



**AGENDA**  
**ADVISORY COMMITTEE ON ACCESSIBILITY AND INCLUSIVENESS**

September 22, 2021, 4:00 P.M. - 6:00 P.M.  
Virtual Meeting

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**1. CALL THE MEETING TO ORDER:**

[Note: This meeting will be live streamed and video recorded for the public.]

**2. INTRODUCTION OF LATE ITEMS:**

**3. ADOPTION OF AGENDA:**

**4. ADOPTION OF MINUTES:**

**a. Minutes**

Minutes of the Advisory Committee on Accessibility and Inclusiveness Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2021-JUN-23, at 4:00 p.m.

**5. PRESENTATIONS:**

**a. REIMAGINE NANAIMO**

Presentation:

1. Kirsty MacDonald, Parks and Open Space Planner.

**b. Jovan Stefani, Executive Director, Rise Bridge Project**

Jovan Stefani, Executive Director, Rise Bridge, to provide the Advisory Committee on Accessibility and Inclusiveness with a PowerPoint presentation regarding their mandate and the new facility in Nanaimo.

**c. Maffeo Sutton Accessible Playground - Phase 2 Update**

Richard Harding, General Manager, Parks, Recreation and Culture, to provide an update regarding Phase 2 of the Maffeo Sutton Accessible Playground project.

**d. Westwood Lake Park Amenity Improvements**

To be introduced by Richard Harding, General Manager, Parks, Recreation and Culture.

[Note: PowerPoint presentation to be distributed on the addendum.]

**6. REPORTS:**

**a. Family Friendly Housing Policy**

To be introduced by Dale Lindsay, General Manager, Development Services.

*Purpose: To inform the Advisory Committee on Accessibility and Inclusiveness of Staff's intent to begin work on a Family-Friendly Housing Policy.*

Presentation:

1. Dave Stewart, Social Planner.

**b. Accessible and Adaptable Housing Policy**

To be introduced by Dale Lindsay, General Manager, Development Services.

*Purpose: To inform the Advisory Committee on Accessibility and Inclusiveness of Staff's intent to begin work on an Accessible and Adaptable Housing Policy.*

**c. 2021 Workplan Review**

Lynn Wark, Director, Recreation and Culture, to provide the Advisory Committee on Accessibility and Inclusiveness a verbal update regarding the 2021 Workplan Review.

[Staff Report titled "2021 Advisory Committee on Accessibility and Inclusiveness Work Plan" from the 2021-APR-28 Meeting is attached for information.]

**d. Beban Pool Accessibility Audit Update**

Lynn Wark, Director, Recreation and Culture, to provide the Advisory Committee on Accessibility and Inclusiveness with a verbal update regarding the Beban Pool Accessibility audit.

**7. OTHER BUSINESS:**

**8. ADJOURNMENT:**