

## **Accessibility Advisory Committee Minutes**

**September 5, 2018**

Present	Councillor Riel, Chair Warren Northcott Andrea Walsh Ben McColl Don Parnell Amanda Motyer Lynda Staples (arrived at 4:15 p.m.) Erica Richmond
Regrets	Thomas Street
Staff Present	Kendra Sedgwick, Committee Coordinator Mark Buffone, Accessibility Compliance Coordinator Sadie Norrad, Accessibility and Communication Specialist

### **Call to Order**

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

### **Confirmation of Minutes**

Moved by Ben McColl

**That the Accessibility Advisory Committee meeting minutes of June 27, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Warren Northcott

**That items 5.f. and 5.g. be approved as part of the Consent Agenda.**

Carried

Report AAC18-030  
Committee Appointments – Extension of Terms

Moved by Warren Northcott

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-030 dated September 5, 2018 of the Accessibility and Communication Specialist as follows:**

**That the Committee appointments to the AAC Built-Environment Sub-Committee and the AAC Transportation Sub-Committee, due to expire on November 30, 2018, be extended to March 1, 2019.**

Carried

Report AAC18-032  
Accessibility Office Report

Moved by Warren Northcott

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-032 dated September 5, 2018, of the Accessibility Compliance Coordinator as follows:**

**That Report AAC18-032 with respect to the current work of the Accessibility Office be received for information.**

Carried

Report AAC18-033  
"Play Finds A Way" Funding Opportunity

Moved by Erica Richmond

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-033 dated September 5, 2018 of the Accessibility and Communication Specialist as follows:**

- a) That a presentation from the City's Corporate Sponsorship Coordinator, Scott Elliott on the 2018 Canadian Tire Jumpstart Charity "Play Finds a Way" funding opportunity be received for information; and**

- b) That the AAC provide input on projects that could be funded through the 2019 Canadian Tire Jumpstart Charity “Play Finds a Way” funding opportunity.**

Carried

Report AAC18-034  
Website Redesign Update

Moved by Warren Northcott

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-034 dated September 5, 2018 of the Accessibility and Communication Specialist as follows:**

- a) That a presentation from the City’s Communications Services Division be received for information; and**
- b) That the AAC provide feedback on accessibility improvements and suggestions.**

Carried

Report AAC18-031  
Career Kick Start Strategy Funding Opportunity

Carol Kelsey, Dean, School Health and Wellness and Justice and Community Development, Sir Sandford Fleming College, provided a presentation on Report AAC18-031.

Moved by Ben McColl

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-031 dated September 5, 2018, of the Accessibility and Communication Specialist as follows:**

**That the presentation from Carol Kelsey be received for information.**

Carried

Report AAC18-028  
Built Environment Sub-Committee Report

Moved by Amanda Motyer

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-028 dated September 5, 2018 of the Accessibility and Communication Specialist as follows:**

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

Carried

Report AAC18-029  
Transportation Sub-Committee Report

Moved by Don Parnell

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-029 dated September 5, 2018 of the Accessibility and Communication Specialist as follows:**

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

Carried

### **Other Business**

Staff reminded the Committee that they have been invited to the APRAC meeting at 5:30 p.m. on October 2, 2018, in the Auditorium, 210 Wolfe Street, to provide input on the Parks Review and Planning project.

### **Next Meeting - October 3, 2018**

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

### **Adjournment**

Moved by Warren Northcott

**That this meeting of the Accessibility Advisory Committee adjourn at 5:04 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Councillor Riel, Chair