



Persons With Disabilities Advisory Committee

2121 Second Avenue, Whitehorse, YT Y1A 1C2

January 19, 2015, 11:30 am – 1:30 pm
Heritage Boardroom, City Hall

Minutes

Attendance: George White Rick Goodfellow Cheri Malo
MJ O'Neal Sabine Schweiger Brian Crist
Jay Greenaway Glenda Koh Robert Fendrick
Kinden Kosick Jenny Roberts (EP) Dave Pruden
Douglas Hnatiuk

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1. Additions to Agenda:
 - Strategic Sustainability Plan Update (Glenda Koh)
 - Self-serve Gas Stations (Rick Goodfellow)
 2. Approval of Agenda:
 - Moved, seconded & carried
 3. Approval of Previous Minutes:
 - December 15, 2014 – moved, seconded, carried
 4. Business Arising / Follow-up / Still to Do:
 - Pamphlet
 - Postponed until February meeting
 - Budget required
 - Snow Angels Program
 - Program has hit a snag
 - Liability insurance is required to protect volunteers
 - Project is community driven, not City driven
 - Not eligible through the City liability insurance
 - Too expensive says Riverdale Community Association
 - They are reluctant to continue
 - Porter Creek and Copper Ridge tentatively moving ahead
 - Approximate cost is \$800/community
 - Robert Fendrick & Brian Crist approved getting a quote
 - Could this follow the grant process?
 - **Action:** Douglas Hnatiuk to contact Calgary for information

- DRC report update
 - Kinden Kosick advised that the Sarah Steele Building is requesting a development permit
 - PDAC will attend the next DRC
 - Not a lot going through right now
- City of Whitehorse update
 - Upcoming CASM's discussed
 - Zoning Bylaw coming to Standing Committee on February 2nd.
 - **Action:** Send package to Rick Goodfellow January 30th
 - Increasing disabled stalls coming forward
 - Parks Use Policy CASM on January 28
 - Economic Development Strategy Draft Final on January 29
 - Vehicle for Hire Bylaw on February 25
- National Access Awareness Week (NAAW)(June 2015)
 - **Action:** Discuss in February 2015
- Inaccessible Bus Stops and Curb Cuts
 - Nothing to report at this time
- Parking Review
 - George White & Rick Goodfellow have meet with Frank Close at the Airport. They are looking into new accessible stalls in the taxi waiting area. (*Canada Transportation Act*)
 - How far from the door can this be (layby)
 - Whitehorse General Hospital wants to meet. Setting up a meeting
 - Citizens park in accessible stalls and in bus stop areas.
 - Bylaw can ticket on YG lots as per *Motor Vehicle Act*
- Town Hall Meeting
 - Town Hall meetings are a benefit
 - Should be held in May (weather)
 - Kwanlin Dun Cultural Centre/Library good space
 - Parking an issue
 - Should PDAC lead the way?
 - Should YCOD host?
 - Meeting in cafeteria at YG possible
 - **Action:** Rick Goodfellow will contact YCOD re taking over this meeting
- UNCRPD Workshop by YCOD
 - Stay involved

- **Action:** Rick Goodfellow will give a report at February meeting
- Capital Budget
 - Brian Crist reviewed the items in the Capital Budget that had been identified by Mike Gau and George White as something PDAC may have interest and input into
 - Trail Signage – Bylaw Services
 - Angle of signs difficult to read
 - Permanent Crosswalk Marking – Operations
 - New being installed on Quartz at WalMart
 - Para Ramp Infills – Operations
 - 6 intersections
 - PDAC asked for recommendations
 - Transit Shelters & Benches – Transit Services
 - Trail Plan Implementation – Parks & Trails
 - Includes signage
 - Downtown Street Upgrades – Parks
 - Regional Parks Management Plan – Planning
 - Chadburn Lake to be completed in 2015
 - Needs a broader discussion
 - Building Consolidation – Building & Fleet Maintenance
 - 2 new buildings being planned
 - Service bldg. linked to City Hall
 - New stand-alone Operations bldg
 - Main Street West Infill – Engineering Services
 - Infrastructure only at this time
 - Mt McIntyre Upgrades – Building & Fleet Maintenance
 - Replace doors to Grey Mtn room
 - Replace front entrance tiles with non-slip lino
 - Quartz Road Pedestrian Crossing – Engineering Services
 - Bridge Deck Repairs – Engineering Services
- Building Consolidation Project (Brian Crist) (standing item)
 - George White will be the PDAC rep on the BCP Committee
- Updated FUAL List
 - **Action:** Rick Goodfellow & George White to review the list
- Strategic Planning Session – February 3, 2015
 - Pre-plan meeting to be scheduled for Friday
 - Discuss Action Items
 - Discuss invitees

- Accessibility Bylaw (Kinden Kosick)
 - An architect has been hired – Doug Mayer, Streamline Architects, Whitehorse
 - Checking regulations
 - Awareness campaign to start
- Mayors Awards
 - At the Disability Expo - March 12, 10:00 – 4:00
 - Applications will be sent out immediately to meet the deadline

5. New Business:

- Operating Budget
 - 2nd & 3rd reading next week. Business as usual
 - 1.7% tax increase
 - Forced growth
- Updating Terms of Reference
 - Will be reviewed at the Strategic Planning Session
 - Lisa Rawlings Bird to stay on the Board
 - YCOD will join as an ex-officio
 - **Action:** PDAC needs something in writing from YCOD
- Self-service gas stations
 - Difficult for persons with disabilities or the elderly to get gas
- Parking Signage
 - Noted that CGC has the worst disabled parking signage
 - Bylaw does patrols says Manager
 - Bylaw Manager will talk to the Sign Shop
- Capital Budget
 - Upgrading accessible signage in next budget
 - Signs will be replaced as required with new signs
- Strategic Sustainability Plan Update (Glenda Koh)
 - Plan in place since 2008
 - They have reviewed the existing plan
 - 14 draft goals
 - Need to develop suggested actions
 - Draft plan out to stakeholders and citizens
 - Now there are 12 goals
 - Needs Council approval to move ahead
 - PDAC to review – confidential
 - **Action:** Glenda Koh to send out electronically for comments – Items & Strategy

- **Action:** Rick will notify other committee members
6. Upcoming City Policies:
 - Nothing noted at this time
 7. Roundtable:
 8. For Next Meeting:
 - **Action:** Review FUAL between meetings
 9. Next meeting: **Monday, February 16, 2015** in the Heritage Boardroom @ 11:30 a.m.