



**Accessibility Advisory Committee
Special Meeting**

MINUTES 23

**Tuesday, April 12, 2022
6:00 pm**

Electronic Participation

This Meeting will be held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by Bill 197, the *COVID-19 Economic Recovery Act, 2020*. Please note this meeting will be held through Electronic Participation in accordance with Bill 187.

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- Notes:**
1. *Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
 2. *Underlining indicates a new or amended recommendation approved by Committee.*

Present:

Chair: Phillip B. Turcotte
Vice-Chair: Brian Wade
Members: Ana Maria Cruz-Valderrama, Murray Gallant, Roy Hanes, Vania Karam, Don Patterson
Joël Dazé, Reserve Member
Councillor Matt Luloff (non-voting member)

Absent: Member Holly Ellingwood, Tammy Kelly

Others: Lauren Reeves, Manager, Affordable Housing, Community and Social Services (CSS)

Mary Dickinson, Housing Developer, CSS
**Lucille Berlinguette-Saumure, Program Manager, Office of the
City Clerk (OCC)**
Megan Richards from the Accessibility Office, OCC
Kathleen Forestell, Coordinator, Accessibility Training, OCC

DECLARATIONS OF INTEREST

There are no declarations of interest.

PRESENTATIONS

1. 2022 Affordable Housing Capital Strategy and Update

CITY WIDE

COMMITTEE RECOMMENDATION

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

Lauren Reeves, Manager, Affordable Housing and Mary Dickinson, Housing Developer spoke to a PowerPoint Presentation, a copy of which is on file with the City Clerk.

Questions and comments were pertained to but not limited to: conducting surveys with current tenants; the number of people on the waiting lists; interaction between the Affordable Housing Capital Strategy and the Housing Affordability Task Force; including aging people and their needs; and the need to make three-bedroom units accessible. The Committee also noted the need to make all units accessible.

After discussion, the Committee RECEIVED the recommendation as presented.

2. 2022 City of Ottawa Municipal Accessibility Plan Annual Update

CITY WIDE

COMMITTEE RECOMMENDATION

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

Megan Richards, Corporate Accessibility Specialist provided the committee with an update of the COMAP report.

The Committee commented on the need for more emphasis on the practices and impacts on the City and showcase the City.

After discussion, the Committee RECEIVED the item for information.

ADJOURNMENT

The Committee adjourned at 9:26 pm.

Committee Coordinator

Chair