Minutes
Accessibility Advisory Committee
Committee of the Council of
The Corporation of the City of Brampton

Tuesday, January 13, 2015
6:30 p.m.

Flower City Lawn Bowling Facility

**Members:**
Bob Pesant, **Chair**
City Councillor Pat Fortini – Wards 7 and 8 (alternate)
Glenda Coupland
Ray Desrochers
Janice Gordon
Jeannie Jamieson
Mary Pettingill
Frank Raymond
Randy Ross

**Absent:**
Shereen Woodworth, **Vice-Chair** (regrets)
City Councillor Gurpreet Dhillon – Wards 9 and 10 (illness)
Harvinder Bajwa (regrets)
Roger Evans (see item F 2)
Elaine Gate (regrets)

**Staff:**
Wendi Hunter, Manager, Administrative Services & Elections
Wendy Goss, Accessibility Coordinator, Corporate Services
Sylvia Ingham, Accessibility, Inclusion and Diversity Clerk, Corporate Services
Roberta Van Belkom, Enforcement Officer, Enforcement and By-law Services, Corporate Services
Mike Mulick, Acting Manager, Enforcement and By-law Services, Corporate Services
Earl Evans, Deputy City Clerk, Corporate Services
Tammi Jackson, Legislative Coordinator, Corporate Services
Minutes
Accessibility Advisory Committee

The meeting was called to order at 6:35 p.m. and adjourned at 7:35 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>AAC001-2015</td>
</tr>
<tr>
<td>B.</td>
<td>Declarations of Pecuniary Interest</td>
</tr>
<tr>
<td>C 1.</td>
<td>Draft Minutes of the Accessibility Advisory Committee Meeting of December 9, 2014</td>
</tr>
<tr>
<td>D.</td>
<td>Presentations / Delegations</td>
</tr>
<tr>
<td>E.</td>
<td>Municipal Accessibility Plan Priorities</td>
</tr>
<tr>
<td>F 1.</td>
<td>AAC002-2015</td>
</tr>
<tr>
<td>F 2.</td>
<td>AAC003-2015</td>
</tr>
<tr>
<td>G.</td>
<td>Correspondence</td>
</tr>
<tr>
<td>H.</td>
<td>William Osler Health Centre Accessibility Advisory Committee</td>
</tr>
<tr>
<td>I 1.</td>
<td>Accessibility Advisory Committee Meeting Schedule for 2015 (G25AAC)</td>
</tr>
<tr>
<td>I 2.</td>
<td>New Committee Appointment Process (G25AAC)</td>
</tr>
<tr>
<td>J.</td>
<td>Future Agenda Items</td>
</tr>
<tr>
<td>K.</td>
<td>Construction Projects</td>
</tr>
<tr>
<td>L.</td>
<td>Question Period</td>
</tr>
<tr>
<td>M.</td>
<td>Public Question Period</td>
</tr>
<tr>
<td>N.</td>
<td>AAC004-2015</td>
</tr>
<tr>
<td></td>
<td>Adjournment</td>
</tr>
</tbody>
</table>

______________________
Bob Pesant, Chair
A. **Approval of Agenda**

The following motion was considered.

AAC001-2015 That the agenda for the Accessibility Advisory Committee Meeting of January 13, 2015 be approved as amended as follows:

**To Add:**

F 2. Verbal Advisory from the City Clerk’s Office, re: Resignation of a Member from the Accessibility Advisory Committee (G25AAC).

I 2. **New Committee Appointment Process** (G25AAC).

Carried

B. **Declarations of Pecuniary Interest** - nil

C. **Minutes**

C 1. **Draft Minutes of the Accessibility Advisory Committee Meeting of December 9, 2014**

The minutes are pending consideration by Community and Public Services Committee on January 21, 2015, and the recommendations are pending approval by Council on January 28, 2015. The minutes were included on this agenda for information.

D. **Presentations/Delegations** - nil

E. **Municipal Accessibility Plan Priorities** - nil
F. **Other/New Business**

F 1. **Accessible Parking Enforcement Update – Q4 2014** (File G25AAC).

Roberta Van Belkom, Enforcement Officer, Enforcement and By-law Services, provided an overview and answered questions regarding the Accessible Parking Enforcement Update – Q4, 2014.

Ms. Van Belkom advised the Committee that the 2015 initiative for Enforcement is bringing automotive dealerships into compliance regarding accessibility parking. She also advised that Enforcement will be holding two information sessions to provide contractors with the educational information required to install accessibility spaces. The meetings will be held February 27, 2015 and March 13, 2015.

Ms. Van Belkom advised Committee that the format of the quarterly reports will be changing. The new format will be streamlined and there with only one full comprehensive report released at the beginning of each year and the remaining reports will reflect updates.

The following motion was considered.

AAC002-2015  **That the Accessible Parking Enforcement Update – Q4 2014** (File G25AAC), to the Accessibility Advisory Committee Meeting of January 13, 2015, be received.

Carried

F 2. Verbal Advisory from the City Clerk’s Office, re: **Resignation of a Member from the Accessibility Advisory Committee** (G25AAC).

Mr. Earl Evans, Deputy City Clerk, advised the Committee that Roger Evans, Citizen Member, had resigned from the Committee effective immediately. He suggested the Committee send a letter thanking Mr. Evans for his years of contribution.

The following motion was considered.
AAC003-2015 1. That the verbal advisory by Earl Evans, Deputy City Clerk, re: Resignation of a Member from the Accessibility Advisory Committee (G25AAC) be received; and,

2. That a letter thanking Mr. Roger Evans for his contribution be drafted and circulated to Committee members and mailed.

Carried

G. Correspondence - nil

H. William Osler Health Centre Accessibility Advisory Committee

I. Information Items

I 1. Accessibility Advisory Committee Meeting Schedule for 2015 (G25AAC).

This item was provided for Committee’s information.

I 2. New Committee Appointment Process (G25AAC).

Mr. Earl Evans, Deputy City Clerk, provided an overview and answered questions regarding the new committee appointment process.
J. **Future Agenda Items**

- Availability of accessible programs for children and young adults
- Driveway windrow snow clearing / Snow Removal Financial Assistance
- Implementation of the Provincial Accessibility Standards
- Accessibility Awards/Recognition Program

K. **Construction Projects** - nil

L. **Question Period** - nil

M. **Public Question Period** - nil

N. **Adjournment**

AAC004-2015 That the Accessibility Advisory Committee do now adjourn to meet on February 10, 2015 at 6:30 p.m. or at the call of the Chair.

Carried