10TH REPORT OF THE

ACCESSIBILITY ADVISORY COMMITTEE

Meeting held on November 23, 2014, commencing at 3:04 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: M. Dawthorne (Chair), J. Bell, R. Campbell, J. Cunningham, F. De Lasa, C. Dodman, J. Sanders, J. D. Whatmore and J. Martin (Committee Secretary).

ABSENT: B. Birtch, R. Booth, B. Quesnel and B. Ryan.

ALSO PRESENT: K. Husain and J. Lajoie.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. SCHEDULED ITEMS

2. Temporary Accessible Paths of Travel During Road /Sidewalk Construction

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee received the <u>attached</u> presentation from J. Lawrence, Division Manager, Construction Administration, with respect to temporary accessible paths of travel during road/sidewalk construction; it being noted that the By-laws and Policy Sub-committee will review the standards and guidelines and report back with respect to this matter.

III. CONSENT ITEMS

3. 9th Report of the Accessibility Advisory Committee

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee (ACCAC) received the 9th Report of the ACCAC from its meeting held on October 23, 2014.

4. Municipal Council Resolution, October 14, 2014 – 8th Report of the Accessibility Advisory Committee

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee (ACCAC) received the Municipal Council resolution, adopted at its meeting held October 14, 2014, with respect to the 8th Report of the Accessibility Advisory Committee.

5. June Callwood Outstanding Achievement Award for Voluntarism in Ontario

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee (ACCAC) received a communication from the Honorable Michael Chan, Minister of Citizenship, Immigration and International Trade, dated October 2014, with respect to the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

IV. SUB-COMMITTEES & WORKING GROUPS

6. Built Environment and Facilities Sub-Committee

Recommendation: That it **BE NOTED** that that Accessibility Advisory Committee (ACCAC) received the Built Environment and Facilities Sub-Committee report, from its meeting held on November 5, 2014; it being noted that the ACCAC took no action with respect to the request for a sub-committee budget.

7. Education and Awareness Sub-Committee

Recommendation: That it **BE NOTED** that that Accessibility Advisory Committee received the Education and Awareness Sub-Committee report, from its meeting held on November 12, 2014.

IV. ITEMS FOR DISCUSSION

8. Community Access Program

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee heard a verbal presentation from C. Dodman, ACCAC with respect to the Community Access Program.

9. 2014 AODA Annual Status Update

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee (ACCAC) received the <u>attached</u> draft report from J. Lajoie, with respect to the 2014 AODA annual status update. The ACCAC members are encouraged to review the draft report and submit comments to the Committee Secretary by December 19, 2014 for inclusion in the final report.

10. AODA 10th Anniversary Celebration

Recommendation: That the communication dated November 21, 2014, from Debra Bellamy, Coordinator, Accreditation and Municipal Accessibility, AMCTO, **BE REFERRED** to the Education Sub-committee for review and report back at the January meeting.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

12. Next Meeting

Recommendation: That it **BE NOTED** that the next meeting of the Accessibility Advisory Committee will be held on January 29, 2015 at 3:00 PM.

VI. ADJOURNMENT

The meeting adjourned at 4:57 PM.