

**Accessibility Advisory Committee
City of Peterborough
November 1, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee held on
November 1, 2017 in the Auditorium, Community Services Office.**

The meeting of the Accessibility Advisory Committee was called to order at 4:00 p.m. by Councillor Riel, Chair, in the Auditorium, Community Services Office.

Present:

Councillor Riel, Chair
Andrea Walsh
Andrea Dodsworth
Warren Northcott
Thomas Street
Don Parnell
Amanda Motyer

Regrets:

Ben McColl
Erica Richmond

Staff:

Sharron Hayton, Customer Service Coordinator
Sadie Norrad, Accessibility and Communication Specialist
Mark Buffone, Accessibility Compliance Coordinator
Kendra Sedgwick, Committee Coordinator

Minutes – October 4, 2017

Moved by Amanda Motyer

That the minutes of the Accessibility Advisory Committee held on October 4, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Accessibility Advisory Committee Minutes
Meeting of November 1, 2017
Page 2

Consent Agenda

Moved by Warren Northcott

That items 8, 9 and 10 be approved as part of the Consent Agenda.

“CARRIED”

Accessibility Compliance Coordinator
Report AAC17-056
Accessibility Office Report

Moved by Warren Northcott

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-056 dated November 1, 2017, of the Accessibility Compliance Coordinator as follows:

That Report AAC17-056 with respect to the current work of the Accessibility Office be received for information.

“CARRIED”

Accessibility Compliance Coordinator
Report AAC17-059
Proposed 2018 Meeting Dates

Moved by Warren Northcott

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-059 dated November 1, 2017 of the Accessibility Compliance Coordinator as follows:

That Report AAC17-059 with respect to the proposed 2018 meeting dates be approved.

“CARRIED”

**Accessibility Advisory Committee Minutes
Meeting of November 1, 2017
Page 3**

**Accessibility Compliance Coordinator
Report AAC17-062
Transportation Sub-Committee Membership**

Moved by Warren Northcott

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-062 dated November 1, 2017 of the Accessibility Compliance Coordinator as follows:

That the verbal update by the Chair of the Transportation Sub-Committee be received for information.

“CARRIED”

**Accessibility Compliance Coordinator
Report AAC17-063
DeafBlind Ontario**

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-063 dated November 1, 2017, of the Accessibility Compliance Coordinator as follows:

That the presentation by DeafBlind Ontario be received for information.

“CARRIED”

**Accessibility Compliance Coordinator
Report AAC17-060
Accessibility and Public Art**

Moved by Warren Northcott

That Report AAC17-060 be deferred to a Committee meeting in January or February.

“CARRIED”

Accessibility Advisory Committee Minutes
Meeting of November 1, 2017
Page 4

Accessibility Compliance Coordinator
Report AAC17-061
Built Environment Sub-Committee Report

Moved by Thomas Street

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-061 dated November 1, 2017 of the Accessibility Compliance Coordinator as follows:

That the verbal update by the Chair of the Built Environment Sub-Committee be received for information.

“CARRIED”

Accessibility Compliance Coordinator
Report AAC17-062
Transportation Sub-Committee Report

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-062 dated November 1, 2017 of the Accessibility Compliance Coordinator as follows:

That the verbal update by the Chair of the Transportation Sub-Committee be received for information.

“CARRIED”

Accessibility Advisory Committee Minutes
Meeting of November 1, 2017
Page 5

Accessibility Compliance Coordinator
Report AAC17-057
Access Fund Requests 009-17 and 010-17

Moved by

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC17-057 dated November 1, 2017, of the Accessibility Compliance Coordinator as follows:

- a) That the presentation by the Community Arenas Operations Manager on the proposed accessibility enhancements at the Evinrude Centre be received for information;**
- b) That the AAC approve Access Fund Request 010-17 submitted by the Community Arenas Operations Manager for accessibility enhancements at the Evinrude Centre.**

“CARRIED”

Moved by Amanda Motyer

That Access Fund Request 009-17 for an accessible ramp at Community Services be resubmitted to the Accessibility Advisory Committee in January, and include a presentation by Facilities staff as well as a breakdown of the costs associated with the project.

“CARRIED”

Other Business

The Chair thanked Andrea Dodsworth for all of her hard work and service on the AAC.

Next Meeting

The Chair indicated that the next Committee meeting will be held on January 3, 2018.

**Accessibility Advisory Committee Minutes
Meeting of November 1, 2017
Page 6**

Adjournment

Moved by

That this meeting of the Accessibility Advisory Committee adjourn at 5:13 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Councillor Riel
Chair