



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

Date: Wednesday, March 5, 2014

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

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

Member(s) Absent: Leonard Fox

Other Attendees: Chris Catania, Accessibility Advisor, Jacek Baldyga, Senior Building Inspector, Ivy Henriksen, Manager of Customer Service, and Gloria Hardyck, Council/Committee Secretary

The Chair called the meeting to order at 7:04 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 Gaertner

Seconded by Helen Kogan

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

CARRIED

ADOPTION OF MINUTES

Accessibility Advisory Committee Meeting Minutes of January 8, 2014

Moved by Councillor Gaertner

Seconded by Helen Kogan

THAT the minutes of the Accessibility Advisory Committee meeting of January 8, 2014 be adopted.

CARRIED

DELEGATIONS

None

MATTERS FOR CONSIDERATION

- 1. Memorandum from the Accessibility Advisor
Re: Town Hall First Floor Customer Service Desk**

Moved by Tyler Barker

Seconded by Helen Kogan

THAT the memorandum from the Accessibility Advisory regarding Town Hall First Floor Customer Service Desk be received; ***and***

THAT the presentation and information provided regarding the Town Hall First Floor Customer Service Desk was well thought-out and very thorough.

CARRIED

- 2. Memorandum from the Accessibility Advisor
Re: Accessible Playground Design Options for Queen's Diamond Jubilee Park**

Moved by Tyler Barker

Seconded by Helen Kogan

THAT the memorandum regarding Accessible Playground Design Options for Queen's Diamond Jubilee Park be received; and

THAT the Accessibility Advisory Committee supports the placement of an accessible playground at Queen's Diamond Jubilee Park; and

THAT the Accessibility Advisory Committee recommend to Council:

THAT more detailed design information, including what is being proposed for the footprint of the Park, be provided back to the Committee in order to make an informed decision.

CARRIED

**3. Memorandum from the Accessibility Advisor
Re: Mobility Plus Eligibility Appeal Panel**

Moved by Tyler Barker

Seconded by Councillor Gaertner

THAT the memorandum regarding Mobility Plus Eligibility Appeal Panel be received; and

THAT the Accessibility Advisory Committee recommend to Council:

THAT the Mobility Plus Appeal Panel continue to remain under the current status and not be outsourced; and

THAT The Regional Municipality of York consider expanding the Mobility Plus Appeal Panel to assist with the backlog and increase in Mobility Plus Appeals by including members of municipal Accessibility Advisory Committees, who are experts regarding disability issues within their local municipalities; and

THAT Regional Council reconsider outsourcing and instead consider exploring options to streamline the application process for improved efficiency; and

THAT municipal Accessibility Advisory Committees be consulted with respect to any proposed changes.

CARRIED

INFORMATIONAL ITEMS

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

Moved by Tyler Barker

Seconded by Helen Kogan

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

THAT the Accessibility Advisory Committee endorses the comments provided by the Accessibility Advisor on behalf of the Committee.

CARRIED

5. **Memorandum from the Accessibility Advisor**
Re: AODA 2013-2014 Legislative Review

Moved by Tyler Barker

Seconded by Councillor Gaertner

THAT the memorandum regarding AODA 2013-2014 Legislative Review be received for information.

CARRIED

6. **Extracts from Council Meeting of Tuesday, February 11, 2014**
Re: AAC14-02 – Accessibility Advisory Committee Report, January 8, 2014

Moved by Helen Kogan

Seconded by Tyler Barker

THAT the Extracts from Council Meeting of Tuesday, February 11, 2014 regarding AAC14-02 – Accessibility Advisory Committee Report, January 8, 2014 be received for information.

CARRIED

7. Pending List of March 5, 2014

Moved by Councillor Gaertner

Seconded by Helen Kogan

THAT the Pending List of March 5, 2014 be received for information.

CARRIED

NEW BUSINESS

None

ADJOURNMENT

Moved by Councillor Gaertner

Seconded by Helen Kogan

THAT the meeting be adjourned at 8:57 p.m.

CARRIED

THE REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE MEETING OF MARCH 5, 2014 RECEIVED APPROVAL BY GENERAL COMMITTEE ON APRIL 1, 2014 AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON APRIL 8, 2014.