



ACCESSIBILITY ADVISORY COMMITTEE MINUTES

For August 17, 2015 @ 6:00 PM
 At Emergency Services Building Boardroom – 340 Herbert St

Draft

Item	Title/Description	Recommended Action / Attachment	Draft Motion
MEMBERS PRESENT:		STAFF PRESENT	
Brian Brooks, Chair		Bonnie Dingwall, Committee Secretary	
Ben Bright			
Cheryl Handa-Peters			
Robert Pelda			
Marion Sprenger			
Michelle Woods			
REGRETS: Chris Fleming			
1	CALL TO ORDER – at 6:00 PM by Councillor Brooks with introductions done.		
2	ADOPTION OF THE AGENDA		
<p>MOTION NO: 2015-02 MOVED BY: Ben Bright SECONDED BY: Cheryl Handa-Peters Be it resolved that the Accessibility Advisory Committee hereby adopt the agenda for their August 17, 2015 meeting as posted.</p> <p style="text-align: right;">CARRIED</p>			
3	HEALTH SAFETY & WELLNESS – Member Sprenger noted that it is important to consider the health and wellness of all committee members. All members need to be considerate of each other’s needs; not to hesitant in asking questions; be comfortable at the table – if there is a need to stand feel free to do so.		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF - None		
5	PUBLIC MEETINGS - None		
6	PUBLIC QUESTION/COMMENT - None		
7	DEPUTATIONS - None		
8	REPORTS/NEW BUSINESS		

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	<p>A discussion ensued on the following items; Traffic and Parking By-law Review</p> <p>The following documents were provide for the Committee’s consideration. Traffic and Parking By-law – Working Copy Traffic and Parking By-law – Schedules – Working Copy</p> <p>The Committee discussed the possibility of expanding the charts in Schedule XV identifying the number of accessible spots and what type they are – Type A or B. The parking spot on King St E in front of Maroni’s Restaurant is perfect due to the ramping for the courtesy crosswalk – it would be great if the spot on the north side of King St E could be moved to the west side of the courtesy crosswalk so it could take advantage of the courtesy crosswalk slopes on the other side of the street. The Secretary of the Committee to investigate and report back.</p> <p>The Committee was reminded that this is an old Town and it probably is not reasonable to expect that the Town will be able to accommodate every type of parking spot at every accessible parking spot. For example someone who has COPD does not have the same needs as someone in a wheelchair.</p> <p>There are two types of parking spots Type A for individuals with mobility devices, such as wheel chairs; Type B spaces are for individuals with some mobility but use canes, crutches, or walkers.</p>		
	<p>MOTION NO: 2015-03 MOVED BY: Cheryl Handa-Peters SECONDED BY: Marion Sprenger Be it resolved that the Accessibility Advisory Committee request that Michelle Woods and Marion Sprenger perform an audit of existing and potential parking spaces and report back to this committee.</p> <p style="text-align: right;">CARRIED</p>		
	<p>NEW BUSINESS</p>		
	<p>Guide Dog vs Service Dog – member looking at a 1996-27 Dog By-law. Secretary noted there is probably a new by-law. Secretary to investigate and report back.</p>		
	<p>Auditory Traffic Lights – members were reminded that this is a Facility Design Standard Item.</p>		
	<p>Definition of “Elements” in Facility Design Standard needs to be broadened.</p>		
	<p>A suggestion was made that the Secretary commence a matters pending list to record items that need to be addressed at a later date.</p>		
9	<p>CORRESPONDENCE</p>		
	<p>Marion Sprenger – Request to serve on an outside agency as a representative of the Gananoque Accessibility Advisory Committee</p>	<p>For Discussion</p>	
10	<p>MINUTES OF COMMITTEE MEETINGS FOR JULY 20, 2015</p>		<p>Receive and Adopt</p>

Item	Title/Description	Recommended Action / Attachment	Draft Motion
<p>MOTION NO: 2015-04 MOVED BY: Robert Pelda SECONDED BY: Marion Sprenger Be it resolved that the Accessibility Advisory Committee hereby adopts the minutes of their July 20, 2015 meeting as posted.</p> <p style="text-align: right;">CARRIED</p>			
11	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS – None Present		
12	ADJOURNMENT		
<p>NEXT MEETING: the next meeting will be held on September 21, 2015 at 6:00 PM (alternate date will be the 18th) with the main subject matter be to review the Facility Accessibility Standards.</p>			
<p>MOVED BY: Be it resolved that the Committee adjourn at 8:10 PM</p>			
Chair, Brian Brooks		Secretary, Bonnie Dingwall	