

ACCESSIBILITY ADVISORY COMMITTEE

Wednesday, March 12, 2014 5:30 PM

Darlene Hincks Committee Room, main fl. City Hall

Office of the City Clerk



Public Agenda Accessibility Advisory Committee Wednesday, March 12, 2014

Appointment of Chairperson and Vice-Chairperson

Approval of Public Agenda

Minutes of the meeting held on November 13, 2013

Tabled Reports

ACC13-40 Sidewalk Survey Review

Recommendation

That this communication be received and filed.

ACC13-41 Regina Accessible Transportation Stakeholders Committee

Recommendation

That this report be received and filed.

Administration Reports

ACC14-1 2014 International Summit on Accessibility

Recommendation

That the ACC determine which members will be delegated to attend the 2014 International Accessibility Summit to be held in Ottawa, ON - July 12 - 15, 2014 and if there are delegates the committee also determine the maximum amount of budget to be allocated from the 2014 ACC travel budget for the Summit.

ACC14-2 Joint Learning Tour

Recommendation

That this report be received and filed.

ACC14-5 Sask Service Providers' Meeting

Recommendation

That this communication be received and filed.

ACC14-4 2014 ACC Forum Discussion

Recommendation



Office of the City Clerk

That this communication be received and filed.

ACC14-3 2014 Date Report

Recommendation

That 2014 meetings of the Accessibility Advisory Committee be held at 5:30 p.m. on the following dates:

January 15 (previously approved)

February 12 September 10

March 12 October1

April 2 November 5

May 7 December 3

2. That the first meeting of the Accessibility Advisory Committee in 2015 be held on Wednesday, January 14, at 5:30 p.m.

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Adjournment

AT A MEETING OF THE ACCESSIBILITY ADVISORY COMMITTEE HELD IN PUBLIC SESSION

AT 5:35 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Michael Richter, in the Chair

Michelle Busch Jennifer Cohen Richard Harmon Barbara Schmuland

Don Shalley Todd Miki

Councillor John Findura

Regrets: Pamela Snider

Jacqueline Tisher Sandra Palandri

Also in Committee Assistant, Linda Leeks Attendance: Community Consultant, Dave Slater

Coordinator, Community Capacity Building, Bill Ursel Manager, Paratransit & Accessibility, Lynette Griffin

Manager, Bylaw & Licensing, Lorne Chow

Policy Analyst, Jeannette Lye

Sustainable Outreach Coordinator, Sheri Birkeland

Project Engineer, Sharla Cote

Approval of Public Agenda

Richard Harmon moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Minutes of the meeting held on October 9, 2013

Jennifer Cohen moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 9, 2013 be adopted.

Communications

ACC13-35 Community Food Assessment - Community Food Systems Steering

Committee presentation - Tracy Sanden

Recommendation

That this communication be received and filed.

Richard Harmon moved, AND IT WAS RESOLVED, that for 2014 and in looking at future work plans the committee consider accessibility as it relates to the community food assessment.

Administration Reports/Communications

ACC13-36 Presentation - OCP-TMP

Recommendation

That this item be received and filed.

Michelle Busch moved, AND IT WAS RESOLVED, that this item be received and filed.

ACC13-37 Draft report Accessible Taxicabs

Recommendation

- 1. That a drop rate of \$4.00 be implemented for all taxicabs, including those operating under accessible, regular, seasonal, and temporary licenses effective February 18, 2014.
- 2. That a per metre rate of \$0.10 per 57 metres be implemented for all taxicabs, including those operating under accessible, regular, seasonal, and temporary licenses effective February 18, 2014.
- 3. That all taxicabs (accessible, regular, seasonal, and temporary) be required to accommodate, at no additional charge, service animals accompanying passengers with disabilities.
- 4. That the City mandate an accessible taxicab to population ratio of one for every 11,000 residents.
- 5. That the City mandate the following technological requirements in accordance with the same three-year implementation strategy that is currently mandated for regular, seasonal, and temporary taxicabs:
 - a. electronic payment system technologies installed in accessible taxicabs by December 1, 2014;
 - b. GPS and computer-aided dispatching technologies installed in accessible taxicabs by December 1, 2015; and,
 - c. security cameras installed in all accessible taxicabs by December 1, 2016.
- 6. That the City mandate vehicle age requirements for accessible taxicabs following the same requirements that are currently mandated for regular, seasonal, and temporary taxicabs.
- 7. That a lottery system be adopted for the issuance of accessible taxicab owner's licences.
- 8. That six additional accessible taxicab owner's licences be issued in 2014 through a lottery system, to be further reviewed by the Community and Protective Services Committee in June 2015.
- 9. That the amendments to Bylaw No. 9635, *The Taxi Bylaw*, 1994, as identified in this report, be approved.
- 10. That the City Solicitor be instructed to prepare the required amending bylaw based on the changes outlined in this report.

Jennifer Cohen moved, AND IT WAS RESOLVED, that the recommendations
contained in the report as updated be concurred in.

ACC13-38 Discussion Accessible Parking Week

Recommendation

That this item be received and filed.

Don Shalley moved, AND IT WAS RESOLVED, that the same format of communications be used for the December 2, 2013 Accessible Parking Awareness Week as was used in 2012.

Communications

ACC13-39 Locations - Sidewalk repairs

Recommendation

That the list of identified areas of concern be forwarded to the administration for information.

Michelle Busch moved, AND IT WAS RESOLVED, that all locations for sidewalk repairs of concern be forwarded to Jennifer Cohen and these will be sent to administration for information.

Adjournment

Richard Harmon moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:47 p.m.

Chairperson	Secretary

December 11, 2013

To: Members,

Accessibility Advisory Committee

Re: Update Sidewalk Survey Review

The purpose of this communication is to allow for member Jennifer Cohen to provide an update on the sidewalk survey review which is currently underway in the Concrete, Transportation Services area.

Respectfully submitted,

Linda Leeks

Linda Leeks, Secretary

Accessibility Advisory Committee

December 11, 2013

To: Members,

Accessibility Advisory Committee

Re: Update from the SHRC Regina Accessible Transportation Stakeholders Committee

The purpose of this communication is to allow for member Jennifer Cohen – representative for ACC on the Regina Accessible Transportation Stakeholders Committee to provide the committee with an update from RATC.

Respectfully submitted,

Linda Leeks

Linda Leeks, Secretary

Accessibility Advisory Committee



Memo

January 15, 2014

To: Members, Accessibility Advisory Committee

Re: 2014 International Summit on Accessibility

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

The purpose of this communication is to inform the Accessibility Advisory Committee about the International Summit on Accessibility in Ottawa, Ontario. The summit is to be held from July 12 - 15, 2014 at the Ottawa Convention Centre. The theme for the summit is creating accessible and inclusive communities.

Respectfully submitted,

David Slater

Community Consultant, Social Development



The Summit will embrace positive progress in creating accessible and inclusive communities and to bring together diverse leaders to share achievements and create action. It will promote access and inclusion for persons with disabilities in all aspects of life. With the major theme of Making it Happen – From Intention to Action, we will feature experts from around the world, providing valuable opportunities for service organizations, governments, the post-secondary sector, hospitals and others who want to review best practices and create action.

Speakers will include:

- Rick Hansen: A celebrated athlete, leader, dedicated social innovator and a man committed to making a difference, Hansen is best known as the Man In Motion and is committed to supporting spinal cord injury research and is Canada's advocacy leader in creating an inclusive world with access for all.
- Dr. Peter Blanck: A professor at Syracuse University and Chairman of the Burton Blatt Institute (BBI) who has written articles and books on the Americans with Disabilities Act (ADA) and related laws.
- Susan Scott-Parker: The founder and chief executive of the Business Disability Forum (BDF), the world's leading employers' organization working for the mutual benefit of business and people with disabilities.
- Randy Lewis: Pioneered a disability employment model for Walgreen distribution centres that resulted in ten percent of its workforce consisting of people with disabilities.
- David Capozzi: The Executive Director of the U.S. Access Board, the only federal agency whose mission is accessibility for people with disabilities.
- David Berman: A communications expert who enables organizations to get great things
 done through the motivation and techniques he provides for applying strategy, design,
 ethics and creative branding and communications to business problems.
- Inmaculada Placencia Porrero: The deputy head of the Unit for the Rights of Persons with Disabilities within the European Commission's Directorate-General for Justice.
- Jutta Treviranus: The director of the internationally recognized Inclusive Design Research Centre (IDRC) known for their expertise in the inclusive design of emerging information and communication technology and practices.

You can see our full speaker bios online at: www.carleton.ca/accessibilitysummit/program/speakers.

The summit's preliminary program is also available online at: www.carleton.ca/accessibilitysummit/program and registration will open in January 2014.

The International Summit on Accessibility is organized by Carleton University with support from the Province of Ontario and the City of Ottawa. Find out more: www.accessibilitysummit.ca.

January 15, 2014

To: Members,

Accessibility Advisory Committee

Re: Update – Learning Tour

The purpose of this communication is to allow for an oral update to the ACC Committee concerning the upcoming joint Learning Tour.

Respectfully submitted,

Linda Leeks, Secretary

Linda Leeks

Accessibility Advisory Committee



Memo

March 12, 2014

To: Members, Accessibility Advisory Committee

Re: Provincial Paratransit Service Providers Meeting - April 10, 2014

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

The purpose of this communication is advise about the opportunity for Accessibility Advisory Committee members to attend the Saskatchewan Meeting of Provincial Paratransit Service Providers which will be held in Regina on April 10, 2014, at the Executive Royal Hotel Emerald Meeting Room – 4025 Albert Street from 11:00a.m.-4:30p.m. There is no cost to attend this event and all Accessibility Advisory Committee members are welcome.

The Province of Saskatchewan will be making a presentation on the development of its disability strategy at the meeting.

Members should advise Lynette Griffin <u>lgriffin@regina.ca</u> if they are interested in attending and if any there are any accessibility or dietary requirements.

Respectfully submitted,





Lynette Griffin Manager Paratransit & Accessibility

cc: Brad Bells, Director of Transit



Memo

February 12, 2014

To: Members, Accessibility Advisory Committee

Re: 2014 ACC Forum Discussion

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

The purpose of this communication is to initiate further discussion around the potential for a 2014 Accessibility Advisory Committee, 'Leisure without Limits' Forum.

Respectfully submitted,

David Slater

Community Consultant, Social Development

cc:



To: Members,

Accessibility Advisory Committee

Re: Consideration of Meeting Dates and Times

RECOMMENDATION

1. That 2014 meetings of the Accessibility Advisory Committee be held at 5:30 p.m. on the following dates:

January 15 (previously approved)	June 4
February 12	September 10
March 12	October1
April 2	November 5
May 14	December 3

2. That the first meeting of the Accessibility Advisory Committee in 2015 be held on Wednesday, January 14, at 5:30 p.m.

CONCLUSION

The Committee should review the information contained within this report and confirm the proposed meeting dates for 2014.

BACKGROUND

City Council, at its meeting held on November 25, 2013, approved the meeting schedule for regular Council and Executive Committee meetings for 2014. A calendar which lists approved meeting dates for City Council and the Executive Committee is attached as Appendix "A". Their schedule is set each year in accordance with the provisions of *The Procedure Bylaw, 9004*. Committees of City Council are then asked to establish regular meeting dates and times. The purpose of this report is to facilitate the establishment of 2014 regular meeting dates for the Accessibility Advisory Committee.

DISCUSSION

The Accessibility Advisory Committee should establish its regular meeting schedule for 2014, with the dates selected:

- to allow timely submission of reports to City Council or other committees
- to avoid conflict with other scheduled meetings, such as the Executive Committee
- to fit the schedules of Committee members.

January 15 (previously approved)	June 4
February 12	September 10
March 12	October1
April 2	November 5
May 14	December 3

Based on the above and a review of the regular meeting dates of the Accessibility Advisory Committee held last year, it is proposed that regular meetings for 2014 be held on the following dates at 5:30 p.m.:

It is also proposed that the Accessibility Advisory Committee select a date for its first meeting in January 2015. Based on this year's meeting schedule, it is proposed the Committee hold its first meeting of 2015 on Wednesday, January 14 at 5:30 p.m.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

None with respect to this report.

Strategic Implications

None with respect to this report.

Other Implications

None with respect to this report.

Accessibility Implications

None with respect to this report.

COMMUNICATIONS

Once all the committees and boards have set their meeting dates for 2014, a calendar will be circulated which includes the meeting dates of City Council and all committees. This calendar will be provided to the local media and any other interested parties who request the information.

DELEGATED AUTHORITY

The Accessibility Advisory Committee has the authority to establish a meeting schedule.

Respectfully submitted,

Jim Nicol

Chief Legislative Officer & City Clerk

Attachment

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(12:15 p.m.)

Crime Prevention Advisory Committee

- Municipal Heritage Advisory Committee (12:15 p.m.) Regina Appeal Board (5:30 p.m.)
- FOR FURTHER INFORMATION CONTACT THE CITY CLERKS OFFICE AT 306-777-7262

- Finance & Administration Committee (4:00 p.m.) Community Services
- Youth Advisory Committee (5:30 p.m.) Advisory Committee (5:30 p.m.)
- Regina Planning Commission (4:00 p.m.) Accessibility Advisory Committee (5:30 p.m.)
- Board of Police Commissioners (9:00 a.m.) Community and Protective Services Executive Committee (11:45 a.m.) Committee (4:00 p.m.)
- THURSDAY

WEDNESDAY

FCM May 30 - June 2

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- Arts Advisory Committee (5:30 p.m.) Public Works Committee (4:00 p.m.)
- **Environment Advisory**
- Committee (5:30 p.m.)
- CITY CLERKS PURPOSES ONLY NOT AN OFFICIAL CITY CALENDER

2014 COUNCIL AND COMMITTEE MEETINGS



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FOR FURTHER INFORMATION	CONTACT THE CITY CLERKS	OFFICE AT 306-777-7262

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WEDNESDAY

THURSDAY	Arts Advisory Committee (5:30 p.m.)	Public Works Committee (4:00 p.m.)
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WEDNESDAY	Board of Police Commissioners (9:00 a.m.)	Executive Committee (11:45 a.m.)

Public Works Committee (4:00 p.m.)	Environment Advisory	Committee (5:30 p.m.)
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CITY CLERKS PURPOSES ONLY NOT AN OFFICIAL CITY CALENDER

Municipal Heritage Advisory Committee (12:15 p.m.)