



**Oshawa Accessibility Advisory Committee
Minutes**

**November 21, 2023, 6:30 p.m.
Committee Room**

Present: Steven Moenster, Chair
Gino Vendetti
Shanjay Kailayanathan
Lisa Knowlton
Julia McCrea
Dorothy McFarlane, Vice Chair
Councillor McConkey
Yvonne Parks

Absent: Adeel Haq

Also Present: P. Aguilera, Council-Committee Coordinator
F. Blanchet, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Enez Perkins, Senior Manager, Corporate Strategic Initiatives - Oshawa Strategic Plan 2024 – 2027

Enez Perkins, Senior Manager, Corporate Initiatives to provide a presentation concerning the Oshawa Strategic Plan 2024 - 2027.

The Committee questioned Enez Perkins.

Brittany Brunt, Corporate Services, Region of Durham -myDurham311 Services

Brittany Brunt, myDurham311 Business Transition Lead, Corporate Services, Region of Durham to provide a presentation on 311 service and information and access for people with disabilities.

The Committee questioned Brittany Brunt.

Randy Garey, Manager, Capital and Technical Services

Randy Garey, Manager, Capital and Technical Services to provide a presentation concerning the Accessible Capital Projects – 2024 Proposed Projects and Surplus Allocation.

The Committee questioned Randy Garey.

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OAAC-23-35 - Accessible Capital Projects – 2024 Proposed Projects and Surplus Allocation

That based on Report OAAC 23-35 dated November 12, 2023, the proposed funds previously allocated to Children’s Arena exterior washroom and Kinsmen Stadium be reallocated with the remaining surplus funds to include the following:

1. Motion activated doors (main entrance) – Donevan Recreation Complex (\$60,000);
2. Main Entrance Accessible modifications - Laval Community Centre, (\$15,000);
3. Accessible design - Knights of Columbus Park (\$65,000);
4. Hearing loop system – Robert McLaughlin Art Gallery (20,000); and

That the proposed 2024 Accessible Capital Project (\$150,000 subject to Council’s funding approval) be allocated to the following:

- Knights of Columbus Accessibility (\$150,000).

Moved by Yvonne Parks

Motion Carried

Items Introduced by Members

OAAC-23-38 - Submit Correspondence on behalf of the Oshawa Accessibility Advisory Committee regarding the 2024 budget

Moved by J. McCrea

That Julia McCrea be appointed to submit correspondence on behalf of the Oshawa Accessibility Advisory Committee regarding the 2024 budget to the Mayor.

Motion Carried

Adjournment

Moved by Dorothy McFarlane

That this meeting be adjourned at 7:53 p.m.

Motion Carried