



ACCESSIBILITY ADVISORY COMMITTEE MINUTES

For September 21, 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.		
2	ADOPTION OF THE AGENDA		
<p>MOTION NO: 2015-05 MOVED BY: Robert Pelda SECONDED BY: Marion Sprenger Be it resolved that the Accessibility Advisory Committee hereby adopt the agenda for their September 21, 2015 meeting as posted.</p> <p style="text-align: right;">CARRIED</p>			
3	HEALTH SAFETY & WELLNESS – Chair Brooks updated the committee on the successful Terry Fox Run, which raises awareness for cancer research.		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
Robert Pelda declared a pecuniary interest on an item identified on this meeting’s agenda as Development Application – Island Harbour Development -175 St. Lawrence Street due to the fact that he is the developer of the aforementioned development.			
5	PUBLIC QUESTION/COMMENT - None		
6	DEPUTATIONS - None		
7	REPORTS/NEW BUSINESS		
Robert Pelda declared a pecuniary interest on an item identified on this meeting’s agenda as Development Application – Island Harbour Development - 175 St. Lawrence Street due to the fact that he is the developer of the aforementioned development; and left his seat.			

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<p>Development Application DP2014-03 – 175 St Lawrence Street – the Committee reviewed the application along with the various drawings – Mr. Pelda assumed the developer role and provided some clarification on the drawings.</p>			
<p>Robert Pelda left the Chamber.</p>			
<p>MOTION NO: 2015-06 MOVED BY: Michelle Woods SECONDED BY: Cheryl Handa-Peters Be it resolved that the Accessibility Advisory Committee recommend to Council, regarding the development at 175 St Lawrence St – application DP2014-03 that the underground parking meter device be equipped and installed in a manner which is; a) near the accessible parking spaces; and b) at a height that is readily accessible by individuals in wheelchairs. Further that Public Works be requested to: 1) install two accessible parking spaces on the north side of Water St.; one directly in front of the entrance to the development; and the second at the westerly limit of the parking area; 2) that one of the two spots be marked as Van Accessible; and 3) that at a minimum all accessible parking spaces meet the Provincial requirements as set out in the Integrated Accessibility Standards Regulation Guideline, Part 4.1 – Design of Public Spaces Standard</p> <p style="text-align: right;">CARRIED</p>			
<p>Robert Pelda returned to the Chamber.</p>			
<p>Members Michelle Woods and Marion Sprenger – presented their Audit of Parking Spaces in the Town of Gananoque. Based on discussions the report will be fine-tuned ready for the next meeting of the Committee.</p>			
<p>NEW BUSINESS</p>			
8	CORRESPONDENCE - NONE		
9	MATTERS PENDING – was reviewed. Items responded to are to be removed from the list.		
10	MINUTES OF COMMITTEE MEETINGS FOR AUGUST 17, 2015	Deferred to next meeting	
11	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS – None Present		
11	ADJOURNMENT		
<p>NEXT MEETING: the next meeting will be held on October 13, 2015 at 6:00 PM at the ES Boardroom.</p>			
<p>MOVED BY: Cheryl Handa-Peters Be it resolved that the Committee adjourn at 8:45 PM</p>			
<p>Chair, Brian Brooks</p>		<p>Secretary, Bonnie Dingwall</p>	