

MINUTES

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.

CARRIED

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

1. 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

3. 2nd 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 2nd 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

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

CHAIR, Thomas Neufeld

DEPUTY CLERK – ADMINISTRATIVE SERVICES,
Roberta Baines