


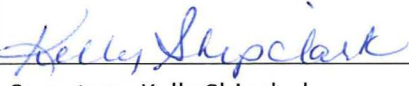


**ACCESSIBILITY ADVISORY COMMITTEE MINUTES**

For January 27, 2016 @ 6:00 PM  
 At Emergency Services Building Boardroom – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
<b>MEMBERS PRESENT:</b>		<b>STAFF PRESENT</b>	
Brian Brooks, Chair		Kelly Shipclark, Committee Secretary	
Robert Pelda			
Marion Sprenger			
Michelle Woods			
Cheryl Handa-Peters			
Ben Bright			
<b>REGRETS:</b> Denise Wood			
1	<b>CALL TO ORDER</b> – at 5:06 PM by Chair Brooks.		
2	<b>ADOPTION OF THE AGENDA</b>		
<p><b>MOTION NO: 2016-001 MOVED BY:</b> Robert Pelda <b>SECONDED BY:</b> Michelle Woods                  Be it resolved that the Accessibility Advisory Committee hereby adopt the agenda for their January 27, 2016 meeting as posted.</p> <p style="text-align: right;"><b>CARRIED</b></p>			
3	<b>HEALTH SAFETY &amp; WELLNESS</b>		
<p>Chair Brooks wished everyone a happy New Year. Ms. Woods is concerned with the snow removal on King Street and that the banks between the road and sidewalk should be removed as the public struggle to get over the banks.</p> <p><b>Action:</b> Chair Brooks advised that he would talk to the Director of Public Works.</p>			
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b> - None		
5	<b>PUBLIC QUESTION/COMMENT</b> - None		
6	<b>DEPUTATIONS</b> - None		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
7	<b>REPORTS/NEW BUSINESS</b>		
<p><b><u>Site Plan – 665 King St. E.</u></b>                      Committee reviewed the site plans for 665 King St. W. and there was concerns with the accessible parking and the available spaces and size. Chair Brooks advised that he would discuss the matter with Brenda Guy, Manager of Community Development and advise the committee at their next meeting.</p>			
<p><b><u>Accessible Beach Ramp</u></b>                      Committee discussed the proposal from the Lions Club regarding the accessible beach ramp for Joel Stone Park. Committee had the following concerns:</p> <ul style="list-style-type: none"> <li>• Why they were not involved with the project from the start.</li> <li>• If the Town has a master plan for the Park and beach area and how it will all tie in together to be an accessible area for residents and visitors.</li> <li>• The drawings provided within the proposal were not clear.</li> <li>• That the project is moving too quickly and there may be other options that would work better.</li> <li>• If they would have the opportunity to see the final plans for input before the project gets started.</li> </ul> <p>Mrs. Shipclark, Committee Secretary explained the process and that the committee need to approve the Lions Clubs proposal or not. The Lions Clubs wants to apply for a Trillium Grant and the deadline is March 1, 2016.                      Mr. Bright left meeting at 5:25 PM and returned at 5:30 PM.                      The Committee agreed that this will benefit the Town.</p>			
<p><b>MOTION NO: 2016-002 MOVED BY:</b> Robert Pelda <b>SECONDED BY:</b> Cheryl Handa-Peters                      Be it resolved that the Accessibility Advisory Committee hereby recommends to Council that the proposal to make the beach accessible at Joel Stone Park be approved subject to the following:</p> <ol style="list-style-type: none"> <li>1. That such accessible access conforms to all Acts and Codes; and</li> <li>2. The Accessibility Advisory Committee will review the final plans.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>			
<p><b><u>Multi-Year Accessibility Plan</u></b>                      Mrs. Shipclark, Committee Secretary circulated By-law 2014-116 Multi-Year Accessibility Plan to review for the next meeting.</p>			
<p><b><u>Multi-Year Accessibility Plan</u></b>                      Mrs. Shipclark, Committee Secretary circulated By-law 2014-117 Integrated Accessibility Standard to review for the next meeting.</p>			
<b>NEW BUSINESS</b>			
8	<b>CORRESPONDENCE</b>		
	Accessible Parking Permit Municipal Enforcement Guidebook	Receive for Info	
	AMO Policy Update - Repeal of sections of the ODA	Receive for Info	

Item	Title/Description	Recommended Action / Attachment	Draft Motion
9	MINUTES OF COMMITTEE MEETINGS FOR DECEMBER 9, 2015		
<p><b>MOTION NO: 2016-03 MOVED BY:</b> Marion Sprenger <b>SECONDED BY:</b> Ben Bright                      Be it resolved that the Accessibility Advisory Committee adopt the Committee Minutes for December 9, 2015 as posted.</p> <p style="text-align: right;"><b>CARRIED</b></p>			
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS – None Present		
11	NEXT MEETING - March 7, 2016 at 5:30 PM at the ES Building.		
12	ADJOURNMENT		
<p><b>MOVED BY:</b> Michelle Woods                      Be it resolved that the Committee adjourn at 6:50 PM</p>			
			
Chair, Brian Brooks		Secretary, Kelly Shipclark	