



TOWN OF AURORA ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES

Date: Wednesday, January 8, 2014

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

Committee Members: John Lenchak (Chair), Helen Kogan and Councillor Wendy Gaertner

Member(s) Absent: Tyler Barker (Vice Chair), Leonard Fox

Other Attendees: Chris Catania, Accessibility Advisor, Raylene Martell, Council & Committee Secretary and Patty Thoma, Council & Committee Coordinator/Deputy Clerk

The Chair called the meeting to order at 7:09 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 Councillor Wendy Gaertner

Seconded by Helen Kogan

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

CARRIED

ADOPTION OF MINUTES

Accessibility Advisory Committee Meeting Minutes of December 2, 2013

Moved by Councillor Wendy Gaertner

Seconded by Helen Kogan

THAT the minutes of the Accessibility Advisory Committee meeting of December 2, 2013 be adopted.

CARRIED

DELEGATIONS

None.

MATTERS FOR CONSIDERATION

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

Moved by Councillor Wendy Gaertner

Seconded by Helen Kogan

THAT the memorandum regarding Application for Site Plan Review, 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 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 be installed on all doors within the building.

CARRIED

2. **Extract from the Council of the Regional Municipality of York
November 21, 2013
Re: Mobility Plus Eligibility Appeal Panel**

Moved by Councillor Wendy Gaertner

Seconded by Helen Kogan

THAT the Extract from the Council of the Regional Municipality of York, November 21, 2013 regarding Mobility Plus Eligibility Appeal Panel be received ***for information.***

CARRIED

3. **Town of Aurora 2014-2021 Accessibility Plan**

Moved by Councillor Wendy Gaertner

Seconded by Helen Kogan

THAT the memorandum regarding the Town of Aurora 2014-2021 Accessibility Plan be received; and

THAT the 2014-2021 Accessibility Plan be adopted and recommended to Council for approval.

CARRIED

INFORMATIONAL ITEMS

4. **Memorandum from the Accessibility Advisor
Re: Town of Aurora Integrated Accessibility Standards Regulation Policy**

Moved by Helen Kogan

Seconded by Councillor Wendy Gaertner

THAT the memorandum regarding the Town of Aurora Integrated Accessibility Standards Regulation Policy be received for information; ***and***

THAT the Town of Aurora Integrated Accessibility Standards Regulation Policy be endorsed by Council.

CARRIED

5. **Memorandum from the Accessibility Advisor**
Re: Accessibility Advisor Input and Comments for Site Plan Application (File No. D11-09-12)

Moved by Councillor Wendy Gaertner

Seconded by Helen Kogan

THAT the memorandum regarding Accessibility Advisor Input and Comments for Site Plan Application (File No. D11-09-12) be received for information.

CARRIED

6. **Memorandum from the Accessibility Advisor**
Re: Accessibility Advisor Input/Comments for Site Plan Application (Submission #1) (File No. D11-12-13)

Moved by Helen Kogan

Seconded by Councillor Wendy Gaertner

THAT the memorandum regarding Accessibility Advisor Input/Comments for Site Plan Application (Submission #1) (File No. D11-12-13) be received for information; and

THAT a second submission be presented to the Committee at the earliest possible date.

CARRIED

7. **Pending List of January 8, 2014**

Moved by Councillor Wendy Gaertner

Seconded by Helen Kogan

THAT the Pending List of January 8, 2014 be received for information.

CARRIED

NEW BUSINESS

Two committee members expressed concern regarding the operation of the Aurora Public Library doors and presented the following motion:

Moved by Helen Kogan

Seconded by Councillor Wendy Gaertner

THAT the Accessibility Advisor consult with appropriate staff to ensure that the accessible doors are operating correctly at the Aurora Public Library.

CARRIED

ADJOURNMENT

Moved by Councillor Wendy Gaertner

Seconded by Helen Kogan

THAT the meeting be adjourned at 8:48 p.m.

CARRIED

THE REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE MEETING OF JANUARY 8, 2014 RECEIVED APPROVAL AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON FEBRUARY 11, 2014.