



**Accessibility Advisory Committee
Comité consultatif sur l'accessibilité**

**MINUTES 15
PROCÈS-VERBAL 15**

**Wednesday, 15 August 2012, 4:00 p.m.
Le mercredi 15 août 2012, 16 h**

**Champlain Room, 110 Laurier Avenue West
Salle Champlain, 110, avenue Laurier Ouest**

Present/Présents: P. Leclair (Chair/Présidente), T. Gilhen (Vice-Chair/Vice-président), S. Brunet, C. Gardner, H. Lenthall, B. McMahon, P. Ryan

Absent/Absents: B. Brown, (regrets), K. Jordan

**DECLARATIONS OF INTEREST
DÉCLARATIONS D'INTÉRÊT**

No declarations of interest were received.

**CONFIRMATION OF MINUTES
RATIFICATION DU PROCÈS-VERBAL**

Minutes 14, June 20, 2012 were confirmed.

Note: Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.

Nota : Veuillez noter que toute présentation écrite ou orale (accompagnée de votre nom, mais sans vos coordonnées) sera versée aux dossiers publics et sera mise à la disposition du Conseil municipal et de la population.

PRESENTATIONS

1. DISCUSSION: ADVISORY COMMITTEE RENEWAL TO SUPPORT COUNCIL'S TERM OF COUNCIL PRIORITIES
DISCUSSION : RENOUVELLEMENT DES COMITÉS CONSULTATIFS
AFIN DE SOUTENIR LE MANDAT DU CONSEIL

Leslie Donnelly, Deputy City Clerk was on hand to respond to questions from members. The following are highlights of the responses to questions:

- The mandate of the new Accessibility Advisory Committee specifies that at least two (2) members would be residents who are 65 years of age or older (it was suggested that the age be reduced to 60);
- The Vice-Chair of Community and Protective Services Committee (CPSC) and the Finance and Economic Development Committee (FEDCO) would be liaisons to the new Committee;
- If staff report is approved at City Council on September 12, 2012, the recruitment process will commence with the anticipation of concluding and having the new Committee up and running in January 2013.
- In the interim, existing AAC will only meet if there is a policy item that is requiring review and approval until the new members are appointed.
- Draft mandate will be approved by new Committee at its first meeting.

Having realized that there would be a possibility of no longer holding meetings with the existing membership, Member H. Lenthall felt that there was a need to hold a meeting to discuss unfinished business. Accordingly, she introduced the following motion:

That the Accessibility Advisory Committee schedule a meeting prior to September 12, 2012.

Most members did not feel the need to meet, suggesting that any outstanding issues would be passed on to the new membership.

After discussion, Member H. Lenthall withdrew her motion and Committee agreed to work offline on the comments that would be presented by the AAC Chair to the FEDCO Committee on August 30th.

ACTION: Members to email comments to the Chair for inclusion in her presentation to FEDCO.

2. BY-LAW SERVICES – UPDATE
SERVICES DES RÉGLEMENTS MUNICIPAUX - MISE-À-JOUR

Troy Leeson, Program Manager, Parking Enforcement provided statistics on the following:

- 350,000 parking tickets annually
- 1283 charges for obstruction on sidewalks in 2011
- 1513 charges for people who park in designated handicap zones

In response to questions relating to the amount of fines, Mr. Leeson advised that the ticket is \$350, however some charges are lowered if brought to court.

The Committee received this item for information.

3. TRANSIT SERVICES - UPDATE
SERVICES DE TRANSPORT EN COMMUN - MISE-À-JOUR

David Pepper, Manager of Business and Operational Services introduced AJ Ryland, Program Manager, Para Transpo Service Delivery and Ann Marie Foley, Program Manager, Business Services & Stakeholder Relations. Staff provided an update on two issues. Mr. Pepper advised that Transit Services and Metrolink would be providing an update to the Transit Commission at its meeting on August 24, 2012.

Mr. Ryland also provided status on the Para Transpo procurement strategy. He noted that staff are currently working on organizing public consultation sessions to gather information to help develop the request for proposal. The key components will be on the City's website. More details on the sessions will be provided at a later date.

UPDATES FROM STAFF AND INFORMATION ITEMS

4. SUBCOMMITTEE UPDATES
MISE À JOUR DES SOUS-COMITÉS

Member B. McMahon provided an update regarding the National Capital Commission's Universal Accessibility Committee and events during Canada Day.

5. AAC LIAISON REPORTS / UPDATES
RAPPORTS ET MISES À JOUR DE L'AGENT DE LIAISON DU COMITÉ
CONSULTATIF SUR L'ACCESSIBILITÉ

Due to time constraints, no updates were provided at this meeting.

6. FORWARD AGENDA ITEMS
POINTS À L'ORDRE DU JOUR DES PROCHAINES RÉUNIONS

Due to time constraints, the Committee did not have an opportunity to discuss this item.

ADJOURNMENT
LEVÉE DE LA SÉANCE

The Committee adjourned the meeting at 6:15 p.m.

Committee Coordinator

Chair