Accessibility Advisory Committee Report

The 6th Meeting of the Accessibility Advisory Committee June 27, 2019 Committee Room #4

Attendance

PRESENT: J. Madden (Chair), G. Ashford-Smith, A. Bueschleb, M. Dawthorne, T. Eadinger, N. Judges, G. LaHay, J. Menard, P. Moore, P. Quesnel, D. Ruston and J. Wilson and J.

Bunn (Secretary)

ABSENT: K. Steinmann

ALSO PRESENT: D. Baxter, M. Beharrell, J. Devito, D. Diegel,

K. Husain, M. Schulthess and M. Stone

The meeting was called to order at 3:01 PM.

1. Call to Order

1.1 Orientation

That it BE NOTED that the Accessibility Advisory Committee heard a verbal presentation from M. Schulthess, Deputy City Clerk, with respect to an Advisory Committee orientation.

1.2 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.3 Election of Chair and Vice Chair for the term ending November 30, 2019

That it BE NOTED that the Accessibility Advisory Committee elected J. Madden and J. Menard as Chair and Vice Chair, respectively, for the term ending November 30, 2019.

2. Scheduled Items

2.1 2019 Facility Accessibility Design Standards

That it BE NOTED that the <u>attached</u> presentation from J. Devito, Manager, Facilities Design & Construction, with respect to Facility Accessibility Design Standards, was received.

3. Consent

3.1 4th and 5th Reports of the Accessibility Advisory Committee

That it BE NOTED that the 4th and 5th Reports of the Accessibility Advisory Committee (ACCAC), from the meetings held on April 25, 2019 and May 23, 2019, respectively, were received; it being further noted that the ACCAC took no further action with respect to the Draft Lambeth Area Community Improvement Plan (CIP) from the 4th Report of the ACCAC.

3.2 Municipal Council Resolution - 3rd, 4th and 5th Reports of the Accessibility Advisory Committee

That it BE NOTED that the Municipal Council resolution, from its meeting held on June 11, 2019, with respect to the 3rd, 4th and 5th Reports of the Accessibility Advisory Committee, was received.

3.3 Town of Innisful – Facility Accessibility Design Standards

That it BE NOTED that the communication dated June 6, 2019, from T. Wellhauser, Division Manager, Facilities, with respect to the use of the City of London's 2007 Facility Accessibility Design Standards (FADS) by the Town of Innisful, was received.

4. Sub-Committees and Working Groups

4.1 Sub-Committees Report

That it BE NOTED that the Built Environment and Education and Awareness Sub-Committee Report, from its meeting held on May 8, 2019, was received.

5. Items for Discussion

None.

6. Adjournment

The meeting adjourned at 4:41 PM.