

Accessibility Advisory Committee Minutes

June 5, 2019

Present Councillor Clarke
 Sioux Lily
 Amanda Motyer
 Don Parnell
 Erica Richmond
 Thomas Street
 Andrea Walsh

Regrets Ben McColl
 Lynda Staples

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

Call to Order

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

Confirmation of Minutes

Moved by Erica Richmond

That the minutes of the Accessibility Advisory Committee held on May 1, 2019 be approved.

Carried

Consent Agenda

Moved by Thomas Street

That item 5.f be approved as part of the Consent Agenda.

Carried

Accessibility Office Report
Report AAC19-027

Moved by Thomas Street

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-027 dated June 5, 2019, of the Accessibility Compliance Coordinator as follows:

That Report AAC19-027 with respect to the current work of the Accessibility Office be received for information.

Carried

Access to Parks Canada's Thompsons Bay Dam and Peterborough Canal Trail Update
Report AAC19-024

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC19-024 dated June 5, 2019 of the Accessibility and Communication Specialist as follows:

- a) **That a presentation from the Transportation Demand Management Planner, Susan Sauve, and a Parks Canada representative be received for information;**
- b) **That the members of the Accessibility Advisory Committee and the Arenas, Parks and Recreation Advisory Committee provide feedback on the accessibility features of the project; and**
- c) **That the Committee support the recommended route for the maintenance access trail and the Peterborough Canal Trail through Waverley Heights Park as presented.**

Carried

Otonabee River Trail Crossing
Report AAC19-026

Moved by Sioux Lily

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC19-026 dated June 5, 2019 of the Accessibility and Communication Specialist as follows:

- a) **That a presentation from the Transportation Demand Management Planner, Susan Sauve, be received for information; and**
- b) **That the Committee provide feedback on the accessibility options presented - Option 3 is preferred option.**

Access Fund Request 002-19
Report AAC19-029

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC19-029 dated June 5, 2019, of the Accessibility and Communication Specialist as follows:

- a) That a presentation by the Accessibility Compliance Coordinator on the purchase and installation of two benches along the Parkway Trail be received for information; and**
- b) That the AAC Access Fund Request 002-19 submitted by Mark Buffone, Accessibility Compliance Coordinator c/o Phil Jacobs, Public Works Supervisor of Parks and Forestry be approved.**

At the meeting, Committee approved the following:

- c) That an additional bench and concrete pad be installed on Medical Drive.**

Carried

National AccessAbility Week
Report AAC19-028

Moved by Thomas Street

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-028 dated June 5, 2019, of the Accessibility and Communication Specialist as follows:

That the verbal update from the Accessibility and Communication Specialist on National AccessAbility Week be received for information.

Carried

Built Environment Sub-Committee Report
Report AAC19-025

Moved by Erica Richmond

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-025 dated June 5, 2019 of the Accessibility and Communication Specialist as follows:

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

Carried

Other Business

There were no items of Other Business.

Next Meeting - September 4, 2019

The Chair indicated that the next Committee meeting will be held on September 4, 2019.

Adjournment

Moved by Thomas Street

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

Carried

Kendra Sedgwick, Committee Coordinator

Amanda Motyer, Chair