

## **Attachment I: Advisory Committee Motions Referred to Council (T1 2021)**

The following attachment provides a list of approved motions from Council appointed advisory committees during the period of January 1 – April 30, 2021.

### **Accessibility Working Group**

**Meeting Date:** March 29, 2021

**Motion:** *That Suzan Jennings be appointed to the position of Chair of the Accessibility Advisory Committee.*

**Meeting Date:** April 13, 2021

**MOTION:** *That Council make the following amendments to the Accessibility Advisory Committee Terms of Reference:*

- a. Remove the following text from section 1.2 of the purpose statement as follows: "Pending anticipated adoption in the fall of 2020"*
- b. Change the timeline to deliver the medium- and long-term action plan to Q1 2022*
- c. Revise the procedures section of the Terms of Reference to indicate that the Committee will meet once every month for a one-year term ending in April 2022*

**MOTION:** *That Council adopt the Accessibility Impact statement with the following changes:*

- a. "Move the line that says there are no accessibility impacts to the bottom of the list and remove "if applicable"*
- b. Revise the document to change "examples" to circumstances where accessibility considerations are limited due to legislation."*
- c. "That staff change the proposed accessibility impact statement to read as a set of steps and a process rather than bullet points"*

**MOTION:** *That the Accessibility Advisory Committee recommends that Council give consideration a range of disabilities in the appointment of new members, including people with developmental disabilities hearing challenges.*

### **Active Transportation Advisory Committee**

**Meeting Date:** February 2021

**Motion:** *The Active Transportation Advisory Committee recommends that Council adopt Option 1 for the proposed Clover Point Park pedestrian priority retrofit.*

### **Renters Advisory Committee**

**Meeting Date:** February 23, 2021

**Motion:** *That Council extends the current term to September 2022 and recruit new members to fill the empty seats.*

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**Motion:** *That meeting times are moved to the third Tuesday at 630pm-830pm to accommodate as many members as possible.*

**Meeting Date:** March 16, 2021

**Motion:** *That RAC recommends that Council extend the Committee term, for an additional two-year term from April 2021 to November 2023 and rotate membership to provide overlapping terms as follows:*

- *Fill existing vacancies on the Committee starting in April 2021*
- *Current (5 members) would finish their term in November 2022 and new members would be appointed for an additional two-year term thereafter.*