



**City of Kingston
Municipal Accessibility Advisory Committee
Meeting Number 02-2021
Minutes**

**Thursday, March 4, 2021 at 1:00 p.m.
In a virtual, electronic format**

Committee Members Present

Caitlin Bruce; Chair
Councillor Neill
Andrew Ashby
Dorothyanne Brown
Kate Deacon
Glenn Griffiths
Megan Kerrigan
Penny Leclair
Susan Mockler
Leah Riddell
Nick Streicher
Janice Wilby
David Williams

Regrets

Matt Porter
Sheri Scott

Staff Members Present

Elizabeth Fawcett, Committee Clerk
Janet Jaynes, Deputy City Clerk
Julia McCaugherty-Jansman, Committee Clerk
Jen Pinarski, Communications Officer

Meeting to Order

The Chair called the meeting to order at 1:02 p.m.

Approval of the Agenda

Moved by Ms. Brown
Seconded by Mr. Streicher

That the agenda be amended to include the addendum, and as amended, be approved.

Carried

Confirmation of Minutes

Moved by Ms. Leclair
Seconded by Ms. Riddell

That the minutes of the Municipal Accessibility Advisory Committee Meeting 01-2021 held Thursday, February 4, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were none.

Delegations

There were none.

Briefings

There were none.

Business

a) 2021 Work Plan

Ms. Jaynes, Deputy City Clerk, provided an overview of the 2021 Work Plan to the Committee.

Mr. Williams questioned if members of the Municipal Accessibility Advisory Committee will have the opportunity to assist in the National Accessibility Week campaign. Ms. Jaynes confirmed that this participation is welcome and noted that the Awareness and Education working group would discuss this. Ms. Jaynes discussed the “I Can in Kingston Because” campaign and confirmed the hope to fulfill the video portion in 2021. Ms. Jaynes continued that this campaign would be an opportunity to incorporate Members of the Committee.

In response to Ms. Leclair, Ms. Jaynes confirmed that the Environmental, Infrastructure and Transportation Policies Committee is responsible for transportation concerns. Ms. Jaynes continued that accessibility- related concerns are facilitated through the Municipal Accessibility Advisory Committee.

Ms. Bruce inquired if the working group meetings are open for any Municipal Accessibility Advisory Committee Member to participate in. Ms. Jaynes confirmed that this inclusion is welcomed and encouraged Committee Members to contact her regarding the meeting schedule.

Moved by Ms. Mockler

Seconded by Mr. Griffiths

That the Municipal Accessibility Advisory Committee recommend to Council:

That the Municipal Accessibility Advisory Committee 2021 Work Plan, attached as Exhibit A to Report Number MAAC-21-002, be approved.

Carried

b) Appointments to Project Teams

Moved by Mr. Ashby

Seconded by Ms. Riddell

That representatives from the Municipal Accessibility Advisory Committee be appointed to the following project teams:

- i) Confederation Basin Promenade: Susan Mockler and Janice Wilby
- ii) Lasalle Park Playground Replacement: Megan Kerrigan
- iii) O'Connor Park Playground Replacement: Susan Mockler
- iv) Wright Crescent Parkette: Dorothyanne Brown

Carried

Motions

There were none.

Notices of Motion

There were none.

Other Business

Mr. Williams inquired about project team appointments and organization of the project team charts. Ms. Jaynes notified the Committee that staff will endeavour to ensure no project teams consist of individuals no longer serving on the Committee. She continued that staff would reach out to other staff members who are facilitating the project teams to verify if they need replacement representatives.

Correspondence

There was none.

Date and time of Next Meeting

The next meeting of the Municipal Accessibility Advisory Committee is scheduled for Thursday, May 6, 2021 at 1:00 p.m.

Adjournment

Moved by Ms. Mockler

Seconded by Ms. Kerrigan

That the meeting of the Municipal Accessibility Advisory Committee adjourn at 1:40p.m.

Carried