

The Corporation of the City of Kawartha Lakes
MINUTES
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

Elizabeth Peeters

Norm Price

Joan Skelton

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

N. Price called the meeting to order at 2:30 p.m. The following Committee members were present: D. Brown, M. Fitzpatrick, D. Foster, B. Huskinson, E. Peeters, J. Skelton and Councillor S. Strangway.

2. **ADMINISTRATIVE BUSINESS**

2.1 **Adoption of Agenda**

KLAAC2017-007

Moved By D. Foster

Seconded By Councillor Strangway

RESOLVED THAT the agenda be adopted as circulated with the following amendment:

Amendment:

That Item 5.2 be dealt with after Item 5.5.

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 **CC2017-002.2.3.1**

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

KLAAC2017-008

Moved By D. Foster

Seconded By M.A. Fitzpatrick

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

CARRIED

3. **PRESENTATIONS**

4. **CORRESPONDENCE**

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

5.1 **Accessibility Coordinator Update**

B. Condie advised that a final report on the Age-Friendly Business Engagement Strategy was presented to Council on April 11, 2017 and thanked the Committee for their participation and recommendation on the final documents. B. Condie provided each member with the final draft of the Age-Friendly Business Guide.

B. Condie advised that she is drafting the multi-year ((5) five year) accessibility plan. She will be meeting with staff regarding the document in June.

B. Condie advised that the Accessibility Design Standards are still in draft form and there are plans to introduce the Standards during 2017.

5.3 Parks and Transportation Working Group

N. Price advised the Lindsay Parks Committee have not met.

N. Price expressed a concern regarding the seniors discount token fee not shown in the consolidated fees by-law basically eliminating the discount. At one time seniors were provided with 14 tokens vs. the 12 tokens for the same adult fee. N. Price advised that he was going to take this to the Transit Advisory Board for discussion. N. Price noted that the new bus shelter on Kent Street in front of A&W is a great location.

5.4 Built Environment Working Group

B. Huskinson advised that comment was provided to City Staff on the City Housing complex on Paul Street and the Multi-Use Administration and Housing complex that is planned.

B. Huskinson also shared that the Working Group provided review and comment on the Community Design Standards and the Bobcaygeon Environmental Action Plan.

5.5 Councillor's Update

Councillor Strangway shared the active work of the Housing Board with the Committee.

The Committee discussed thanking the Kawartha Lakes Housing Help Centre for the efforts with regard to accessibility.

KLAAC2017-009

Moved By Councillor Strangway

Seconded By D. Foster

THAT staff be directed to send a letter to the Kawartha Lakes Haliburton Housing Help Centre expressing appreciation for their on-going housing help projects and

their attention to accessibility; and

THAT the Board be invited to contact the Committee if they require consultation with regard to accessibility.

CARRIED

Todd Bryant provided a report to Council on the Public Transit Infrastructure Funding which included funding to make all bus stop locations accessible, to upgrade shelters to make them accessible and to purchase scheduling software that will enhance LIMO services.

5.2 Communication, Employment and Public Awareness Working Group

KLAAC2017-010

Moved By B. Huskinson

Seconded By E. Peeters

RESOLVED THAT the Kawartha Lakes Accessibility Advisory Committee convene into closed session in order to consider personal matters about identifiable individuals associated with the 2017 Accessibility Awareness Recognition Awards that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001. S.25

CARRIED

KLAAC2017-011

Moved By E. Peeters

Seconded By Councillor Strangway

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

6. DEPUTATIONS/PRESENTATIONS

7. NEW OR OTHER BUSINESS

7.1 KLAAC2017-002.7.1

Invitation - Accessibility Advisory Committee Regional Forum 2017

The Committee discussed representation at the 2017 Accessibility Advisory Committee Regional Forum.

8. NEXT MEETING

The next meeting will be held on June 15, 2017 at 1:30 p.m. in the Community Services Boardroom at the Kawartha Lakes Police Service Building.

9. ADJOURNMENT

KLAAC2017-012

Moved By E. Peeters

Seconded By D. Foster

RESOLVED THAT the Kawartha Lakes Accessibility Advisory Committee Meeting adjourn at 2:55 p.m.

CARRIED