



## **Accessibility Advisory Committee Minutes**

**City of Peterborough**

**March 7, 2012**

**Draft Minutes Not Approved**

### **Minutes of a Meeting of the Accessibility Advisory Committee Held on March 7, 2012 in the Sutherland Room**

The meeting of Accessibility Advisory Committee was called to order at 4:00 p.m. by Natalie Garnett, Deputy City Clerk in the Sutherland Room, City Hall.

#### **Present:**

Janet Ali  
Don Beesley  
Marie Bongard  
Andrea Dodsworth  
Bob Geddes  
Chris Grayson  
Ian Guest  
Anna Lee  
Keith Riel, Councillor

#### **Staff:**

Sandra Clancy, Director of Corporate Services  
Joanne Cowley, Accessibility Compliance Coordinator  
Natalie Garnett, Deputy City Clerk  
Sharron Hayton, Customer Service Coordinator  
Phyllis Hodder, Accessibility Coordinator  
Nancy Wright-Laking, City Clerk

### **Election of Officers for 2012**

#### **Chair**

Moved by Ian Guest

**That Bob Geddes be appointed as Chair of the Accessibility Advisory Committee for 2012.**

"CARRIED"

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Bob Geddes assumed the Chair.

**Vice Chair**

Moved by Ian Guest

**That Chris Grayson be appointed as Vice Chair of the Accessibility Advisory Committee for 2012.**

"CARRIED"

**Presentation – Committee Orientation**

A PowerPoint presentation on meeting procedures was provided to the Committee.

**Minutes**

There were no Minutes.

**Disclosure of Pecuniary Interest**

There were no Declarations of Interest.

**Consent Agenda**

No items were considered as part of the Consent Agenda.

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**Accessibility Coordinator**  
**Report AAC12-001**  
**Proposed 2012 AAC Meeting Schedule**

Moved by Marie Bongard

**That the Accessibility Advisory Committee approves the recommendation outlined in Report AAC 12-001 dated March 7, 2012, of the Accessibility Coordinator, as follows:**

**That the proposed 2012 Accessibility Advisory Committee meeting schedule be approved, as presented in Report AAC 12-001.**

**“CARRIED”**

**Accessibility Coordinator**  
**Report AAC12-002**  
**Report on Accommodation Requests**

Nancy Wright-Laking left the meeting at 5:16 p.m.

Moved by Chris Grayson

**That the Accessibility Advisory Committee approves the recommendation outlined in Report AAC12-002, dated March 7, 2012, of the Accessibility Coordinator as follows:**

**That Report AAC12-002 with respect to accommodations of the Accessibility Advisory Committee is received for information.**

**“CARRIED”**

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**Accessibility Coordinator**  
**Report AAC12-003**  
**Report on Sub Committees**

Moved by Chris Grayson

**That the Accessibility Advisory Committee approves the recommendation outlined in Report AAC12-003, dated March 7, 2012, of the Accessibility Coordinator as follows:**

**That the Accessibility Advisory Committee (AAC) establishes a Sub-committee herein referred to as the Built Environment Committee to address duties identified in Part VII, 29.4 of the Accessibility for Ontarians with Disabilities Act, 2005 which require timely review of site plans and drawings. In addition, the proposed Built Environment Committee would administer the Access Fund.**

Moved by Anna Lee

**That the motion be amended to include the establishment of a Sub-committee on Transportation.**

Upon the amendment the motion carried.

Upon the main motion the motion carried.

Moved by Ian Guest

**That Andrea Dodsworth be appointed Chair of the Built Environment Sub-committee.**

“CARRIED”

Chris Grayson agreed to act as Vice Chair of the Built Environment Sub-Committee.

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Moved by Anna Lee

**That Janet Ali be appointed Chair of the Accessibility Advisory Committee Transportation Sub-committee.**

“CARRIED”

Andrea Dodsworth left the meeting at 5:55 p.m.

**Accessibility Compliance Coordinator**  
**Report AAC12-004**  
**Accessibility Legislation and Compliance Overview**

Joanne Cowley provided a PowerPoint presentation regarding Report AAC12-004.

Moved by Anna Lee

**That the Accessibility Advisory Committee receives the information outlined in Report AAC12-004 dated March 7, 2012 of the Accessibility Compliance Coordinator, as follows:**

**That Report AAC12-004 dated March 7, 2012 of the Accessibility Compliance Coordinator, and the staff presentation on the Accessibility for Ontarians with Disabilities Act, 2005 (AODA) be received.**

“CARRIED”

**Other Business**

There was no Other Business

**Next Meeting** – April 4, 2012

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**Adjournment**

Moved by Janet Ali

**That this meeting of the Accessibility Advisory Committee adjourn at 6:10 p.m.**

"CARRIED"

Natalie Garnett  
Deputy City Clerk

Bob Geddes  
Chair