

## Minutes

**Wednesday, August 10, 2022**

**Electronic Meeting at 3 p.m.**

### **Attendance:**

Michelle Sanders, Diane Foster, David Reed, Dan McKnight, Matthew Goodman, Bob Asham, Gilles Marceau

### **Absent:**

Kate Wiley, Barb Legg, Jasmin Olah,

### **Guests:**

Jim Stranges – Project Supervisor, Engineering Facilities and Environmental Services (EFES)

Stuart Green – Landscape Architect, Community Recreation and Culture Services (CRCS)

Colin Donovan - Consultant

Adam Keane - Consultant

Paul Carfagnini - Manager, Facilities & Energy, Engineering Facilities and Environmental Services

### **Staff Liaison:**

Megan Detlor – Human Resources Consultant, Accessibility

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#### **1. Call meeting to order (Chair)**

Michelle Sanders called the meeting to order and 3:02 p.m.

#### **2. Recognition of Traditional Territories**

Megan Detlor acknowledged that the land on which the Accessibility Advisory Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

#### **3. Amendments to the Agenda - none**

**4. Motion to approve the agenda**

Moved by: Bob Asham Seconded by: Diane Foster

That the August 10, 2022, agenda of the Accessibility Advisory Committee be approved.

**Carried**

**5. Motion to adopt the minutes of the previous meeting**

This is a special meeting to discuss the Grantham Rail Trail design, previous minutes will be sent for our next regular meeting

**6. Declarations of Interest - none**

**7. Presentations (invited guests)**

Jim Stranges – Project Supervisor, EFES

Stuart Green – Landscape Architect, CRCS

Colin Donovan - Consultant

Adam Keane - Consultant

Group presenting the design for Grantham Rail trail, reviewed drawing / images and discussed plans.

Question about shared pathway, can there be accessible signage for all users?

Eight benches to install throughout the trail, pedestrian crossings etc. Viewed proposed bench, talk of installing a middle arm path is asphalt, and slope is 3%,

David – pointed out that is quite uncomfortable for a slope, would not want to see a slope at three percent

How does Rankin feel about the construction of side slope – discussion seems to be how consistent can you make the slope and how much will it vary. Like to see it as 1.5 to 2%

Adam Keane – we can put a range together, for drainage wouldn't want less than one and a half

**8. Business arising from the minutes**

There were none.

**9. Business**

**a. 9.1 – Letter from AAC to share with Economic Development.**

Some edits provided. Gilles addressed some further edits in the meeting which will be provided to Michelle in email following the meeting. Once letter is finalized will be shared with Economic Development and ask for an update on what conversations are being had with the downtown businesses. Letter to be circulated at a later date.

**10. Date of next meeting**

Wednesday, September 28, 2022

**11. Motion to Adjourn – Gilles and David**

Moved by: Gilles Marceau Seconded by: David Reed

That the August 10, 2022, AAC meeting be adjourned at 4:11 p.m.