

BRANTFORD ACCESSIBILITY ADVISORY COMMITTEE MINUTES

May 9, 2024 12:00 p.m. City Hall Committee Boardroom

1. Roll Call

Present: Leny Hardman, Brain Van Der Lugt, Colleen Goupil, Amra Alagic, Councillor VanTilborg, Councillor Hunt, Chris Ayres, Madison Moyer, Mayor Davis, Marc Proulx, Doug Newton, Kelly Belore, Patricia Awe

Regrets - Sarah Consoli, Bev Davidson, Sarah Manary, Kristina Walgreave

2. Declarations of Conflicts of Interest

No declaration of pecuniary interest was made regarding items appearing on the agenda.

3. Presentations/Delegations

There were no presentations/delegations.

4. Items for Consideration

4.1 Site Plan Control Application for 221 Henry Street (SPC-10-2024) for Review and Comment [Financial Impact: None], 2024-266

Lindsay King, Development Planner, appeared before committee to give an overview of the Site Plan Control Application for 221 Henry Street and responded to questions of committee.

Moved by: Mark Proulx Seconded by: Alma Alagic

THAT Report 2024-266 titled Site Plan Control Application for 221 Henry Street (File SPC-10-2024) for Review and Comment BE RECEIVED.

Carried

4.2 Animal Care Facility Project Update, 2024-315

Amanda Anderson, Project Management Specialist, appeared before committee to give an overview of the Animal Care Facility Project Update and responded to questions of committee.

Moved by: Madison Moyer Seconded by: Amra Alagic

THAT Staff Report 2024-315 – Animal Care Facility Project Update BE RECEIVED.

Carried

4.3 2024 City of Brantford Accessibility Award Nominees, 2024-307

Maria Visocchi, Director, Communications, Community Engagement and Customer Service appeared before committee and gave an overview of the 2024 City of Brantford Accessibility Award Nominees and responded to questions of committee.

Moved by: Mark Proulx Seconded by: Kelly Belore

A. That the report regarding the 2024 City of Brantford Accessibility Awards Program Nominees BE RECEIVED; and

THAT the 2024 Accessibility Awards Program Nominees as outlined below BE APPROVED for recognition:

- i. Shawn Erb, representing Friendship House
- ii. Food Basics on King George Rd.
- iii. Tom Bentley, the Coordinator of Community Engagement at the Brantford Library
- iv. Amanda Henze, founder of Tailer Aide
- v. Crossing All Bridges Learning Centre (CABLC)

B. THAT the approved 2024 Accessibility Awards Program awardees be officially recognized at the City hosted "Accessibility Expo" to be held at Wayne Gretzky Sports Centre on Saturday, June 1st, 2024.

Carried

5. Consent Items

5.1 Minutes

5.1.1 Brantford Accessibility Advisory Committee - March 14, 2024

Moved by: Amra Alagic

Seconded by: Doug Newton

THAT the minutes of the Brantford Accessibility Advisory

Committee of March 14, 2024 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 12:37pm.

Colleen Goupil, Chair	K. Demeulemeester, Committee
	Coordinator