



**CITY OF KINGSTON
MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE
MEETING NO. 07-2012
AGENDA
Thursday August 9th, 2012
1:00 p.m.
ROOM 'B', INVISTA CENTRE**

*Please provide regrets to James Thompson, Committee Clerk at 546-4291, Ext. 1268 or
jthompson@cityofkingston.ca*

COMMITTEE COMPOSITION

Councillor Brian Reitzel	Mr. J. Nicholas Kaduck
Mr. Malcolm Bauder	Mr. Drew Kennedy
Ms. Siobhan Coady	Ms. Elizabeth Moore
Ms. Lorraine Farrar	Ms. Heidi Penning
Ms. Laura Fitzgerald	Ms. Brenda Slomka
Mr. David Grightmire	Mr. Harry Smith
Mr. William Higgins	Ms. Kym Watson
Ms. Donna Huff	Ms. Marilyn Wilson

STAFF

Ms. Julie Salter-Keane, Accessibility Compliance Project Manager
Mr. James Thompson, Committee Clerk

1. **MEETING TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **CONFIRMATION OF MINUTES**
 - a) **THAT** the Minutes of Municipal Accessibility Advisory Committee Meeting No. 06-2012 held Thursday June 7th, 2012 be confirmed.
4. **DISCLOSURE OF PECUNIARY INTEREST**
5. **DELEGATIONS**

6. BRIEFINGS

7. BUSINESS

a) Accessibility Office Report

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b) 2013-2014 Accessibility Plan Action Items

c) Resignation of Ms. Laura Fitzgerald

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d) Discussion regarding park related Project Teams

e) Appointment of MAAC Members to the International Day for Persons with Disabilities Award Selection Team

f) Working Group Updates

i. Built Environment Working Group Report

ii. Transportation Working Group Report

iii. Communications and Employment Working Group Report

8. MOTIONS

9. NOTICES OF MOTION

10. OTHER BUSINESS

11. CORRESPONDENCE

12. DATE AND TIME OF NEXT MEETING

The next meeting of the Municipal Accessibility Advisory Committee is scheduled for September 6th, 2012.

13. ADJOURNMENT



Working Group	MAAC Members
Built Environment	Mr. Bauder, Mr. Kennedy, Ms. Farrar, Mr. Grightmire, Ms. Watson
Transportation	Ms. Huff, Ms. Slomka, Mr. Smith, Ms. Moore, Mr. Higgins
Communications and Employment	Ms. Coady, Ms. Wilson, Mr. Kaduck, Ms. Fitzgerald

Name of Project	Members Appointed	Date of Appointment
Site Plan Reviews	Mr. Bauder, Mr. Grightmire, Ms. Fitzgerald	Mar. 8 th , 2012
Grand Theatre Project	Ms. Farrar, Ms. Watson	Feb. 2 nd , 2012
J.K. Tett Project	Mr. Grightmire, Mr. Kaduck	Feb. 2 nd , 2012
John Machin Park project	Mr. Bauder, Ms. Moore	Feb. 2 nd , 2012
Lake Ontario Park	Ms. Slomka, Ms. Watson	Dec. 1 st , 2011
Track and Field [Invista Centre]	Mr. Bauder, Mr. Grightmire	Dec. 1 st , 2011
K&P Trail	Ms. Moore, Mr. Grightmire	Feb. 2 nd , 2012
City Operational Centre	Ms. Moore, Mr. Kennedy	Feb. 2 nd , 2012
Bus Shelters and Transit Routes	Mr. Smith, Ms. Huff	Feb. 2 nd , 2012
Policy Review	Mr. Bauder, Ms. Coady, Ms. Penning	Feb 2 nd , 2012
MacLachlan Woodworking Museum	Ms. Farrar, Ms. Watson	Feb. 2 nd , 2012
Briceland Park	Ms. Moore, Mr. Grightmire	Feb. 2 nd , 2012
Augusta Park	Ms. Fitzgerald, Ms. Slomka	Feb. 2 nd , 2012
International Day for Persons with Disabilities Award Selection Process	Ms. Moore, Ms Wilson, Ms. Penning	Feb. 2 nd , 2012
Harold Harvey Arena	Mr. Kennedy, Ms. Penning	Dec. 1 st , 2011
Williamsville Main Street Study	Ms. Slomka, Ms. Penning	Feb. 2 nd , 2012

Shannon Park, Trillium Ridge Park, Polson, Park, Grenadier Park and Buckingham Park	Mr. Grightmire, Ms. Moore	Feb. 2 nd , 2012
Artillery Park Aquatic Centre	Ms. Wilson, Ms. Farrar	Sept. 8 th , 2011
362 Montreal Street	Mr. Grightmire, Mr. Bauder	Oct. 13 th , 2011
Breakwater Park	Ms. Slomka, Ms. Farrar	Mar. 8 th , 2012
Website Redesign Focus Group	Ms. Fitzgerald	Apr. 5 th , 2012
Accessibility GIS Application	Mr. Kennedy, Mr. Kaduck, Ms. Penning	Apr. 5 th , 2012
Interim Park Signage	Ms. Farrar, Ms. Moore	Apr. 5 th , 2012
Memorial Bench Policy	Ms. Farrar	Apr. 5 th , 2012
Parking Review	Ms. Slomka, Ms. Huff	May 6 th , 2012
Memorial Centre Memorial Wall Project Team	Mr. Kaduck	June 7 th , 2012
<u>Kingscourt Library Project Team</u>	Ms. Farrar	June 7 th , 2012

ABEYANCE ITEMS

DATE ITEM PLACED IN ABEYANCE MTG. #	DESCRIPTION OF ITEM	WHO IS TO RESPOND	DEADLINE FOR RESPONSE	COMPLETED
	Chown Parking Garage and Grand Theatre Drop Off	Commissioner Corporate Services	2011	
March 28 th , 2011	Portsmouth Olympic Harbour Audit	Commissioner Community Services		
October 13 th , 2011	Richardson Beach Bathhouse Audit	Commissioner Community Services		