



## Minutes of Arnprior Accessibility Advisory Committee Meeting

September 9, 2015

Arnprior and District Museum, Arnprior, ON

### **Present:**

Chair, David Reid  
Citizen Member, Tammy Bartel  
Citizen Member, Jane Dowd  
Citizen Member, David Furgoch  
Citizen Member, France Guillemette  
Citizen Member, Justin Halpenny

### **Also Present:**

Maureen Spratt, Town Clerk  
Kaila Zamojski, Secretariat Services Coordinator  
Robin Smith, Town Planner  
Lindsay Wilson, Marketing & Economic Dev. Officer  
Glenn Arthur, Director of Recreation Services

### **Absent:**

#### 1. Call to Order

Chair David Reid called the Arnprior Accessibility Advisory Committee Meeting to order at 7:00 PM and welcomed those present.

#### 2. Adoption of Agenda

Resolution No. AAAC009-15

Moved by Justin Halpenny

Seconded by Jane Dowd

BE IT RESOLVED THAT the agenda for the Arnprior Accessibility Advisory Committee Meeting dated Wednesday, September 9, 2015, be adopted.

Resolution CARRIED

#### 3. Disclosures of Pecuniary Interest

None

#### 4. Adoption of Minutes of Previous Meetings

**a) Arnprior Accessibility Advisory Committee Minutes – June 10, 2015**

Resolution No. AAAC010-15

Moved by France Guillemette

Seconded by Jane Dowd

THAT the minutes of the Arnprior Accessibility Advisory Committee for June 10, 2015 be adopted.

Resolution CARRIED

#### 5. Presentations/ Delegations

**a) Recreation Department Report(s)**

**i. Recreation Accessibility Grant Funding**

The Director of Recreation Services provided a verbal update on the Accessibility Grant funding received by the Recreation Department this year, outlining the planned uses for the funding in the near future.

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### b) Community Development Report(s)

#### i. Downtown Revitalization & Accessibility

Resolution No. AAAC 011-15

Moved by Justin Halpenny

Seconded by David Furgoch

THAT the Arnprior Accessibility Advisory Committee recommends to Council the development of a Downtown Business Access Policy and Program.

Resolution CARRIED

The Marketing & Economic Development Officer provided a Power Point presentation, attached as Appendix A, and forming part of these minutes, and responded to questions.

#### ii. Official Plan Review and Update

Resolution No. AAAC 012-15

Moved by Jane Dowd

Seconded by Tammy Bartel

THAT the Arnprior Accessibility Advisory Committee receive the Official Plan Review and Update presentation as information.

Resolution CARRIED

The Town Planner provided a Power Point presentation attached as Appendix B, and forming part of these minutes, and responded to questions.

### c) Clerk's Office Report(s)

#### i. Age Friendly Community Plan Grant Program Application

Resolution No. AAAC013-15

Moved Justin Halpenny

Seconded by Tammy Bartel

THAT the Arnprior Accessibility Advisory Committee receive the Age Friendly Community Plan Grant Program Application presentation as information.

Resolution CARRIED

The Town Planner and Secretariat Services Coordinator provided a Power Point presentation attached as Appendix C, and forming part of these minutes, and responded to questions.

## 6. Matters Tabled/Deferred/Unfinished Business

### a) Nick Smith Centre Change Rooms and Renovations Update (Discussion)

The Director of Recreation Services provided a verbal update on the Nick Smith Centre Change Rooms as well as the status of current renovations at the Nick Smith Centre, and responded to questions. The Director of Recreation Services noted the following:

- There are accessible family change room plans and drawings, which will have access to the pool, shelf ready when grant funding becomes available.

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### 7. NEW BUSINESS

#### a) **Town Hall Accessibility Renovations/ Funding**

Mayor David Reid, the chair, outlined the successful grant funding received from the Canada 150 Community Infrastructure Program funding announcement as it relates to the Town of Arnprior, describing the various projects the Town is scheduled to complete at the Town Hall in the near future.

### 8. ADJOURNMENT

#### Resolution No. AAAC014-15

Moved by France Guillemette

Seconded by Tammy Bartel

THAT this meeting of the Arnprior Accessibility Advisory Committee be adjourned at 8:10PM.

Resolution CARRIED