

Minutes of the Oshawa Accessibility Advisory Committee Meeting held in the Committee Meeting Room, Civic Administration Complex on Tuesday, February 26, 2019 at 6:30 p.m.

Present: Lisa Hart, Chair
Steven Moenster, Vice Chair
Lisa Knowlton, Member
Julia McCrea, Member
Dorothy McFarlane, Member
Linda Tamburro, Member
Councillor McConkey, Member

Via
Telephone: Charlotte Maschke, Member

Also
Present: Hannah Leznoff, Council-Committee Coordinator
Felicia Blanchet, Council-Committee Coordinator
Lynda Lawson, Accessibility Policy Advisor
Julie MacIsaac, Director, Innovation and Transformation
Kevin Alexander, Interim Director, Facilities Management Services
Randy Garey, Facilities Capital Planner

Absent: Andrew MacGillivray, Member
David McKay, Member
Gino Vendetti, Member
Kenneth Wayne, Member

Additional Agenda Items

None.

Declarations of Pecuniary Interest

None.

Presentations

OAAC-19-11 Facility Condition Audit Schedule and Capital Update.

Kevin Alexander, Interim Director, Facilities Management Services and Randy Garey, Facilities Capital Planner provided a presentation concerning internal and external facility audits, recommended re-audits with participation of the Oshawa Accessibility Advisory Committee, 2019 approved budget projects and the current Oshawa Accessibility Advisory Committee budget status.

The Committee questioned the Interim Director, Facilities Management Services and the Facilities Capital Planner.

Moved by Councillor McConkey,
“That the accessible washroom for the Children’s Arena that has been deferred to 2024 be advanced to be included as a priority on the 2020 Capital Budget.” Carried

Delegations

None.

Referrals From Council and/or Standing Committee

None.

Correspondence

None.

Reports

OAAC-19-08 Expanding the Scope of the Annual Special Council Meeting on Accessibility

The Committee discussed Report OAAC-19-08 concerning expanding the scope of the annual Special Council meeting on accessibility to include all areas of diversity and inclusion.

The Committee questioned the Accessibility Policy Advisor and the Director, Innovation and Transformation.

Moved by Steven Moenster,
“That the Oshawa Accessibility Advisory Committee support the expansion of the scope of the annual special meeting of Council to include all areas of diversity and inclusion, while maintaining the accessibility agenda.” Carried as amended

Moved by Councillor McConkey,
“That the motion be amended to insert ‘be considered in 2020’ after the words ‘annual special meeting of Council’ and before the words ‘to include’.” Withdrawn

The vote on the main motion Carried.

OAAC-19-09 Oshawa Accessibility Advisory Committee Meeting Schedule

The Committee discussed Report OAAC-19-09 regarding the Oshawa Accessibility Advisory Committee meeting schedule.

The Committee questioned the Policy Advisor.

Moved by Steven Moenster

- “1. That the Oshawa Accessibility Advisory Committee cancel its meeting of May 28, 2019; and,
2. That the Oshawa Accessibility Advisory Committee respectfully request City Council schedule the special meeting to address accessibility issues in the City of Oshawa during 2019 National AccessAbility Week, preferably on May 28, 2019 at 6:30 p.m. if possible.” Carried

Moved by Julia McCrea,

“That a working group of the Oshawa Accessibility Advisory Committee be established to provide input to the organization of the special Council meeting on accessibility to encourage greater engagement by the community.” Withdrawn

OAAC-19-10 Oshawa Accessibility Advisory Committee Work Plan

The Committee discussed Report OAAC-19-10 being the Oshawa Accessibility Advisory Committee Work Plan status update for the first quarter of 2019.

The Committee questioned the Policy Advisor.

Moved by Julia McCrea,

“That Report OAAC-19-10 being the Oshawa Accessibility Advisory Committee Work Plan status update for the first quarter of 2019 be received for information.” Carried

Items Introduced by Members

None.

Moved by Steven Moenster

“That the meeting adjourn.” Carried

The meeting adjourned at 8:20 p.m.