



**City Of Kingston
Municipal Accessibility
Advisory Committee
Meeting Number 02-2018**

Agenda

**Wednesday, January 10, 2018 at 1:00 p.m.
Press Lounge, Portsmouth Olympic Harbour**

Please provide regrets to Mr. Derek Ochej, Committee Clerk at 613-546-4291, extension 1219 or dochej@cityofkingston.ca

Committee Composition

Donald Mitchell; Chair
Councillor Neill
Andrew Ashby
Caitlin Bruce
Aimee Burtch
Taryn Chambers
David Grightmire
Enam-ul Hoque
Jana Mareckova
Alexandra Ortiz Carlsson
Leah Riddell
Sheri Scott
Emily Su
Nancy Watters
Shawn Watters
David Williams

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**

That the Minutes of Municipal Accessibility Advisory Committee Meeting Number 01-2018 held Thursday, December 7, 2017 be approved.

Distributed December 18, 2017

- 4. Disclosure of Pecuniary Interest**

5. Delegations

6. Briefings

7. Business

a) Discussion regarding City accessibility policies

b) Discussion regarding Committee agenda format and Committee By-Law

c) Appointment of members to Built Environment Working Group (7 Members Required)

d) Appointment of members to Awareness and Education Working Group (5 Members Required)

e) Working Group Updates

i. Awareness and Education Working Group

ii. Built Environment Working Group

f) Appointment of Project Teams

Note: Updated project team charts are included as Schedule Pages 1 – 7

i. Active Transportation Master Plan (Confirm David Williams appointment)

ii. Champlain Park and Pathway (2 Representatives)

Schedule Page 8

iii. Kingston Airport Terminal Expansion (2 Representatives)

iv. Kingston Central Library Branch renovations (1 Representative)

Schedule Pages 9 – 10

g) Committee Work Plan and discussion regarding upcoming briefing groups

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 Thursday, February 8, 2017 at 1:00 p.m., Press Lounge, Portsmouth Olympic Harbour.

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)