ACCESS ADVISORY COMMITTEE
DISPOSITION OF ITEMS
TUESDAY, JUNE 26, 2018

MEMBERS PRESENT:	Councillor Ross Eadie, Chairperson Councillor Devi Sharma Larry Baillie Louis Gaudry Margaret Lee Grant Albert Johnson Gail MacAulay Marcella Poirier Kenneth Shachtay Colleen Watters, Province of Manitoba
WINNIPEG PUBLIC SERVICE:	Chris Sobkowicz, Committee Coordinator Judy Redmond, Universal Design Coordinator
COMMITTEE CLERK:	Leah Cowan, City Clerk's Department

ACCESS ADVISORY COMMITTEE JUNE 26, 2018 DISPOSITION OF ITEMS			
Item	**Subject**	**Disposition**	**Action Required**
GENERAL BUSINESS			
1	2017 Annual Report	The Access Advisory Committee approved the final version of its 2017 Annual Report and submitted the report to the Executive Policy Committee for information.	Executive Policy Committee
2	Committee Coordinator Contract	The Access Advisory Committee recommends that the Executive Policy Committee give favourable consideration to renewing Chris Sobkowicz's contract as the Committee Coordinator for the Access Advisory Committee, for a one year duration, from September 15, 2018, to September 14, 2019, at the rate of $44,000.00 per annum.	Executive Policy Committee
3	Action Plan to Ensure Quorum at Meetings	The Access Advisory Committee received as information the verbal update regarding an action plan to ensure quorum at meetings.	Nil
4	Update from the Committee Coordinator	The Access Advisory Committee received as information the update of the Committee Coordinator reporting on the activity undertaken by the Access Advisory Committee Coordinator to date. Further, the Access Advisory Committee	Executive Policy Committee

ACCESS ADVISORY COMMITTEE JUNE 26, 2018 DISPOSITION OF ITEMS			
Item	**Subject**	**Disposition**	**Action Required**
		recommended to the Executive Policy Committee: 1. That the Winnipeg Public Service be directed to test the installation and functionality of depressed tactile warning separation methods used to delineate a cycling path from a pedestrian path to determine that this separation method meets the intent of the Winnipeg Accessible Design Standards for accessible pedestrian paths and multiuse paths. 2. That the Winnipeg Public Service be directed to test the application and functionality of the black methyl methacrylate material which separates the pedestrian pathway from the curb edge and building frontage zone to ensure it meets the intent of the Winnipeg Accessibility Design Standards for accessible pedestrian paths. 3. That when the testing occurs, a checklist of	

ACCESS ADVISORY COMMITTEE JUNE 26, 2018 DISPOSITION OF ITEMS			
Item	**Subject**	**Disposition**	**Action Required**
		standard values is utilized by all persons testing the application to ensure consistency of data. That the Winnipeg Public Service be directed to uphold the current Standard Construction Specifications outlined in the Winnipeg Accessible Design Standards with respect to the placement of yellow detectible tactile warning panels on curb ramps.	
5	Update from the Universal Design Coordinator	The Access Advisory Committee received the verbal report on the activity undertaken by the Universal Design Coordinator to date as information.	Nil
6	Update from the Disabilities Issues Office Representative	The Access Advisory Committee received the verbal report on the activity undertaken by the Province of Manitoba – Disabilities Issues Office to date as information.	Nil
7	Management Sub-Committee Update	No Report	Nil
8	Policy Sub-Committee Update	The Access Advisory Committee received the report of the Policy Sub-Committee as information.	Nil

ACCESS ADVISORY COMMITTEE JUNE 26, 2018 DISPOSITION OF ITEMS			
Item	**Subject**	**Disposition**	**Action Required**
9	Education and Communication Sub-Committee Update	No Report	Nil
10	Accessibility Awards Sub-Committee Update	No Report	Nil