recently completed; the first was the Park Royal Larco development requesting 5 additional stories. The second public hearing was for a site near the recreation centre owned by the Municipality which is going through rezoning for multi-family use.
- The Dundarave Streetscape may be ready for review by ACDI sometime in the Fall.

#### **City of North Vancouver**

- No report was provided as both Cllr Bell and the City staff liaison were absent.

#### **6. Adjournment**

The meeting was adjourned at 6:00 pm.

#### **7. Next Meeting**

Committee meetings will only be called for urgent business, and members will be informed by email when a meeting is required.

On September 24<sup>th</sup> and October 9<sup>th</sup>, the Committee met to consider time-sensitive in-camera motions under Sections 90 and 93 of the Community Charter:

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

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

93. In addition to its application to council meetings, this Division and section 133 [*expulsion from meetings*] also applies to meetings of the following:

a) council committees;

**September 24, 2020:**

- Recruitment
  - MOVED AND seconded  
TO reappoint Kamelia Abadi and Amy Amantea for a further one year term  
**CARRIED**
  - MOVED AND seconded  
TO reappoint Alexis Chicoine for a further one year term, and Louisa Bridgman for a further two year term  
**CARRIED**

**October 9, 2020:**

- Transportation subcommittee report
  - MOVED AND seconded  
TO approve Micro-mobility report with amendments  
**CARRIED**
- Recruitment
  - MOVED AND seconded  
TO appoint 5 new members to the Committee  
**CARRIED**

- Riva Nelson confirmed her intention to continue serving the second year of her term