



**TOWN OF AURORA
ACCESSIBILITY ADVISORY COMMITTEE
MEETING MINUTES**

Date: Wednesday, May 7, 2014

Time and Location: 7 p.m., Leksand Room, Aurora Town Hall

Committee Members: John Lenchak (Chair), Tyler Barker (Vice Chair), Leonard Fox, and Helen Kogan (arrived 7:24 p.m.)

Member(s) Absent: Councillor Wendy Gaertner

Other Attendees: Sheena Vert, Interpreter, Chris Catania, Accessibility Advisor, and Patty Thoma, Council & Committee Coordinator/Deputy Clerk

The Chair called the meeting to order at 7:13 p.m.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

APPROVAL OF AGENDA

Moved by Tyler Barker

Seconded by Leonard Fox

THAT the agenda as circulated by Legal and Legislative Services be approved.

CARRIED

ADOPTION OF MINUTES

Accessibility Advisory Committee Meeting Minutes of April 2, 2014

Moved by Leonard Fox

Seconded by Tyler Barker

THAT the minutes of the Accessibility Advisory Committee meeting of April 2, 2014 be adopted.

CARRIED

DELEGATIONS

None

MATTERS FOR CONSIDERATION

- Memorandum from the Planner**
Re: Application for Site Plan Review (Submission #2)
213-229 Industrial Parkway North
Plan 65M-2718 Block 7
File No. D11-01-13

Moved by Leonard Fox

Seconded by Helen Kogan

THAT the memorandum regarding Application for Site Plan Review (Submission #2), 213-229 Industrial Parkway North, Plan 65M-2718 Block 7, File No. D11-01-13 be received; and

THAT the Accessibility Advisory Committee recommend to Council:

THAT consideration be given, where feasible, to access points at the north end of the building; and

THAT the Accessibility Advisor resubmit to Planning and Development Services the following recommendations, approved by Council on February 11, 2014:

THAT consideration be given for all entrance and/or exit doors to be barrier-free; and

THAT consideration be given for all washrooms to be barrier-free; and

THAT consideration be given to men's and women's locker rooms, lunchroom, and washrooms maintaining accessible width and clearance and to be barrier-free; and

THAT consideration be given to both visual and audible alarm systems being incorporated throughout the building; and

THAT consideration be given for proper way-finding contrasting signage throughout the building; and

*THAT consideration be given to installing levered hardware on all doors within the building; **and***

THAT Planning and Development Services forward these considerations to the Architect.

CARRIED

2. **Memorandum from the Accessibility Advisor
Re: 2014 Municipal Election Accessibility Plan**

Moved by Leonard Fox

Seconded by Helen Kogan

THAT the memorandum regarding 2014 Municipal Election Accessibility Plan be received; and

THAT the Accessibility Advisor consider the comments received from the Accessibility Advisory Committee to ensure that the 2014 Municipal Election is as accessible and barrier-free as possible.

CARRIED

3. **Memorandum from the Accessibility Advisor
Re: Accessibility Advisory Committee Terms of Reference**

Moved by Tyler Barker

Seconded by Leonard Fox

THAT the memorandum regarding Accessibility Advisory Committee Terms of Reference be received; and

THAT the Accessibility Advisor consider the comments received from the Accessibility Advisory Committee when reviewing and preparing the Terms of Reference for the 2014-2018 term of the Accessibility Advisory Committee.

CARRIED

4. Meeting Extract regarding AAC14-04 – Accessibility Advisory Committee Report of April 2, 2014

Moved by Leonard Fox

Seconded by Helen Kogan

THAT the meeting extract regarding AAC14-04 – Accessibility Advisory Committee Report of April 2, 2014 be received for information.

CARRIED

5. Pending List – April 2, 2014

Moved by Tyler Barker

Seconded by Leonard Fox

THAT the Pending List of April 2, 2014 be received for information.

CARRIED

6. Pending List – May 7, 2014

Moved by Tyler Barker

Seconded by Leonard Fox

THAT the Pending List of May 7, 2014 be received for information.

CARRIED

NEW BUSINESS

Mr. Tyler Barker invited the Committee to attend at the Aurora Seniors' Centre where he and Councillor Abel will be building "Stop Gap" ramps. He indicated that he would confirm the date and time in the near future.

ADJOURNMENT

Moved by Leonard Fox

Seconded by Tyler Barker

THAT the meeting be adjourned at 8:11 p.m.

CARRIED

THE REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE MEETING OF MAY 7, 2014 RECEIVED APPROVAL BY GENERAL COMMITTEE ON MAY 20, 2014 AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MAY 27, 2014.