# Accessibility Advisory Committee City of Peterborough June 1, 2016 Draft Minutes Not Approved



### Minutes of a Meeting of the Accessibility Advisory Committee held on June 1, 2016 in the Doris Room.

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

Present:
Andrea Dodsworth
Councillor Riel, Chair
Don Parnell
Erica Richmond
Amanda Motyer

Peter Michielsen

Warren Northcott

Regrets: Andrea Walsh Janet Ali

Staff:

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

#### Minutes - May 4, 2016

Moved by Warren Northcott

That the minutes of the Accessibility Advisory Committee held on May 4, 2016 be approved.

"CARRIED"

#### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## Accessibility Advisory Committee Minutes Meeting of June 1, 2016 Page 2

#### **Consent Agenda**

No items were approved as part of the Consent Agenda.

Accessibility and Communication Specialist Report AAC16-035 Peterborough's Official Plan Review – Stage 1

Moved by Amanda Motyer

That the AAC approve the recommendation outlined in Report AAC16-035 dated June 1, 2016 of the Accessibility and Communication Specialist as follows:

That the ACC provide input and recommendations on Stage 1 of the City of Peterborough's Official Plan review.

"CARRIED"

Moved by Andrea Dodsworth

That "Accessibility" be included as a Vision and Guiding Principle in the Official Plan.

"CARRIED"

Accessibility Compliance Coordinator Report AAC16-034 Draft Status Report on the 2012 to 2016 Accessibility Plan

Moved by Warren Northcott

That the Accessibility Advisory Committee approves the recommendation outlined in Report AAC16-034 dated June 1, 2016, of the Accessibility Compliance Coordinator as follows:

That the AAC provide comments on the draft Status Report on the City's 2012 to 2016 Accessibility Plan.

"CARRIED"

### Accessibility Advisory Committee Minutes Meeting of June 1, 2016 Page 3

Accessibility and Communication Specialist Accessibility Compliance Coordinator Report AAC16-033 Accessibility Office Report

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC16-033 dated June 1, 2016, of the Accessibility and Communication Specialist and the Accessibility Compliance Coordinator as follows:

That Report AAC16-033 with respect to the current work of the Accessibility Office be received for information.

"CARRIED"

#### Other Business

There were no items of Other Business.

#### **Next Meeting**

The Chair indicated that the next Committee meeting will be held on September 7, 2016.

#### **Adjournment**

Moved by Warren Northcott

That this meeting of the Accessibility Advisory Committee adjourn at 5:17 p.m.

"CARRIED"

Kendra Sedgwick Committee Coordinator

Councillor Riel Chair