

ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES
Wednesday September 2, 2020
6:30-8:30 p.m.
Microsoft Teams Meeting

Present:	Committee Members:	
	Kim McDonald	Voting Member
	John Vrolijk	Voting Member
	Rashelle Babij	Voting Member
	Brenda Frederick	Voting Member
	Floyd House	Voting Member
	Councilor Katie Berghofer	Non-voting Member
	Administration:	
	Lona Leiren	Non-voting Member
Absent:	Susan Mynzak	Voting Member
	Andre Duteau	Voting Member
	Councilor Linton Delaine	Non-voting Member

1. CALL TO ORDER

The Chair called the meeting to order at 6:33 pm.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.

MOVED by: R, Babij

THAT the September 2, 2020 Accessibility Advisory Committee meeting agenda be adopted as presented

Carried Unanimously

3. CONFIRMATION OF MINUTES

MOVED by: Kim McDonald

THAT the June 22, 2020 Accessibility Advisory Committee meeting minutes be approved.

Carried Unanimously

4. ACCESSIBILITY CONSIDERATIONS – A HOUSING DEVELOPER PERSPECTIVE

Steve Curtis, VP Sales and Marketing, Salvi Group

Guest Steve Curtis provided industry perspectives on construction of accessible housing. He shared that industry leaders have developed housing products to reflect changing needs (e.g., “homes for life”) and more accessible design. Developers prefer to work collaboratively with municipalities in developing housing that reflects housing demand and community need.

5. COMMITTEE BUSINESS

AAC ELECTION OF CHAIR AND VICE CHAIR

MOVED by: R, Babij

THAT the elections of Chair and Vice Chair for the Accessibility Advisory Committee meeting be postponed until January.

Carried Unanimously

MAY 26 ANNUAL REPORT TO COUNCIL: REFLECTION

Chair Vrolijk reviewed comments by Mayor and Council following the May 26 AAC presentation to Priorities Committee of the AAC 2019 Annual Report. Positive comments were shared on AAC’s detailed observations and that the County “wants to shine” in this area.

The Committee discussed the option to present to Council outside of the 2020 AAC Final Report.

OCTOBER. 14 VOICES OF ALBERTANS WITH DISABILITIES (VAD)

The Committee discussed the possibility of forwarding a personal invitation from the AAC Chair to Mayor and Council to highlight the value of the October 14 session with VAD.

REPORTS

The Committee was provided with updates on relevant Council activities including:

- Strathcona County’s Face Coverings Bylaw
- COVID-19 Citizen and Community Support Task Force activities including surveys to better understand COVID-19 impacts across residents and upcoming stakeholder engagements.

6. WORKPLAN UPDATE

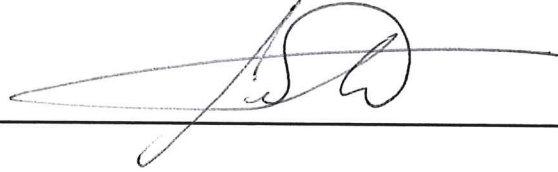
The strategy for AAC fall meetings was reviewed to outline how Q4 AAC mandate items would be addressed in this calendar year.

NEXT MEETING

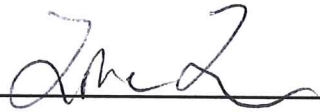
October 28, 2020, 6:30-8:30 p.m.
Microsoft Teams Meeting

7. **ADJOURNMENT**

Chair declared the meeting adjourned at 8:30 pm.



Chair



Staff Liaison