

Warfield, Montrose & Fruitvale Inter-Municipal Accessibility Advisory Committee

MINUTES

Tuesday, September 10, 2024

In-Person: Village of Warfield Council Chambers

555 Schofield Highway, Warfield, BC

And Via Zoom

Present

M. Litcanu, Chair, Volunteer, Montrose
L. Bouthillier, Vice Chair, Volunteer, Montrose
T. Hanik, Volunteer, Warfield
L. Rabinowitz, Volunteer, Fruitvale
A. Verigin, Volunteer, Fruitvale

C. Amantea, Councillor, Village of Warfield
D. Berriault, Councillor, Village of Montrose
T. Bolt, Accessibility Consultant, Bolt Access and Design Co.
J. Hill, Councillor, Village of Warfield
H. Knott, Deputy Clerk, Village of Montrose
T. Lenardon, Corporate Officer, Village of Warfield
S. Morissette, Mayor, Village of Fruitvale
M. Partridge, CFO, Village of Fruitvale
L. Plotnikoff, CAO, Village of Montrose

1. CALL TO ORDER

Chair Litcanu called the meeting to order at 3:04 p.m.

2 AGENDAS

(1) Moved by D. Berriault

Seconded by C. Amantea

THAT the June 11 agenda be adopted as presented.

CARRIED

(2) Moved by J. Hill

Seconded by D. Berriault

THAT the September 10 agenda be adopted as presented.

CARRIED

3 MINUTES

June 11/24 Meeting

Moved by D. Berriault

Seconded by J. Hill

THAT the Minutes of June 11, 2024, be approved.

CARRIED

4. REFERRALS FROM PRIOR MEETINGS

(1) Inter-Municipal Accessibility Advisory Committee Terms of Reference

Moved by T. Lenardon

Seconded by L. Rabinowitz

THAT the “Meetings” section of the Inter-municipal Accessibility Advisory Committee Terms of Reference (TORS) be amended by increasing the number of meetings to 3 meetings per year. Additional meetings will be at the call of the Committee Chair.

CARRIED

5. REFERRALS OR REQUESTS TO ATTEND MEETING FROM DELEGATION

Nil

6. CORRESPONDENCE

Nil

7. REPORTS & MEMORANDA

(1) Accessibility Plan Draft #2 from Bolt Access and Design Co.

Moved by T. Lenardon
Seconded by D. Berriault

THAT the Fruitvale, Montrose, and Warfield Inter-municipal Accessibility Plan Draft #2 be referred to the Mayors and Councils of the Villages of Warfield, Montrose and Fruitvale for their review and comments AND FURTHER that the Villages Mayors collaborate to make a joint statement to be included in the “Message from the Mayors” section of the Plan.

CARRIED

8. QUESTION PERIOD

9. NEXT MEETING

TBD

10. ADJOURNMENT

Chair Litcanu moved adjournment a 4:05 p.m.

Certified Correct:

Miruna Litcanu, Chair

Hailey Knott, Deputy Clerk