



Accessibility Advisory Committee

MINUTES 1

Tuesday, 16 April 2019

Andrew Haydon Hall, 110 Laurier Avenue W.

- 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: Phillip Turcotte
Vice-Chair: Melanie Benard
Members: Jo-Anne Bryan, Ana Maria Cruz-Valderrama, Kathleen Forestell, Murray Gallant, Vania Karam, Jennie St-Martin and Brian Wade
Councillor Matthew Luloff (non-voting member)

Absent: **Members: Roy Hanes and Don Patterson**

DECLARATIONS OF INTEREST

No declarations of interest were declared.

CONFIRMATION OF MINUTES

Minutes 19 - September 18, 2019

Subsequent to the change in membership, these minutes have not been confirmed and should be considered draft and for information only.

OFFICE OF THE CITY CLERK AND SOLICITOR

LEGISLATIVE SERVICES

1. ELECTION OF CHAIR AND VICE-CHAIR

CITY WIDE

COMMITTEE RECOMMENDATION

That the Accessibility Advisory Committee elect a Chair and Vice-Chair to serve until the end of 2019.

The Committee Coordinator opened the nominations for the role of Chair. Member B. Wade nominated Member P. Turcotte. Member Turcotte accepted the nomination. Member P. Turcotte nominated B. Wade. Member B. Wade declined the nomination.

Having no other nominations, the Coordinator declared Member P. Turcotte as the Chair of the Committee until the end of 2019.

The Committee Coordinator then opened the nominations for the role of Vice-Chair. Member A.M. Cruz-Valderrama nominated Member M. Benard. Member M. Bernard accepted the nomination. Member P. Turcotte nominated B. Wade. Member B. Wade accepted the nomination.

The Committee Coordinator called for a vote as follows:

AAC MOTION No. 1/1

Moved by Member A.M. Cruz-Valderrama,

That the Accessibility Advisory Committee elect Member Melanie Benard as Vice-Chair to serve until the end of 2019.

CARRIED

YEAS (6): Members M. Benard, J-A. Bryan, A.M. Cruz-Valderrama, K. Forestell, V. Karam, J. St-Martin

NAYS (3): Members M. Gallant, P. Turcotte, B. Wade

AAC MOTION No. 1/2

Moved by Member A.M. Cruz-Valderrama,

That the Accessibility Advisory Committee elect Member Brian Wade as Vice-Chair to serve until the end of 2019.

LOST

YEAS (3): Members M. Gallant, P. Turcotte, B. Wade

NAYS (6): Members M. Benard, J-A. Bryan, A.M. Cruz-Valderrama, K. Forestell, V. Karam, J. St-Martin

PRESENTATIONS

2. ACCESSIBILITY OFFICE OVERVIEW

CITY WIDE

COMMITTEE RECOMMENDATION

That the Accessibility Advisory Committee receive the staff presentation for information.

Amanda Franklin, Acting Corporate Accessibility Specialist spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk and Solicitor.

The Committee thanked Ms. Franklin for her presentation and RECEIVED the item for information.

PUBLIC WORKS AND ENVIRONMENTAL SERVICES

3. MUNICIPAL PARKING MANAGEMENT STRATEGY REFRESH

CITY WIDE

COMMITTEE RECOMMENDATION

That the Accessibility Advisory Committee receive the staff presentation and provide input as appropriate.

Scott Caldwell, Area Manager, Transitway and Parking, Public Works and Environmental Services provided an overview the Municipal Parking Management Strategy. A copy of the presentation is held on file with the City Clerk and Solicitor.

Members provided comments and asked questions with respect to, but not limited to:

- AODA compliance on the percentage of spaces
- Funds collected for sidewalk clearance and maintenance
- Promote and communicate the strategy to the public
- Suggest focusing on areas near hospitals, medical clinics, pharmacies, older adult areas, etc.
- Consideration of snow clearing from transit stations to area roads, parking facilities.

Chair Turcotte referenced the motion that was approved at the last AAC meeting and provided background information on the motion and process. He advised that this motion would be added to the next regularly scheduled AAC meeting for discussion and next steps.

After discussion, the Committee RECEIVED the item for information.

Action: Coordinator to forward the motion to staff.

COMMITTEE BUSINESS

4. 2019 MEETING SCHEDULE

CITY WIDE

COMMITTEE RECOMMENDATION

That the Accessibility Advisory Committee confirm the 2019 meeting schedule.

CARRIED

ACTION: Coordinator to circulate the 2019 meeting schedule to staff.

5. ESTABLISHMENT OF SUB-COMMITTEES AND WORKING GROUPS

CITY WIDE

COMMITTEE RECOMMENDATION

That the Accessibility Advisory Committee review the attached list and approve representatives accordingly.

The Committee reviewed the current list of sub-committees and working groups and appointed members as follows:

- Accessibility Working Group (AWG)
Members K. Forestell and D. Patterson, as well as A. M. Cruz-Valderrama as alternate.
- Parking Stakeholder Consultation Group
Member V. Karam
- Seniors Roundtable
Member A. M. Cruz-Valderrama
- Site Plans
Members J. St-Martin, M. Gallant, A. M. Cruz-Valderrama. The Committee agreed to ask Mr. James St. John, former member to continue reviewing

site plans and providing feedback on behalf the Accessibility Advisory Committee.

ACTION: Coordinator to schedule a meeting with site plan members and staff.

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

Member B. Wade presented a Notice of Motion regarding a Communications Working Group for the next regular meeting.

OTHER BUSINESS

FIRE & FLOWERS YORK STREET CANNABIS

John Woodhouse, Ottawa resident advised that the new Fire & Flowers York Street Cannabis located in the Market is not accessible. He noted that the store is located in a heritage building, therefore any changes would need City approval.

Councillor M. Luloff advised that several councillors are aware of the issue and said he would inquire on the status of this file and provide information to Mr. Woodhouse and the Committee.

ADJOURNMENT

The meeting adjourned at 9:10 pm.

Committee Coordinator

Chair