1ST REPORT OF THE

ACCESSIBILITY ADVISORY COMMITTEE

Meeting held on January 23, 2014, commencing at 3:04 p.m.

PRESENT: M. Dawthorne (Chair), R. Booth, R. Campbell, B. Quesnel, B. Ryan, J. Sanders and J. Martin (Secretary).

ALSO PRESENT: S. Dent, T. Dowhaniuk, B. Henry, A. Husain, J. Lajoie, A. Macpherson, J. Michaud, V. Waines and J. Yanchula.

REGRETS: M. Dyer and K. MacDonald.

I YOUR COMMITTEE REPORTS:

Election of Chair & Vice Chair 1. That the Accessibility Advisory Committee elected M. Dawthorne as its Chair and B. Quesnel as its Vice Chair for the term ending November 30, 2014.

Education and Awareness Sub-Committee

2. (a) That the Accessibility Advisory Committee (ACCAC) appointed R. Campbell as the Chair for the Education and Awareness Sub-Committee.

By-laws, Policy and Training Sub-Committee 3. (c) That the Accessibility Advisory Committee (ACCAC) deferred discussion with respect to appointing a Chair for the By-laws, Policy and Training Sub-Committee to its next meeting.

TAC Representative Update 4. (e) That the Accessibility Advisory Committee (ACCAC) appointed M. Dawthorne as its representative to the Transportation Advisory Committee (TAC).

Trails Advisory Group Representative Update 5. (f) That the Accessibility Advisory Committee (ACCAC) deferred discussion with respect to appointing a representative to the Trails Advisory Group (TAG) to its next meeting.

Accessible Playgrounds

6. (5) That the Accessibility Advisory Committee (ACCAC) received a presentation from J. Michaud, Parks Project Coordinator and held a general discussion with respect to accessible playgrounds. The Accessibility Advisory Committee (ACCAC) referred the matter of accessible playgrounds to the Built Environment and Facilities Sub-Committee for further review and consideration.

Downtown Master Plan

- 7. (6) That the Accessibility Advisory Committee (ACCAC) received a verbal update from J. Yanchula, Manager, Community Planning and Design, with respect to the Downtown Master Plan. The ACCAC was advised their input with respect to accessibility, would be requested at a future date with respect to the following Downtown Master Plan transformational projects:
- a) the Dundas Flexible Street project; and,

ACCAC - 2

b) the Downtown Streetscape Design Guidelines.

Accessible Parking

8. (9) That the Accessibility Advisory Committee (ACCAC) received the <u>attached</u> presentation and a communication from B. Henry, Manager, Development Planning and held a general discussion with respect to the proposed amendments to the accessible parking by-law; it being noted that the ACCAC supports, in principle, the proposed amendments to the by-law.

Fully Accessible Playground

- 9. (10) That the Accessibility Advisory Committee (ACCAC) referred the communication dated January 2014, from A. Bartholomew and C. Breynaert to the Built Environment and Facilities Sub-Committee for review and consideration.
- 10. That the Accessibility Advisory Committee (ACCAC) received and noted the following:

10th Report of the ACCAC

a) (1) the 10th Report of the Accessibility Advisory Committee from its meeting held on November 28, 2013;

United Nations International Day of Persons with Disabilities

b) (2) a communication from the Honourable J. Fontana, Mayor, dated January 7, 2014, with respect to the United Nations International Day of Persons with Disabilities;

9th Report of the ACCAC

c) (3) a Municipal Council resolution adopted at its meeting held on November 20, 2013, with respect to the 9th Report of the Accessibility Advisory Committee;

ACCAC Resignation – G. Doerr

d) (4) a communication dated January 2, 2014, from G. Doerr, with respect to his resignation from the Accessibility Advisory Committee;

Calendar of Events – February 2014

e) (7) the Calendar of Events for February 2014, prepared by M. Dawthorne; and,

Appointments to the ACCAC

f) (8) a Municipal Council resolution adopted at its meeting held on January 15, 2014, with respect to the Appointments to the Accessibility Advisory Committee.

Next Meeting

11. That the next regular meeting of the Accessibility Advisory Committee will be held on Thursday, February 27, 2014 at 3:00 p.m.

The meeting adjourned at 5:30 p.m.