The Corporation of the Municipality of Mississippi Mills

ACCESSIBILITY ADVISORY COMMITTEE AGENDA

Tuesday, March 20, 2017 2:30 p.m. Ramsay Meeting Room, Municipal Office

- A. APPROVAL OF AGENDA
- B. DISCLOSURE OF PECUNIARY INTEREST
- C. DELEGATIONS/PRESENTATIONS/TOURS
- D. APPROVAL OF MINUTES dated January 9, 2018 Pages 2-3
- E. BUSINESS ARISING OUT OF MINUTES
- F. ROUND TABLE

G. REPORTS

1. OVRT – Mississippi Mills Proposed ATV Motion & Route Map Pages 4-5

H. INFORMATION/CORRESPONDENCE

I. OTHER/NEW BUSINESS

J. MEETING ANNOUNCEMENTS

TBD

K. ADJOURNMENT

A meeting of the **Mississippi Mills Accessibility Advisory Committee** was held on **Tuesday**, **January 9, 2018 at 2:30 p.m.** at the Municipal Office.

PRESENT:

- Committee: Councillor Jill McCubbin, Chair Myrna Blair Araina Clark Jim Lowry Betty Preston
- Staff/Others: Shawna Stone, Clerk Jennifer Russell, Acting Deputy Clerk Calvin Murphy, Recreation Manager (left at 3:05 pm)

Regrets: Paul Crozier

Councillor McCubbin called the meeting to order at 2:37 p.m.

A. <u>APPROVAL OF AGENDA</u>

Moved by Araina Clark Seconded by Betty Preston THAT the agenda be accepted as presented.

CARRIED

B. <u>DISCLOSURE OF PECUNIARY INTEREST</u>

None were declared.

C. <u>DELEGATIONS/PRESENTATIONS/TOURS</u>

None

D. APPROVAL OF MINUTES

Moved by Betty Preston Seconded by Myrna Blair THAT the minutes dated November 9, 2017 be approved as presented.

CARRIED

E. BUSINESS ARISING OUT OF MINUTES

None

F. <u>ROUND TABLE</u>

Araina – the OVRT report was well written and comments addressed accessibility matters very well.

G. <u>REPORTS</u>

1. Recreation Report – Commemorative Bench, Bike and Tree Donation Policy

Members reviewed and discussed the various bench options available.

Moved by Betty Preston Seconded by Myrna Blair THAT the Commemorative Bench, Bike and Tree Donation Policy include benches with 3 arm rests as the preferred option.

CARRIED

2. 2018 Budget Summary

2018 accessibility budget - \$1,300 to be used for education, awareness and promotional activities.

H. INFORMATION/CORRESPONDENCE

1. 2017 Accessibility Compliance Report

Completed.

I. OTHER/NEW BUSINESS

None

J. MEETING ANNOUNCEMENTS

February 13, 2018 at 2:30 p.m.

K. <u>ADJOURNMENT</u>

Moved by Araina Clark Seconded by Myrna Blair THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 3:11 p.m.

Jen Russell, Deputy Clerk



THAT, Council support the OVRT guidelines as follows:

- 1. Snowmobiles are allowed to travel through the Almonte Ward.
- 2. The Almonte Ward section of the trail is compatible with accessibility standards.
- 3. A shortened ATV by-pass route (Rae Road/County Road No. 29/Blakeney Road)

AND THAT, Council request the support of Lanark County Council to incorporate these guidelines in their OVRT plan.

Note:

Mississippi Mills' above resolution has been forwarded to the County of Lanark Economic Development Committee for their meeting scheduled on March 28, 2018 for consideration.

