



# Accessibility Advisory Committee

Minutes - March 17, 2014

GODERICH, ONTARIO



**HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE  
(HCAAC)**

Goderich, Ontario  
March 17, 2014

The Huron County Accessibility Advisory Committee met in the Court House Council Chambers, Goderich on the 17<sup>th</sup> of March 2014.

- 1.** Chair Dowson called the meeting to order at 9:35 a.m. and welcomed the members to the meeting. All members of the Committee were present except Members **O'Reilly**, Knapp and McCauley. Warden Steffler departed at 9:55 a.m.

Staff present: Accessibility Coordinator Sandra Thompson, County Planner Claire Dodds, Social Services representative Erin Schooley, CBO representative Paul Josling, County Clerk Susan Cronin.

**2. Declarations of Pecuniary Interest and General Nature Thereof:**

There were no declarations of pecuniary interest stated.

**3. Agenda:**

MOTION:

Moved by: Member Fisher and Seconded by: Member Austin

THAT:

The HCAAC Agenda for March 17, 2014 be accepted and all the Reports included in the Agenda be received.

CARRIED

**4. Minutes:**

MOTION:

Moved by: Member McLachlan and Seconded by: Member Falconer

THAT:

The minutes of the January 13, 2014 Huron County Accessibility Advisory Committee be adopted as presented.

CARRIED

**5. Committee Member Issues:**

None stated.

## **6. Reports of the Accessibility Co-ordinator:**

Sandra Thompson, Accessibility Co-ordinator presented the reports for the information of the Board.

### 6.1 Customer Service Standard Review Feedback Letter

MOTION:

Moved By: Member McLachlan and Seconded By: Member Falconer

THAT:

The HCAAC recommend to the Council of Huron County to approve the Customer Service Standard Review Feedback Letter;

AND FURTHER THAT:

This letter be forwarded to AODA.

CARRIED

### 6.2 AODA Review of Accessibility Standards Feedback Letter

MOTION

Moved By: Member Fisher and Seconded By: Member Bezaire

THAT:

The HCAAC approve Feedback for the Review of the AODA Standards correspondence to be issued to Dean Mayo Moran, University of Toronto Faculty of Law, as presented.

CARRIED

### 6.3 Huron County Support Person Document

MOTION

Moved By: Member Falconer and Seconded By: Member Hicks

THAT:

The HCAAC **receive the document entitled "In Good Company – Serving Customers with Support Persons" for information and comment.**

CARRIED

### 6.4 Huron County Emergency Management Committee

MOTION

Moved By: Member Falconer and Seconded By: Member Hicks

THAT:

The HCAAC recommend to the Council of Huron County to approve the request by David Lew, CEMC, that a HCAAC volunteer be a member of the

Huron County Emergency Management Committee to provide a perspective of a person with a disability;

AND FURTHER THAT:

Sandra Thompson be appointed as the HCAAC representative and Erin Schooley be appointed as an alternate representative.

CARRIED

#### 6.5 Letter of Support for REACH Trillium Grant

MOTION

Moved By: Member Fisher and Seconded By: Member Hicks

THAT:

**The report entitled "Letter of Support for REACH Trillium Grant", be received for information.**

CARRIED

#### 6.6 Interesting Articles

- Greyhound Bus
- Disney Princesses With Disabilities Redefine
- AODA Enforcement

MOTION

Moved By: Member Falconer and Seconded By: Member Austin

THAT:

**The HCAAC receive the report entitled "Interesting Articles", for information.**

CARRIED

### **7. Accounts and Financial Statements:**

Accounts up to and including January 23, 2014 totalling \$7,438.24 were reviewed. Accounts up to and including February 13, 2014 totalling \$4,898.12 were reviewed.

MOTION:

Moved By: Member McLachlan and Seconded By: Member Fisher

THAT:

The accounts up to and including January 23, 2014 and the accounts up to and including February 13, 2014, be received.

CARRIED

**8. Reports from the HCAAC Sub-Committees:**

8.1 Special Events, Awareness & Community Education Committee (verbal update)

- National Access Awareness Week Planning. Sponsorship was denied from Wecast. Rick Hansen is not cost effective as a speaker for the event. The Accessibility Coordinator has been in contact with Victoria Nolan, a paralympian as a guest speaker.

MOTION:

Moved By: Member Falconer and Seconded By: Member Hicks

THAT:

Victoria Nolan be booked for the National Access Awareness guest speaker event.

CARRIED

8.2 Building Plan Review, Site Plan & Physical Architectural Assessment Committee (verbal update)

- Site Plan Review – John Street, Exeter
- Huron County Standards Manual Workshop Planning Update

MOTION:

Moved By: Member Falconer and Seconded By: Member Braun

THAT:

The HCAAC approve the report by the Building Plan Review, Site Plan & Physical Architectural Assessment Committee, as presented.

CARRIED

**9. New Business and/or Unfinished Business:**

9.1 AODA Review by Mayo Moran, Dean, University of Toronto Law School  
March 28, 2014 at Whirlpool Golf Course, Niagara Falls

9.2 Universal Design Forum, Barrie, Ontario on May 20<sup>th</sup>

9.3 Conference Board of Canada – Workshop for Employers on the AODA  
Employment Standard on April 15, 2014 at the London Convention  
Centre

**10. Items for the Next Meeting Agenda:**

Sandra Thompson will be preparing a report on the HCAAC Terms of Reference as well as Committee composition for review at the next meeting. Member Chris Knapp has forwarded his resignation from the Huron County Accessibility Advisory Committee.

There is a new hotel on the edge of Goderich that the committee will review.

Member Fisher requested an update on the review of the County buildings.

Member McLachlan requested CBO Josling review the site plan review process with lower tier municipalities at the next CBO meeting.

**12. Next Meeting:**

The next meeting is June 16, 2014.

**13. Adjournment:**

MOTION:

Moved by: Member Austin and Seconded: Member Hicks

THAT:

The HCAAC meeting adjourn at 10:32 a.m.

CARRIED

---

Chair Bill Dowson