PETAWAWA ACCESSIBILITY ADVISORY COMMITTEE MEETING

MINUTES

February 28, 2019 @ 1:30 P.M.

- PRESENT: Sheila Clarke, Theresa Sabourin, Sharon Slaney, Sheri Waterfall, Mary Bentley (guest), Christine Mitchell
- REGRETS: Alison Morris, Jackie Nieman
- 1. <u>Welcome and Introductions</u> Sheila Clarke welcomed the members of the committee and opened the meeting at 1:32 p.m.
- 2. <u>Adoption of Agenda</u> Moved by Theresa Sabourin, seconded by Sharon Slaney to approve the agenda. Motion carried.
- 3. Disclosure of Pecuniary Interest None.
- 4. <u>Adoption of previous minutes of January 24, 2019</u> Moved by Theresa Sabourin seconded by Sharon Slaney to approve the minutes of January 24, 2019. Motion carried.
- 5. Old Business:
 - a. <u>Member Recruitment New Member welcome</u>

S. Clarke welcomed Sheri Waterfall to the Petawawa Accessibility Advisory Committee. We look forward to the input S. Waterfall will be able to provide not only as a parent of child in a wheelchair, but as a canine trainer for service dogs.

S. Clarke also welcomed Mary Bentley as a guest to our meeting who is considering making an application to become a member.

b. <u>Committee Report 2017/2018 for Council</u>

C. Mitchell presented a PowerPoint presentation which summarized the milestone projects and initiatives realized not only by the PAAC committee but general improvements to mobility and access of municipal infrastructure. Committee members are asked to review the presentation and provide comments back to C. Mitchell. A presentation date to Council of March 18th is being pursued.

c. Garrison Petawawa Cultural and Diversity Festival - March 7, 2019 10:00 am to 3:00pm

The Garrison Petawawa Diversity and Employment Equity Advisory Group is conducting a Garrison Petawawa Cultural Diversity Festival on Thursday, March 7, 2019 at Dundonald Hall. PAAC will be attending with a display that includes information on our 2019 project initiatives, specifically, additional Mob-Mat purchase and new accessible picnic tables at the Kin Hut.

d. <u>Work plan updates</u>

The Committee reviewed and updated the work plan. A revised work plan will be provided at the next meeting.

6. New Business:

a. <u>Community Transportation Grant</u>

C. Mitchell advised the committee that a second announcement confirming the funding for a community transportation grant to meet the daily living needs of our vulnerable sector had been announced. C. Mitchell has provided the Ministry of Transportation with updated material and budget and is awaiting the Transfer Payment Agreement prior to engaging Carefor to implement the five year program.

7. <u>Correspondence</u>

There was no additional correspondence circulated.

8. <u>Member Input</u>

S. Slaney wanted it noted that the new pad at the dog park was greatly needed and appreciated, however, all three entrances now need accessible grading to facilitate those with mobility issues to navigate to and around the pad. C. Mitchell will bring this item to Mark Reinert, Facilities Supervisor attention. We anticipate that it is something that will be rectified in the spring once the snow has receded.

T. Sabourin advised the committee of the recent passing of Pat Lily, longtime resident and coordinator of the Meals on Wheels program.

C. Mitchell advised the committee of her new position as Economic Development Officer for the Town and indicated that the next meeting would likely be her last.

- 9. Next meeting February 28, 2019 at 1:30 p.m.
- 10. The meeting adjourned at 2.53 p.m. to the call of the Chair.

February 28, 2019