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Accessibility Select Committee Minutes
Special Meeting
September 5, 2018, 6:00 pm
Council Chambers

#### **Members Present:**

Laurel Rankin, Chair Judy Norbury, Vice-chair Trond Halle Brenda Lenahan Jaye Mathieu Councillor Sean Sullivan

#### Staff:

Rachel Parker, Deputy Corporate Officer

Ms. Rankin called the meeting to order at 6:05 pm.

## 1. Approval of Agenda

Norbury/Sullivan

## 2. Terms of Reference and Scope of Work Review

- 2.1 Terms of Reference & Work Plan, review and update
  - Discussion on Rick Hansen rating review to other facilities: All Village facilities including Village Park.
  - Beach mats at Lake Park and reserved parking

# 3. 2019/2020 Committee Budget Requests

3.1 Related to administration and work plan:

Description	2018 budget	2019 request
education	\$0	\$ 250
conferences		\$0
Meeting costs	\$0	\$ 100
Accessibility awareness promotion/public education	\$500*	\$ 500
Mounting of Sam Bradd Accessibility mural		\$ 300

<sup>\*</sup> Rachel to check if awareness funding can be used for event signage OR check with SPARC BC awareness grant \$500 (Confirmed that meets SPARC funding criteria); or stickers

### 4. Budget Recommendations

- Facility and Infrastructure Review, Recommendations
- 4.1 Development Services: SAFERhomes Program membership: \$1300 and the following year(s) at \$650.00

**Halle/Norbury**: Committee Recommend that Council support membership with the SAFERhomes Program \$1300 and the following year(s) at \$650.00 **Carried** 

- 4.2 Operations: special event reserve parking signage (10 signs) = \$332 plus cones to be funded in 2018 if not funded in 2019
- 4.3 Project Recommendations for 2019 and 2020 (review 2016 Facility Review)
  - Adaptable/universal/accessible MTB trail feasibility and construction estimate – determine scope and feasibility budget for 2019/construction for 2020/2021
  - Ramp construction for Cultural Centre stage and construction/purchase of portable ramp for Empire Day Stage, recreation (share with school)
  - Budget \$5,000 for full Rick Hansen assessment investigate
  - Budget \$5,000-\$10,000 for RFP to inventory tourism accessible features and develop web based tourism mapping for accessibility (could be phased into 2020)
- 4.4 SPARC BC / Disability Alliance BC, Accessibility Project Committee recommendation
  - 1. Beach mats and improvement to Cumberland Lake Park
  - 2. Community accessibility web portal

5.	Adjournment
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Adjourned at 8:20 pm

	Certified Correct:	
Chair		