

The Corporation of the City of Kawartha Lakes

AGENDA

KAWARTHA LAKES ACCESSIBILITY ADVISORY COMMITTEE

KLAAC2017-002

Thursday, April 20, 2017

1:30 P.M.

Community Boardroom

Kawartha Lakes Police Services

6 Victoria Avenue North, Lindsay, Ontario

MEMBERS:

Councillor Stephen Strangway

Cathy Bell

Donald Brown

Sharon Coupland

Lynda DaSilva

Mary Ann Fitzpatrick

Dick Foster

Bill Huskinson

Jane McLean

Crystal Morrissey

Brenda O'Keefe

Elizabeth Peeters

Norm Price

Joan Skelton

Accessible formats and communication supports are available upon request.

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

2.3.1 CC2017-002.2.3.1

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Minutes, Kawartha Lakes Accessibility Advisory Committee Meeting
January 19, 2017

RESOLVED THAT the minutes of the Kawartha Lakes Accessibility
Advisory Committee meeting held on January 19, 2017, be adopted as
circulated.

3. **PRESENTATIONS**

4. **CORRESPONDENCE**

5. **NEWS/UPDATES FROM WORKING GROUPS, STAFF AND COUNCIL**

5.1 Accessibility Coordinator Update

5.2 Communication, Employment and Public Awareness Working Group

5.3 Parks and Transportation Working Group

5.4 Built Environment Working Group

5.5 Councillor's Update

RESOLVED THAT the reports provided under agenda items 5.1, 5.2, 5.3,
5.4 and 5.5 be received by Kawartha Lakes Accessibility Advisory
Committee for information purposes.

6. **DEPUTATIONS/PRESENTATIONS**

7. **NEW OR OTHER BUSINESS**

7.1 KLAAC2017-002.7.1

Invitation - Accessibility Advisory Committee Regional Forum 2017

8. NEXT MEETING

9. ADJOURNMENT

The Corporation of the City of Kawartha Lakes
MINUTES
KAWARTHA LAKES ACCESSIBILITY ADVISORY
COMMITTEE

KLAAC2017-01
Thursday, January 19, 2017
1:30 P.M.
Community Room
Lindsay Police Services
7 Victoria Avenue North, Lindsay, Ontario

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

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1. CALL TO ORDER

N. Price called the meeting to order at 1:30 p.m. with the following Committee members present: D. Brown, S. Coupland, L. Dasilva, M. Fitzpatrick, D. Foster, B. Huskinson, J. McLean, C. Morrissey, N. Peeters, J. Skelton and Councillor S. Strangway.

1.1 Appointment of Chair

B. Condie called for nominations for Chair of the Kawartha Lakes Accessibility Advisory Committee.

E. Peeters nominated L. Dasilva for Chair, L. Dasilva declined the position.

Moved By L. DaSilva

Seconded By D. Foster

RESOLVED THAT Norm Price be appointed as Chair for the Kawartha Lakes Accessibility Advisory Committee.

B. Condie called two more times for nominations for Chair of the Kawartha Lakes Accessibility Advisory Committee. As there were no more nominations, N. Price was declared as Chair of the Kawartha Lakes Accessibility Advisory Committee. B. Condie turned the Chair over to N. Price.

1.2 Appointment of Vice Chair

N. Price asked for nominations for Vice Chair of the Kawartha Lakes Accessibility Advisory Committee.

M. Fitzpatrick nominated Lynda Dasilva.

D. Brown nominated Elizabeth Peeters.

L. Dasilva nominated Crystal Morrissey.

The Committee completed the nomination of Vice Chair through secret ballot.

B. Condie declared Crystal Morrissey as Vice Chair for the Kawartha Lakes Accessibility Advisory Committee.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

KLAAC2017-001

Moved By D. Foster

Seconded By M.A. Fitzpatrick

RESOLVED THAT the agenda for the January 19, 2017 Kawartha Lakes Accessibility Advisory Committee Meeting be adopted with the following amendments:

Additions:

- 7.1 MS Society Considerations for the Provincial Budget
- 7.2 Committee Agenda Preparation
- 7.3 City of Kawartha Lakes Transit Passes

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 KLAAC2017-01.2.3.1

Minutes, Kawartha Lakes Accessibility Advisory Committee Meeting
November 17, 2016

KLAAC2017-002

Moved By L. DaSilva

Seconded By D. Brown

RESOLVED THAT the minutes of the Kawartha Lakes Accessibility Advisory Committee meeting held on November 17, 2016 be adopted as circulated.

CARRIED

2.3.2 KLAAC201-01.2.3.2

Closed Session Minutes, Kawartha Lakes Accessibility Advisory Committee
Meeting
November 17, 2016

KLAAC2017-003

Moved By L. DaSilva

Seconded By M.A. Fitzpatrick

RESOLVED THAT the closed session minutes of the Kawartha Lakes Accessibility Advisory Committee meeting held on November 16, 2016 be adopted.

CARRIED

3. PRESENTATIONS

4. CORRESPONDENCE

5. NEWS/UPDATES FROM WORKING GROUPS, STAFF AND COUNCIL

5.1 Accessibility Coordinator Update

5.1.1 KLAAC2017-01.5.1.1

Barb Condie, Accessibility Coordinator
2017 Meeting Schedule, Kawartha Lakes Accessibility Advisory Committee

B. Condie reviewed the 2017 Committee Meeting schedule.

5.1.2 KLAAC2017-01.5.1.2

Barb Condie, Accessibility Coordinator
Presentation
Creating Accessible Websites

B. Condie advised that the City is in the process of creating a new website and the Consultants creating the new site, ESolutions, have provided information on accessible websites. B. Condie reviewed the power point presentation from ESolutions. The Committee discussed the proposed Accessibility Statement for the new website. A discussion ensued and the revision suggested. B. Condie agreed to share the suggested changes with staff.

5.1.3 KLAAC2017-01.5.1.3

Barb Condie, Accessibility Coordinator
2018 Municipal Election

Judy Currins, City Clerk, provided an overview of Council Report CLK2017-001, 2018 Municipal Election Voting Method. Ms. Currins advised that the Report recommends that telephone/internet voting be used for the 2018 Municipal Election. Ms. Currins responded to questions from the Committee. It was noted that telephone/internet voting is accessible.

KLAAC2017-004

Moved by E. Peeters

Seconded by M. Fitzpatrick

RESOLVED THAT Report CLK2017-001, 2018 Municipal Election Voting Method, be received by the Kawartha Lakes Accessibility Advisory Committee; and

THAT the Committee support the recommended use of telephone/internet voting for the 2018 Municipal Election.

CARRIED

5.2 Communication, Employment and Public Awareness Working Group

There was no update from the Communication, Employment and Public Awareness Working Group.

5.3 Parks and Transportation Working Group

N. Price provided an update on transit matters, the Committee was advised that all transit buses now have audio/visual stop calling. In addition, there are now three (3) LIMO buses in service to accommodate ridership demands.

N. Price also provided an update on parks matters, the Committee was advised that in conjunction with the Parks Master Plan residents were able to complete a survey and identify accessibility issues at parks within Lindsay. The Parks Master Plan is in the planning stages and staff are gathering information at the current time.

5.4 Built Environment Working Group

B. Huskinson advised that the Built Environment Working Group will be reviewing three (3) sets of plans. The plans involve a commercial establishment in Lindsay; a multi-unit residential structure in Lindsay and a commercial gas station establishment in the former Laxton Township.

The Committee discussed the number of accessible parking spaces that are available for the multi-unit residential structure in Lindsay. It was noted that the property may benefit from additional accessible parking spaces.

The Built Environment Working Group will be reviewing the plans and will forward comments to the Planning Department for consideration.

5.5 Councillor's Update

Councillor Strangway provided the following updates:

- A Report authorizing the purchase of a new transit bus will be considered by Council at the January 24th Regular Council Meeting.
- The City's new clear bag program is underway and the uptake has been very positive. The City had 70-75% compliance after the first week.

- Issues have been raised regarding the lack of a warm area to view the ice surface at the Lindsay Recreation Complex. Staff are looking into how to remedy the issue.
- The Core Service Review of arena and community halls concluded. Council directed that the status quo remain for the time being.

KLAAC2017-005

Moved By D. Foster

Seconded By J. McLean

RESOLVED THAT the reports provided under agenda items 5.1, 5.2, 5.3, 5.4 and 5.5 be received by Kawartha Lakes Accessibility Advisory Committee for information purposes.

CARRIED

7. NEW OR OTHER BUSINESS

7.1 MS Society Considerations for the Provincial Budget

L. Dasilva advised that the MS Society has an Ontario Action Social Committee focuses on the Ontario Government's budget process. L. Dasilva provided an overview of the Ontario Action Social Committee's priorities and advised that the Committee will be contacting the provincial government regarding the budget process.

7.2 Committee Agenda Preparation

Committee member J. McLean noted that it would be beneficial to increase the font size on Committee agendas and minutes. Staff confirmed that agendas and minutes can be modified to fit individual needs.

7.3 City of Kawartha Lakes Transit Passes

Committee member M. Fitzpatrick advised that it would be beneficial for transit passes that are issued in December to remain valid into January as municipal offices are closed over the holiday season. N. Price will relay the matter to the Transit Advisory Board.

8. NEXT MEETING

The next meeting will be held on Thursday, April 20, 2017 at 1:30 p.m. in the Community Services Room at the Kawartha Lakes Police Services Building.

9. ADJOURNMENT

KLAAC2017-006

Moved By J. McLean

Seconded By L. DaSilva

RESOLVED THAT the Kawartha Lakes Accessibility Advisory Committee Meeting on January 19, 2017 adjourn at 3:26 p.m.

CARRIED