



**City Of Kingston
Municipal Accessibility
Advisory Committee
Meeting Number 08-2015
Agenda
Thursday, October 1, 2015 at 1:00 p.m.
Portsmouth Olympic Harbour, Front Lounge**

Please provide regrets to Ms. Heather Woodland, Committee Clerk at 613-546-4291, extension 1219 or hwoodland@cityofkingston.ca.

Committee Composition

Heidi Penning; Chair
Drew Kennedy; Vice Chair
Councillor Holland
Robert R. Baird
Aimee Burtch
Lorraine Farrar
Peter Fritz
Robert Goddard
David Grightmire
Donna Huff
Jana Mareckova
Donald Mitchell
Kym Murray
Sheri Scott
Douglas Strong
Marilyn E. Wilson

1. Meeting to Order

2. Approval of the Agenda

3. Confirmation of Minutes

- a) That the Minutes of Municipal Accessibility Advisory Committee Meeting Number 07-2015 held Thursday August 6, 2015 be approved.**

(Distributed August 11, 2015)

4. Disclosure of Pecuniary Interest

5. Delegations

6. Briefings

7. Business

a) Accessible Parking Awareness Day & Stop-Gap

Cheryl Hitchen will be providing an update to the Committee regarding ongoing and time sensitive Committee initiatives, including an information report to Council regarding the Accessible Parking Awareness Campaign.

(Information Report Distributed Separately from the Agenda)

b) Appointment of Project Teams

i. International Day for Persons with Disabilities Access Awards Selection Committee (3 representatives)

ii. Highway 15 Class Environment Assessment (2 representatives)

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8. Motions

There are none.

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 Thursday, November 5, 2015.

13. Adjournment

Schedule B-8 - Advisory Committees

Committee Name: Municipal Accessibility Advisory Committee

Reporting To: Council – established under provisions of Ontarians with Disabilities Act

Composition (As Appointed By Council):

One (1) member of Council;
Fifteen (15) members of the public, including individuals with disabilities.

Term Of Appointment: staggered one and two-year appointments;

Mandate/Terms of Reference:

As outlined in the Ontarians with Disabilities Act:

- Advise Council in each year about the preparation, implementation and effectiveness of its Accessibility Plan; the first version of the plan which is to be developed by staff by September 30, 2003;
- Review in a timely manner the site plans and drawings described in Section 41 of the Planning Act that the Committee selects and provide advice to the Manager of Planning;
- Provide advice to Council on the accessibility for persons with disabilities to a building, structure or premise, or part of a building, structure or premise that council purchases, constructs or significantly renovates; or for which Council enters into a new lease; or that a person provides as municipal capital facilities under an agreement entered into by the Council, in accordance with Section 210.1 of the Municipal Act;
- Provide advice to Council regarding the City's purchase of goods or services through the City's procurement process for the use of the City, its employees or the public in order to assist Council to meet its obligation to have regard to the accessibility for persons with disabilities to the goods and services;
- Consult with and advise staff and Council regarding accessibility issues as requested;
- Perform all other functions that may be specified in the Regulations.

(By-law Number 2010-205)