THE REGIONAL MUNICIPALITY OF NIAGARA
ACCESSIBILITY ADVISORY COMMITTEE
OPEN SESSION

AAC 1-2021
Tuesday, January 19, 2021
Meeting held by Video Conference

Committee Members Present via Video Conference:	G. Eden, I. Greaves, L. Hay, B. Kon, H. Matthews, C. Peddle, D. Whipple (Vice-Chair)
Absent/Regrets:	Councillor Ip (Chair), V. Sparling, C. Theal
Staff Members Present via Video Conference:	K. Lotimer, Legislative Coordinator, S. Murphy, Accessibility Advisor, C. Perreault, Web Communications Coordinator, G. Szaszi, Projects Manager, Housing Development, Niagara Regional Housing
Others Present via Video Conference:	T. Morden, Niagara Regional Police

---

1. CALL TO ORDER

K. Lotimer, Legislative Coordinator, called the meeting to order at 1:42 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. SELECTION OF COMMITTEE CHAIR AND VICE-CHAIR

3.1 Call for Nominations for Committee Chair

Kelly Lotimer, Legislative Coordinator, called for nominations for the position of Chair of the Accessibility Advisory Committee for the 2021-2022 term.

Moved by C. Peddle
Seconded by G. Eden

That Councillor Ip **BE NOMINATED** as Chair of the Accessibility Advisory Committee for a two-year term (2021-2022).

3.2 Motion to Close Nominations for Committee Chair

Kelly Lotimer, Legislative Coordinator, called a second and third time for nominations for the position of Accessibility Advisory Committee Chair. There being no further nominations, it was:

Moved by D. Whipple
Seconded by G. Eden

That nominations for the position of Chair of the Accessibility Advisory Committee **BE CLOSED**.

Carried

3.3 Voting for the Position of Committee Chair

There being only one nominee for the position, Ms. Lotimer announced that Councillor Ip would be the Chair of the Accessibility Advisory Committee for the 2021-2022 term.

3.4 Call for Nominations for Committee Vice-Chair

Kelly Lotimer, Legislative Coordinator, called for nominations for the position of Vice-Chair of the Accessibility Advisory Committee for the 2021-2022 term.

Moved by I. Greaves
Seconded by B. Kon

That Dan Whipple **BE NOMINATED** as Vice-Chair of the Accessibility Advisory Committee for a two-year term (2021-2022).

3.5 Motion to Close Nominations for Committee Vice-Chair

Kelly Lotimer, Legislative Coordinator, called a second and third time for nominations for the position of Accessibility Advisory Committee Vice-Chair. There being no further nominations, it was:

Moved by H. Matthews
Seconded by C. Peddle

That nominations for the position of Vice-Chair of the Accessibility Advisory Committee **BE CLOSED**.

Carried

3.6 Voting for the Position of Committee Vice-Chair

There being only one nominee for the position, Ms. Lotimer announced that Dan Whipple would be the Accessibility Advisory Committee Vice-Chair for the 2021-2022 term.

At this point in the meeting, Committee Vice-Chair, Dan Whipple assumed the chair.

4. PRESENTATIONS

4.1 Canada 2022 Summer Games Update

Jane Arkell, Communications Director, Canada 2022 Summer Games, provided information respecting Niagara 2022 Canada Summer Games. Topics of the presentation included:

- Niagara 2022 Canada Summer Games Mission/Vision
- Niagara 2022 Canada Summer Games Accessibility Working Group
- Legacy - Canada Games Park
- Economic Impact to Niagara

5. DELEGATIONS

There were no delegations.

6. ITEMS FOR CONSIDERATION

6.1 AAC-C 1-2021
2021 Accessibility Advisory Committee Meeting Dates

Moved by H. Matthews
Seconded by I. Greaves

That Correspondence Item AAC-C 1-2021, being a memorandum from S. Murphy, Accessibility Advisor, dated January 19, 2021, respecting 2021 Accessibility Advisory Committee Meeting Dates **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Accessibility Advisory Committee meetings **BE HELD** on Tuesdays at 1:30 p.m. on the following dates in 2021:

   March 30, June 1, September 28, and November 30.

Carried

7. CONSENT ITEMS FOR INFORMATION

Moved by L. Hay
Seconded by B. Kon

That the following items **BE RECEIVED** for information:

AAC-C 2-2021
Transit Systems of Niagara - Draft of Bus Stop Accessibility Criteria & Guidelines

AAC 3-2020
Accessibility Advisory Committee Meeting Minutes - September 1, 2020

Carried

8. OTHER BUSINESS

8.1 COVID-19 Vaccinations

D. Whipple, Committee Vice-Chair, enquired about the vaccination plan for individuals with accessibility issues. Steve Murphy, Accessibility Advisor, advised that he will invite Public Health staff to the meeting being held on March 30, 2020, to provide information respecting Niagara Region's vaccination plan.

8.2 Set-out Services for Garbage Collection

D. Whipple, Committee Vice-Chair, enquired about the process of requesting garbage set out services with the Region's new waste management providers. Steve Murphy, Accessibility Advisor, advised Committee members that he will invite Waste Management staff to the meeting being held on March 30, 2020, to provide information respecting the process for requesting this service.

9. NEXT MEETING

The next meeting will be held on Tuesday, March 30, 2021, at 1:30 p.m.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 2:32 p.m.

Dan Whipple
Committee Vice-Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk