



**Accessibility Advisory Committee (AAC)
Built Environment Sub-Committee
November 19, 2019
Draft minutes not approved**

A meeting of the AAC Built Environment Sub-Committee was called to order at 3:31 p.m. by Sioux Lily in the Doris Room, City Hall.

Present:

Sioux Lily (Chair)
Neil Campbell
Janet Dawson
Andrea Dodsworth
Amanda Motyer
Leanne Carpenter

Regrets:

Jeff Chalmers
Leslie Yee
Alison Seiderer

Staff:

Sadie Norrad, Accessibility and Communication Specialist
Mark Buffone, Accessibility and Compliance Coordinator

Disclosure of Pecuniary Interest

Neil Campbell declared a conflict for item 6 b), 745 Water Street and will not provide comments.

Approval of Agenda

Moved by Leanne Carpenter

That the agenda for the AAC Built Environment Sub-Committee meeting dated November 19, 2019 be approved.

“Carried”

Approval of Previous Minutes

Moved by Janet Dawson

That the minutes of the AAC Built Environment Sub-Committee meeting held on October 15, 2019 be approved.

“Carried”

Accessibility Reviews

a) Zoning amendment of 689 Towerhill Road

1. Ensure development is on a bus route
2. Ensure sidewalks on all streets

b) SPC 981 - 745 Water St.

Proposed addition to the existing building, converting the building into six dwelling units.

1. Include options for bike storage
2. Include a secure sport of mobility aid storage and charging station

Other Business

a) 2020 Meeting schedule

Scheduled meetings will be held on the following dates from 3:30 p.m. to 5:00 p.m. in the City Hall Doris Room.

Tuesday, January 21, 2020
Tuesday, February 18, 2020
Tuesday, March 17, 2020
Tuesday, April 21, 2020
Tuesday, May 19, 2020
Tuesday, June 16, 2020
Tuesday, September 15, 2020
Tuesday, October 20, 2020
Tuesday November 17, 2020

b) 2019 Accessibility Audits

The following audits were completed in 2019

- Bonnerworth Park
- Jackson Park
- Peterborough and The Kawartha Economic Development
- Provincial Offenses Office

c) 2020 AAC Built Environment Sub-Committee Member Terms

Andrea Dodsworth, Leanne Carpenter and Allison Seiderer's terms end in December 2019.

Andrea Dodsworth and Leanne Carpenter have agreed to a 3 year term with the AAC Built Environment Committee.

Moved by Andrea Dodsworth

That the items under other business be approved.

"Carried"

Next Meeting

The next meeting will be on Tuesday, January 21, 2020 from 3:30 p.m. to 5:00 p.m. in the **Doris Room**.

Adjournment

Moved by Janet Dawson

That the meeting of the AAC Built Environment Sub-Committee adjourn at 4:05 p.m.

"Carried"