

**Accessibility Advisory Committee
City of Peterborough
April 1, 2015
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee Held on
April 1, 2015 in the Sutherland Room.**

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

Present:

Janet Ali
Amanda Motyer
Andrea Dodsworth
Bob Geddes
Councillor Riel, Chair
Warren Northcott
Ian Guest
Gordon Earle

Regrets:

Peter Michielsen

Staff:

Kathryn McLeod, Accessibility Coordinator
Mark Buffone, Accessibility Compliance Co-ordinator
Mary Gallop, Manager of Facilities and Special Projects
John Kennedy, City Clerk

Election of Officers for 2015

Vice Chair

Moved by Bob Geddes

That Warren Northcott be appointed as Vice Chair of the Accessibility Advisory Committee for 2015.

"CARRIED"

**Accessibility Advisory Committee Minutes
Meeting of April 1, 2015
Page 2**

Order of Agenda Items

Moved by Gordon Earle

That the order of agenda items 7 and 8 be reversed.

“CARRIED”

Minutes – March 4, 2015

Moved by Bob Geddes

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

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Accessibility Coordinator

Report AAC15-015

**Presentation from the Manager of Facilities and Special Projects
about the West End Splash Pad and the Trent Sport Field Projects**

Mary Gallop, Manager of Facilities and Special Projects provided an overview of Report AAC15-015.

Moved by Bob Geddes

That the Accessibility Advisory Committee approve the recommendations outlined in Report AAC15-015 dated April 1, 2015, of the Accessibility Coordinator as follows:

- a) **That the presentation by the Manager of Facilities and Special Projects be received for information.**

Accessibility Advisory Committee Minutes
Meeting of April 1, 2015
Page 3

- b) That the Accessibility Advisory Committee provide formal comment to the Manager of Facilities and Special Projects on the West End Splash Pad and Trent Sport Field Projects.

“CARRIED”

Accessibility Compliance Coordinator
Report AAC15-016
Draft 2014 Annual Status Report on the City’s 2012 to 2016
Accessibility Plan

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendations outlined in Report AAC15-016 dated April 1, 2015, of the Accessibility Compliance Coordinator as follows:

- a) That Report AAC15-016 with respect to the draft 2014 Annual Status Report regarding the City’s 2012 to 2016 Accessibility Plan be received for information.
- b) That the Accessibility Advisory Committee provide an introductory message to the 2014 Annual Status report regarding the City’s 2012 to 2016 Accessibility Plan.

“CARRIED”

Accessibility Advisory Committee Minutes
Meeting of April 1, 2015
Page 4

Accessibility Coordinator
Report AAC15-011
Transportation Sub-Committee Report

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-011, dated April 1, 2015 of the Accessibility Coordinator as follows:

That Report AAC15-011 with respect to the meeting of the Transportation Sub-Committee be received for information.

"CARRIED"

Gordon Earle left the meeting at 4:58 p.m.

Accessibility Coordinator
Report AAC15-012
Built Environment Sub-Committee Report

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-012, dated April 1, 2015 of the Accessibility Coordinator as follows:

That Report AAC15-012 with respect to the meeting of the Built Environment Sub-Committee be received for information.

"CARRIED"

Accessibility Advisory Committee Minutes
Meeting of April 1, 2015
Page 5

Accessibility Compliance Coordinator
Accessibility Coordinator
Report AAC15-013
Accessibility Office Report

Moved by Warren Northcott

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-013 dated April 1, 2015 of the Accessibility Compliance Coordinator and the Accessibility Coordinator as follows:

That Report AAC15-013 with respect to the current work of the Accessibility Office be received for information.

“CARRIED”

Other Business

Kathryn McLeod notified Committee of an upcoming Open House regarding cycling lanes on George, Water and McDonnell Streets on April 9, 2015 at the Public Library. She also indicated there are openings on the Built Environment Sub-Committee for members.

Warren Northcott mentioned the CNIB Technology Fair at the Lions Centre on May 26, 2015.

Next Meeting

The Chair indicated that the next Committee meeting will be held on May 6, 2015.

Adjournment

Moved by Bob Geddes

That this meeting of the Accessibility Advisory Committee adjourn at 5:50 p.m.

"CARRIED"

Accessibility Advisory Committee Minutes
Meeting of April 1, 2015
Page 6

John Kennedy
City Clerk

Councillor Riel
Chair