

**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

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**1. CALL TO ORDER**

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

**2. DISCLOSURES OF PECUNIARY INTEREST**

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. ITEMS FOR CONSIDERATION**

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. **NEXT MEETING**

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.

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Councillor Ip  
Committee Chair

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Kelly Lotimer  
Legislative Coordinator

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Ann-Marie Norio  
Regional Clerk