

**Accessibility Advisory Committee  
City of Peterborough  
April 1, 2015**



**Minutes of a Meeting of the Accessibility Advisory Committee Held on  
April 1, 2015 in the Sutherland Room.**

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

**Present:**

Janet Ali  
Amanda Motyer  
Andrea Dodsworth  
Bob Geddes  
Councillor Riel, Chair  
Warren Northcott  
Ian Guest  
Gordon Earle

**Regrets:**

Peter Michielsen

**Staff:**

Kathryn McLeod, Accessibility Coordinator  
Mark Buffone, Accessibility Compliance Co-ordinator  
Mary Gallop, Manager of Facilities and Special Projects  
John Kennedy, City Clerk

**Election of Officers for 2015**

**Vice Chair**

Moved by Bob Geddes

**That Warren Northcott be appointed as Vice Chair of the Accessibility Advisory Committee for 2015.**

"CARRIED"

**Accessibility Advisory Committee Minutes  
Meeting of April 1, 2015  
Page 2**

**Order of Agenda Items**

Moved by Gordon Earle

**That the order of agenda items 7 and 8 be reversed.**

“CARRIED”

**Minutes – March 4, 2015**

Moved by Bob Geddes

**That the minutes of the Accessibility Advisory Committee held on March 4, 2015 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Accessibility Coordinator**

**Report AAC15-015**

**Presentation from the Manager of Facilities and Special Projects  
about the West End Splash Pad and the Trent Sport Field Projects**

Mary Gallop, Manager of Facilities and Special Projects provided an overview of Report AAC15-015.

Moved by Bob Geddes

**That the Accessibility Advisory Committee approve the recommendations outlined in Report AAC15-015 dated April 1, 2015, of the Accessibility Coordinator as follows:**

- a) That the presentation by the Manager of Facilities and Special Projects be received for information.**

**Accessibility Advisory Committee Minutes**  
**Meeting of April 1, 2015**  
**Page 3**

- b) That the Accessibility Advisory Committee provide formal comment to the Manager of Facilities and Special Projects on the West End Splash Pad and Trent Sport Field Projects.

“CARRIED”

**Accessibility Compliance Coordinator**  
**Report AAC15-016**  
**Draft 2014 Annual Status Report on the City’s 2012 to 2016**  
**Accessibility Plan**

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendations outlined in Report AAC15-016 dated April 1, 2015, of the Accessibility Compliance Coordinator as follows:

- a) That Report AAC15-016 with respect to the draft 2014 Annual Status Report regarding the City’s 2012 to 2016 Accessibility Plan be received for information.
- b) That the Accessibility Advisory Committee provide an introductory message to the 2014 Annual Status report regarding the City’s 2012 to 2016 Accessibility Plan.

“CARRIED”

**Accessibility Advisory Committee Minutes**  
**Meeting of April 1, 2015**  
**Page 4**

**Accessibility Coordinator**  
**Report AAC15-011**  
**Transportation Sub-Committee Report**

Moved by Janet Ali

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-011, dated April 1, 2015 of the Accessibility Coordinator as follows:**

**That Report AAC15-011 with respect to the meeting of the Transportation Sub-Committee be received for information.**

**"CARRIED"**

Gordon Earle left the meeting at 4:58 p.m.

**Accessibility Coordinator**  
**Report AAC15-012**  
**Built Environment Sub-Committee Report**

Moved by Andrea Dodsworth

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-012, dated April 1, 2015 of the Accessibility Coordinator as follows:**

**That Report AAC15-012 with respect to the meeting of the Built Environment Sub-Committee be received for information.**

**"CARRIED"**

**Accessibility Advisory Committee Minutes**  
**Meeting of April 1, 2015**  
**Page 5**

**Accessibility Compliance Coordinator**  
**Accessibility Coordinator**  
**Report AAC15-013**  
**Accessibility Office Report**

Moved by Warren Northcott

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-013 dated April 1, 2015 of the Accessibility Compliance Coordinator and the Accessibility Coordinator as follows:**

**That Report AAC15-013 with respect to the current work of the Accessibility Office be received for information.**

“CARRIED”

**Other Business**

Kathryn McLeod notified Committee of an upcoming Open House regarding cycling lanes on George, Water and McDonnell Streets on April 9, 2015 at the Public Library. She also indicated there are openings on the Built Environment Sub-Committee for members.

Warren Northcott mentioned the CNIB Technology Fair at the Lions Centre on May 26, 2015.

**Next Meeting**

The Chair indicated that the next Committee meeting will be held on May 6, 2015.

**Adjournment**

Moved by Bob Geddes

**That this meeting of the Accessibility Advisory Committee adjourn at 5:50 p.m.**

"CARRIED"

**Accessibility Advisory Committee Minutes**  
**Meeting of April 1, 2015**  
**Page 6**

John Kennedy  
City Clerk

Councillor Riel  
Chair