A meeting of the **Mississippi Mills Accessibility Advisory Committee** was held on **Tuesday, June 19, 2018 at 2:30 p.m.** in the Council Chambers.

PRESENT:

Committee: Councillor Jill McCubbin, Chair

Myrna Blair Araina Clark Betty Preston Jim Lowry

Staff/Others: Jennifer Russell, Acting Deputy Clerk

Shawna Stone, Clerk Ken Becking, CAO

Regrets: Paul Crozier

Councillor McCubbin called the meeting to order at 2:31 p.m.

A. APPROVAL OF AGENDA

Moved by Betty Preston
Seconded by Myrna Blair
THAT the agenda be accepted as presented.

CARRIED

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

None

C. DELEGATIONS / PRESENTATIONS / TOURS

 Jonathan Allan, County of Lanark Public Works Facilities Coordinator Re: OVRT Consultation

Mr. Allen discussed the current work status of the OVRT and answered questions regarding trail width; entrance gates; signage; guardrails; pedestrian crossings; and speed limits.

2. Riverwalk Advisory Committee - Councillor Alex Gillis Re: Coleman Island Staircase

Councillor Gillis presented the concept plan for the Coleman Island Staircase and addressed questions from the members.

Moved by Betty Preston Seconded by Myrna Blair

THAT the Accessibility Advisory Committee supports the Riverwalk Phase 2 Colemand Island Staircase Project as presented.

CARRIED

D. APPROVAL OF MINUTES

Moved by Araina Clark Seconded by Jim Lowry

THAT the minutes dated May 15, 2018 be approved as presented.

CARRIED

E. BUSINESS ARISING OUT OF MINUTES

None

F. ROUND TABLE

None

G. REPORTS

None

H. <u>INFORMATION / CORRESPONDENCE</u>

1. Community Presbyterian Church Request for Sunday Only Handicap Parking

Moved by Araina Clark Seconded by Betty Preston

THAT the Accessibility Advisory Committee recommend Council support two temporary signs for Handicap Parking on Sundays Only for the Community Presbyterian Church;

AND THAT the Church be responsible for displaying and removing the signs on Sundays.

CARRIED

I. OTHER/NEW BUSINESS

None

J. <u>MEETING ANNOUNCEMENTS</u>

Tuesday, August 21, 2018 at 2:30 p.m. at Gemmill Park

K. <u>ADJOURNMENT</u>

Moved by Betty Preston Seconded by Councillor McCubbin THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 3:59 p.m.

Jennifer Russell, Acting Deputy Clerk