



## Accessibility Advisory Committee

### MINUTES 16

Tuesday, 20 March 2018

6:30 p.m.

### Champlain Room

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- Notes:**
1. *Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
  2. *Underlining indicates a new or amended recommendation approved by Committee.*

**Present:**                   **Chair: Brian Wade**  
**Members: Daniel Boyer, Guy Desroches, Murray Gallant,**  
**Hélène Nadeau, Don Patterson and Adele Furrie**  
**Councillor Shad Qadri (non-voting member)**

**Absent:**                   **Vice-Chair: Phillip Turcotte**  
**Members: Marc Dorion, Victor Emerson and Peter Morel**

**Others:**                   **Lucille Berlinguette-Saumure, Accessibility Specialist**  
**Deanna Schoffield, Strategic Initiatives Project Officer,**  
**Recreation, Cultural and Facility Services Department,**  
**Kevin Wherry, Manager, Parks and Facilities Planning,**  
**Recreation Cultural and Facility Services Department.**

### DECLARATIONS OF INTEREST

No declarations of interest were declared.

## CONFIRMATION OF MINUTES

Minutes 15 - January 16, 2018

CONFIRMED

## COMMUNICATIONS

Response to Inquiries

- AAC 02-18 - Canadian Transportation Agency Fine Against OC Transpo

## PRESENTATIONS

1. INTRODUCTION TO THE RECREATION INFRASTRUCTURE STANDARDS PROJECT

CITY WIDE

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## COMMITTEE RECOMMENDATION

**That the Accessibility Advisory Committee receive the presentation and provide feedback as appropriate.**

Deanna Schoffield, Strategic Initiatives Project Officer, Recreation, Cultural and Facility Services Department spoke to a PowerPoint Presentation, which is held on file with the City Clerk and Solicitor. Kevin Wherry, Manager, Parks and Facilities Planning, Recreation Cultural and Facility Services Department and Jaime Waitman, Coordinator, Strategic Support, Recreation, Cultural and Facility Services Department were also in attendance to respond to questions.

Questions and responses were with respect to:

- if parking was included in the standards;
- if the standards addressed only new construction; and

- ensure the standards include the removal of barriers.

After discussion, the Committee RECEIVED this item for information and advised that further questions and comments are to be forwarded to staff through the Committee Coordinator.

## 2. HUTTON PARK MODIFICATIONS – ACCESSIBILITY IMPACTS

CITY WIDE

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### **COMMITTEE RECOMMENDATION**

**That the Accessibility Advisory Committee receive the presentation and provide feedback as appropriate.**

Kevin Wherry, Manager, Parks and Facilities Planning, Recreation Cultural and Facility Services Department provided an overview of Hutton Park in addition to speaking to a PowerPoint Presentation, which is held on file with the City Clerk and Solicitor. Lucille Berlinguette-Saumure, Accessibility Specialist was in attendance to respond to questions relating to the Accessibility Design Standards (ADS) and the discrepancies between the ADS and the CSA Standards.

Questions and discussions were related to the size of the gazebo and the measurements in regards to the outdoor eating area. After discussion, the Committee voted on the following motions:

#### **AAC Motion No. 16/1**

Moved by D. Patterson:

**That the Accessibility Advisory Committee recommend the smaller table design.**

CARRIED on a division of 4 YEAS and 2 NAYS, as follows:

YEAS (4): Members M. Gallant, H. Nadeau, D. Patterson and B. Wade.

NAYS (2): Members D. Boyer and G. Desroches.

#### **AAC Motion No. 16/2**

Moved by M. Gallant:

**That the Accessibility Advisory Committee defer further recommendations on exceptions to the Accessibility by Design Standards until the City has completed its review of both the Standards and exceptions process.**

CARRIED

The Accessibility Advisory Committee CARRIED the item as amended by Motions 16/1 and 16/2 as noted above.

## CITY CLERK AND SOLICITOR DEPARTMENT

### 3. WORKING GROUP UPDATES

CITY WIDE

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#### COMMITTEE RECOMMENDATION

**That the Accessibility Advisory Committee receive the updates for information.**

Members provided updates on the following activities:

- Elgin Street Project
- Elections Office Working Group
- AccessAbility Day
- Airport Parkway Multi-Use Pathway
- COMAP

The Committee RECEIVED this item for information.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

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**Committee Coordinator**

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**Chair**