



CITY OF WELLAND
Integrated Services
 60 East Main Street
 Welland, ON ~ L3B 3X4
 Phone: 905-735-1700 Fax: 905-734-9952

ACCESSIBILITY ADVISORY COMMITTEE

MINUTES (13-2011)

Place Wellness Complex, Activity Room
Date Wednesday, October 26, 2011
Time 3:00 to 4pm

	Name	Representing	Initials
Present	Richard Morwald	Integrated Serv/AAC	RM
	Stephen Quesnelle	AAC	SQ
	Laurie Wakunick, Vice Chair	AAC	LW
	Saro Stranges	AAC	SS
	Maureen Todd	AAC	MT
	Geoff Eden	AAC	GE
Regrets	Alfred Stockwell	Transit	AS
	Al Gaanderse	Infrastructure Services	AG
	Jane Thompson	AAC	JT
	Stephen Hanns	Library	SH
Minutes	Russ Findlay, Chair	AAC	RF
	Kim Warner	CoW	KW
	Ryanne Hale	CoW	RH

ITEM	DESCRIPTION	ACTION
1.	The meeting was called to order at 3pm.	
2.	New Business	
2.1.	MOTION to adopt minutes of September 28, 2011 meeting Moved by GE, seconded by MT CARRIED	
2.2.	Amendment to agenda; Remove WF from member list Change: Ryanne Hale is the new secretary CARRIED	<i>RH</i>
2.3.	Email from Mike Petrachenko regarding an inaccessible curb at the north (back) entrance of Fresh -Co Plaza – was read. Forward email to David Tsang, c.c. RM & LW to incorporate on the list for 2012 to be completed.	<i>KW</i>

2.4	Lieutenant Governors visit – AAC vice chair welcoming Lieutenant Governor and discussing the barrier free facility	<i>LW</i>
2.5	Prince Charles Drive and Broadway – timing for crossing is too fast. Will be brought forth to Regional Committee	<i>GE</i>
3.	Outstanding Business	
3.1.	Walmart bus loading zone No report	
3.2.	Investigate City of Oshawa, St. Catharine's, Port Colborne and Saskatoon Snow Angels program; it's a volunteer initiative to assist with snow removal.	<i>LW</i>
3.3.	Request a meeting with Mr. Bob Mahler.	<i>LW</i>
3.4.	Enabling Accessibility Fund application No report	
3.5.	Old Welland Fire Hall A feasibility study will be conducted to determine a practical use for the facility, under the direction of General Manager, Bill Fenwick. Provide update.	<i>RM</i>
3.6.	Screen reading for city website No report	<i>SB</i>
3.7.	ParaSport Ontario Sarah Ane to initiate communication with ParaSport. Intent to create Regional AAC Committee.	<i>RM</i>
3.8.	EZ Access style ramp Request meeting with head of Technical Department at Niagara College.	<i>LW</i>
3.9.	Re-direct the Call for Action to designate a person in each department responsible to notify the Clerk's Department for service interruptions.	<i>KwWRM</i>
3.10.	Sgt. Derus attended the last Project Lifesaver Niagara Chapter committee meeting to discuss process. The committee must apply to be an affiliated chapter	<i>SS</i>
3.11.	North rowing course accessibility When meeting with Bob request an update. Offer the AAC as a resource at the offset in construction of all WRCC/PanAm games. Recommend the involvement of an Accessibility consultant.	<i>LW</i>
3.12.	Designated parking spaces at Wal-Mart Call for Action to request an update from Rose D.	<i>KW</i>

4. Correspondence

None received

5. Other

- 5.1. MOTION** to change the meeting time to 3:30-4:30pm
ALL IN FAVOR

RM/RF

6. Pending Business

- 6.1.** Endorsing Facility and Accessibility Design Standards
- Pending Built Environment Standard
- 6.2.** Facility Audit Design
- Pending Built Environment Standard
- 6.3.** Accessible Housing Construction
- Pending Built Environment Standard
- 6.4.** Designated Parking Spots
- Pending Built Environment Standard
- 6.5.** Emergency Response Telephone
- Pending Project Lifesaver
- 6.6.** Accessible Playgrounds
- Pending
- 6.7.** Path connecting Barron & Woodcroft Streets
- Concerns identified; pending completion

7. Adjournment

Meeting was adjourned at 4:00pm.

Next meeting: Wednesday, November 30th, 2011
Welland Community Wellness Complex, Activity Room, 3:30pm