

8TH REPORT OF THE
ACCESSIBILITY ADVISORY COMMITTEE

Meeting held on September 25, 2014, commencing at 3:02 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: R. Booth, F. de Lasa and C. Dodman.

ALSO PRESENT: A. Husain.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 7th Report of the Accessibility Advisory Committee

Recommendation: That the 7th Report of the Accessibility Advisory Committee from its meeting held on July 24, 2014, BE RECEIVED.

3. Municipal Council Resolution, July 29, 2014 - 7th Report of the Accessibility Advisory Committee

Recommendation: That the Municipal Council resolution, adopted at its meeting held July 29, 2014, with respect to the 7th Report of the Accessibility Advisory Committee, BE RECEIVED.

4. Letter of Resignation from the Accessibility Advisory Committee

Recommendation: That the communication dated September 3, 2014, from M. Dyer, with respect to her resignation from the Accessibility Advisory Committee, BE RECEIVED.

5. Let's Talk Transit – London Transit Routes and Services Review

Recommendation: That the communication dated August 28, 2014, from Dillon Consulting, with respect to the Let's Talk Transit – London Transit Routes and Services Review, BE RECEIVED; it being noted that the Accessibility Advisory Committee members were encouraged to complete the London Transit Routes and Services survey.

IV. SUB-COMMITTEES & WORKING GROUPS

6. Built Environment and Facilities

Recommendation: That the following actions be taken with respect to the Built Environment and Facilities Sub-Committee (BEFSC) report, from its meeting held on August 13, 2014:

- a) that Civic Administration BE REQUESTED to continue to include the Accessibility Advisory Committee in an advisory role, as the

final working model of the playground survey is developed;

- b) that the Education Sub-committee BE REQUESTED to consider the playground survey as a future Lunch and Learn topic for the spring of 2015;
- c) that the Civic Administration BE REQUESTED to provide further clarification to the ACCAC with respect to an accessible housing subsidy program including, but not limited to, what criteria is being used for acceptance in the program; and,
- d) that the Civic Administration BE INVITED to a BEFSC meeting in order to provide further clarification with respect to the protocol to provide temporary paths of travel during road/sidewalk construction.

7. Education and Awareness Sub-committee

Recommendation: That the Education and Awareness Sub-Committee report, from its meeting held on September 3, 2014, BE RECEIVED; it being noted that the next Lunch and Learn will be held on October 29, 2014.

IV. ITEMS FOR DISCUSSION

8. 2015 Mayor's New Year's Honour List

Recommendation: That the communication dated August 5, 2014, with respect to the 2015 Mayor's New Year's Honour List, BE RECEIVED.

9. London Police Service Community Consultations

Recommendation: That B. Ryan BE DIRECTED to attend a community consultation session, outlined in the September 3, 2014 communication from Chief B. Duncan, on behalf of the ACCAC`.

10. Community Access Program

Recommendation: That it BE NOTED that discussion with respect to the Community Access Program was deferred to the November meeting.

11. New Agenda Format

Recommendation: That the following points BE REFERRED to the City Clerk's department for their review with respect to the new agenda format:

- a) clarification related to the following questions:
 - i) sub-committee/working group summary sheet to serve as a report for the agenda;
 - ii) how can an advisory committee handle an update with respect to a committee member representative for another advisory committee;
 - iii) can non-related time sensitive agenda items be included in the added agenda deadline; and,
- b) that the ACCAC expressed concern with the new agenda format with respect to rigidity and a loss of flexibility that could result in a potential loss of interest from committee members;

it being noted that the ACCAC received a verbal update from J. Martin, Committee Secretary with respect to this matter.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

12. By-laws and Policy Sub-Committee

Recommendation: That it BE NOTED that the Accessibility Advisory Committee received a verbal update from A. Husain, on behalf of the By-laws and Policy Sub-committee.

13. Award for Leadership in Accessibility

Recommendation: That the communication dated September 16, 2014, from the Ontario Ministry of Citizenship, Immigration and International Trade, with respect to the David C. Onley Award for Leadership in Accessibility, BE RECEIVED.

14. Next Meeting

Recommendation: That the next meeting of the Accessibility Advisory Committee BE HELD on October 23, 2014 at 3:00 PM.

VI. CONFIDENTIAL

(See Confidential Appendix enclosed for Members only.)

The Accessibility Advisory Committee convened in camera from 4:38 PM to 5:05 PM after having passed a motion to do so, with respect to the following matters:

C-1 A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2015 Mayor's New Year's Honour List.

VII. ADJOURNMENT

The meeting adjourned at 5:10 PM.