Accessibility Advisory Committee
City of Peterborough
September 6, 2017

Minutes of a Meeting of the Accessibility Advisory Committee held on September 6, 2017 in the Doris Room.

The meeting of the Accessibility Advisory Committee was called to order at 4:00 p.m. by Councillor Riel, Chair, in the Doris Room, City Hall.

Present:
Councillor Riel, Chair
Andrea Dodsworth
Warren Northcott
Erica Richmond
Thomas Street
Don Parnell
Amanda Motyer

Regrets:
Andrea Walsh
Ben McColl

Staff:
Sharron Hayton, Customer Service Coordinator
Patricia Reed, Accessibility and Communication Specialist
Mark Buffone, Accessibility Compliance Coordinator
Kendra Sedgwick, Committee Coordinator

Minutes – June 7 and July 20, 2017

Moved by Don Parnell

That the minutes of the Accessibility Advisory Committee held on June 7 and July 20, 2017 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Don Parnell

That items 9 and 10 be approved as part of the Consent Agenda.

"CARRIED"

Accessibility and Communication Specialist
Report AAC17-048
Access Fund Request Form

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-048 dated September 6, 2017 of the Accessibility and Communication Specialist as follows:

That the AAC approve the revised City of Peterborough's Access Fund Guidelines.

"CARRIED"

Accessibility and Communication Specialist
Accessibility Compliance Coordinator
Report AAC17-047
Accessibility Office Report

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-047 dated September 6, 2017, of the Accessibility and Communication Specialist and the Accessibility Compliance Coordinator as follows:

That Report AAC17-047 with respect to the current work of the Accessibility Office be received for information.

"CARRIED"

Accessibility and Communication Specialist
Report AAC17-050
Peterborough Snofest Winter Carnival

Moved by Erica Richmond

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-050 dated September 6, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the City of Peterborough Recreationist on the Peterborough Snofest Winter Carnival be received for information.

"CARRIED"

Accessibility and Communication Specialist
Report AAC17-049
BIG IDeA

Moved by Warren Northcott

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-049 dated September 6, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the BIG IDeA Coordinator with the Innovation Cluster, Peterborough and the Kawarthas be received for information.

"CARRIED"

Accessibility and Communication Specialist
Report AAC17-045
2017 to 2025 Accessibility Plan

Moved by Warren Northcott

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-045 dated September 6, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the Accessibility Compliance Coordinator on the 2017 to 2025 Accessibility Plan be received for information.

"CARRIED"

Accessibility and Communication Specialist
Report AAC17-051
Access Fund Request 008-17

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC17-051 dated September 6, 2017, of the Accessibility and Communication Specialist as follows:

a) That Report AAC17-051 of the Accessibility and Communication Specialist be received for information;

b) That the AAC approve Access Fund Request 008-17 submitted by the Accessibility and Communication Specialist for the purchase of an Ubi-Duo for use at Social Services.

"CARRIED"

Accessibility Compliance Coordinator
Report AAC17-052
International Day of Persons with Disabilities 2017

Moved by Thomas Street

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-052 dated September 6, 2017, of the Accessibility and Communication Specialist as follows:

That the AAC provide input on the 2017 International Day of Persons with Disabilities celebration.

"CARRIED"

Accessibility and Communication Specialist
Report AAC17-053
Accessibility and Public Art

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-053 dated September 6, 2017, of the Accessibility and Communication Specialist as follows:

That the AAC determine next steps regarding a potential accessibility public art project.

"CARRIED"

Moved by Andrea Dodsworth

That Becky Rogers, Manager, Arts, Culture and Heritage Division, and Bruce Stonehouse, PAAC Chair, be invited to the November AAC to discuss an accessibility public art project.

"CARRIED"

Thomas Street left the meeting at 5:47 p.m.

Other Business

Moved by Amanda Motyer

That the Committee send a letter to the Accessibility Directorate of Ontario regarding concerns with the Human Rights Tribunal decision on service animals in schools.

“CARRIED”

Next Meeting

The Chair indicated that the next Committee meeting will be held on October 4, 2017.

Adjournment

Moved by Don Parnell

That this meeting of the Accessibility Advisory Committee adjourn at 5:59 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Councillor Riel
Chair