



Accessibility Advisory Committee

Minutes - April 20, 2015

GODERICH, ONTARIO



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

Goderich, Ontario
April 20, 2015

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on the 20th of April, 2015. All members of the Committee were present except member Barbara Hicks. Member Charlene O'Reilly arrived at 9:57 a.m.

Staff present; County Clerk Susan Cronin, Accessibility Coordinator Sandra Thompson, County Planner Claire Dodds, Student Planner Rachel Martin, ODA Working Group representative Janice Hallahan and Chief Building Official Steve Fortier. Chief Building Official Paul Josling was absent.

1. Chair Frayne called the meeting to order at 9:30 a.m.

Chair Frayne introduced Steve Fortier, Chief Building Official/Building Inspector for the Municipality of Morris-Turnberry. Steve Fortier will be the Interim CBO for the Huron County Accessibility Advisory Committee.

Chair Frayne notified the committee that former Accessibility Advisory Committee member Ed Bezaire had passed away.

2. Approval of the Agenda:

MOTION:

Moved by: Member Groom and Seconded by: Member Braun

THAT:

The HCAAC Agenda for April 20, 2015 be accepted and all reports included in the Agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest: None.

4. Minutes:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Jacques

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of January 26, 2015 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations:

5.1 Bayfield River Valley Trail Association: David MacLaren made a presentation and requested agreement to support an accessibility event on the Taylor Trail in Varna.

Mr. MacLaren was invited to participate in the National Access Awareness Week celebration to promote the Taylor Trail in Varna, on June 2, 2015 in Wingham.

6. Committee Member Issues: None.

7. Reports of the Accessibility Coordinator:

7.1 Universal Design and Accessibility Guideline for Site Plan Control Update:
(presented by Claire Dodds and Rachel Martin)

MOTION:

Moved by: Member O'Reilly and Seconded by: Member Braun

THAT:

The HCAAC request staff to consult with municipal Chief Building Officials (CBOs), Municipal Clerks and County Planners on the draft 2015 edition of the Universal Design and Accessibility Guideline for Site Plan Control;

AND FURTHER THAT:

Following this consultation, Claire Dodds is to present the document at the HCAAC meeting on September 14, 2015 to support a recommendation to County Council for endorsement of the document and request that Huron County Municipalities adopt this guideline by by-law.

CARRIED

7.2 National Standard of Canada – Children's Playground (Ontario Parks): (presented by Janice Hallahan)

Moved by: Member O'Reilly and Seconded by: Member Groom

MOTION:

THAT:

The HCAAC receive the report entitled "National Standard of Canada – Children's Playground (Ontario Parks), for information.

CARRIED

7.3 Huron County Museum Accessibility Improvements Enabling Accessibility Funding Opportunity: (presented by Sandra Thompson)

MOTION:

Moved by: Member Burnfield and Seconded by: Member Jacques

THAT:

The HCAAC receive the report entitled "Huron County Museum Accessibility Improvements Enabling Accessibility Funding Opportunity", for information.

CARRIED

7.4 New Ontario Government Toll-free Line to Report AODA Violations / Ontario Government to Reduce Enforcement of the AODA: (presented by Sandra Thompson)

MOTION:

Moved by: Member Thomson and Seconded by: Member Groom

THAT:

The HCAAC receive the report entitled "New Ontario Government Toll-free Line to Report AODA Violations / Ontario Government to Reduce Enforcement of the AODA" for information.

CARRIED

7.5 AODA 10th Year Anniversary Celebration: (presented by Sandra Thompson)

Sandra advised that she would be attending the AODA 10th Year Anniversary Celebration in Fergus on May 27, 2015.

MOTION:

Moved by: Member Jacques and Seconded by: Member Burnfield

THAT:

The HCAAC receive the report entitled "AODA 10th Anniversary Celebration", for information.

CARRIED

8. Reports of the HCAAC Sub-Committees:

Sandra Thompson reviewed the following with the Committee:

8.1 Special Events, Awareness & Community Education Committee:

- National Access Awareness Week May 30, 2015 – June 6, 2015
A celebration will be held in Wingham on June 2, 2015. Luca Lazylegz Patuelli will be the guest speaker at 3 shows. Debbie, Lucas and Zane Braun will be the MC's for the day's events.
- Brochure Swap
The Brochure Swap was a great success with positive feedback. Debbie, Lucas and Zane Braun presented.

8.2 Building Plan Review, Site Plan & Physical Architectural Assessment Committee:

- Brussels Medical Dental Building
- Blyth Theatre

Committee recessed at 10:57 a.m. and resumed at 11:03 a.m.

9. New Business and/or Unfinished Business:

- Sandra Thompson requested that members complete the Huron County IASR (Integrated Accessibility Standard Regulation) Training Modules, sign and return to her.
- Janice Hallahan advised that the Maitland Golf and Country Club will be presenting plans to the Committee for washroom renovations.
- Sandra Thompson will forward a copy of the Working Group Terms of Reference to Janice Hallahan so she may organize a meeting.
- Charlene O'Reilly informed members that she is a member of a Huron-Perth Special Needs Committee. This will be a great resource and outlet for information.

10. Accounts:

Accounts up to and including: January 23, 2015 totalling \$3,384.93, January 29, 2015 totalling \$1,201.82 and February 26, 2015 totalling \$2,256.62 were reviewed.

MOTION:

Moved by: Member Jacques and Seconded by: Member Braun

THAT:

The accounts up to and including: January 23, 2015, January 29, 2015 and February 26, 2015, be received.

CARRIED

11. Closed to the Public Session: None.

12. Items for the Next Meeting Agenda:

- Outdoor Patio Requirements (for municipalities)
- Accessible Taxi Requirements (for municipalities)
- Communication & Accessibility Documents Standards Document
- Creating An Accessible Document Guide
- Website Layout Revision
- National Access Awareness Week Event results

13. Next Meetings:

The next meetings will be June 15, 2015, September 14, 2015 and November 9, 2015.

14. Adjournment:

MOTION:

Moved by Member Jacques and seconded by Burnfield

THAT:

The HCAAC meeting adjourn at 11:13 a.m.

CARRIED

Chair David Frayne