



Town of Aurora
Accessibility Advisory Committee
Meeting Minutes

Date:	Wednesday, November 8, 2017
Time and Location:	4 p.m., Leksand Room, Aurora Town Hall
Committee Members:	Tyler Barker (Chair), Gordon Barnes, James Hoyes, and Jo-anne Spitzer
Member(s) Absent:	John Lenchak (Vice Chair) and Councillor John Abel
Other Attendees:	Chris Catania, Accessibility Advisor, and Nicole Trudeau, Council/Committee Secretary

The Chair called the meeting to order at 4:05 p.m.

1. Approval of the Agenda

Moved by James Hoyes
Seconded by Jo-anne Spitzer

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

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

3. Receipt of the Minutes

Accessibility Advisory Committee Meeting Minutes of October 4, 2017

Moved by Gordon Barnes

Seconded by James Hoyes

That the Accessibility Advisory Committee meeting minutes of October 4, 2017, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Memorandum from Accessibility Advisor Re: Capital Accessibility Initiatives 2018-2024

Staff provided an overview of the appendices to the 2018 -2024 Accessibility Plan, including Appendix A – Completed Accessibility Items and Appendix B - Recommended Accessibility Items 2018-2024.

The Committee discussed various capital accessibility initiatives including completed accessibility items and recommended accessibility items, along with the type of barrier to accessibility, proposed solution, associated costs, department responsible and target year completion.

Moved by Jo-anne Spitzer

Seconded by Gordon Barnes

1. That the memorandum regarding Capital Accessibility Initiatives 2018-2024 be received; and
2. That the following Accessibility Advisory Committee comment regarding the Capital Accessibility Initiatives for 2018-2024 be considered by staff:
 - (a) Request for the installation of ceiling track lifts in the Stronach Aurora Recreation Complex (SARC) and Aurora Family Leisure Complex

(AFLC) change rooms be added to Appendix B - Recommended Accessibility Items 2018-2024.

Carried

2. Memorandum from Senior Policy Planner

Re: Site Plan Application (Submission 3), MBH Aurora Lodging GP Limited, Northeast Corner of Goulding Avenue and Eric T. Smith Way, Part of Lot 1, Registered Plan 65M-4324, Part 1, Plan 65R-35666, File Number: SP-2017-04

Staff provided an overview of the site plan application, including comments submitted by the applicant in response to previous comments made by the Committee.

The Committee reviewed the site plan and drawings and discussed the comments submitted by the applicant together with accessibility standards to be considered as part of the site plan application.

The Committee expressed its appreciation to the applicant for their accessible considerations in this development.

Moved by Gordon Barnes
Seconded by James Hoyes

1. That the memorandum regarding Site Plan Application (Submission 3), MBH Aurora Lodging GP Limited, Northeast Corner of Goulding and Eric T. Smith Way, Part of Lot 1, Registered Plan 65M-4324, Part 1, Plan 65R-35666, File Number: SP-2017-04, be received; and
2. That the following Accessibility Advisory Committee comment regarding the Site Plan Application be considered by staff:
 - (a) Request for the Accessibility Advisory Committee to arrange a tour of the hotel before final building inspection.

Carried

6. Informational Items

None

7. New Business

None

8. Adjournment

Moved by Gordon Barnes

Seconded by Jo-anne Spitzer

That the meeting be adjourned at 5:20 p.m.

Carried

Committee recommendations are not binding on the Town unless adopted by Council.