



CARRIED

## KINGSVILLE ACCESSIBILITY ADVISORY COMMITTEE APRIL 17, 2018 at 4:00 P.M. Committee Room 'A', 2021 Division Road North, Kingsville

# A. CALL TO ORDER

Chairperson, Thomas Neufeld called the Meeting to order at 4:13 p.m. with the following persons in attendance:

Members:

Members of Administration:

Thomas Neufeld Corey Gosselin Jackie Barraco Michele (Missy) Chauvin Deputy Clerk – Administrative Services R. Baines Manager of Facilities & Property – T. DelGreco

Absent: Todd Bradley

## **B. DISCLOSURE OF PECUNIARY INTEREST**

Chairperson, Thomas Neufeld reminded members that any declaration and its general nature are to be made prior to each item being discussed.

## C. PRESENTATIONS/DELEGATIONS

NONE

#### **D. FINANCIAL REPORTS**

- 1. Financial Report 2018 Budget vs Actuals
- **07-2018** Moved by Jackie Barraco, seconded by Corey Gosselin the Committee adopts the Financial Report for the 2018 Budget vs Actuals for March 31.

## E. STAFF REPORTS

NONE



# **MINUTES**

# F. BUSINESS CORRESPONDENCE

- 1. Improving Accessibility Standard for Employment survey For information purposes only.
- **08-2018** Moved by Jackie Barraco, seconded by Missy Chauvin to receive the correspondence regarding accessibility standard for employment survey

## CARRIED

## G. MINUTES OF THE PREVIOUS MEETING

- 1. Kingsville Accessibility Advisory Committee Meeting Minutes February 20, 2018
- **09-2018** Moved by Corey Gosselin, seconded by Jackie Barraco receive the minutes of the Kingsville Accessibility Advisory Committee Meeting dated February 20, 2018

#### CARRIED

Jackie inquired whether the design changed for the concrete islands in the Grovedale House parking lot. Tim stated that there is a site meeting tomorrow and the parking matter will be discussed at that time.

Tim stated that the self-help desk is still on the radar for completion.

#### H. NEW AND UNFINISHED BUSINESS

- Playground Proposals: Prince Albert Park and Larry Santos Park Tim presented the drawings for accessibility and requested comments from the committee. The Committee approves drawings and recommends that the swings match at both parks.
- **10-2018** Moved by Missy Chauvin, seconded by Jackie Barraco to receive the playground proposal drawings for Prince Albert and Larry Santos Parks.

#### CARRIED

 Mare Nostrum Patio Request Committee discussion and concerns noted with taking away the accessible parking spot.



# **MINUTES**

**11-2018** Moved by Missy Chauvin, seconded by Jackie Barraco recommend the designated accessible parking spot on Main Street W be re-designated if removed due to the patio request.

# CARRIED

- 2<sup>nd</sup> quarter newsletter The newsletter was reviewed and corrections were noted. This will be in included in the next paystub for council and staff.
- **12-2018** Moved by Jackie Barraco, seconded by Corey Gosselin to receive and accept the 2<sup>nd</sup> quarter newsletter.

# CARRIED

## I. NEXT MEETING DATE

1. The next meeting of the Kingsville Accessibility Advisory Committee shall take place at the call of the Chair.

#### J. ADJOURNMENT

**13-2018** Moved by Jackie Barraco, seconded by Missy Chauvin to adjourn this Meeting at 4:54 p.m.

#### CARRIED

CHAIR, Thomas Neufeld

DEPUTY CLERK – ADMINISTRATIVE SERVICES, Roberta Baines