Accessibility Advisory Committee City of Peterborough February 1, 2017 Draft Minutes Not Approved



Minutes of a Meeting of the Accessibility Advisory Committee held on February 1, 2017 in the Doris Room.

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

Present:

Amanda Motyer Andrea Dodsworth Warren Northcott, Vice Chair Don Parnell Andrea Walsh Erica Richmond

Regrets:

Councillor Riel, Chair Ben McColl Thomas Street

Staff:

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

Minutes - January 4, 2017

Moved by Don Parnell

That the minutes of the Accessibility Advisory Committee held on January 4, 2017 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Don Parnell

That items 9 and 10 be approved as part of the Consent Agenda.

"CARRIED"

Accessibility and Communication Specialist Report AAC17-015 2016 Accessibility Audits

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-015 dated February 1, 2017, of the Accessibility and Communication Specialist as follows:

That report AAC17-015 with respect to the 2016 Accessibility Audits conducted by the Accessibility and Communication Specialist be received for information.

"CARRIED"

Accessibility and Communication Specialist Report AAC17-010 Accessibility Office Report

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-010 dated February 1, 2017, of the Accessibility and Communication Specialist and the Accessibility Compliance Coordinator as follows:

That Report AAC17-010 with respect to the current work of the Accessibility Office be received for information.

"CARRIED"

Accessibility and Communication Specialist Report AAC17-016 Community CarShare

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-016 dated February 1, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the Transportation Demand Management Planner on Community CarShare be received for information.

"CARRIED"

Accessibility and Communication Specialist Report AAC17-014
Accessible Parking Requirements

Erica Richmond left the meeting at 5:13 p.m.

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-014 dated February 1, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the Accessibility Compliance Coordinator on accessible parking requirements be received for information.

"CARRIED"

Accessibility and Communication Specialist Report AAC17-012 Transportation Sub-Committee Report

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-012, dated February 1, 2017 of the Accessibility and Communication Specialist as follows:

That the verbal update by the Chair of the Transportation Sub-Committee be received for information.

"CARRIED"

Accessibility and Communication Specialist Report AAC17-011 Built Environment Sub-Committee Report

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-011 dated February 1, 2017 of the Accessibility and Communication Specialist as follows:

That the verbal update by the Chair of the Built Environment Sub-Committee be received for information.

"CARRIED"

Accessibility and Communication Specialist Report AAC17-013
Accessible Park Pathways

Moved by Andrea Dodsworth

That Report AAC17-013 – Accessible Park Pathways be deferred to the March Committee meeting.

"CARRIED"

Accessibility and Communication Specialist Report AAC17-017 Letter of Recommendation for Passenger Rail Service

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-017 dated February 1, 2017, of the Accessibility and Communication Specialist as follows:

That the AAC approve the mailing of the letter of recommendation for passenger rail service to the CEO of VIA Rail Canada.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next Committee meeting will be held on March 1, 2017.

Adjournment

Moved by Don Parnell

That this meeting of the Accessibility Advisory Committee adjourn at 5:55 p.m.

"CARRIED"

Kendra Sedgwick Committee Coordinator

Warren Northcott Vice Chair