

## Accessibility Advisory Committee Minutes City of Peterborough February 6, 2013 Draft Minutes Not Approved

# Minutes of a Meeting of the Accessibility Advisory Committee Held on February 6, 2013 in the Sutherland Room.

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

Present: Andrea Dodsworth Janet Ali Marie Bongard Bob Geddes, Chair Peter Michielsen Keith Riel, Councillor

Regrets: lan Guest

Staff: Mark Buffone, Accessibility Compliance Co-ordinator Phyllis Hodder, Accessibility Coordinator Kendra Sedgwick, Committee Coordinator

## Minutes – January 2, 2013

Moved by Councillor Riel

That the minutes of the Accessibility Advisory Committee held on January 2, 2013 be approved.

"CARRIED"

# **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### Consent Agenda

No items were considered as part of the Consent Agenda.

## Accessibility Compliance Coordinator Report AAC13-003 Presentation on the Design of Public Spaces Standards, Ontario Regulation 413/12

Moved by Janet Ali

That the Accessibility Advisory Committee approves the recommendation outlined in Report AAC13-003, dated February 6, 2013, of the Accessibility Compliance Coordinator, as follows:

That the presentation by the Accessibility Compliance Coordinator, regarding the release of the Accessibility Standards for the Design of Public Spaces be received for information.

"CARRIED"

## Accessibility Coordinator Report AAC13-006 Built Environment Sub-Committee Seeking New Member

Moved by Councillor Riel

That the Accessibility Advisory Committee approve the recommendations outlined in Report AAC13-006, dated February 6, 2013, of the Accessibility Coordinator as follows:

- a) That the report by the Accessibility Coordinator regarding the Built Environment Sub-Committee be received for information.
- b) That the Accessibility Advisory Committee provide direction regarding how to fill the vacancy on the Built Environment Sub-Committee.

"CARRIED"

Moved by Janet Ali

That Peter Michielsen be appointed to the Built Environment Sub-Committee.

"CARRIED"

## Accessibility Coordinator Report AAC13-004 Financial Update on the Access Fund

Moved by Marie Bongard

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC13-004, dated February 6, 2013, of the Accessibility Coordinator as follows:

That the report by the Accessibility Coordinator regarding the City of Peterborough Access Fund be received for information.

"CARRIED"

Accessibility Coordinator Report AAC13-005 (Follow Up Report to AAC12-016) Peterborough Lakefield Police Services Board Accessibility Standards and Taxi Cabs

Moved by Councillor Riel

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC13-005, dated February 6, 2013, of the Accessibility Coordinator as follows:

That the report by the Accessibility Coordinator regarding the Peterborough Lakefield Police Services Board Accessibility Standards and Taxi Cabs be received for information.

At its meeting of February 6, 2013, the Committee made the following recommendation:

That the Accessibility Advisory Committee make the following suggestions to the Peterborough Lakefield Police Services Board with respect to collecting information regarding Accessibility Standards and Taxi Cabs in the City of Peterborough:

- a) That the administrative assistant to the Peterborough Lakefield Police Services Board attend the September AAC meeting to receive comments from the committee members;
- b) That the Peterborough Lakefield Police Services Board circulate the Accessibility Taxi Cab questionnaire to outside agencies in September to allow for a longer comment period.

"CARRIED"

#### **Other Business**

a) Built Environment Sub-Committee Verbal Update

Andrea Dodsworth gave Committee members an update on the Built Environment Sub-Committee.

b) Black Mail Box outside City Hall

A request was made for the mailbox outside City Hall to be lowered to make it more accessible.

**Next Meeting** – March 6, 2013 at 4:00 p.m.

## Adjournment

Moved by Janet Ali

That this meeting of the Accessibility Advisory Committee adjourn at 5:38 p.m.

"CARRIED"

Kendra Sedgwick, Committee Coordinator

Bob Geddes, Chair