



**ACCESSIBILITY ADVISORY COMMITTEE  
MEETING MINUTES**

Wednesday, June 19, 2024, 4:00 pm  
Committee Room

Present: R. Bull, Chair  
J. Meyer, Member  
N. Aiton, Member  
M. Fourcaudot, Member  
H. Lefebvre, Councillor

Regrets: A. Wannan, Mayor, Ex-Officio  
J. MacKnight, Member  
L. Cyr, Member

Resources: A. Laurence, Deputy Clerk & Accessibility Coordinator  
R. deBortoli, Interim CAO

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**  
Luc Cyr sends his regrets.
- 3. **DECLARATION OF CONFLICT OF INTEREST**
- 4. **ADOPTION OF THE PREVIOUS MINUTES**

**4.1 May 8, 2024 - Regular**

**Res#: 25/24**

Moved By: J. Meyer  
Seconded By: H. Lefebvre

That the following minutes be adopted:

May 8, 2024- Regular

May 23, 2024- Special

**Carried**

**4.2 May 23, 2024 - Special**

**5. PUBLIC INPUT SESSION**

Mike Thomas spoke to item 10.1.1, Arts Centre Audit.

**6. PUBLIC PRESENTATIONS**

**7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

**8. PRESENTATION OF COMMITTEE REPORTS**

**8.1 Discussion Topic from Nadine Aiton**

Re. ODSP, Ontario Works, and Pension Concerns

Chair will ask ADSAB board about this, as he sits on it.

Maybe talk to Hillside Clinic.

**8.2 Discussion Topic from Jeannie Meyer**

Re. City's Tax Relief Form

Want to add federal programming to tax relief option.

**9. OUTSIDE BOARD AND COMMITTEE REPORTING**

**10. UNFINISHED BUSINESS**

**10.1 Standing Item**

Re. Audits

**10.1.1 Arts Centre**

Moved By: J. Meyer

Seconded By: N. Aiton

That the Arts Centre audit be received.

**Defeated**

**Res#: 26/24**

Moved By: M. Fourcaudot

Seconded By: J. Meyer

That the Accessibility Advisory Committee forward the Arts Centre Audit Report and summarized findings to the Engineer Firm; and

That staff return to the committee with the findings.

**Carried**

### **10.1.2 Walkways**

Staff are proposing to start on downtown walkways next week, Wednesday June 26th.

Staff will send an email with the date, time, and meeting location.

### **10.1.3 Buses, Bus Stops, Taxi Services**

Staff are proposing to wait until they receive the interim report from the Consultants for the transit study before proceeding with audits for buses and bus stops. This should be sent to staff in the coming weeks.

### **10.1.4 Street Dance Location (lower plaza)**

## **10.2 Standing Item**

Re. Public Participation through Electronic Platforms in AAC from 2023 - Update

There is no update at this time.

## **10.3 Standing Item**

Re. Quarterly Budget - Update

## **10.4 Standing Item**

Re. Training Provisions for Accessibility Coordinator and Public Works Staff- Update

**Res#: 27/24**

Moved By: M. Fourcaudot

Seconded By: J. Meyer

That the memo from the Deputy Clerk and Accessibility Coordinator be received for information.

**Carried**

## **10.5 Standing Item**

Re. Fully Accessible Community Garden - Update

Parks staff are still looking into this.

**10.6 Discussion Topic**

Re. Bike Lanes - Idea from 2021

**10.7 Discussion Topic**

Re. Bench Donations - Update

This idea is still being discussed amongst staff and with the City's insurance company.

**10.8 Discussion Topic**

Re. Crosswalk at Corner of CIBC - Update

**Res#: 28/24**

Moved By: N. Aiton

Seconded By: M. Fourcaudot

That the Accessibility Advisory Committee forward the concern regarding the crosswalk at the corner of CIBC to the Police Services Board for information.

**Carried**

**10.9 Discussion Topic**

Re. Making the trail from Spruce to Boardwalk Accessible - Idea from 2021

An MOU is still being drafted between the City and the XC Ski and Bike Club to clean up and maintain this trail.

**10.10 Discussion Topic**

Re. Business Audit Initiative (Keith Moyer Legacy Program) - Idea from 2021-2022

September re-launch date

11. **PETITIONS**
12. **CORRESPONDENCE**
13. **NOTICES OF MOTION**
14. **ADDENDUM**
15. **CLOSED SESSION**
16. **SCHEDULING OF NEXT MEETING**

The next scheduled Accessibility Advisory Committee meeting is Wednesday September 11th at 4:00 pm.

**17. ADJOURNMENT**

**Res#: 29/24**

Moved By: J. Meyer

Seconded By: M. Fourcaudot

That the meeting be adjourned at the hour of 5:06 pm.

**Carried**