

Additions & Corrections to the Agenda

Declarations of Pecuniary Interest

Deputations/Presentations

Approval of Minutes

1. Accessibility Advisory Committee Minutes of September 4, 2014. p. 1

Items for Discussion

2. Selection of Chair and Vice-Chair.
3. Appointments to Committees.

Nominations for appointment of an Accessibility Advisory Committee member to the following Committee:
- Site Plan Review Committee

4. Schedule of Meetings. p. 4
5. Discussion regarding a proposed sidewalk on Millard Avenue.

Mr. Bill Gould, Capital Projects Coordinator will be in attendance to discuss the proposed sidewalk installation. (Materials to be distributed when available)

6. Discussion regarding a proposed additional accessible parking space on Main Street between Timothy Street and Botsford Street. p. 5

Ms. Meredith Goodwin, Capital Projects Coordinator will be in attendance to discuss the proposed accessible parking space.

7. Discussion regarding National Access Awareness Week and 2016 events.
8. Accessibility Advisory Committee Workplan. p. 6

New Business

Adjournment

The meeting of the Accessibility Advisory Committee was held on Thursday, September 4, 2014 in Multi-Purpose Room #1, 800 Mulock Drive, Newmarket.

Members Present: Councillor Twinney
Diane Bladec-Willett
Steve Foglia (Chair)
Wendi Williams-Gordon

Staff Present: Lisa Lyons, Deputy Clerk
Chrisanne Finnerty, Council/Committee Coordinator

The meeting was called to order at 10:53 a.m.

Steve Foglia in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Approval of Minutes

1. Accessibility Advisory Committee Meeting Minutes of June 19, 2014.

Discussion ensued regarding New Business and an amendment was made to reflect that the Committee will consider holding Committee meetings at alternate locations other than the Municipal Offices.

Moved by: Diane Bladec-Willett
Seconded by: Wendi Williams-Gordon

THAT the Accessibility Advisory Committee Meeting Minutes of June 19, 2014 be approved, as amended.

Carried

Items

2. Budget Request Discussion.

Discussion ensued regarding an annual budget for the Committee. The Deputy Clerk advised that a budget request was put before Council with an Operational Leadership Team recommendation that the request be referred to the Boards and Committees review. This review is currently underway. The Deputy Clerk summarized the scope of the review and the preliminary considerations. Discussion ensued regarding the budget request for National Access Awareness Week advertising, alternative free advertising methods and plans for the 2015 National Access Awareness Week event.

3. Accessible Election Plan.

The Deputy Clerk summarized the contents of the Accessible Election Plan which will be made available on the Town's website. A post-election report regarding the accessible election will be prepared as required by legislation. Staff have attended events and reached out to organizations in the community in order to promote the accessible election.

4. Annual Accessibility Plan Update.

The Council/Committee Coordinator provided an update on the progress towards completing the 2014 Status Update to the 2013 – 2017 Multi-year Accessibility Plan. The Plan will be circulated to the Committee for comment upon completion prior to being included on the Committee of the Whole agenda for receipt by Council.

5. Action Item List Review.

The Committee reviewed the Action Item List. Discussion ensued regarding amendments to the Municipal Act for offsite meeting participation.

Moved by: Diane Bladec-Willett
Seconded by: Wendi Williams-Gordon

THAT the Newmarket Accessibility Advisory Committee supports amendments to the *Municipal Act* to permit alternate forms of meeting attendance for Accessibility Advisory Committees.

Carried

New Business

- a) D. Bladek-Willett commended staff on the installation of automatic sliding doors at the Municipal Offices. The installation is noticed, appreciated and will facilitate access to the facility for a variety of Newmarket residents.
- b) The Chair advised that he has advised staff of concerns regarding Accessible Taxi fees. The Deputy Clerk advised that staff is currently reviewing the complaint.
- c) The Chair advised that representatives from the Province were in attendance at the Newmarket Jazz Festival promoting the *Accessibility for Ontarians with Disabilities Act* and accessibility.
- d) The Chair advised that he participated in an event at the Aurora Farmers Market promoting plain air painting and suggested that the Committee take advantage of the Newmarket Farmers Market to promote accessibility through the arts, etc.
- e) The Chair provided an update from the Joint York Region Accessibility Advisory Committee and Newmarket Accessibility Advisory Committee meeting. The site plan for the Regional Annex building was reviewed. Construction is anticipated to commence in 2016 for a four year period. The facility is expected to be an accessibility benchmark for the Region.
- f) D. Bladek-Willett advised that she received the Town's activity guide and reported that a section about the Committee has been included. She suggested that reference to accessible recreation programs and National Access Awareness Week be included in the winter program guide.

Adjournment

Moved by: Wendi Williams-Gordon

Seconded by: Diane Bladek-Willett

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 12:09 p.m.

Date

Steve Foglia, Chair

Accessibility Advisory Committee

Meeting Schedule for 2015

Date/Time/Location
Thursday, June 18 – 10:00 a.m. Mulock Room
Thursday, August 20 – 10:00 a.m. Mulock Room
Thursday, October 15 – 10:00 a.m. Mulock Room
Thursday, December 10 – 10:00 a.m. Mulock Room



**Accessibility Advisory Committee
Action Item List**

No.	Priority	Description	Owner	Date Assigned	Due Date	Status	Date Closed
1.		Ongoing public awareness campaign (must clarify – written education and communication pieces)	Accessibility Advisory Committee				
2.		Stop Gap Project	TBD				
3.		Annual Accessibility Award(s) Generalized – award during National Access Awareness Week	Accessibility Advisory Committee/Pat McIntosh				
4.		York Region Area Accessibility Advisory Meeting	Committee Chair	Fall, 2014		Chair to approach York Region Accessibility Advisory Committee in respect to Newmarket hosting the meeting this fall. March 20, 2014 Referred to the next Committee – new Committee to host in 2015.	
5.		Amendments to Municipal Act re: offsite meeting participation	Accessibility Advisory Committee	December 5, 2013		September 22, 2014 Council Twinney made a motion requesting amendments to the Municipal Act. Ratified at Council on September 29, 2014	
6.		Accessibility Audit of Town Facilities	Accessibility Advisory Committee	October 15, 2013	October, 2014		
7.		Committee Terms of Reference	Committee Members/Staff	March 20, 2014	September, 2014	June 11, 2015 Legislative Services staff to complete revised Terms of Reference for consideration by the Appointment Committee	