

8TH REPORT OF THE

ACCESSIBILITY ADVISORY COMMITTEE

Meeting held on September 26, 2013, commencing at 3:05 p.m.

PRESENT: M. Dawthorne (Chair), R. Booth, G. Doer, L. Fluher, K. MacDonald, B. Quesnel and B. Ryan and B. Mercier (Acting Secretary).

ALSO PRESENT: R. Campbell, S. Corman, J. Hartviksen, A. Husain, J. Lajoie, K. Owen, A. Prince, C. Saunders, G. Tucker and V. Waines.

REGRETS: M. Dyer.

I YOUR COMMITTEE RECOMMENDS:

- ACCAC
Conference
Sub-
Committee
1. (d) That the following actions be taken with respect to Accessibility Advisory Committee (ACCAC) Annual Empowerment and Action Day:

a) the date of the 19th Annual Empowerment and Action Day **BE MOVED** to December 3, 2013, to correspond with the United Nations International Day for Persons with Disabilities;

b) up to \$4,000.00 **BE APPROVED** from the ACCAC Budget to fund the 19th Annual Empowerment and Action Day; it being noted that the ACCAC has sufficient funds in its 2013 Budget for this expense;

c) the Various Fees and Charges By-law **BE AMENDED** to reflect the Annual Empowerment and Action Day Conference registration fee to read “up to \$20.00”;

it being noted that the ACCAC reviewed and received the Conference Sub-Committee’s minutes from its meetings held on July 17, July 24 and August 14, 2013, and the attached draft Conference program.

- ACCAC
Terms of
Reference
2. (5) That the Terms of Reference for the Accessibility Advisory Committee (ACCAC) **BE AMENDED** to add one (1) non-voting representative from a professional multi-culture outreach organization; it being noted that the ACCAC reviewed and received a Municipal Council resolution from its meeting held on June 25, 2013, with respect to this matter.

II YOUR COMMITTEE REPORTS:

- Education
Sub-
Committee
3. (a) That the Accessibility Advisory Committee (ACCAC) heard a verbal update from M. Dawthorne, on behalf of the Education Sub-Committee, and reviewed and received the Sub-Committee’s minutes from its meeting held on September 11, 2013. The ACCAC approved the expenditure of up to \$1,500.00, to update and purchase ACCAC marketing

materials; it being noted that there is sufficient funds in the ACCAC's 2013 Budget for this expense.

By-laws, Policy
and Training
Sub-
Committee

4. (b, 10) That the Accessibility Advisory Committee (ACCAC) heard a verbal update from M. Dawthorne, on behalf of the By-laws, Policy and Training Sub-Committee, and reviewed and received the Sub-Committees' minutes from its meeting held on July 16, 2013; it being noted that the ACCAC asked the following:

- a) the Chair and a Sub-Committee member, meet with the City's Standing Committee Chair's, to raise awareness to the mandate of the ACCAC;
- b) T. Kyle, Manager, Area Recreation Services, P. d'Hollander, Manager, Area Recreation Services, Neighbourhood and Children Services, and C. Hazael, Manager, Customer Service, Parks and Recreation be invited to the next Sub-Committee meeting to discuss the accessible recreation camps offered by the City of London; and,
- c) the communication entitled "Barrier Free Parking" from J. Campbell, dated August 22, 2103, be deferred to the next meeting of the ACCAC.

Built
Environment
and Facilities
Sub-
Committee

5. (c) That the Accessibility Advisory Committee (ACCAC) heard a verbal update from B. Quesnel, on behalf of the Built Environment and Facilities Sub-Committee, and reviewed and received the Sub-Committees' minutes from its meeting held on August 19, 2013; the following matters were noted:

- a) a representative from the Planning Department be invited to the next ACCAC meeting to speak on the Downtown Master Plan;
- b) the ACCAC approved the expenditure of \$60.00 to purchase the Canadian Standard Association (CSA) Playground Standards document; it being noted that the ACCAC has sufficient funds in its 2013 Budget for this expense; and,
- c) T. Kyle, Manager, Area Recreation Services and P. d'Hollander, Manager, Area Recreation Services, Neighbourhood and Children Services, be invited to the next Built Environment and Facilities Sub-Committee meeting to speak on accessible playgrounds.

Transportation
Advisory
Committee
Representative
Update

6. (e,16) That the Accessibility Advisory Committee (ACCAC) deferred discussion with respect to appointing a Transportation Advisory Committee (TAC) representative to its next meeting.

Chair's Remarks	7. The Chair advised the ACCAC of his concern with Committee attendance and asked each Member to consider their commitment to the ACCAC, and whether their attendance can be sustained.
Draft Accessible Election Plan 2014	8. (2) That the Accessibility Advisory Committee (ACCAC) reviewed and received a communication and heard a verbal delegation from S. Corman, Manager, Licensing and Elections, with respect to the 2014 draft Accessible Election Plan.
City of London Internship Program	9. (3) That the Accessibility Advisory Committee (ACCAC) reviewed and received a communication, and heard a verbal delegation from A. Prince, Human Resource Specialist, with respect to the City of London Internship Program. The ACCAC asked that the Human Resource Specialist consider revising the Program's criteria to include individuals that are not connected to an academic or employment support agency.
Committee Review	10. (4) That the Accessibility Advisory Committee (ACCAC) held a general discussion with respect to a committee review; it being noted that the ACCAC asked that the matter of its meeting time be placed on its next agenda for further discussion.
Mental Illness Awareness Week	11. (11) That the Accessibility Advisory Committee (ACCAC) reviewed and received a communication dated June 28, 2013, from the Canadian Mental Health Association, London-Middlesex Branch, with respect to the Mental Illness Awareness Week Displays at the Central Library on October 7 to 12, 2013; it being noted that the ACCAC will participate and asked for volunteers to staff the ACCAC display.
Ontario Municipal Social Services Association – Resource Guides	12. (12) That the Accessibility Advisory Committee (ACCAC) held a general discussion with respect to the Ontario Municipal Social Services Association's resource guides; it being noted that the ACCAC encouraged its Members to review the guides on conducting accessible public engagement and meetings on the Association's website.
City of London Website	13. That the Accessibility Advisory Committee (ACCAC) received a delegation from J. Lajoie, Specialist Municipal Policy, with respect to the City of London's new website, as it relates to accessibility; it being noted that the ACCAC Members were asked to navigate the new website and come back to the next ACCAC meeting with their feedback. 14. That the Accessibility Advisory Committee (ACCAC) received and noted the following:
6th and 7th Reports of the ACCAC	a) (1) the 6th and 7th Reports of the Accessibility Advisory Committee from its meetings held on June 27 and August 22, 2013, respectively;

ACCAC Revised Terms of Reference	b) (6) the revised Terms of Reference for the Accessibility Advisory Committee;
ACCAC Appointment – J. Hartviksen	c) (7) a Municipal Council resolution adopted at its meeting held on July 30, 2013, with respect to the appointment of J. Hartviksen, as a non-voting resource member representing Partners in Employment (PIE), for the term ending February 28, 2015;
2014 Mayor's New Year's Honour List	d) (8) a communication dated July 12, 2013, from the City Clerk, with respect to the 2014 Mayor's New Year's Honour List;
Adoption of FADS Document – Campbell Company of Canada	e) (9) a communication, dated June 21, 2013, from K. Owen, Division Manager, Facilities, with respect to the adoption of the Facilities Accessibility Design Standards (FADS) by the Campbell Company of Canada, as a design aid and guide;
ACCAC Resignation – K. Rusticus	f) (13) a communication dated August 30, 2013, from K. Rusticus, with respect to her resignation from the Accessibility Advisory Committee;
ACCAC Resignation – L. MacDonald	g) (14) a communication dated September 12, 2013, from L. MacDonald, with respect to her resignation from the Accessibility Advisory Committee;
ReThink London Discussion Papers – "What We've Heard"	h) (15) a report dated August 26, 2013, from the Managing Director, Planning and City Planner, with respect to the ReThink London Discussion Papers, "What We've Heard"; and,
Calendar of Events – October 2013	i) (17) a communication with respect to a calendar of events for October 2013.
In Camera	<p>15. That the Accessibility Advisory Committee convened in camera from 5:12 pm to 5:32 p.m. after having passed a motion to do so, with respect to the following matter:</p> <p>C-1. A matter pertaining to a personal matter about identifiable individuals, including municipal or local board employees, relating to the 2014 Mayor's New Year's Honour List.</p> <p>(See Confidential Appendix to the 8th Report of the Accessibility Advisory Committee enclosed for Council Members only.)</p>
Next Meeting	16. That the next regular meeting of the Accessibility Advisory Committee will be held on Thursday, October 24, 2013 at 3:00 p.m.

The meeting adjourned at 5:32 p.m.