

**Accessibility Advisory Committee
City of Peterborough
June 7, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee held on
June 7, 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
Erica Richmond
Andrea Walsh
Thomas Street
Don Parnell
Amanda Motyer
Ben McColl

Staff:

Sharron Hayton, Customer Service Coordinator
Patricia Reed, Accessibility and Communication Specialist
Mark Buffone, Accessibility Compliance Coordinator
Kendra Sedgwick, Committee Coordinator
Phil Jacobs, Supervisor, Parks and Forestry

Minutes – May 3, 2017

Moved by Warren Northcott

That the minutes of the Accessibility Advisory Committee held on May 3, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

Moved by Andrea Dodsworth

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

“CARRIED”

The Chair advised that Becky Rogers, Manager, Arts, Culture and Heritage Division was in attendance and would provide the Committee with a verbal update on the Public Art Process.

**Accessibility and Communication Specialist
Report AAC17-041
Draft Transportation Sub-Committee Terms of Reference**

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC17-041 dated June 7, 2017, of the Accessibility and Communication Specialist as follows:

- a) That the AAC approve the Draft Transportation Sub-Committee Terms of Reference;**
- b) That the AAC approve the proposed transition to stagger the terms of current Sub-Committee members.**

“CARRIED”

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**Accessibility and Communication Specialist
Accessibility Compliance Coordinator
Report AAC17-038
Accessibility Office Report**

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-038 dated June 7, 2017, of the Accessibility and Communication Specialist and the Accessibility Compliance Coordinator as follows:

That Report AAC17-038 with respect to the current work of the Accessibility Office be received for information.

“CARRIED”

**Accessibility and Communication Specialist
Report AAC17-043
Age-friendly Peterborough 2017 Community Action Plan**

Sarah Cullingham, Age-friendly Coordinator, provide a presentation.

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-043 dated June 7, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the Age-friendly Coordinator on the Age-friendly Peterborough 2017 Community Action Plan be received for information.

“CARRIED”

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Accessibility and Communication Specialist
Report AAC17-036
Beach Access Route Update

A presentation was provided by Phil Jacobs, Supervisor, Parks and Forestry.

Moved by Thomas Street

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-036 dated June 7, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the Supervisor of Parks and Forestry on the potential beach access route(s) be received for information.

“CARRIED”

Moved by Don Parnell

That the Accessibility Advisory Committee approve an access fund expenditure of up to \$25,000 for a 1.8 metre wide asphalt path and the purchase of a beach access mat for the Beavermead Park.

“CARRIED”

Moved by Warren Northcott

That the verbal update on the Public Art process provided by Becky Rogers, Manager, Arts, Culture and Heritage Division, be received for information, and

That staff bring a report to a future AAC meeting to allow for a further discussion on Public Art partnership opportunities.

“CARRIED”

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**Accessibility and Communication Specialist
Report AAC17-042
City Branding Initiative**

Sharron Hayton, Customer Service Coordinator, provided an overview of Report AAC17-042.

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-042 dated June 7, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the Customer Service Coordinator on the City of Peterborough's branding initiative be received for information.

"CARRIED"

**Accessibility Compliance Coordinator
Report AAC17-044
Sherbrooke Street Sidewalk Conflicts**

Moved by Andrea Walsh

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC17-044 dated June 7, 2017, of the Accessibility Compliance Coordinator as follows:

- a) That the presentation by the Accessibility Compliance Coordinator be received for information; and,**
- b) That the AAC provide feedback to the Accessibility Compliance Coordinator on a potential solution to address the conflicts.**

"CARRIED"

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**Accessibility and Communication Specialist
Report AAC17-045
2017 to 2025 Accessibility Plan**

Report AAC17-045 was deferred to the September Committee meeting.

Amanda Motyer left the meeting at 5:56 p.m.

**Accessibility and Communication Specialist
Report AAC17-039
Transportation Sub-Committee Report**

Moved by Ben McColl

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-039 dated June 7, 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 AAC17-040
Built Environment Sub-Committee Report**

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-040 dated June 7, 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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Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next Committee meeting will be held on September 6, 2017.

Adjournment

Moved by Ben McColl

That this meeting of the Accessibility Advisory Committee adjourn at 5:58 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Councillor Riel
Chair