



**Accessibility Advisory Committee
Minutes
City of Peterborough
May 2, 2012**

**Minutes of a Meeting of the Accessibility Advisory Committee Held on
May 2, 2012 in the Sutherland Room**

The meeting of Accessibility Advisory Committee was called to order at 4:03 p.m. by the Chair in the Sutherland Room, City Hall.

Present:

Don Beesley
Marie Bongard
Andrea Dodsworth
Bob Geddes, Chair
Ian Guest
Anna Lee
Keith Riel, Councillor

Regrets:

Janet Ali
Chris Grayson

Staff:

Sharron Hayton, Customer Service Coordinator
Phyllis Hodder, Accessibility Coordinator
John Kennedy, Acting City Clerk

Minutes – April 4, 2012

Moved by Andrea Dodsworth

That the minutes of the Accessibility Advisory Committee held on April 4, 2012 be approved.

“CARRIED”

Accessibility Advisory Committee Minutes
Meeting of May 2, 2012
Page 2

Disclosure of Pecuniary Interest

There were no Declarations of Interest.

The Chair asked if there were items for Other Business. The following items were mentioned; committee reports for next meeting and a media notice.

Closed Session

Moved by Andrea Dodsworth

That the Committee move into closed session to discuss one item under the Municipal Act, 2001 Section 239(2)(b) Personal Matters about an identifiable individual, including municipal or local board employees.

“CARRIED”

Marie Bongard and Andrea Dodsworth left the room at 5:10 p.m. and returned at 5:12 p.m.

Ian Guest left the room at 5:12 p.m. and returned at 5:15 p.m.

Moved by Marie Bongard

That the Committee rise from Closed Session at 5:16 p.m.

“CARRIED”

Accessibility Advisory Committee Minutes
Meeting of May 2, 2012
Page 3

Report of Closed Session

Accessibility Coordinator
Report AAC12-007
Appointments to Sub-Committees

Moved by Anna Lee

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC12-007, dated May 2, 2012, of the Accessibility Coordinator as follows:

That the Accessibility Advisory Committee approves the following individuals to be on the Transportation and Built Environment Sub-Committees:

Transportation Committee:

John Morris
Lyn Morris
Marty Morgan
Marie Bongard
Andrea Dodsworth

Peter Bascan
Heidi Vanderlinde
A.J. McNaught
Len Vass
Kathie Nelson

Built Environment Committee:

Ralph Lloyd
Leanne Carpenter
Jeffrey Chalmers
Allison Rolph Seiderer
Susan Torrence

Chris Grayson
Ian Guest
Gordon Earle

"CARRIED"

Consent Agenda

No items were considered as part of the Consent Agenda.

Accessibility Advisory Committee Minutes
Meeting of May 2, 2012
Page 4

Accessibility Coordinator

Report AAC12-008

Publishing Contact Information on AAC Webpage

Moved by Ian Guest

That the Accessibility Advisory Committee (AAC) contact information for the Chair AAC and Chair of Built Environment be posted on the AAC webpage and,

That the contact information posted to the website be phone number and E-mail.

“CARRIED”

Committee requested that staff provide a report at the next meeting recommending the contact information for the other chair positions be posted to the AAC website.

Accessibility Coordinator

Report AAC12-009

The Access Fund

Moved by Keith Riel

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC12-009, dated May 2, 2012, of the Accessibility Coordinator as follows:

That the presentation regarding the City of Peterborough Access Fund be received for information.

“CARRIED”

Accessibility Advisory Committee Minutes
Meeting of May 2, 2012
Page 5

Other Business

Acting Clerk, John Kennedy noted that the ramp and stairs to the East Link entrance to City Hall will be under construction from May through to July 2012.

Phyllis Hodder, Accessibility Coordinator indicated reports for next meeting include Chair contact information on AAC website, a report from the Transportation Committee, a report from the Built Environment Committee and a presentation from Building and/or Planning Divisions to provide Committee with site plan information.

Councillor Riel mentioned the issue with large strollers on City buses and space constraints.

Marie Bongard and Committee discussed bringing the matter of barrier free access on City sidewalks to the Built Environment Committee.

Access Awareness Week will be held on May 28, 2012, 11:30 p.m. Lansdowne Place, Centre Court.

Marie Bongard mentioned a charity walk for dog guides on May 27, 2012, 1:00 p.m. Lions Centre, Burnham Street.

Next Meeting – June 6, 2012

Adjournment

Moved by Don Beesley

That this meeting of the Accessibility Advisory Committee adjourn at 5:09 p.m.

"CARRIED"

John Kennedy
Acting City Clerk

Bob Geddes
Chair