

# MEETING AGENDA



MEETING **City of Guelph  
Accessibility Advisory Committee ( AAC)**

DATE Tuesday, February 21, 2012

LOCATION City Hall, Room B

TIME 3:00 to 5:00 p.m.

CHAIR Jennifer Popkey Bergen

**No Peanut Products permitted at this meeting.  
Please refrain from wearing scented products.**

## AGENDA ITEMS

ITEM #	DESCRIPTION
<b>1</b>	<b>Welcome</b>
<b>2</b>	<b>Approval of the Agenda Approval of Minutes of December 20, 2011</b>
<b>3</b>	<p><b>Business Arising:</b></p> <p>1. Vice-Chair Position Confirmed– For Information - Leanne Warren 3:05 – 3:10</p> <p>2. Review of City’s Facility Accessible Design Manual (FADM) – For Discussion – Leanne Warren 3:10 – 3:40</p> <p>a. Review FADM Exemption Process Plan for situations that are technically infeasible.</p> <p>b. Staff Requested Additions: Fire Stations and EMS facilities.</p> <p>c. Other</p>

	<p>3. Accessible Integrated Standard – What is next for 2012 – For Information – Leanne Warren</p> <p>4. Affordable bus pass – Update –Lynne Briggs</p> <p>5. Report to Community and Social Services Committee – For Discussion - All  a. See 5.1 below for a draft of the proposed schedule for 2012.</p> <p>6. Accessible Pedestrian Signals</p>	<p>3:40 – 3:50</p> <p>3:50 – 4:05</p> <p>4:05 – 4:15</p> <p>4:15 – 4:25</p>
<b>4</b>	<p><b>New Business:</b></p> <p>7. Waste Collection and Accessibility – For Information – Leanne Warren</p> <p>8. Committee Schedule for 2012 – For Information – Leanne Warren</p> <p>9. Items from this meeting for CSS Report – For Discussion - All</p> <p>10. Other</p>	<p>4:25 – 4:40</p> <p>4:40 – 4:45</p> <p>4:45 – 4:50</p> <p>4:50 - 5:00</p>
<b>5</b>	<p><b>Identify and Assign Future Agenda Items:</b></p> <p>1. Report to Community and Social Services Committee:  a. February and April meetings reported in May  b. June meeting and plans to the end of year report presentation in September  c. Future could be report Aug to Dec in Feb; Feb to June in Sept</p> <p>2. AODA Plan – For Discussion</p> <p>3. Vulnerable Persons Registry – Update</p>	

	<p>4. Accessible Pedestrian Signals (APS) There are concerns that staff said the APS' were to be done during the infrastructure funding would have an APS. This didn't take place on all intersections Follow up: Invite Engineering and Operations (APS) to an AAC meeting soon.</p> <p>5. Letter regarding bus stop on Elmira Rd serving Flaherty Dr.</p> <ul style="list-style-type: none"> <li>a. The AAC decided to focus on the City's: <ul style="list-style-type: none"> <li>i. Communication of the public consultation process,</li> <li>ii. Process for responding to concerns like this; and</li> <li>iii. Process to accommodate an individuals in this type of situation</li> </ul> </li> <li>b. Leanne to coordinate this information for a future AAC meeting.</li> </ul>
<b>6</b>	<p><b>Next Meetings:</b>  April 17, 2012 from 3 – 5 p.m. City Hall</p>