



Accessibility Advisory Committee

Minutes - September 15, 2014

GODERICH, ONTARIO



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

Goderich, Ontario
September 15, 2014

The Huron County Accessibility Advisory Committee met in the Court House Council Chambers, Goderich on the 15th of September 2014.

- 1.** Chair Dowson called the meeting to order at 9:34 a.m. All members of the Committee were present **except Member O'Reilly**.

Staff present: Accessibility Coordinator Sandra Thompson, County Planner Claire Dodds, Erin Schooley, Policy and Resource Coordinator and County Clerk Susan Cronin. CBO representative Paul Josling was absent.

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 September 15, 2014 be accepted and all the Reports included in the Agenda be received.

CARRIED

4. Minutes:

MOTION:

Moved by: Warden Steffler and Seconded by: Member Falconer

THAT:

The minutes of the June 16, 2014 Huron County Accessibility Advisory Committee be adopted as presented.

CARRIED

5. Committee Member Issues: None.

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

6.1 Revised Huron County Accessibility Advisory Committee Terms of Reference

MOTION:

Moved By: Member Hicks and Seconded By: Member Braun

THAT:

The HCAAC recommend to the Council of the County of Huron to approve the revised Huron County Accessibility Advisory Committee Terms of Reference, as amended.

CARRIED

6.2 HCAAC Volunteer Job Posting

MOTION

Moved By: Member Falconer and Seconded By: Member Hicks

THAT:

The HCAAC recommend to the Council of the County of Huron to approve the HCAAC Volunteer Job Posting and that the ad be placed in local papers, Lower Tiers (websites and bulletin boards), and at Huron County library branches.

CARRIED

MOTION

Moved By: Member Falconer and Seconded By: Member McLachlan

THAT:

A Recruitment Committee be established to review applications for the citizen appointments to the 2015-2018 HCAAC, consisting of the Accessibility Coordinator, the Clerk and the Warden.

CARRIED

6.3 Website Request From Huron East

MOTION

Moved By: Member Hicks and Seconded By: Member Falconer

THAT:

The HCAAC recommend to the Council of the County of Huron to approve the **document entitled "Website Accessibility Requirements and Resource Package;**

AND FURTHER THAT:

This document be forwarded to the Lower Tiers to assist them with AODA Compliance.

CARRIED

6.4 Stop Gap Ramp Project Request for Review

MOTION

Moved By: Member Bezaire and Seconded By: Member Braun

THAT:

The HCAAC recommend to the Council of the County of Huron that the Stop Gap Ramp program be presented to all Lower Tier Municipalities within Huron County for consideration.

CARRIED

7. Accounts and Financial Statements:

Accounts up to and including: July 17, 2014 totaling \$5,280.74 and August 21, 2014 totaling \$4,165.88 were reviewed.

The financial statements for the period ending July 31, 2014 were reviewed.

REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
Actual	Prorated	Actual	Prorated	Actual	Prorated
-	-	36,027	39,179	36,027	39,179

MOTION:

Moved By: Warden Steffler and Seconded By: Member Hicks

THAT:

The accounts up to and including July 17, 2014 and August 21, 2014 and the financial statements for the period ending July 31, 2014, be received.

CARRIED

8. Reports from the HCAAC Sub-Committees:

8.1 Special Events, Awareness & Community Education Committee

- International Day for Persons With Disabilities – Maitland River Elementary School
- University of Waterloo – Designing a computer game

8.2 Building Plan Review, Site Plan & Physical Architectural Assessment Committee. It was requested that the committee review the completed projects.

- Assessments completed as requested by Meighan Wark:
 - Huron County Museum
 - Huron County Gaol
 - Exeter, Goderich, Howick, Wingham, Blyth, Hensall, Clinton and Seaforth Libraries
- Kingston Street Public Washrooms
- Maitland Valley Medical Centre
- Realignment of County Road 13 in Clinton
- Seaforth Lights
- Construction of County Road 12 Brussels
- Illustrated Guide for Outdoor Spaces

9. New Business and/or Unfinished Business:

Zurich Library Grand Opening is to be held on September 21, 2014. Ms. Schooley informed members that a Vulnerable Sector Registry is being discussed and further information will be relayed to the committee when it is available.

10. Items for the Next Meeting Agenda:

Annual Accessibility Report
Multi-Year Accessibility Report – 2014 Accomplishments
Introduction of New Committee Members

11. Next Meeting:

The next meeting is November 17, 2014.

12. Adjournment:

MOTION:

Moved by: Member Austin and Seconded: Member Fisher

THAT:

The HCAAC meeting adjourn at 10:45 a.m.

CARRIED

Chair Bill Dowson