

**Accessibility Advisory Committee
City of Peterborough
April 5, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee held on
April 5, 2017 in the Doris Room.**

The meeting of the Accessibility Advisory Committee was called to order at 4:04 p.m. by Councillor Riel, Chair in the Doris Room, City Hall.

Present:

Councillor Riel, Chair
Andrea Dodsworth
Warren Northcott
Don Parnell
Erica Richmond
Amanda Motyer
Ben McColl
Andrea Walsh
Thomas Street

Staff:

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

Minutes – March 1, 2017

Moved by Andrea Dodsworth

That the minutes of the Accessibility Advisory Committee held on March 1, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

Moved by Don Parnell

That items 10 and 11 be approved as part of the Consent Agenda.

“CARRIED”

Accessibility and Communication Specialist
Report AAC17-029
Built Environment Sub-Committee Terms of Reference

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-029 dated April 5, 2017 of the Accessibility and Communication Specialist as follows:

That the AAC approve the amended Built Environment Sub-Committee Terms of Reference.

“CARRIED”

Accessibility and Communication Specialist
Accessibility Compliance Coordinator
Report AAC17-025
Accessibility Office Report

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-025 dated April 5, 2017, of the Accessibility and Communication Specialist and the Accessibility Compliance Coordinator as follows:

That Report AAC17-025 with respect to the current work of the Accessibility Office be received for information.

“CARRIED”

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**Accessibility and Communication Specialist
Report AAC17-031
Peterborough Public Health Draft Outdoor Playspaces Evidence
Report**

Moved by Erica Richmond

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-031 dated April 5, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the Health Promoter, Community Health Team, with Peterborough Public Health on the draft Outdoor Playspaces Evidence Report be received for information.

“CARRIED”

**Accessibility and Communication Specialist
Report AAC17-026
Access Fund Request 005-17**

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC17-026 dated April 5, 2017, of the Accessibility and Communication Specialist as follows:

- a) That Report AAC17-026 of the Accessibility and Communication Specialist be received for information;**
- b) That the AAC approve Access Fund Request 005-17 submitted by the Manager of Children’s Services for accessibility enhancements at the two new Pearson Daycare playgrounds.**

“CARRIED”

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Accessibility and Communication Specialist
Report AAC17-030
Access Fund Request 006-17

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC17-030 dated April 5, 2017, of the Accessibility and Communication Specialist as follows:

- a) That Access Fund Request 006-017 of the Accessibility and Communication Specialist be received for information;**
- b) That the AAC approve an Access Fund expenditure of up to \$3600 for funding relating to the installation of auto voice announcers in the new elevator in the main lobby of City Hall.**

“CARRIED”

Accessibility and Communication Specialist
Report AAC17-033
Access Fund Request 007-17

Moved by Ben McColl

That Access Fund Request 007-17 be deferred to the May Committee meeting, to allow staff to look into the possibility of having a wheelchair donated for City Hall use.

“CARRIED”

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Accessibility and Communication Specialist
Report AAC17-027
Transportation Sub-Committee Report

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-027, dated April 5, 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 AAC17-028
Built Environment Sub-Committee Report

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-028 dated April 5, 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”

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**Accessibility and Communication Specialist
Report AAC17-032
National Access Awareness Week**

Moved by Erica Richmond

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-032 dated April 5, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the Accessibility and Communication Specialist on the May 2017 National Access Awareness Week celebration be received for information.

"CARRIED"

Other Business

The Accessibility Directorate of Ontario is offering regional forums for municipal Accessibility Advisory Committees. Details will be emailed to Committee members.

Next Meeting

The Chair indicated that the next Committee meeting will be held on May 3, 2017.

Adjournment

Moved by Andrea Dodsworth

That this meeting of the Accessibility Advisory Committee adjourn at 5:35 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Councillor Riel
Chair