

**Accessibility Advisory Committee  
City of Peterborough  
March 4, 2015  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee Held on  
March 4, 2015 in the Sutherland Room.**

The meeting of the Accessibility Advisory Committee was called to order at 4:02 p.m. by Councillor Riel in the Sutherland Room, City Hall.

**Present:**

Janet Ali  
Amanda Motyer  
Peter Michielsen  
Andrea Dodsworth  
Bob Geddes  
Councillor Riel  
Warren Northcott

**Regrets:**

Ian Guest  
Gordon Earle

**Staff:**

Kathryn McLeod, Accessibility Coordinator  
Mark Buffone, Accessibility Compliance Co-ordinator  
Phil Jacobs, Supervisor – Parks and Forestry, Public Works  
Rebecca Morgan Quin, Housing Program Officer  
Chad Brown, Deputy Fire Chief  
Amanda Nichols, Public Educator - Fire  
Kendra Sedgwick, Committee Coordinator

Councillor Riel welcomed the new members to the Committee.

**Election of Officers for 2015**

**Chair**

Moved by Janet Ali

**That Councillor Riel be appointed as Chair of the Accessibility Advisory Committee for 2015.**

"CARRIED"

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**Minutes – February 4, 2015**

Moved by Peter Michielsen

**That the minutes of the Accessibility Advisory Committee held on February 4, 2015 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Accessibility Coordinator**

**Report AAC15-007**

**Presentation from Supervisor of Parks and Forestry about the new playground at Beavermead Park**

Phil Jacobs, Supervisor - Parks and Forestry provided an overview of Report AAC15-007.

Moved by Amanda Motyer

**That the Accessibility Advisory Committee approve the recommendations outlined in Report AAC15-007, dated March 4, 2015, of the Accessibility Coordinator as follows:**

- a) **That the presentation by the Supervisor of Parks and Forestry be received for information.**
- b) **That the Accessibility Advisory Committee provide formal comment to the Public Works Division on the design of the Beavermead Park play structure before the project is tendered.**

“CARRIED”

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**Accessibility Coordinator**  
**Report AAC15-010**  
**Presentation from the Housing Division on the draft Duty to Accommodate Policy**

Rebecca Morgan Quin, Housing Program Officer, provided an overview of Report AAC15-010.

Moved by Janet Ali

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-010 dated March 4, 2015, of the Accessibility Coordinator as follows:**

**That the presentation by the Programs Officer in the Housing Division be received for information.**

“CARRIED”

**Accessibility Coordinator**  
**Report AAC15-006**  
**Presentation from Peterborough Fire Services on the Vulnerable Occupancy Legislation**

Chad Brown, Deputy Fire Chief and Amanda Nichols, Public Educator, gave a powerpoint presentation on Report AAC15-006.

Moved by Janet Ali

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-006, dated March 4, 2015 of the Accessibility Coordinator, as follows:**

**That the presentation by the Deputy Fire Chief and Public Educator from Peterborough Fire Services be received for information.**

“CARRIED”

Andrea Dodsworth left the meeting at 5:40 p.m.

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**Accessibility Coordinator**  
**Report AAC15-008**  
**Transportation Sub-Committee Report**

Moved by Janet Ali

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-008, dated March 4, 2015 of the Accessibility Coordinator as follows:**

**That Report AAC15-008 with respect to the meeting of the Transportation Sub-Committee be received for information.**

**“CARRIED”**

Moved by Warren Northcott

**That staff investigate the possibility of making GPS coordinates available for amenities such as bus stops and City facilities, and**

**That staff bring a report back to the Committee at a future meeting.**

**“CARRIED”**

**Accessibility Compliance Coordinator**  
**Accessibility Coordinator**  
**Report AAC15-009**  
**Accessibility Office Report**

Moved by Bob Geddes

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-009 dated March 4, 2015 of the Accessibility Compliance Coordinator and the Accessibility Coordinator as follows:**

**That Report AAC15-009 with respect to the current work of the Accessibility Office be received for information.**

**“CARRIED”**

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**Other Business**

1. The Chair asked staff to forward the meeting schedules of the Transportation and Built Environment sub-committees to the new Committee members.
2. **AODA 10<sup>th</sup> Anniversary Event** – The Peterborough event will take place on Wednesday, April 8<sup>th</sup> at the McDonnell Street Activity Centre.
3. It was requested by a Committee member that meetings be kept to a two hour time limit.

**Next Meeting**

The Chair indicated that the next Committee meeting will be held on April 1, 2015.

**Adjournment**

Moved by Janet Ali

**That this meeting of the Accessibility Advisory Committee adjourn at 6:28 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Councillor Riel  
Chair