



ACCESSIBILITY ADVISORY COMMITTEE MINUTES

For March 7, 2016 @ 5:30 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		Kelly Shipclark, Committee Secretary	
Robert Pelda			
Marion Sprenger			
Michelle Woods			
Cheryl Handa-Peters			
Ben Bright			
Denise Wood			
1	CALL TO ORDER – at 5:35 PM by Chair Brooks.		
2	ADOPTION OF THE AGENDA		
<p>MOTION NO: 2016-004 Moved By: Denise Wood Seconded By: Robert Pelda Be it resolved that the Accessibility Advisory Committee hereby adopt the March 7, 2016 agenda as posted.</p> <p style="text-align: right;">CARRIED</p>			
3	HEALTH SAFETY & WELLNESS		
<p>Mr. Bright advised that March is Brain Injury Awareness Month.</p> <p>Ms. Woods advised that the Public Works department was doing a great job on keeping the banks cleared between the road and sidewalk.</p>			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF - None		
5	PUBLIC QUESTION/COMMENT - None		
6	DEPUTATIONS - None		
7	REPORTS/NEW BUSINESS		

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<p><u>Multi-Year Accessibility Plan</u></p> <p>Committee reviewed the 2014 Multi-Year Plan. It was felt, that it would be a great idea to create a new plan and to have a sub-committee to create a survey for public input.</p> <p>MOTION NO: 2016-005 Moved By: Denise Wood Seconded By: Robert Pelda Be it resolved that the Accessibility Advisory Committee approves Marion Sprenger, Michelle Woods, Cheryl Handa-Peters and Ben Bright to form a sub-committee to create a survey for public input to help create a Multi-Year Accessibility Plan.</p> <p style="text-align: right;">CARRIED</p>			
<p><u>Integrated Accessibility Standard Policy</u></p> <p>To be discussed at the next meeting.</p>			
<p><u>Joel Stone Accessibility Review</u></p> <p>Chair Brooks advised that the project is put on hold for now. Mr. Pelda volunteered to work with the Lions Club to assist with designing something that will allow water access.</p>			
<p><u>Town Hall Expansion</u></p> <p>Ms. Sprenger was concerned with the statement that was made in the paper and at a Council meeting regarding the reasoning for the Town Hall expansion. Mrs. Shipclark advised that we can't control what everyone says whether misinformed or not.</p>			
<p>NEW BUSINESS</p>			
8	CORRESPONDENCE - NONE		
<p><u>David Grightmire – Visitor Centre Washrooms/Ramp/Signage</u></p> <p>Mrs. Shipclark advised the committee that these types of issues, in the future, need to be sent directly to her and she will forward to the appropriate department head to deal with.</p>			
9	MINUTES OF COMMITTEE MEETINGS FOR JANUARY 27, 2016		
<p>MOTION NO: 2016-006 Moved By: Robert Pelda Seconded By: Marion Sprenger Be it resolved that the Accessibility Advisory Committee adopt the Committee Minutes for January 27, 2016 as posted.</p> <p style="text-align: right;">CARRIED</p>			
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS – None Present		
11	NEXT MEETING - May 9, 2016 at 5:30 PM at the ES Building or at the call of the Chair.		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
12	ADJOURNMENT		
<p>MOVED BY: Ben Bright Be it resolved that the Committee adjourn at 7:25 PM</p>			
Chair, Brian Brooks		Secretary, Kelly Shipclark	