# THE REGIONAL MUNICIPALITY OF NIAGARA ACCESSIBILITY ADVISORY COMMITTEE OPEN SESSION

AAC 01-2020
Tuesday, January 7, 2020
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON

Committee: Councillor Ip (Chair), I. Greaves, L. Hay, T. Hore, B. Kon, H.

Matthews, V. Sparling, D. Whipple (Vice-Chair)

Absent/Regrets: G. Eden, C. Peddle, C. Theal

Staff: K. Lotimer, Legislative Coordinator, T. McClellan, Building Services

Manager, Community Services, C. Mustard, Real Estate

Coordinator, S. Murphy, Accessibility Advisor, C. Perreault, Web

Communications Coordinator, M. Robinson, Director, GO

Implementation Project, K. Whittard, Clinical Team Manager, Public

Health

Others Present: M. Ferrusi, Niagara Peninsula Conservation Authority, T. Morden,

Niagara Regional Police, M.J. Wszynski, Niagara Centre for

Independent Living

# 1. CALL TO ORDER

Committee Chair Ip called the meeting to order at 1:30 p.m.

## 2. <u>DISCLOSURES OF PECUNIARY INTEREST</u>

There were no disclosures of pecuniary interest.

#### 3. PRESENTATIONS

## 3.1 Specialized Transit in Niagara

Steve Wilks, Project Manager, IBI Group, through a conference call, provided information respecting Specialized Transit in Niagara - Recommendations - A Way Forward. Topics of the presentation included:

- Recap
  - Guiding Principles
  - Imagine Possibilities Opportunities
- Recommendations A Way Forward
- Implementation Plan
- Draft Specialized Transit Application Form
- Next Steps

Moved by D. Whipple Seconded by I. Greaves

That the Accessibility Advisory Committee **ENDORSE** the Niagara Region Specialized Transit Draft Report.

Carried

## 4. **DELEGATIONS**

There were no delegations.

# 5. <u>ITEMS FOR CONSIDERATION</u>

There were no items for consideration.

# 6. CONSENT ITEMS FOR INFORMATION

Moved by T. Hore Seconded by L. Hay

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

AAC 04-2019 Accessibility Advisory Committee Meeting Minutes September 17, 2019

AAC 05-2019 Accessibility Advisory Committee Meeting Minutes November 14, 2019

Carried

## 7. OTHER BUSINESS

#### 7.1 Next Scheduled Meeting of the Accessibility Advisory Committee

Councillor Ip reminded Committee members that this meeting was called by the Committee Chair and was not a regularly scheduled meeting. She advised that as the next meeting was scheduled to be held in three weeks and there were insufficient agenda items; Committee members should consider cancelling the meeting scheduled for January 28, 2020.

Moved by D. Whipple Seconded by H. Matthews

That the Accessibility Advisory Committee meeting scheduled to be held on Tuesday, January 28, 2020, **BE CANCELLED**.

Carried

# 8. <u>NEXT MEETING</u>

The next meeting will be held on Tuesday, March 24, 2020 at 1:30 p.m. in Committee Room 4.

# 9. ADJOURNMENT

There being no further business, the meeting adjourned at 2:02 p.m.

Councillor Ip	Kelly Lotimer
Committee Chair	Legislative Coordinator
Ann-Marie Norio Regional Clerk	