

2ND REPORT OF THE
ACCESSIBILITY ADVISORY COMMITTEE

Meeting held on February 22, 2018, commencing at 3:04 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: J. Madden (Chair), M. Cairns, L. Chappell, M. Dawthorne, A. Forrest, N. Judges, P. Moore, K. Ramer and P. Quesnel and J. Bunn (Secretary).

ABSENT: J. Higgins, J. Menard, K. Schmidt and F. Simmons.

ALSO PRESENT: C. Da Silva, J. Davison and K. Husain.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Accessibility Advisory Committee Orientation

That it BE NOTED that the attached presentations from C. Da Silva, Specialist I, Municipal Policy (AODA) and M. Dawthorne, Vice-Chair, Accessibility Advisory Committee (ACCAC), with respect to ACCAC Orientation for new members were received; it being noted that a verbal delegation from J. Bunn, Committee Secretary, was heard related to this matter.

III. SUB-COMMITTEES & WORKING GROUPS

3. Policy Sub-Committee Report

That it BE NOTED that the Accessibility Advisory Committee approved the creation of a "Deferred Matters List" to be included on every agenda and updated with matters that require follow-up.

IV. CONSENT ITEMS

4. 1st Report of the Accessibility Advisory Committee

That it BE NOTED that the 1st Report of the Accessibility Advisory Committee, from its meeting held on January 25, 2018, was received.

5. RESIGNATION - Accessibility Advisory Committee - J. Sanders

That it BE NOTED that the letter of resignation dated January 25, 2018, from J. Sanders, was received.

6. Municipal Council Resolution - Appointment to the Accessibility Advisory Committee

That it BE NOTED that the Municipal Council resolution from its meeting held on February 13, 2018, with respect to the appointment of P. Quesnel to the Accessibility Advisory Committee, was received.

7. Laurentian University School of the Environment, Class ENVI 2546 – FADS

That it BE NOTED that a communication dated February 6, 2018, from T. Wellhauser, Division Manager, Facilities, with respect to the adoption of the City of London 2007 Facility Accessibility Design Standards (FADS) by the Laurentian University School of the Environment, Class ENVI 2546, was received.

8. Confederation College - FADS

That it BE NOTED that a communication dated February 6, 2018, from T. Wellhauser, Division Manager, Facilities, with respect to the adoption of the City of London 2007 Facility Accessibility Design Standards (FADS) by Confederation College, was received.

V. ITEMS FOR DISCUSSION

9. ACCAC Delegations at Community and Protective Services Committee

That it BE NOTED that the Accessibility Advisory Committee held a general discussion related to the approved delegations before the Community and Protective Services Committee, related to Community Gardens and the Mayor's New Year's Honour List.

10. Volunteer from ACCAC for Candidate Information Session on April 7, 2018

That it BE NOTED that A. Forrest, M. Cairns and K. Husain will attend as Accessibility Advisory Committee volunteers at the Candidate Information Session to be held on April 7, 2018.

11. ACCAC Work Plan

That the ~~attached~~ 2017 Accessibility Advisory Committee (ACCAC) Work Plan Summary BE FORWARDED to the Municipal Council for their information; it being noted that the ACCAC held a general discussion related to the 2018 Work Plan.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 6:03 PM.

NEXT MEETING DATE: March 22, 2018