



THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

ACCESSIBILITY ADVISORY COMMITTEE

WEDNESDAY, FEBRUARY 11, 2009

1:00 P.M.

CITY HALL – HAILEYBURY BOARDROOM – 325 FARR DRIVE

MINUTES

1. **OPENING OF MEETING**

The meeting of the Accessibility Advisory Committee was called to order by the Chair at 1:20 p.m.

2. **ROLL CALL**

PRESENT: Betty Stone, Chair
Members Josette Coté, Christabel Bremner, Eileen Bourque, Lee Merkley, Councillor Bob Hobbs

ALSO

PRESENT: John Brown, Manager of Planning & Development Services
Brenda Mercier, Recording Secretary

REGRETS: Cynthia Barty, CNIB Northern District

3. **REVIEW OF REVISIONS OR DELETIONS TO AGENDA**

NONE

4. **ADOPTION OF AGENDA**

Resolution No. AAC 2009-004

Moved by: Christabel Bremner

Seconded by: Josette Coté

Be it resolved that the Accessibility Advisory Committee accepts the February 11, 2009 Agenda with amendments.

CARRIED

5. **REVIEW AND ADOPTION OF MINUTES**

Resolution No. AAC 2009-005

Moved by: Christabel Bremner

Seconded by: Eileen Bourque

Be it resolved that the Accessibility Advisory Committee adopts the Minutes of the January 14, 2009 meeting as printed.

CARRIED

Resolution No. AAC 2009-006

Moved by: Eileen Bourque

Seconded by: Christabel Bremner

Be it resolved that the Minutes of the January 14, 2009 meeting be forwarded to Patrick Cormier, Executive Assistant to the CAO/Policy Analyst with particular focus on the comments regarding Public Transit.

CARRIED

6. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**

NONE

7. **NEW BUSINESS**

a) *Municipal Accessibility Plan*

Committee must review the plan for the 2009-2010 period to be submitted to Council for approval.

b) *Public Transit*

Josette Cote commented that all stops on route should be announced.

c) *Site Plan Control for Caisse populaire de New Liskeard Ltee*

The Committee submitted their comments regarding the Site Plan Control Agreement for the above noted property. The evaluation/comments submitted by the Committee are based on the Principles of Universal Design which was referred to by the Province as being appropriate for reviewing Site Plans. The comments provided by the Committee had reference only to the Site Plan drawings as previously presented by the City's Senior Policy Planner at the January 14, 2009 Committee meeting.

The Manager of Planning and Development Services advised the Committee that they would only be permitted to comment on the Site Plan and this would not include anything that fell within the scope of the Ontario Building Code or inside the building commencing at the exterior doors.

The Committee was instructed by the staff person present that their comments exceeded their mandate and the written submission by the Committee was refused by the Manager of Planning & Development Services. The Committee was instructed to submit their revised comments to the Secretary no later than Friday, February 20, 2009.

d) Terms of Reference

The Manager of Planning & Development Services updated the Committee regarding the Terms of Reference. He stated that research must still be done to identify the parameters in which the Committee can comment on Site Plan Controls (ramps, parking spaces, etc.) which would be his responsibility to determine.

8. **REVIEW AND ADOPTION OF SUB-COMMITTEE MINUTES**

NONE

9. **UNFINISHED BUSINESS**

- a) Terms of Reference – ongoing
- b) Handicap Parking Spot on Sutherland Way - ongoing
- c) Accessibility issues at the Haileybury Post Office - ongoing

10. **COMMUNICATIONS**

NONE

11. **REPORTS**

NONE

12. **SCHEDULE OF MEETINGS**

- a) Temiskaming Shores Accessibility Advisory Committee Regular meeting – Wednesday, March 11, 2009 at 1:00 p.m. – Haileybury Boardroom – City Hall
- b) Temiskaming Shores Accessibility Advisory Committee Regular meeting – Wednesday, April 8, 2009 at 1:00 p.m. – Haileybury Boardroom – City Hall

13. **ADJOURNMENT**

Resolution No. AAC 2009-007

Moved by: Christabel Bremner

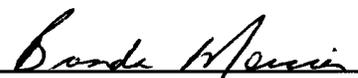
Seconded by: Josette Coté

Be it resolved that the Accessibility Advisory Committee adjourns its meeting at 2:30 p.m.

CARRIED



CHAIR



SECRETARY