

Accessibility Advisory Committee



Meeting Minutes
June 10th, 2024 |
5:00pm Edmonton
VIRTUAL ONLY

| Invited Attendees |
|---|
| <p>T.LaRiviere, D.Antaya-Moore, Z.Weeks, C.Brenneis, M.Dancsok (joined at 5:09pm), D.Rudolph, S.Mason, K.Ewig, T.Flores, M.Tindall, K.Thomas, D.Achuroa Council Reps: Clr. K.Tang, Clr. J.Wright Staff: A.Szafranski Guests: Y. Subramonian Regrets: B.Belsek, P.Rzechowka, T. Bauer,</p> |

1.0 Introductions and Welcome

| 2.0 Review | TIME / LENGTH | Assigned to: |
|---|---------------|--------------|
| 2.1 Agenda Review/Approval <i>Motion: S.Mason</i> <i>To approve the agenda as presented, but moving Council Reports earlier to accommodate schedules.</i> <i>Carried U</i> | 5:00pm | T.LaRiviere |
| 2.2 Review/Approval of Previous Minutes May 13th <i>Motion: K.Ewig</i> <i>To approve the minutes of May 13th as presented.</i> <i>Carried U</i> | 5:02pm | T.LaRiviere |
| 2.3 Indigenous Land Acknowledgement | 5:05pm | T.Flores |
| 2.4 Ice Breaker - How's your Five?? work/love/play/sleep/eat Postponed due to time constraints. | 5:10pm | T.LaRiviere |

| 3.0 New Business | TIME / LENGTH | Assigned to: |
|---|---------------|-----------------------|
| 3.1 Policy C602 - Accessibility for People with Disabilities Yogi Subramonian, Accessibility Plan Implementation Lead Presentation | 5:20pm | Y.Subramonian |
| 3.2 River Valley Planned Modernization - presenters were unavailable, however AAC Members are invited to complete this survey . Additionally, if there is interest and availability, there will be two | 6:15pm | M.Baydack/ K.Lloyd |

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| <p>online workshops hosted. Committee members would be welcome to join, note that registration is required and can be completed through the project webpage.</p> <p>Workshop #1: Date: Wednesday, June 19 Time: 1-3pm</p> <p>Workshop #2: Date: Thursday, June 27 Time: 5:30-7:30pm</p> | | |
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| 4.0 Standing Items | TIME / LENGTH | |
|---|----------------------|----------------------|
| <p>4.1 Council Advisor Updates Clr Tang met with an ap developer Click & Push, they are interested in how the ap may interface with City technology. Upcoming reports of interest to AAC are listed below.</p> | 6:30pm | Clr. Tang/Clr.Wright |
| <p>4.2 Chair Updates Chair participated in the Click & Push conversation.</p> | 6:40pm | T. LaRiviere |
| <p>4.3 Community Engagement Sub Committee Update No guests this month, discussed Social Media campaigns, communications to community groups, Social Media review of platforms and performance to come.</p> | | Z.Weeks |
| <p>4.4 Policy Subcommittee Update Policy had a presentation from LRT Procurement team and reviewed the design of cars. Letter to Council regarding accessible housing has been sent.</p> | | D.Antaya-Moore |
| <p>4.5 Administration Update:</p> <ol style="list-style-type: none"> 1. CoE Presentation to Deaf & Hard of Hearing - June 22nd 1:00 to 3:00pm 2. Interagency on Inclusive Recreation - June 20th @ Chrysalis Society 3. July 8th in person meeting 4. August - no meeting | | A.Szafranski |

| 5.0 Other Reports | TIME / LENGTH | |
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| 5.1 Edmonton Transit Service Advisory Board Update | | |
| 5.2 | | |

| 6.0 Upcoming Items |
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| <ol style="list-style-type: none"> 1. June 17th - City Grants to nonProfit Organizations - Gaps & Overlaps 2. June 17th - Infrastructure & Housing Needed for a Growing Population 3. June 18th - Multi Unit Residential Building Design 4. June 18th - New Proposed Principles of Urban Design 5. June 25th - Admin Response to Equitable Recreation Programming Audit |

- 6. August 13 - Old Strathcona Public Realm
- 7. August 26 - CoE Minimum Shelter Standards
- 8. Sept 16 - Public Spaces Bylaw
- 9. Sept 16 - Community Safety & Wellbeing Pillars
- 10. Sept 17 - Rider Experience on Paratransit

| Next Meetings | | |
|----------------------|-----------------------|----------------|
| Date: July 8th, 2024 | Time 5:00pm to 7:00pm | Edmonton Tower |
| Adjourned 7:00pm | | |