

Accessibility Advisory Committee Minutes

Date: **March 7, 2018**

Present Councillor Riel, Chair
Warren Northcott
Thomas Street
Andrea Walsh
Ben McColl
Amanda Motyer
Lynda Staples
Erica Richmond

Regrets Don Parnell

Staff Present Kendra Sedgwick, Committee Coordinator
Mark Buffone, Accessibility Compliance Coordinator
Sadie Norrad, Accessibility and Communication Specialist

Call to Order

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

Confirmation of Minutes

Moved by Erica Richmond

That the minutes of the Accessibility Advisory Committee meeting of January 3, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Warren Northcott

That 5.g. and 5.h. be approved as part of the Consent Agenda.

Carried

**Christian Horizons Letter of Support
Report AAC18-010**

Moved by Warren Northcott

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-010 dated March 7, 2018 of the Accessibility and Communication Specialist as follows:

- a) That the Chair be directed to send a Letter of Support on behalf of the AAC to Christian Horizons community engagement initiatives; and**
- b) That Christian Horizons provide an update to the AAC in September 2018.**

Carried

**Accessibility Office Report
Report AAC18-013**

Moved by Warren Northcott

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-013 dated March 7, 2018, of the Accessibility Compliance Coordinator as follows:

That Report AAC18-013 with respect to the current work of the Accessibility Office be received for information.

Carried

**2018 Municipal Election Update
Report AAC18-006**

Ryan Matheson, Election Coordinator, provided an overview to Report AAC18-006.

Moved by Warren Northcott

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-006 dated March 7, 2018 of the Accessibility and Communication Specialist as follows:

- a) That the presentation from the Elections Coordinator, Ryan McVeigh, be received for information; and**
- b) That the AAC provide recommendations to improve the accessibility of the 2018 Municipal Election, if required.**

Carried

**Multi-Use Trails Update
Report AAC18-007**

Susan Sauve, Transportation Demand Management Planner, provided a presentation to Report AAC18-007.

Moved by Ben McColl

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-007 dated March 7, 2018 of the Accessibility and Communication Specialist as follows:

That the presentation from the Transportation and Demand Planner, Susan Sauvé, be received for information.

Carried

**"Play Finds A Way" Funding Opportunity
Report AAC18-012**

Scott Elliott, Corporate Sponsorship Coordinator, provided an overview of Report AAC18-012.

Moved by Erica Richmond

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-012 dated March 7, 2018 of the Accessibility and Communication Specialist as follows:

- a) **That a presentation from the City's Corporate Sponsorship Coordinator, Scott Elliott be received for information; and**
- b) **That the AAC provide input on projects that could be funded through the Canadian Tire Jumpstart Charity "Play Finds a Way".**

Carried

**Built Environment Sub-Committee Report
Report AAC18-008**

Moved by Warren Northcott

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-008 dated March 7, 2018 of the Accessibility and Communication Specialist as follows:

- a) That the verbal update from the Chair the Built Environment Sub-Committee be received for information; and**
- b) That Lynda Staples be appointed to the Built Environment Sub-Committee.**

Carried

**Bench Locations Along Multi-Use Trails
Report AAC18-011**

Warren Northcott left the meeting at 5:15 p.m.

Amanda Motyer left the meeting at 5:15 p.m.

Moved by Thomas Street

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-011 dated March 7, 2018 of the Accessibility and Communication Specialist as follows:

That the AAC provide input regarding bench locations along the City of Peterborough's Multi-Use trails.

Carried

**Transportation Sub-Committee Report
Report AAC18-009**

Moved by Erica Richmond

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-009 dated March 7, 2018 of the Accessibility and Communication Specialist as follows:

That the verbal update on the Transportation Sub-Committee be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting – April 4, 2018

The Chair indicated that the next meeting of the Committee is scheduled for April 4, 2018.

Adjournment

Moved by Ben McColl

That this meeting of the Accessibility Advisory Committee adjourn at 5:23 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Councillor Riel, Chair