# **11TH REPORT OF THE**

# **ACCESSIBILITY ADVISORY COMMITTEE**

Meeting held on November 24, 2016, commencing at 3:02 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT**: M. Dawthorne (Chair), M. Cairns, F. de Lasa, A. Forrest J. Madden, J. Menard and J. Sanders and J. Martin (Secretary).

**ABSENT**: J. Bell, J. Ehiwario and L. Firby.

**ALSO PRESENT**: C. Chung, C. DaSilva, K. Husain, S. Maguire, J. Michaud, G. Tucker and K. Wood.

### I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### II. SCHEDULED ITEMS

2. Recreational Trails, External Paths of Travel and Play Spaces

That it BE NOTED that the <u>attached</u> presentation from K. Wood, Facilities Technologist - Architectural, with respect to the recreational trails, external paths of travel and play spaces, was received.

# 3. Proposed Subsidized Transit Model

That the Civic Administration BE ADVISED that the Accessibility Advisory Committee (ACCAC) supports, in principle, the broadening of access of the proposed subsidized transit model, to support the expansion of inclusivity within the program, noting that the ACCAC had reservations as to whether the current funding model offers this; it being noted that the staff report dated November 16, 2016, from C. Smith, Manager, Community Partnerships and Funding, with respect to this matter, was received.

### 4. Audible Pedestrian Signal Installations Update

That it BE NOTED that a verbal presentation from S. Maguire, Division Manager, Roadway Lighting and Traffic Control, with respect to the audible pedestrian signal installations update, was received; it being noted the Accessibility Advisory Committee (ACCAC) were encouraged to submit a request for audible pedestrian signal installations for 2017.

### III. SUB-COMMITTEES & WORKING GROUPS

5. Built Environment and Facilities Sub-Committee

That the following actions be taken with respect to the Built Environment and Facilities Sub-Committee report dated November 14, 2016:

- the Civic Administration BE REQUESTED to consider the <u>attached</u> Accessible Cab User Review; and,
- b) the <u>attached</u> letter of support BE FORWARDED to the Trails Advisory Group and the Environmental and Parks Planning Division for their consideration; it being noted that the sub-committee would like to be included in any further developments, with respect to this matter.
- 6. Education and Awareness Sub-Committee

That the following actions be taken with respect to the Education and Awareness Sub-Committee report dated November 14, 2016:

- a) the Civic Administration BE REQUESTED to outsource the finalized development of the three Accessibility Advisory Committee (ACCAC) brochures, to be completed prior to the end of 2016; and,
- b) it BE NOTED that the ACCAC approved expenditures of \$5.34 to F. de Lasa, to cover costs associated with the printing of brochure templates; it being further noted that the ACCAC has sufficient funds in its 2016 budget to cover these expenditures.
- 7. Policy Sub-Committee

None.

8. Mental Health Working Group

That it BE NOTED that the report of the Mental Health Working Group from its meeting held on October 3, 2016, was received.

### IV. CONSENT ITEMS

9. 10th Report of the Accessibility Advisory Committee

That it BE NOTED that the 10th Report of the Accessibility Advisory Committee from its meeting held on October 27, 2016, was received.

10. Municipal Council Resolution - Appointment of Camille Chung to the Accessibility Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held November 8, 2016 with respect to the appointment of Camille Chung to the Accessibility Advisory Committee, was received.

11. Promoting a Culture of Accessibility and Inclusion

That it BE NOTED that a communication dated November 15, 2016, from the Accessibility Directorate of Ontario with respect to the forum on Promoting a Culture of Accessibility and Inclusion being held on December 5, 2016, was received.

12. Promoting Subsidy Model for Public Transportation and Information Regarding Children Under 12/13 Years of Age Ride Free

That it BE NOTED that this matter was discussed with the scheduled item #3.

#### V. ITEMS FOR DISCUSSION

13. Financial Resource Guide

That it BE NOTED that a verbal update from M. Dawthorne with respect to the Financial Resource Guide, was received; it being noted that the draft Financial Resource Guide will be presented at the January 2017 meeting.

### VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

#### VII. CONFIDENTIAL

(See Confidential Appendix to the 11<sup>th</sup> Report of the Accessibility Advisory Committee enclosed for Members only.)

The Accessibility Advisory Committee convened in camera from 5:10 PM to 5:13 PM, after having passed a motion to do so, with respect to the following matter:

C-1. A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2017 Mayor's New Year's Honour List

#### VIII. ADJOURNMENT

The meeting adjourned at 5:21 PM.

NEXT MEETING DATE: January 26, 2017