



## Accessibility Advisory Committee

### Minutes

**Meeting #:** 6  
**Date:** Tuesday, August 15, 2023  
**Time:** 6 pm  
**Location:** Electronic Participation

**Present:** Chair Vania Karam, Vice-Chair Holly Ellingwood, Ian Bourrie, Ana Maria Cruz-Valderrama, Matthew Eliot, Jodi Fisher, William Van Veen

**Absent:** Wayne Antle, Adele Furrie, David Humphries, Murray MacDonald, Hannah Walhad

**Present non-voting member:** Councillor Marty Carr

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1. Notices and meeting information for meeting participants and the public  
Members of Committee and Council, City staff, media and the general public may join the meeting with this link:  
[Zoom meeting no. 82859002711](#)  
Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and remote participation details.  
Accessible formats and communication supports are available, upon request.  
The deadline to register to speak, or submit written comments is 4 pm on the day of the meeting.
2. Declarations of Interest  
No Declarations of Interest were filed.

## 3. Confirmation of Minutes

3.1 AAC Minutes 4 – June 6, 2023

Carried

3.2 AAC Minutes 5 - June 20, 2023

Carried

## 4. Responses to Inquiries

## 5. Planning, Real Estate and Economic Development Department

5.1 Update on Lansdowne Park

**That the Accessibility Advisory Committee receive the presentation and provide feedback as appropriate.**

Sean Moore, Director, Lansdowne Park Project (T), Planning, Real Estate & Economic Development Department and Marnie Peters, President, Accessibility Simplified presented an overview of the North Stands and Event Centre Arena, Lansdowne Park and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

There were no delegations. No correspondence was received on this item.

After discussions and providing feedback, the Committee received the presentation.

## 6. Office of the City Clerk

6.1 Update on Advisory Bodies Review and adoption of new Mandatory Policies and Procedures for Advisory Committees

Caitlin Salter-MacDonald, Manager of Council and Committee Services, Office of the City Clerk, presented an overview of the report recommendations and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

There were no delegations. No correspondence was received on this item.

After discussions, the Committee carried the recommendations as follows:

**RECOMMENDATIONS**

**That the Accessibility Advisory Committee adopt the following provisions as set out in Document 3, Appendix A of the Advisory**

**Bodies Report (ACS2023-OCC-GEN-0008) approved by City Council on July 12, 2023:**

**A. Procedure By-law**

**B. Policies for Sale and Disposition of Land, Hiring of Employees and Procurement of Goods and Services**

**C. Rules and procedures regarding the use of resources during the election campaign period**

**Carried**

7. Notices of Motions (For Consideration at Subsequent Meeting)

8. Inquiries

Submitted by Chair Karam

Accessibility Advisory Committee members have personally observed and received comments from members of the public regarding accessibility concerns at or around festivals following the recent Bluesfest event.

- What are the roles and responsibilities of the City of Ottawa and festival organizers as it relates to ensuring festivals are accessible to people with disabilities?
- How does accessibility factor into the City's planning for major festivals and events?
- What requirements or guidelines does the City's Event Central Office provide to organizers of festivals and other Special Events regarding holding accessible events?

9. Other Business

9.1 Accessible Parking Presentation

Lucille Berlinguette-Saumure, Program Manager, Accessibility, Office of the City Clerk presented an overview on parking and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

After discussion the presentation was received as presented.

10. Adjournment

Next Meeting

September 19, 2023

The meeting adjourned at 8:08 pm.

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Original signed by R. Ramos,  
Committee Coordinator

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Original signed by Vania Karam,  
Chair