## Accessibility Advisory Committee

Meeting Minutes January 13th, 2025 | 5:00pm Edmonton Edmonton Tower VIRTUAL ONLY

## **Invited Attendees**

T.LaRiviere, D.Antaya-Moore, Z.Weeks, C.Brenneis, M.Dancsok, D.Rudolph, S.Mason, K.Ewig, K.Thomas, D.Achuroa Council Reps: Clr. K.Tang Staff: A.Szafranski Guests: J.Jackman Regrets: B.Belsek

## **1.0 Introductions and Welcome**

2.0 Review	TIME / LENGTH	Assigned to:
Call to Order 5:05pm 2.1 Agenda Review/Approval <i>Motion:</i> D. Antaya-Moore To approve the agenda with the addition of a discussion on a condolence letter to Kuno the Service Rottie. Carried U	5:00pm	T.LaRiviere
<ul> <li>2.2 Review/Approval of Previous Minutes</li> <li>Motion: K.Thomas</li> <li>To approve the minutes of November 18th as presented.</li> <li>Carried U</li> <li>November Minutes</li> <li>Notes from December are reflected in the Workplan.</li> </ul>	5:02pm	T.LaRiviere
2.3 Indigenous Land Acknowledgement Presented by K. Thomas.	5:05pm	K.Thomas
2.4 lce Breaker - How's your Five?? work/love/play/sleep/eat	5:10pm	T.LaRiviere

3.0 New Business	TIME / LENGTH	Assigned to:
3.1 Edmonton Police Commission <u>General Information about the Police Commission</u> Shazia provided a presentation about the Police Commission. AAC members asked specifically about officer training specific to disability; emotional support for complainants; intersectional approaches with race/mental health/gender/disability. There may be some sharable information from the City's 2024 Engagement	5:15pm	Shazia Amiri

with disability community. The AAC may consider writing a letter of 'advocacy' to the Police Commission. AAC members were encouraged to reach out if they had thoughts after the meeting.		
3.2 AAC Annual Report 2024 <u>Link</u> Please review (requires approval and submitted to the Clerks Office by month end) Report was reviewed; NDP Inclusion Event to be added.	5:45pm	Allyson
3.3 AAC Annual Workplan 2025 <u>Link</u> Please review (requires approval and submitted to the Clerks Office by month end)	6:00pm	Allyson
Workplan was reviewed. It is based on the AAC Strategic Plan as well as Council priorities.		
3.4 Letter of Condolence It was agreed that the AAC would draft a letter of condolence to Marla Smith regarding the passing of her service dog Kuno, who was a great disability advocate. <i>Action: Executive</i>		

4.0 Standing Items	TIME / LENGTH	
4.1 Council Advisor Updates The City supported a resolution at the Federation of Canadian Municipalities supporting a motion from Disabilities without Poverty. Members shared that there has been some public/media coverage of accessible parking during snow removal parking bans. There were some queries about accessibility in parks/active pathways, specific to snow removal practises.	6:00pm	Clr. Tang/Clr.Wright
<ul> <li>4.2 Chair Updates Motion: T.LaRiviere To accept Patrycia Rzechowka's resignation. Carried U <ul> <li>The AAC will be recruiting four new members to start in May.</li> <li>The Chair recently participated in a CBC Story about winter access for people with disabilities.</li> <li>Edmonton Seniors Coordinating Council is looking for intersectional connections with Urban Indigenous/Newcomers/low income/disability </li> </ul></li></ul>	6:15pm	T. LaRiviere
<ul> <li>4.3 Community Engagement Sub Committee Update In writing <ul> <li>January 27th Barrierfree Alberta - everyone to be invited</li> <li>AAC will be moving to Facebook only. Social Media details are not finalized yet.</li> </ul> </li> </ul>	6:40pm	Z.Weeks
<ul> <li>4.4 Policy Subcommittee Update</li> <li>In writing</li> <li>C601 - Affordable Housing - some members participated in a 1.5 hour session about the Policy update.</li> </ul>	6:45pm	D.Antaya-Moore
4.5 Administration Update:	6:50pm	A.Szafranski

2. 3. 4. 5.	Pooja Sigowkay, Advisory Committee Coordinator ECVO Letter - AISH recommendations Vehicle for Hire Newsletter - <b>Action:</b> <i>invite VFH to come to a</i> <i>meeting, particularly to speak to the fare review process.</i> AAC Executive Elections - March 2025 ETS/CNIB Media Release - AAC member concerned that blue curbs are not necessarily industry standard. <b>Action:</b> AAC to invite ETS to come to speak about this. AAC Survey Results
	AAC has a full and common understanding of the roles and responsibilities of an advisory committee to City Council. 3.85/5
2.	AAC members understand the committee's mandate and purpose. 4.125/5
3.	The AAC structural pattern (Main committee,subcommittees, executive and staff) is clear. 4.875/5
4.	The AAC has clear goals and actions resulting from relevant and realistic strategic planning.4.375/5
5.	<i>The AAC maintains good two way communication to the community 4.0/5</i>
б.	The AAC meetings facilitate focus and progress on important committee matters. 4.625/5
7.	The AAC regularly monitors and evaluates progress toward strategic goals. 4.625/5
8.	Each member of the AAC feels involved and interested in the committees work. 4.0/5
9.	All necessary skills, stakeholders and diversity are represented on the board. 3.376/5
10.	<i>Does City staff provide adequate support to the activities of the AAC? 4.75/5</i>

5.0 Other Reports	TIME / LENGTH	
5.1 Edmonton Transit Service Advisory Board Update		Joshua Jackman
5.2 It was brought forward the Government of Alberta abruptly ended its contracts with 4 disability advocacy groups. The Self Advocacy Federation is the Edmonton based group, which supports individuals that fall outside of PDD.		

## 6.0 Upcoming Items

- 1. Feb 18 Admin Response to Dedicated Accessible Transit Service Audit
- 2. Mar 12 City Policy C601 Affordable Housing Investment Guidelines
- 3. April 1 Options for Regulating Congregate Sleeping Areas for Shelters
- 4. Q1 2025 Public Spaces Bylaw
- June 3 zoning bylaw 1 year review
   October 20, 2025 Municipal Election

- a. Nomination Period Jan 1 Sept 22
  b. Election Advertising May 1 Oct 20
  c. Election Period (close of nominations/end of voting) Sept 22 Oct 20

Meeting Adjourned 7:00pm

Next Meetings			
Date: February 10th, 2025	Time 5:00pm to 7:00pm	VIRTUAL ONLY	