

The Corporation of the City of Kawartha Lakes

Agenda

Kawartha Lakes Accessibility Advisory Committee Meeting

KLAAC2018-005

Thursday, September 13, 2018

1:30 P.M.

United Way Boardroom

50 Mary Street West, Lindsay

Members:

Councillor Stephen Strangway

Cathy Bell

Donald Brown

Sharon Coupland

Lynda DaSilva

Mary Ann Fitzpatrick

Dick Foster

Bill Huskinson

Jane McLean

Crystal Morrissey

Elizabeth Peeters

Norm Price

Joan Skelton

Scott Howard

Ken Van Den Oetelaar

Accessible formats and communication supports are available upon request.

1.	Call to Order	
2.	Administrative Business	
2.1	Adoption of Agenda	
	That the agenda for the September 13, 2018 Kawartha Lakes Accessibility Advisory Committee meeting, be adopted as circulated.	
2.2	Declaration of Pecuniary Interest	
2.3	Adoption of Minutes from Previous Meeting	
2.3.1	Minutes	4 - 8
	Kawartha Lakes Accessibility Advisory Committee Meeting, June 21, 2018	
	That the minutes of the Kawartha Lakes Accessibility Advisory Committee meeting held on June 21, 2018, be adopted as circulated.	
3.	Deputations/Presentations	
4.	Correspondence	
5.	News/Updates from Working Groups, Staff and Council	
5.1	Accessibility Officer Update	
5.2	Public Awareness (Public Education/Employment/Information&Communication)	
5.3	Public Spaces (Parks, Built Environment and Transportation (Transit))	
5.4	Councillor's Update	
	That the reports provided under agenda items 5.1, 5.2, 5.3, and 5.4 be received by Kawartha Lakes Accessibility Advisory Committee for information purposes.	
6.	New or Other Business	
6.1	AODA Review	
	Re: Submission	

7. Next Meeting

The next meeting will be held on Wednesday, October 17, 2018, at 1:30 p.m. in the Lower Level Boardroom at the Lindsay Public Library.

8. Adjournment

The Corporation of the City of Kawartha Lakes
Minutes
Kawartha Lakes Accessibility Advisory Committee
Meeting

KLAAC2018-004
Thursday, June 21, 2018
1:30 P.M.
Maryboro Lodge
50 Oak Street, Fenelon Falls

Members:
Councillor Stephen Strangway
Cathy Bell
Donald Brown
Sharon Coupland
Lynda DaSilva
Mary Ann Fitzpatrick
Dick Foster
Bill Huskinson
Jane McLean
Crystal Morrissey
Elizabeth Peeters
Joan Skelton
Scott Howard
Ken Van Den Oetelaar

Accessible formats and communication supports are available upon request.

1. Call to Order

Chair N. Price called the meeting to order at 1:50 p.m. Committee members L. DaSilva, M.A. Fitzpatrick, D. Foster, B. Huskinson, J. McLean, C. Morrissey, E. Peeters, J. Skelton, S. Howard and Councillor S. Strangway, were in attendance.

Staff Present: B. Condie, Accessibility Officer.

2. Administrative Business

2.1 Adoption of Agenda

KLAAC2018-022

Moved By L. DaSilva

Seconded By D. Foster

That the agenda for the June 21, 2018 Kawartha Lakes Accessibility Advisory Committee, be adopted as circulated.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

2.3 Adoption of Minutes from Previous Meeting

2.3.1 Minutes

Kawartha Lakes Accessibility Advisory Committee Meeting, April 19, 2018

KLAAC2018-023

Moved By J. McLean

Seconded By C. Morrissey

That the minutes of the Kawartha Lakes Accessibility Advisory Committee meeting held on April 19, 2018, be adopted as circulated.

Carried

2.3.2 Closed Session Minutes

Kawartha Lakes Accessibility Advisory Committee Meeting, April 19, 2018

KLAAC2018-024

Moved By L. DaSilva

Seconded By Scott Howard

That the closed session minutes of the Kawartha Lakes Accessibility Advisory Committee meeting held on April 19, 2018, be adopted.

Carried

3. Deputations/Presentations

4. Correspondence

5. News/Updates from Working Groups, Staff and Council

5.1 Accessibility Officer Update

5.1.1 Terms of Reference

This item was brought forward from the April 19, 2018 meeting.

This item was deferred for further discussion to the next scheduled meeting.

5.1.2 Additional Updates

B. Condie thanked the Committee for their participation in the development of the Accessibility Plan and Accessibility Policy. She reported to the members that Council had endorsed both documents on June 5th.

At the invitation of Councillor Strangway, she advised that she had attended the Probus Club meeting in Fenelon Falls on June 19th. The keynote speaker, Callinda Joseph, who is an individual with a physical disability, gave a very informative presentation. Callinda is an advocate for people with disabilities and sits on many committees, including the one associated with the development of Federal Accessibility Standards.

B. Condie expressed appreciation to Beverly Jeeves and her team at the Maryboro Lodge for their hospitality.

KLAAC2018-025

Moved By J. McLean

Seconded By L. DaSilva

That the Kawartha Lakes Accessibility Advisory Committee send a thank you letter to Maryboro Lodge.

Carried

5.2 Public Awareness (Public Education/Employment/Information & Communication)

E. Peeters advised that the Public Awareness Working Group met on Tuesday, June 19th. Discussions included, but were not limited to, the collection of recommendations regarding the Lindsay Downtown Reconstruction and possible changes to the current Accessibility Awareness Committee brochure. B. Condie shared examples from other municipalities for the Working Group to review and provide suggestions at a future meeting.

Members also provided input on suggested changes to the Awards nomination form and eligibility criteria. The Accessibility Officer will update the Nomination Form with the suggested changes and upload the revised form to the Website. Nominations will now be received year-round.

5.3 Public Spaces (Parks, Built Environment and Transportation (Transit))

B. Condie reported that the Working Group met on June 13th. Comments and recommendations were received regarding the Lindsay Downtown Reconstruction.

5.4 Councillor's Update

Councillor Strangway introduced Mike, the bus driver who was responsible for transporting the Committee members to and from today's meeting at the Maryboro Lodge in Fenelon Falls.

He reported that capital budget discussions have begun and the possibility of accessibility audits for 10-20 City facilities looks promising for 2019.

He advised the members that he has requested accessible door openers for the washrooms at the Fenelon Falls Community Centre.

KLAAC2018-026

Moved By J. Skelton

Seconded By D. Foster

That the reports provided under agenda items 5.1, 5.2, 5.3, and 5.4 be received by Kawartha Lakes Accessibility Advisory Committee for information purposes.

Carried

6. New or Other Business

6.1 Lindsay Downtown Reconstruction

Comments on proposed options (Memo was circulated at meeting).

J. Skelton advised the Committee that she would abstain from voting due to her membership on the Heritage Victoria Committee.

B. Condie reported that she had met with the Public Awareness and Public Spaces Working Groups and collected comments and recommendations from each group. She verbally presented the recommendations received to the Committee members.

KLAAC2018-027

Moved By E. Peeters

Seconded By J. McLean

That the comments be approved; and

That the Accessibility Officer submit the recommendations/comments to the Director of Engineering and Assets, Mr. Juan Rojas, as presented, to be included as part of the Public Meeting consultation process, prior to the deadline.

Carried

7. **Next Meeting**

The next meeting will be held on Thursday, September 20, 2018 at 1:30 p.m. in the Lower Level Boardroom at the Lindsay Public Library.

8. **Adjournment**

KLAAC2018-028

Moved By L. DaSilva

Seconded By M.A. Fitzpatrick

That the Kawartha Lakes Accessibility Advisory Committee Meeting adjourn at 2:20 p.m.

Carried