



MINUTES

MISSISSAUGA ACCESSIBILITY ADVISORY COMMITTEE

MONDAY, JANUARY 18, 2010 – 2:00 PM

PROGRAM ROOM 1, MISSISSAUGA VALLEY COMMUNITY CENTRE

1275 Mississauga Valley Boulevard, Mississauga, ON L5A 3R8

www.mississauga.ca

Members Present:

Rabia Khedr, Citizen Member (Chair)
Naz Husain, Citizen Member (Vice-Chair)
Carol-Ann Chafe, Citizen Member
Clement Lowe, Citizen Member
Councillor Katie Mahoney, Ward 8
Glenn Barnes, Citizen Member
Hans Bueschleb, Citizen Member
Jim Hardman Citizen Member
Kristine Beavis, Citizen Member
Nazira Remtulla, Citizen Member

Members Absent:

Al Cormier, Chair Transportation Accessibility Standards Development Committee
Councillor Pat Saito, Ward 9

Staff Present:

Alana Tyers, Transit Planner
Angela Nonkes, Landscape Architect Intern
Beverly Leonard, Support Worker
Diana Simpson, Accessibility Coordinator
Karen Wiesner, Sign Language Interpreter
Lawrence Franklin, Urban Designer, Development & Design Division
Lisa Boyce-Gonsalves, Community Child and Youth Consultant
Lori-Anne Bonham, Project Coordinator, Landscape Architecture
Lydia Kowalyk, Senior Buyer
Mickey Frost, Manager, Transit Operations
Michael Glover, Sign Language Interpreter
Naeem Jaffer, Co-op Student
Pamela Shanks, Corporate Policies Analyst
Shawn Slack, Director, Customer and Business Services
Todd Kyle, Area Manager, Library Services
Grant Bivol, Manager, Legislative Services and Deputy Clerk, Office of the City Clerk

CALL TO ORDER: 2:02 p.m. (Rabia Khedr)

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST: Nil

MINUTES OF THE PREVIOUS MEETING:

Recommendation - Moved by Hans Bueschleb: THAT the minutes of the November 23, 2009 Mississauga Accessibility Advisory Committee be hereby adopted. CARRIED
MG.26

APPROVAL OF AGENDA:

Mickey Frost, Manager, Transit Operations asked to be moved up on the Agenda. Diana Simpson asked to speak in regards to the National Access Awareness Event.

DEPUTATIONS:

- A. Stop Announcements on Mississauga Transit Buses – Mickey Frost, Manager, Transit Operations, provided a verbal update. Members discussed and posed questions to Mr. Frost.
- B. Strategic Plan Presentation by Pam Shanks, Corporate Policy Analyst - Members posed questions and discussion ensued.

MATTERS TO BE CONSIDERED:

1. Business Arising out of Previous Meeting(s):

- 1.1 Stop Announcements on Mississauga Transit Buses – This matter was addressed under Deputations.
- 1.2 Memorandum from the Accessibility Coordinator, Diana Simpson, dated January 8, 2010 to the Chair and Members of the AAC regarding the City of Mississauga Accessibility Plan: 2009 Annual Report 2010 Initiatives

Recommendation – Moved by Naz Husain: THAT the Memorandum from the Accessibility Coordinator dated January 8, 2010 and the City of Mississauga Accessibility Plan: Annual Report 2010 Initiatives be received. CARRIED
AAC-0001-2010/MG.26

1.3 Accessibility Standards Presentation to Council

Recommendation – Moved by Naz Husain: THAT the Chair of the Accessibility Committee and Coordinator present an update to Council on February 10, 2010. CARRIED
AAC-0002-2010/MG.26

2. New Business: Nil
3. Accessibility for Ontarians with Disabilities Act, 2005 (AODA) - Accessibility Standards:
 - 3.1 Accessible Transportation Standard - Discussion ensued with respect to preparing a letter to the Minister. This matter was deferred to the next meeting to allow attendance by Al Cormier.
 - 3.2 Ontario Regulation 429/07 - Accessible Customer Service Standard - A verbal update was presented by Shawn Slack, Customer & Business Services.
 - 3.3 Accessible Built Environment Standard - A verbal update was presented by Diana Simpson, Accessibility Coordinator.
 - 3.4 Accessible Employment Standard - Nil
 - 3.5 Accessible Information and Communications Standard - Nil
4. Subcommittee Reports:
 - 4.1 Facility Accessibility Design Subcommittee Report from the meeting of December 10, 2009

Recommendation – Moved by Katie Mahoney: THAT the Facility Accessibility Design Subcommittee Report from the meeting of December 10, 2009 be approved. (The report contained recommendations of the subcommittee as follows.)

Recommendation:

1. That the proposed design plans for the O'Connor Park and Playground, as presented by Jim Melvin of PMA Landscape Architects to the Facility Accessibility Design Subcommittee at its meeting on December 10, 2009, be received for information; and,
2. That subject to the suggestions contained in the report dated December 10, 2009 titled O'Connor Park and Playground, the Facility Accessibility Design Subcommittee is satisfied with the proposed concept as presented.

Recommendation:

1. That the proposed design plans for the new Fire Station 106/PRPS Satellite Station as presented by Andrew Fernandes, Architect, KMA to the Facility Accessibility Design Subcommittee at its meeting on December 10, 2009, be received for information; and,
2. That subject to the suggestions contained in the report dated December 10, 2009, titled Fire Station 106/PRPS Satellite Station, the Facility Accessibility Design Subcommittee is satisfied with the proposed concept as presented.

Recommendation:

1. That the proposed design plans for the Erindale Outdoor Swimming Pool Rehabilitation, as presented by Wojciech Gurak, Project Manager to the Facility Accessibility Design Subcommittee at its meeting on December 10, 2009, be received for information; and,
2. That subject to the suggestions contained in the report dated December 10, 2009 titled Erindale Outdoor Swimming Pool Rehabilitation the Facility Accessibility Design Subcommittee is satisfied with the proposed concept as presented.

CARRIED

AAC-003-2010 /MG.26.FAC

5. Region of Peel Accessibility Advisory Committee: Naz Husain spoke of the meeting scheduled for the following week. Chair Khedr was encouraged to express comments to Region of Peel.

Recommendation – Moved by Rabia Khedr: That on behalf of the Accessibility Advisory Committee, the Chair write a letter to the Region of Peel, regarding the “International Day of Persons with Disabilities in Peel” event to express concern that the event focussed primarily on the efforts of the region and its staff rather than on the municipalities’ work to improves services for persons with disabilities.

CARRIED

AAC-0004-2010/MG.26

6. Pending Work Plan Items:

- 6.1 Pending Work Plan – January 18, 2010

Recommendation – Moved by Glenn Barnes: THAT the Pending Work Plan dated January 18, 2010 be received for information as presented. CARRIED
AAC-0005-2010/MG.26INF

7. Items for Information:

- 7.1 Discussion regarding Accessibility Transportation Community Update from the Region of Peel - Glenn Barnes, spoke in regards to the taxi scrip program. Lisa Jones, Transportation Accessibility Specialist, Region of Peel was to be invited to the Committee.
- 7.2 Memorandum from G. Bivol, Deputy Clerk, RE: Facility Accessibility Design Subcommittee Meeting Schedule

Recommendation – Move by Naz Husain: THAT the Memorandum from G. Bivol, Deputy Clerk, RE: Facility Accessibility Design Subcommittee Meeting Schedule be received for information. CARRIED
AAC-006-2010/MG.26.INF

8. Other Business:

Diana Simpson spoke and discussion ensued regarding the National Access Awareness Event.

9. Date of Next Meeting(s):

9.1 The next Facility Accessibility Design Subcommittee meeting was noted to be on Monday, February 8, 2010 at 1:30 p.m. in Committee Room B, Second Floor, Mississauga Civic Centre.

9.2 The next Accessibility Advisory Committee meeting was stated to be on Monday, March 8, 2010 at 2:00 p.m. in Program Room 1, Mississauga Valley Community Centre.

ADJOURNMENT:

Recommendation – Moved by Katie Mahoney: THAT this meeting be adjourned at 3:44 pm. CARRIED
MG.26