

Accessibility Advisory Committee Minutes City of Peterborough January 2, 2013

Minutes of a Meeting of the Accessibility Advisory Committee Held on January 2, 2013 in the Sutherland Room.

The meeting of the Accessibility Advisory Committee was called to order at 4:00 p.m. by Past Chair Bob Geddes in the Sutherland Room, City Hall.

Present:
Janet Ali
Marie Bongard
Bob Geddes, Chair
lan Guest
Peter Michielsen
Keith Riel, Councillor

Regrets:

Andrea Dodsworth

Absent:

Chris Grayson

Staff:

Mark Buffone, Accessibility Compliance Co-ordinator Phyllis Hodder, Accessibility Coordinator Kendra Sedqwick, Committee Coordinator

Election of Officers for 2013

Chair

Moved by Janet Ali

That Bob Geddes be appointed as Chair of the Accessibility Advisory Committee for 2013.

"CARRIED"

Bob Geddes assumed the Chair.

Accessibility Advisory Committee Minutes Meeting of January 2, 2013 Page 2

Vice Chair

Moved by Councillor Riel

That Ian Guest be appointed as Vice Chair of the Accessibility Advisory Committee for 2013.

"CARRIED"

Minutes - November 7, 2012

Moved by Marie Bongard

That the minutes of the Accessibility Advisory Committee held on November 7, 2012 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Accessibility Coordinator Report AAC13-001 Proposed 2013 AAC Meeting Schedule

Moved by Janet Ali

That the Accessibility Advisory Committee approves the recommendation outlined in Report AAC13-001 dated January 2, 2013, of the Accessibility Coordinator, as follows:

That the proposed 2013 Accessibility Advisory Committee meeting schedule be approved, as presented in Report AAC13-001.

"CARRIED"

Accessibility Advisory Committee Minutes Meeting of January 2, 2013 Page 3

Accessibility Coordinator Report AAC13-002

Review of By-Law Number 99-115 and Chapter 446 of the City of Peterborough Municipal Code to provide Feedback on Accessibility Considerations

Moved by Councillor Riel

That the Accessibility Advisory Committee review the recommendation outlined in Report AAC13-002, dated January 2, 2013, of the Accessibility Coordinator as follows:

That The City of Peterborough By-Law Number 99-115, an amendment to Chapter 446 of the City of Peterborough Municipal Code that regulates the use of sidewalks for certain commercial purposes in designated areas be received for review.

The Committee made the following recommendation:

That City staff be directed to meet with the DBIA to talk about the issues surrounding compliance of setbacks for businesses using sandwich boards for advertising purposes.

"CARRIED"

Other Business

- a) Resignation letter received from Don Beesley effective December 31, 2012
- b) Transportation Sub-Committee Update
 - Janet Ali gave Committee members an update on the Transportation Sub-Committee.
- c) Ministry of Municipal Affairs and Housing Public Consultation on Building Code Accessibility Requirements
- d) Ministry of Citizenship and Immigration Ontario Medal for Young Volunteers

Accessibility Advisory Committee Minutes Meeting of January 2, 2013 Page 4

e)	Ministry of Citizenship and Immigration – 2013 Volunteer Service Awards program
Nex	t Meeting – February 6, 2013 at 4:00 p.m.
Adj	ournment
Mov	ed by Marie Bongard
That this meeting of the Accessibility Advisory Committee adjourn at 4:59 p.m.	
"CAI	RRIED"
	Kendra Sedgwick Committee Coordinator
	Bob Geddes, Chair