

**Accessibility Advisory Committee
City of Peterborough
January 6, 2016
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee held on
January 6, 2016 in the Doris Room.**

The meeting of the Accessibility Advisory Committee was called to order at 4:02 p.m. by Kendra Sedgwick, Committee Coordinator in the Doris Room, City Hall.

Present:

Amanda Motyer
Andrea Dodsworth
Councillor Riel, Chair
Janet Ali
Warren Northcott
Don Parnell
Andrea Walsh
Erica Richmond
Peter Michielsen

Staff:

Mark Buffone, Accessibility Compliance Coordinator
Patricia Reed, Accessibility and Communication Specialist
Kendra Sedgwick, Committee Coordinator

Patricia Reed introduced and welcomed the new Committee members.

Election of Officers for 2016

Chair

Moved by Janet Ali

That Councillor Riel be appointed as Chair of the Accessibility Advisory Committee for 2016.

"CARRIED"

Councillor Riel assumed the Chair.

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Vice Chair

Moved by Don Parnell

That Warren Northcott be appointed as Vice Chair of the Accessibility Advisory Committee for 2016.

“CARRIED”

Minutes – November 4, 2015

Moved by Janet Ali

That the minutes of the Accessibility Advisory Committee held on November 4, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Warren Northcott

That items 7, 8 and 9 be approved as part of the Consent Agenda.

“CARRIED”

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Accessibility and Communication Specialist
Report AAC16-004
Provision of Sidewalks Policy Update

Moved by Warren Northcott

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC16-004, dated January 6, 2016, of the Accessibility and Communication Specialist as follows:

That Report AAC16-004 with respect to the Provision of Sidewalks Policy be received for information.

“CARRIED”

Accessibility and Communication Specialist
Report AAC16-005
Accessibility Advisory Committee Mandate, Roles and Responsibilities

Moved by Warren Northcott

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC16-005, dated January 6, 2016, of the Accessibility and Communication Specialist as follows:

That Report AAC16-005 with respect to the mandate, roles and responsibilities of the Accessibility Advisory Committee be received for information.

“CARRIED”

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Accessibility and Communication Specialist
Accessibility Compliance Coordinator
Report AAC16-006
Accessibility Office Report

Moved by Warren Northcott

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC16-006, dated January 6, 2016, of the Accessibility and Communication Specialist and the Accessibility Compliance Coordinator as follows:

That Report AAC16-006 with respect to the current work of the Accessibility Office be received for information.

“CARRIED”

Accessibility and Communication Specialist
Report AAC16-003
People First Peterborough

Tony Downer, Vice President and Laura Challice provided an overview of People First Peterborough.

Moved by Don Parnell

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC16-003, dated January 6, 2016, of the Accessibility and Communication Specialist as follows:

That the presentation by the Vice President of People First Peterborough be received for information.

“CARRIED”

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Accessibility and Communication Specialist
Report AAC16-001
Built Environment Sub-Committee Report

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC16-001, dated January 6, 2016 of the Accessibility and Communication Specialist as follows:

That Report AAC16-001 with respect to the meeting of the Built Environment Sub-Committee be received for information.

“CARRIED”

Accessibility and Communication Specialist
Report AAC16-002
Transportation Sub-Committee Report

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC16-002, dated January 6, 2016, of the Accessibility and Communication Specialist as follows:

That Report AAC16-002 with respect to the meeting of the Transportation Sub-Committee be received for information.

“CARRIED”

Other Business

Councillor Riel asked the Transportation Sub-Committee to look into the possibility of accessible parking on George Street close to Showplace Performing Centre.

Councillor Riel asked staff to email the Sidewalk Policy to the Committee so that they can review and be familiar with the policy.

Warren Northcott identified some areas in need of audible crossing signals. The Transportation Sub-Committee will discuss this matter at their next meeting.

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Next Meeting

The Chair indicated that the next Committee meeting will be held on February 3, 2016.

Adjournment

Moved by Peter Michielsen

That this meeting of the Accessibility Advisory Committee adjourn at 5:06 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Councillor Riel
Chair