Accessibility Advisory Committee
City of Peterborough
April 2, 2014

Minutes of a Meeting of the Accessibility Advisory Committee Held on April 2, 2014 in the Sutherland Room.

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

Present:
Janet Ali
Andrea Dodsworth
Councillor Riel, Chair
Ian Guest
Bob Geddes
Marie Bongard
Eric Lodgins (arrived at 4:34 p.m.)

Regrets:
Peter Michielsen
Gordon Earle

Staff:
Phyllis Hodder, Accessibility Coordinator
Mark Buffone, Accessibility Compliance Co-ordinator
Kendra Sedgwick, Committee Coordinator

Minutes – February 12, 2014

Moved by Janet Ali

That the minutes of the Accessibility Advisory Committee held on February 12, 2014 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

911 Co-ordinator, Peterborough Lakefield Police Service
Report AAC14-013
Peterborough Lakefield Community Police Service New 911 Technologies

Alison Kirkland, 911 Co-ordinator, Peterborough Lakefield Community Police Service provided an overview of Report AAC14-013.

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-013, dated April 2, 2014, of Alison Kirkland, 911 Co-ordinator as follows:

That the presentation by Alison Kirkland, 911 Co-ordinator from Peterborough Lakefield Community Police Service with respect to the new 911 technology be received for information.

"CARRIED"

Transportation Demand Management Planner
Report AAC14-006
George Street Improvement Project

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-006, dated April 2, 2014, of the Transportation Demand Management Planner as follows:

That the presentation by the Transportation Demand Management Planner with respect to the George Street Improvement Project be received for information.

"CARRIED"

Accessibility Compliance Coordinator
Report AAC14-012
Draft 2013 Annual Status Report on the City's 2012 to 2016 Accessibility Plan

Moved by Bob Geddes

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-012 dated April 2, 2014, of the Accessibility Compliance Coordinator as follows:

That the Committee provide comments on the draft 2013 Status Report regarding the City's 2012 to 2016 Accessibility Plan.

"CARRIED"

Accessibility Coordinator
Report AAC14-009
AAC Information Brochure

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee approve the recommendations outlined in Report AAC14-009, dated April 2, 2014, of the Accessibility Coordinator as follows:

a) That Report AAC14-009 with respect to the AAC Information Brochure be received for information, and

b) That the Committee discuss options and provide input for the brochure.

"CARRIED"

Other Business

1. Recommendation from the AAC Transportation Committee.

Moved by Ian Guest

That the Accessibility Advisory Committee recommend that a pedestrian operated crosswalk be installed at the intersection of Hilliard and Langton Streets.

“CARRIED”

2. Request for Nominations for the Holnbeck Award.

Nominations for the Holnbeck Award will be received until April 16, 2014. Nomination packages are available on the City’s website or from the Accessibility office.

Next Meeting

The Chair indicated that the next Committee meeting will be held on May 7, 2014.

Adjournment

Moved by Eric Lodgins

That this meeting of the Accessibility Advisory Committee adjourn at 6:03 p.m.

"CARRIED"

Kendra Sedgwick,
Committee Coordinator

Councillor Riel, Chair