

## **Accessibility Advisory Committee Minutes**

**June 27, 2018**

Present	Councillor Riel, Chair Thomas Street Andrea Walsh Don Parnell Amanda Motyer Lynda Staples Erica Richmond
Regrets	Warren Northcott Ben McColl
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 at 4:00 p.m. by Councillor Riel, Chair, in the Doris Room, City Hall.

### **Confirmation of Minutes**

Moved by Don Parnell

**That the minutes of Accessibility Advisory Committee held on May 2, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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

Moved by Erica Richmond

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

Carried

Accessibility Office Report  
Report AAC18-025

Moved by Erica Richmond

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-025 dated June 6, 2018, of the Accessibility Compliance Coordinator as follows:**

**That Report AAC18-025 with respect to the current work of the Accessibility Office be received for information.**

Carried

Arena and Aquatic Complex Update  
Report AAC18-022

Moved by Lynda Staples

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-022 dated June 6, 2018, of the Accessibility and Communication Specialist as follows:**

- a) That the presentation by the Peterborough's Project Manager, Facilities and Planning Initiatives on the Arena and Aquatic Complex be received for information; and**
- b) That the AAC provide comments in regards to the accessibility of the project.**

Carried

Access Fund Request 001-18  
Report AAC18-026

Moved by Don Parnell

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-026 dated June 6, 2018, of the Accessibility and Communication Specialist as follows:**

- a) That a presentation by the Facility Manager, PMC on a proposed installation of hand railings at the PMC be received for information; and**
- b) That the AAC Access Fund Request 001-18 submitted by the Facility Manager, PMC for the installation of hand railings be approved.**

Carried

Accessibility at the 2018 Municipal Election  
Report AAC18-027

Moved by Erica Richmond

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC18-027 dated June 6, 2018, of the Accessibility and Communication Specialist as follows:**

**That the presentation by the Peterborough's Elections Coordinator be received for information.**

Carried

Built Environment Sub-Committee Report  
Report AAC18-024

Moved by Amanda Motyer

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-024 dated June 6, 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

Draft 2018 to 2022 Accessibility Plan  
Report AAC18-023

Moved by Don Parnell

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-023 dated June 6, 2018, of the Accessibility and Communication Specialist as follows:**

- a) **That the presentation by the City of Peterborough's Accessibility Compliance Coordinator on the draft 2018 to 2022 Accessibility Plan be received for information; and**
- b) **That the AAC review and provide feedback on the draft 2018 to 2022 Accessibility Plan.**

Carried

### **Next Meeting - September 5, 2018**

The Chair indicated that the next Committee meeting will be held on September 5, 2018.

**Other Business**

There were no items of Other Business.

**Adjournment**

Moved by Erica Richmond

**That this meeting of the Accessibility Advisory Committee adjourn at 5:25 p.m.**

Carried

Kendra Sedgwick,  
Committee Coordinator

Councillor Riel, Chair