



**PUBLIC MINUTES
SPECIAL NEEDS ADVISORY COMMITTEE**

**Wednesday, September 18, 2019, 7:00 p.m.
Scoop Lewry Room, 2nd Floor, City Hall**

PRESENT: Councillor Scott McMann, Council Representative
Michael Bachiu, Citizen-at-Large
James Allonby, Citizen-at-Large
Angela Sereda, Citizen-at-Large
Steve Seida, Citizen-at-Large

ABSENT: Daryl New, Citizen-at-Large
Dorreen Gane-Mowrey, Citizen-at-Large
Erin Hidlebaugh, Citizen-at-Large

ALSO PRESENT: Steven Loptson, Transportation Manager
Pearl Anderson, Recording Secretary

PART 1 - NO APPROVAL OF COUNCIL REQUIRED

Re: Call to Order

The meeting was called to order at 7:00 p.m.

PART 2 - NO APPROVAL OF COUNCIL REQUIRED

Re: Appointment of Chairperson and Vice-Chairperson

Chairperson

Steve Seida nominated Michael Bachiu as Chairperson of the Special Needs Advisory Committee for a term of office to expire August 31, 2020.

Michael Bachiu accepted the nomination.

Moved by James Allonby
THAT nominations cease.

Carried.

Michael Bachiu was appointed Chairperson of the Special Needs Advisory Committee for a term of office to expire August 31, 2020.

Mr. Bachiu assumed the Chair.

Vice-Chairperson

Steve Seida nominated Dorreen Gane-Mowrey as Vice-Chairperson of the Special Needs Advisory Committee for a term of office to expire August 31, 2020.

Moved by James Allonby
THAT nominations cease.

Carried.

Dorreen Gane-Mowrey was appointed Vice-Chairperson of the Special Needs Advisory Committee for a term of office to expire August 31, 2020, pending Ms. Gane-Mowrey's acceptance of the appointment.

Steven Loptson entered the meeting at 7:06 p.m.

PART 3 - NO APPROVAL OF COUNCIL REQUIRED **Re: Adoption of Agenda**

Moved by Angela Sereda
THAT the agenda be adopted as presented.

Carried.

PART 4 – NO APPROVAL OF COUNCIL REQUIRED **Re: Adoption of the Minutes – June 13, 2019**

Moved by Angela Sereda
THAT the minutes of the Special Needs Advisory Committee dated June 13, 2019 be received as presented.

Carried.

PART 5 – NO APPROVAL OF COUNCIL REQUIRED **Re: New Business**

5.1 Bylaw No. 5371, Special Needs Advisory Committee Bylaw, as amended by Bylaw No. 5428, Bylaw No. 4381, Code of Ethics Bylaw, Resolution Regarding Absenteeism, and Conflict of Interest Advice for Members of Municipal Boards and/or Committees

Committee members reviewed Bylaw No. 5371, Special Needs Advisory Committee Bylaw, Bylaw No. 4381, Code of Ethics Bylaw, the Resolution Regarding Absenteeism and the Conflict of Interest Advice.

Moved by Steve Seida

THAT Bylaw No. 5371, Bylaw No. 4381, the Resolution Regarding Absenteeism and Conflict of Interest Advice be received as read.

Carried.

5.2 Appointment of Representative to the Transportation Services Advisory Committee

Moved by Angela Sereda

THAT Daryl New be appointed as the Special Needs Advisory Committee representative to the Transportation Services Advisory Committee, pending Mr. New's acceptance of the appointment.

Carried.

5.3 Appointment of Representative to the Housing Advisory Committee

Moved by Angela Sereda

THAT Dorreen Gane-Mowrey be appointed as the Special Needs Advisory Committee representative to the Housing Advisory Committee, pending Ms. Gane-Mowrey's acceptance of the appointment.

Carried.

5.3 Committee Meeting Dates and Times

Moved by James Allonby

THAT the Special Needs Advisory Committee meetings be held the second Thursday of each consecutive month at 7:00 p.m. (not including July and August).

Carried.

PART 6 – NO APPROVAL OF COUNCIL REQUIRED

Re: Business Arising from the Minutes

6.1 Paratransit Concern - M. Frechette

A verbal update regarding the paratransit concern was provided to the Special Needs Advisory Committee by Steven Loftson, Transportation Manager.

6.2 Special Needs Parking/Non-Accessible Downtown Businesses

The Transportation Manager presented an update regarding special needs parking in the downtown core.

Moved by Angela Sereda

THAT the matter with regards to special needs parking/non-accessible downtown businesses be received and filed.

Carried.

6.3 Champions of Transit Initiative

No update at this time.

Moved by James Allonby

THAT the Champions of Transit initiative be tabled to the next meeting.

Carried.

PART 7 – NO APPROVAL OF COUNCIL REQUIRED

Re: Next Meeting and Adjournment

The next regular meeting of the Special Needs Advisory Committee is scheduled for **October 10, 2019 at 7:00 p.m.**

Moved by James Allonby

THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:40 p.m.

"Michael Bachiu"

Michael Bachiu, Chairperson

CITY MANAGER'S COMMENTS:

"Jim Puffalt"

City Manager

MAYOR'S COMMENTS:

"Fraser Tolmie"

Mayor