## The Corporation of the City of Kawartha Lakes Agenda

### Kawartha Lakes Accessibility Advisory Committee Meeting

KLAAC2021-002

Wednesday, February 24, 2021

Meeting to Commence at 1:30 p.m. - Electronic Participation

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

#### Members:

Councillor Doug Elmslie
Sharon Coupland
Lynda DaSilva
Diane Eaglestad
Sonya Fox
Crystal Morrissey
Andre O'Bumsawin
Elizabeth Peeters
Mary Jean Porteous
Norm Price
Ken Van Den Oetelaar

Note: This will be an electronic participation meeting and public access to Council Chambers will not be available. Please visit the City of Kawartha Lakes YouTube Channel at https://www.youtube.com/c/CityofKawarthaLakes to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact Agendaltems@kawarthalakes.ca if you have an accessible accommodation request.

		Pages
1.	Call to Order	
2.	Administrative Business	
2.1.	Adoption of Agenda	
2.2.	Declaration of Pecuniary Interest	
2.3.	Adoption of Minutes from Previous Meeting	3 - 8
	Kawartha Lakes Accessibility Advisory Committee Minutes - January 27, 2021.	
	<b>That</b> the minutes of the Accessibility Advisory Committee meeting held on January 27, 2021, 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	
	<b>That</b> 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	
7.	Next Meeting	
8.	Adjournment	

# The Corporation of the City of Kawartha Lakes Minutes

### Kawartha Lakes Accessibility Advisory Committee Meeting

KLAAC2021-001
Wednesday, January 27, 2021
1:30 P.M.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Elmslie
Sharon Coupland
Lynda DaSilva
Sonya Fox
Crystal Morrissey
Andre O'Bumsawin
Elizabeth Peeters
Mary Jean Porteous
Norm Price
Ken Van Den Oetelaar

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact Agendaltems@kawarthalakes.ca if you have an accessible accommodation request.

#### 1. Call to Order

B. Condi called the meeting to order at 1:30 p.m. Councillor D. Elmslie, S. Coupland, Lynda DaSilva, C. Morrissey, M. Porteous, N. Price and K. Van Den Oetelaar were in attendance.

Absent: S. Fox, A. O'Bunsawin and E. Peeters

#### 1.1 KLAAC2021-01 1.1

Appointment of Chair

- B. Condie called for nominations for the position of Chair.
- C. Morrissey was nominated.
- B. Condie called for a second and third time for nominations for the position of Chair.
- B. Condie declared that nominations for the position of Chair closed.
- B. Condie asked C. Morrissey if she would let her name stand for the position of Chair of the Kawartha Lakes Accessibility Advisory Committee. C. Morrisey consented to the nomination.
- B. Condie declared C. Morrissey as Chair for the Kawartha Lakes Accessibility Advisory Committee.

#### 1.2 KLAAC2021-01 1.2

Appointment of Vice-Chair

- B. Condie called for nominations for the position of Vice Chair.
- S. Coupland was nominated.
- B. Condie called for a second and third time for nominations for the position of Vice Chair.
- B. Condie declared that nominations for the position of Vice Chair closed.
- B. Condie asked S. Coupland if she would let her name stand for the position of Vice Chair of the Kawartha Lakes Accessibility Advisory Committee. S. Coupland consented to the nomination.
- B. Condie declared S. Coupland as Vice Chair for the Kawartha Lakes Accessibility Advisory Committee.

#### 2. Administrative Business

#### 2.1 Adoption of Agenda

KLAAC2021-001 Moved By N. Price Seconded By S. Coupland

That the agenda be adopted as circulated.

Carried

#### 2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

#### 2.3 Adoption of Minutes from Previous Meeting

Kawartha Lakes Accessibility Advisory Committee Minutes - November 25, 2020

KLAAC2021-002

Moved By Councillor Elmslie

Seconded By S. Coupland

**That** the minutes of the Accessibility Advisory Committee meeting held on November 25, 2020 be adopted as circulated.

Carried

#### 3. Deputations/Presentations

#### 4. Correspondence

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

- 5.1 Accessibility Officer Update
  - B. Condie extends her sympathy to Elizabeth Peeters and family on the passing of her mother Joyce Kelly.
  - B. Condie advised that on December 1st the City received from the Province an Accessibility for Ontarians with Disabilities Act Compliance Notification to respond to by December 16th 2020. B. Condie completed the requirements requested on the compliance notification and replied back to the Ministry prior to the due date.

The Clerk's Office advertised in October that four vacant seats are available on the Accessibility Advisory Committee. Five applications were received. Councillor Elmslie, Councillor Richardson and C. Morrissey conducted the interviews on January 7, 2021. The interview team was challenged with a difficult decision. The report reflecting the recommendation of the interview team will be included in a confidential report on the Council Agenda for January 28th, 2021.

Tuesday, January 19th, 2021 B. Condie participated in a virtual meeting as a member of the Community Improvement Program Review Team to provide comment on 6 (six) applications received for funding from business/building owners. Since Council's approval of an Accessibility Grant component to the program there has been an increase in the participation in the request for funding to include accessibility features to the business premises such as ramps, accessible door openers, accessible washrooms, etc. B. Condie applauded this great program that is making our community more accessible.

- B. Condie advised that due to a family emergency by the host, Thea Kurdi, Vice Present of DesignAble Environments, the virtual workshops organized for City staff has been postponed. B. Condie expressed sincere concern and sympathies to Ms. Kurdi.
- B. Condie advised she is currently reviewing the Accessibility Master Plan in preparation for a report to Council.

#### 5.1.1 KLAAC2021-01 5.1.1

### Committee Work Plan Tool - 2020 Work Plan Activities Report Barb Condie, Accessibility Coordinator

KLAAC2021-003 Moved By Councillor Elmslie Seconded By M. Porteous

**That** the 2020 Work Plan Activities Report and the proposed 2021 Work Plan for the Kawartha Lakes Accessibility Advisory Committee, be received; and

**That** the Accessibility Officer after consultation with the Public Awareness and Public Spaces Working Groups submit the 2020 Work Plan Activities Report and the proposed 2021 Work Plan to Council for consideration as amended.

Carried

#### 5.1.2 KLAAC2021-01 5.1.2

#### Committee Work Plan Tool - 2021 Work Plan

Barb Condie, Accessibility Coordinator

Addressed in Item 5.1.1

- 5.2 Public Awareness (Public Education/Employment/Information&Communication)
  - C. Morrissey provided a brief update from the Public Awareness Group and began by advising the public that the nominations are open for the 2021 Accessibility Awards. The nomination form is available on the Accessibility page on the City Website. Due to the pandemic the awards will be presented virtually at an upcoming Council Meeting.
  - B. Condie added that Jack Veitch, Manager of Community, Engagement and Education for the Canadian Mental Health Association will provide City Staff with an opportunity to participate in a virtual workshop on Stress Management February 12th, 2021.
- 5.3 Public Spaces (Parks, Built Environment and Transportation (Transit))
  - N. Price advised that the Transit Hub has been relocated to the corner of Victoria and Russell Street during the construction in downtown Lindsay and inquired if a temporary shelter will be provided. B. Condie will contact T. Bryant, Manger of Fleet and Transit Services with the question and report back to the Committee through email. B. Condie added that A. O'Bunsawin continues to review and provide recommendations on Site Plans.

#### 5.4 Councillor's Update

Councillor Elmslie provided a brief update stating that the Province is in a State of Emergency, Stay Home order with a majority of staff working from home. Council has passed the Capital Budget. Work is ongoing in downtown Lindsay and work on the Fenelon Falls corridor will begin in the Fall.

#### KLAAC2021-004

Moved By S. Coupland Seconded By N. Price

**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

#### 7. Next Meeting

The next meeting will be held on Wednesday, February 24th, 2021 at 1:30 p.m. The next meeting will be held electronically.

#### 8. Adjournment

KLAAC2021-005 Moved By L. DaSilva Seconded By S. Coupland

That the Accessibility Advisory Committee Meeting adjourn at 2:02 p.m.

Carried