

## **Accessibility Advisory Committee Minutes**

**May 2, 2018**

Present	Councillor Riel, Chair Warren Northcott Thomas Street Andrea Walsh Ben McColl
Regrets	Don Parnell Amanda Motyer Lynda Staples Erica Richmond
Staff Present	Mark Buffone, Accessibility Compliance Coordinator Sadie Norrad, Accessibility and Communication Specialist Kendra Sedgwick, Committee Coordinator Sharron Hayton, Customer Service Coordinator

### **Call to Order**

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

### **Confirmation of Minutes**

Moved by Thomas Street

**That the minutes of Accessibility Advisory Committee held on April 4, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda - 5.e., 5.f.**

Moved by Warren Northcott

**That items 5.e. and 5.f. were approved as part of the Consent Agenda.**

Carried

National Access Awareness Week  
Report AAC18-020

Moved by Warren Northcott

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-020 dated May 2, 2018, of the Accessibility and Communication Specialist as follows:**

**That the report from the Accessibility and Communication Specialist on National Accessibility Week be received for information.**

Carried

Accessibility Office Report  
Report AAC18-018

Moved by Warren Northcott

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-018 dated May 2, 2018, of the Accessibility Compliance Coordinator as follows:**

**That Report AAC18-018 with respect to the current work of the Accessibility Office be received for information.**

Carried

Community Branding Project Update  
Report AAC18-019

Moved by Andrea Walsh

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-019 dated May 2, 2018 of the Accessibility and Communication Specialist, as follows:**

**That the presentation by the Customer Service Coordinator on the City of Peterborough's Community Branding Project be received for information.**

Carried

Official Plan Update  
Report AAC18-021

Patrick Vusir, Assistant Planner and Milan Nguyen, Planner, Policy and Research, provided a presentation to Report AAC18-021.

Moved by Ben McColl

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-021 dated May 2, 2018, of the Accessibility and Communication Specialist as follows:**

**That the presentation by the Policy and Research Planner on the Official Plan be received for information.**

Carried

Built Environment Sub-Committee Report  
Report AAC18-016

Moved by Warren Northcott

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-016 dated May 2, 2018 of the Accessibility and Communication Specialist as follows:**

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

Carried

Transportation Sub-Committee Report  
Report AAC18-017

Moved by Andrea Walsh

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-017 dated May 2, 2018 of the Accessibility and Communication Specialist as follows:**

- a) **That the verbal update by the Chair of the Transportation Sub-Committee be received for information; and**
- b) **That Warren Northcott be appointed to sit on the Transportation Sub-Committee.**

Carried

**Other Business**

Committee requested a presentation from Gillian Barnes, Project Manager Facilities and Planning Initiatives, regarding the construction of the new arena complex at a future Committee meeting.

**Adjournment**

Moved by Ben McColl

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

Carried

Kendra Sedgwick, Committee Coordinator

Councillor Riel, Chair