

1ST REPORT OF THE
ACCESSIBILITY ADVISORY COMMITTEE

Meeting held on January 31, 2013, commencing at 3:05 p.m.

PRESENT: M. Dawthorne (Chair), R. Booth, L. Fluhrer, K. Lewis, K. MacDonald, L. MacDonald, B. Quesnel, K. Rusticus, B. Ryan and J. Martin (Secretary).

ALSO PRESENT: B. Bergsma, V. Brown, R. Campbell, A. Husain, J. LaJoie and A. Macpherson.

REGRETS: G. Doer.

I YOUR COMMITTEE REPORTS:

Election of Chair & Vice Chair 1. That the Accessibility Advisory Committee elected M. Dawthorne as its Chair and B. Quesnel as its Vice Chair for the term ending November 30, 2013.

Final Trail Standards 2. That the Accessibility Advisory Committee (ACCAC) received the attached presentation from B. Bergsma, Ecologist Planner and A. Macpherson, Manager, Parks Planning and Design. The ACCAC were advised of the following with respect to the Medway Valley Heritage Trail:

- a) a Planning Advisory Group (PAG) has been established;
- b) public comments will be received to the end of February 2013; and,
- b) a public participation meeting will be held April 9, 2013;

it being noted that the ACCAC will take the following steps in order to offer accessibility related assistance with respect to this matter:

- a representative of the ACCAC will be assigned to attend the February 11, 2013 PAG meeting; and,
- b) the Built Environment and Facilities Subcommittee will review and report back to the ACCAC with respect to the Draft North Medway Valley Heritage Forest Environmentally Significant Area Trail Master Planning Study.

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| Education and Awareness Sub-Committee | 3. (a) That the Accessibility Advisory Committee (ACCAC) received a verbal update from M. Dawthorne, on behalf of the Education and Awareness Sub-committee. |
| By-laws, Policy and Training Sub-Committee | 4. (b) That the Accessibility Advisory Committee received a verbal update from B. Ryan, on behalf of the By-laws, Policy and Training Sub-committee. |
| Transportation Advisory Committee | 5. (c) That the Accessibility Advisory Committee received a verbal update from B. Ryan, on behalf of the Transportation Advisory Committee. |
| Integrated Standard | 6. (4) That the Accessibility Advisory Committee (ACCAC) reviewed and received the <u>attached</u> presentation from J. Lajoie, Specialist, Municipal Policy, and held a general discussion with respect to the City's Draft Integrated Standard Policy, related to the <i>Integrated Accessibility Standard of the Accessibility for Ontarians with Disabilities Act</i> . |
| | 7. That the Accessibility Advisory Committee (ACCAC) received and noted the following: |
| 1st Report of the ACCAC | (a) (1) the 1st Report of the ACCAC from its meeting held on November 22, 2012; |
| Resignation of K. Badeski | (b) (2) a Municipal Council resolution adopted at its meeting held January 15, 2013 with respect to the resignation of Kathlene Badeski from the ACCAC; |
| Resignation of D. Woods | (c) (3) a Municipal Council resolution adopted at its meeting held January 15, 2013 with respect to the resignation of D. Woods from the ACCAC; |
| Thank You Letter | (d) (5) a communication dated January 17, 2013 from C. Sprovieri with respect to the 2012 Mayor's New Year's Honourees; and, |
| Calendar of Events – February 2013 | (e) (6) the Calendar of Events for February 2013, prepared by M. Dawthorne. |
| Next Meeting | 8. That the Accessibility Advisory Committee will hold its next meeting on February 28, 2013 at 3:00 p.m. |

The meeting adjourned at 4:55 p.m.