

BRANTFORD ACCESSIBILITY ADVISORY COMMITTEE MINUTES

September 7, 2023 12:00 p.m. City Hall Committee Boardroom

Councillor VanTilborg was in the chair.

1. ROLL CALL

- Present: Madison Moyer, Leny Hardman, Sarah Manary, Kristina Walgreave, Councillor Hunt, Sarah Consoli, Councillor VanTilborg, Mayor Davis
- Absent: Lora McInnes -Kertesz, Rebecca Moscoe, Lindsay Gacnik

Regrets: Chris Ayres, Bev Davidson

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest noted.

3. **PRESENTATIONS/ DELEGATIONS (list, if any, available at meeting)**

There were no presentations or delegations.

4. ITEMS FOR CONSIDERATION

4.1 Brantford Police Services Redevelopment Project Update, 2023-506

Gord Gavrilovic, Manager Facilities Capital Development, appeared before Committee to provide an update on the Brantford Police Services Redevelopment Project and responded to questions of Committee. A hard copy of the presentation has been placed in the file.

Gord will provide a memo back to the Committee with update on the recommendations of the Committee.

Moved By: Madison Moyer Seconded By: Sarah Manary

THAT Staff Report 2023-506 – Brantford Police Services Redevelopment Project Update BE RECEIVED.

CARRIED

4.2 Shellard Lane Joint Build Project Update, 2023-507

Gord Gavrilovic, Manager Facilities Capital Development, appeared before Committee to provide a update on the Shellard Lane Joint Build Project and responded to questions of Committee. A hard copy of the presentation has been placed in the file.

Accessibility features of the park will come back to Committee for review at a later date.

Moved By: Madison Moyer Seconded By: Sarah Manary

THAT Staff Report 2023-507 – Shellard Lane Joint Build Project Update BE RECEIVED.

CARRIED

4.3 2023 Accessibility Awards Campaign [Financial Impact \$6,000], 2023-567

Maria Visocchi, Director of Communications, Community Engagement and Customer Service appeared before Committee to provide an overview of the 2023 Accessibility Awards Campaign and responded to questions of Committee.

Moved By: Sarah Consoli Seconded By: Madison Moyer

- A. THAT Report No. 2023-567 regarding the relaunch of the City of Brantford Accessibility Awards Program BE RECEIVED; and
- B. THAT the 2024 relaunch of the Accessibility Awards Program BE APPROVED.

CARRIED

5. CONSENT ITEMS

5.1 MINUTES

5.1.1 Brantford Accessibility Advisory Committee - March 2, 2023

Moved By: Mayor Davis Seconded By: Councillor Hunt

> THAT the minutes of the Brantford Accessibility Advisory Committee of March 2, 2023 BE APPROVED.

CARRIED

6. **RESOLUTIONS**

There were no resolutions.

7. NOTICES OF MOTION

There were no notices of motion.

8. ADJOURNMENT

The meeting adjourned at 12:45pm.

Councillor McCreary, Chair

Emma Vokes, Committee Coordinator