

Windsor, Ontario September 20, 2016

A meeting of the **Windsor Accessibility Advisory Committee** is held this day commencing at 2:00 o'clock p.m. in the Board Room, 1266 McDougall, there being present the following members:

Peter Best, Chair  
Kathy Iacovone, Vice Chair  
Councillor Ed Sleiman  
Surendra Bagga  
Sandra Friesen  
Sheila McCabe  
Ricardo Pappini  
Robert Williams  
John Azlen (Alternate - Voting)  
Nicholas Petro (Alternate - Non-voting)

**Regrets received from:**

Jillian Hotson  
Laurie McMahon (Alternate)

**Guests in attendance:**

Charmaine Yu, Physiotherapist, Huron Lodge  
Milad Heydarzadeh, Master's Intern Student, University of Windsor

**Also present are the following resource personnel:**

Gayle Jones, Accessibility/Diversity Officer  
John Brunelle, Handi Transit  
Stacey McGuire, Project Administrator  
Greg Rusk, Coordinator, Community Development  
Karen Kadour, Committee Coordinator

**1. CALL TO ORDER**

The Chair calls the meeting to order at 2:02 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

## 2. **DECLARATIONS OF CONFLICT**

R. Pappini discloses a conflict regarding Item 4.2 as a relative is employed at Huron Lodge.

## 3. **ADOPTION OF THE MINUTES**

Moved by S. Friesen, seconded by K. Iacovone,  
That the minutes of the Windsor Accessibility Advisory Committee of its meeting held June 14, 2016 **BE ADOPTED** as presented.  
Carried.

## 4. **BUSINESS ITEMS**

### 4.1 **Proposal for Funding from the Capital Project 7086008**

Stacey McGuire, Project Administrator, Engineering Department is present to request funding in the amount of \$16,823.07 from the Capital Project 7086008 Fund for the purchase of push button operators for the door to the family barrier free washroom and the door to the large gymnasium at the new WFCU Community Pool. She notes the work will include all labour and materials for the replacement of the existing doors and frames, the addition of door operating hardware, related electrical work, installation and painting. The work will also include the addition of an emergency call system in the family barrier free washroom which would be visible by the pool reception desk staff.

In terms of the installation of push button operators, a question is asked regarding why the accessible doors were not installed initially and why WAAC is being asked to pay for this.

In response to a question asked by the Chair regarding if this project is not funded by WAAC, will the push button operators be installed. S. McGuire responds the push button operators will not be installed if there is no funding approved by WAAC.

It is generally agreed additional quotes regarding the installation of push button operators be provided to WAAC.

The Chair suggests this matter be referred to the Sports and Recreation Subcommittee for further deliberation.

Moved by S. Bagga, seconded by S. McCabe,  
That the request for funding in the amount of \$16,823.07 from the Capital Project 7086008 Fund for the installation of two push button operators (including all labour and materials for the replacement of existing doors and frames, door operating hardware,

electrical work, installation and painting) at the WFCU Community Pool **BE DEFERRED** to allow Administration to provide further information and further, that the Sports and Recreation Subcommittee **BE CONTACTED** to allow for input in this matter.

Carried.

The Chair thanks S. McGuire for her presentation.

#### 4.2 Proposal for Funding from the Capital Project 7086008

Charmaine Yu, Physiotherapist, Huron Lodge is present to request funding for the purchase of outdoor accessible exercise equipment to be placed on the grounds of Huron Lodge. The "Proposal for Funding (Accessibility) Capital Project 7086008 Fund is distributed and **attached** as Appendix "A". The Presentation entitled "Accessible Outdoor Exercise Equipment At Huron Lodge" that depicts the various types of outdoor exercise equipment is **attached** as Appendix "B".

C. Yu states the outdoor exercise equipment is weather resistant, requires very little maintenance, and is warranted for 10 years.

G. Jones indicates initially the equipment was intended for Huron Lodge, but certainly can be enjoyed by the community. She states as the residents at Huron Lodge are a vulnerable group, the installation of outdoor exercise equipment will enrich their lives and those of the community.

S. McCabe advises the installation of outdoor exercise equipment at Huron Lodge can serve as a pilot project for possible future consideration and installation by the Parks Department.

Moved by Councillor Sleiman, seconded by S. Friesen,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$69,376 (Canadian Funds) to be derived from the Capital Project #7086008 - Accessibility ODA Requirements Fund for the purchase of outdoor accessible exercise equipment (includes the installation of a cement pad) to be placed on the grounds of Huron Lodge, and further, that Huron Lodge **BE REQUESTED** to erect a plaque acknowledging the contribution by the Windsor Accessibility Advisory Committee and City Council.

Carried.

S. Bagga abstains from voting on the matter.

R. Pappini discloses an interest as a relative is employed at Huron Lodge and abstains from voting.

The Chair thanks Charmaine Yu for her presentation.

#### **4.3 WAAC 2017 Operating Budget Submission**

The WAAC 2017 Operating Budget Submission is received for information.

#### **4.4 Sub Committee Updates**

J. Azlen expresses concern there are no available gymnasiums within the city facilities for wheelchair basketball as they in constant use. The Chair suggests this matter be referred to the Sport and Recreation Subcommittee and to report back.

The Subcommittees of WAAC including the attendees are as follows:

- Community and Corporate Development - Surendra Bagga
- Communications and Community Relations - Jillian Hotson
- Sports and Recreation - Riccardo Pappini
- Transportation - Sandra Friesen
- Employment - Peter Best
- Miscellaneous and Follow-up - Sheila McCabe

It is noted Peter Best and Kathy Iacovone will sit on all of the foregoing subcommittees.

#### **5. DIVERSITY OFFICER'S REPORT**

G. Jones reports she has been invited to address the House of Commons Standing Committee on Government Operations and Estimates regarding Canada Post delivery on September 28, 2016 in Windsor.

#### **6. CHAIR'S REPORT**

No report.

#### **7. DATE OF NEXT MEETING**

The next meeting will be held at the call of the Chair.

#### **8. ADJOURNMENT**

There being no further business, the meeting is adjourned at 3:35 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR

**AGENDA**  
**WINDSOR ACCESSIBILITY ADVISORY COMMITTEE**  
held Tuesday, September 20, 2016  
at 2:00 o'clock p.m.  
1266 McDougall - Board Room

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held June 14, 2016 - **attached.**

4 **BUSINESS ITEMS**

4.1 **Proposal for Funding from the Capital Project 7086008**

Submission from Engineering - Development, Projects & Right-of-Way for push button door operators at the WFCU Centre Community Pool - ***attached.***

4.2 **Proposal for Funding from the Capital Project 7086008**

Submission from Huron Lodge for the purchase of accessible outdoor exercise equipment - **to be e-mailed.**

4.3 **WAAC 2017 Operating Budget Submission**

The WAAC 2017 Operating Budget Submission to City Council - ***attached.***

4.4 Sub **Committee updates**

5. **Diversity Officer's Report**

Request for the subcommittee to provide input on an accessible parking matter in a commercial area

6. **CHAIR'S REPORT**

7. **DATE OF NEXT MEETING**

To be determined.

8. **ADJOURNMENT**