

**Accessibility Advisory Committee
City of Peterborough
January 8, 2014
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee Held on
January 8, 2014 in the Sutherland Room.**

The meeting of the Accessibility Advisory Committee was called to order at 4:05 p.m. by Kendra Sedgwick, Committee Coordinator in the Sutherland Room, City Hall.

Present:

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

Regrets:

Ian Guest
Gordon Earle
Eric Lodgins

Staff:

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

Election of Officers for 2014

The Committee Coordinator called for nominations for the position of Chair.

Chair

Moved by Janet Ali

That Councillor Riel be appointed as Chair of the Accessibility Advisory Committee for 2014.

"CARRIED"

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The Committee Coordinator called for nominations for the position of Vice Chair.

Vice Chair

Ian Guest indicated prior to the meeting that he was interested in continuing on as Vice Chair of AAC for 2014.

Moved by Marie Bongard

That Ian Guest be appointed as Vice Chair of the Accessibility Advisory Committee for 2014.

"CARRIED"

Councillor Riel assumed the Chair.

Minutes – November 6, 2013

Moved by Peter Michielsen

That the minutes of the Accessibility Advisory Committee held on November 6, 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.

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Accessibility Coordinator
Report AAC14-001
2014 AAC Meeting Schedule

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-001 dated January 8, 2014, of the Accessibility Coordinator as follows:

That the proposed 2014 Accessibility Advisory Committee meeting schedule be approved, as presented in Report AAC14-001.

“CARRIED”

Accessibility Coordinator
Report AAC14-002
Transportation Sub-Committee Report

Moved by Marie Bongard

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-002, dated January 8, 2014, of the Accessibility Coordinator as follows:

That Report AAC14-002 with respect to the Transportation Sub-Committee Report be received for information.

“CARRIED”

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Accessibility Coordinator
Report AAC14-003
Accessible Parking Concerns at Simcoe Street and George Street

Moved by Bob Geddes

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-003, dated January 8, 2014, of the Accessibility Coordinator, as follows:

That the Accessibility Advisory Committee review and, provide recommendations to the Transportation Department regarding accessible parking issues at the George Street and Simcoe Street intersection.

“CARRIED”

Moved by Marie Bongard

That the Accessible Advisory Committee request that the transportation division staff investigate and provide a report on the possibility of turning the loading zone on George Street north of Simcoe Street to a 15 minute drop off zone, and if supportive, the report be forwarded to Council for approval.

“CARRIED”

Accessibility Coordinator
Report AAC14-004
AAC Priority List

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-004, dated January 8, 2014, of the Accessibility Coordinator, as follows:

That Report AAC14-004 with respect to the AAC Priority List be received for information and follow up discussion.

“CARRIED”

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Other Business

Councillor Riel thanked the AAC members who made delegations to Council on December regarding the Sidewalk Policy.

Councillor Riel thanked Bob Geddes for being Chair of the AAC for the past two years.

Next Meeting – The Chair indicated that the next Committee meeting will be held on February 5, 2014.

Adjournment

Moved by Andrea Dodsworth

That this meeting of the Accessibility Advisory Committee adjourn at 5:08 p.m.

"CARRIED"

Kendra Sedgwick,
Committee Coordinator

Councillor Riel, Chair