

BRANTFORD ACCESSIBILITY ADVISORY COMMITTEE MINUTES

November 14, 2024 12:00 p.m. City Hall Committee Boardroom

1. Roll Call

Chair Goupil called the meeting to order and roll call was confirmed.

Present: Councillor Van Tilborg, Colleen Goupil, Brian Van Der Lugt, Leny Hardman, Bev Davidson, Doug Newton, Councillor Hunt, Madison Moyer, Chris Ayres

Regrets: Kelly Belore, Sarah Consoli,

Absent: Kristina Walgreave, Marc Proulx, Sarah Manary, Amra Alagic, Patricia Awe

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 Accessibility Action Plan - 2024 Year in Review [Financial Impact: None], 2024-669

Maria Visocchi, Director, Communications, Community Engagement and Customer Service. appeared before committee to give an overview of the report and respond to questions of committee.

Moved by: Doug Newton Seconded by: Madison Moyer

THAT Report No. 2024-669 entitled "Accessibility Action Plan – 2024 Year in Review" BE RECEIVED.

Carried

4.2 Site Plan Control Application for 10 Lynden Road (SPC-24-2024) for Review and Comment [Financial Impact: None], 2024-664

Lindsay King, Development Planner, appeared before committee to give an overview of the report and respond to questions of committee.

Moved by: Madison Moyer Seconded by: Brian Van Der Lugt

- A. THAT Report 2024-664 for Site Plan Amendment SPC-24-2024 BE RECEIVED for information purposes; and,
- B. THAT the following comments regarding the Site Plan Amendment SPC-24-2024 BE FORWARDED to Planning Staff:
 - THAT position of parking Type A and B be reversed in the plan.

Carried

5. Consent Items

5.1 2025 Meeting Schedule

Moved by: Doug Newton Seconded by: Bev Davidson

THAT the 2025 Meeting Schedule BE APPROVED.

Carried

5.2 Minutes

5.2.1 Brantford Accessibility Advisory Committee - September 12, 2024

Moved by: Brian Van Der Lugt Seconded by: Doug Newton

THAT the	minutes	of the	Septem	ber 12,	2024	meeting	of the
Brantford	Accessib	oility Ac	dvisorv (Commit	tee BE	APPRO	VED.

Coordinator

Carried

6.	Resolutions	Resolutions					
	There were no resolutions.						
7.	Notices of Motion						
	There were no Notices of Motion.						
8.	Adjournment						
	The meeting adjourned at 12:46pm.						
	Colleen Goupil. Chair	K. Demeulemeester. Committee					