

**THE REGIONAL MUNICIPALITY OF NIAGARA
ACCESSIBILITY ADVISORY COMMITTEE
OPEN SESSION**

**AAC 3-2021
Tuesday, June 1, 2021
Meeting held by Video Conference**

Committee Members Present via Video Conference:	G. Eden, I. Greaves, L. Hay, T. Hore, Councillor Ip (Committee Chair), H. Matthews, V. Sparling
Absent/Regrets:	B. Kon, C. Peddle, C. Theal, D. Whipple (Committee Vice-Chair)
Staff Members Present via Video Conference:	K. Ahmad, Manager, Urban Design, M. Johnston, Project Manager, Corporate Strategy and Innovation, K. Lotimer, Legislative Coordinator, K. McCauley, Acting Manager, Long Range Planning, S. Murphy, Accessibility Advisor, C. Ogunniyi, Diversity, Equity, and Inclusion Program Manager, C. Perreault, Web Communications Coordinator, G. Szaszi, Housing Development Project Manager, Niagara Regional Housing
Others Present via Video Conference:	M. Ferrusi, Niagara Peninsula Conservation Authority

1. CALL TO ORDER

Councillor Ip, Committee Chair, called the meeting to order at 1:43 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Niagara's Community Safety and Well-Being Plan

Michelle Johnston, Project Manager, Corporate Strategy and Innovation, provided information respecting Niagara's Community Safety and Well-Being Plan. Topics of the presentation included:

- Objectives
- Pillars of Framework
- Accessibility Advisory Committee Consultation

3.2 Brock District Placemaking Manual

Kirsten McCauley, Acting Manager, Long Range Planning, and Khaldoon Ahmad, Manager of Urban Design, provided information respecting Brock District Placemaking Manual. Topics of the presentation included:

- Purpose of a Placemaking Manual
- Gateways
- John Macdonell St Woonerf
- Schmon Parkway Streetscape
- Bus Stops and Parkettes
- Wayfinding
- Furniture
- Green Infrastructure
- Public Art

3.3 Diversity, Equity, and Inclusion at Niagara Region

Cassandra Ogunniyi, Diversity, Equity, and Inclusion Program Manager, provided information respecting Diversity, Equity, and Inclusion at Niagara Region. Topics of the presentation included:

- Project Plan
- Importance of Diversity, Equity, and Inclusion Work
- Diversity, Equity, and Inclusion Goals 2021-2022
- Diversity, Equity, and Inclusion Advisory Committee
- Staff and Community Engagement
- Organization Selection

At this point in the meeting, Committee Chair Ip requested Committee members to indicate if they were interested in serving on the DEIAC as the representative for the Women's Advisory Committee.

Moved by T. Hore
Seconded by H. Matthews

That Liz Hay **BE APPOINTED** to the Diversity, Equity, and Inclusion Committee as the representative from the Accessibility Advisory Committee.

Carried

4. DELEGATIONS

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

6. **CONSENT ITEMS FOR INFORMATION**

6.1 **AAC 2-2021**

Accessibility Advisory Committee Meeting Minutes - Tuesday, March 2, 2021

Moved by T. Hore
Seconded by L. Hay

That AAC 2-2021, being the Minutes of the Accessibility Advisory Committee meeting held on March 30, 2021, **BE RECEIVED** for information.

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **NEXT MEETING**

The next meeting will be held on Tuesday, September 28, 2021 at 1:30 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:00 p.m.

Councillor Ip
Committee Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk