



Accessibility Advisory Committee

Minutes - October 26, 2015

GODERICH, ONTARIO



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

Goderich, Ontario
October 26, 2015

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on the 26th day of October 2015. All members of the Committee were present except Member Charlene O'Reilly.

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

- 1. Chair Frayne called the meeting to order at 9:31 a.m.**
- 2. Approval of the Agenda:**

MOTION:

Moved by: Warden Gowing and Seconded by: Member Groom

THAT:

The HCAAC Agenda for October 26, 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: Member Thomson and Seconded by: Member Hicks

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of June 22, 2015 be adopted as circulated.

CARRIED

- 5. Delegations/Petitions/Presentations: None.**
- 6. Committee Member Issues: None.**
- 7. Reports of the Accessibility Coordinator:**
 - 7.1 Accessibility for Ontarians with Disabilities Act (AODA), 2005 - 2015 Reporting Requirements: What Municipalities Need to Know. (For Information)
 - 7.2 2016 Annual Accessibility Plan:

MOTION:

Moved by: Member Burnfield and Seconded by: Member Braun

THAT:

The Huron County Accessibility Advisory Committee (HCAAC) provides feedback and recommendations on the 2016 Annual Accessibility Plan;

AND FURTHER THAT:

Following the Accessibility Coordinator incorporating appropriate recommendations and feedback provided by the HCAAC, the 2016 Annual Accessibility Plan be circulated to the Huron County Senior Management Team for feedback and recommendations;

AND FURTHER THAT:

Once the Accessibility Coordinator has reviewed and received feedback from all appropriate parties, it will be presented to Huron County Council for approval to ensure compliance with The Accessibility for Ontarians with Disability Act (AODA).

CARRIED

7.3 2015 Accomplishments – Update of 5 Year Accessibility Plan:

MOTION:

Moved by: Member Jacques and Seconded by: Member Groom

THAT:

The Huron County Accessibility Advisory Committee (HCAAC) provides feedback and recommendations on the 2015 Accomplishments;

AND FURTHER THAT:

The Huron County Senior Management Team review and provide feedback on the HCAAC's 2015 Accomplishments;

AND FURTHER THAT:

The Accessibility Coordinator will incorporate the Senior Management Team's recommendations and present to Huron County Council for approval to ensure compliance with The Accessibility for Ontarians with Disabilities Act (AODA).

CARRIED

7.4 2016 Goals and Objectives:

MOTION:

Moved by: Member Jacques and Seconded by: Member Burnfield

THAT:

The Huron County Accessibility Advisory Committee approve the Goals and Objectives for 2016;

AND FURTHER THAT:

The Goals & Objectives for 2016 be presented to Huron County Council to ensure compliance with The Accessibility for Ontarians with Disabilities Act (AODA).

CARRIED

7.5 Compliance Report:

MOTION:

Moved by: Member Hicks and Seconded by: Member Braun

THAT:

The Huron County Accessibility Advisory Committee approve the Compliance Report;

AND FURTHER THAT:

The Compliance Report be presented to Huron County Council to ensure compliance with The Accessibility for Ontarians with Disabilities Act (AODA).

CARRIED

8. Reports of the HCAAC Sub-Committees:

Member Braun reviewed the following with the Committee:

8.1 Special Events, Awareness & Community Education Committee:

- National Access Awareness Week Update

8.2 Building Plan Review, Site Plan & Physical Architectural Assessment Committee:
(presented by Claire Dodds)

- Wingham Hospital
- Upcoming projects - Brussels Legion, Belgrave Arena

9. New Business and/or Unfinished Business:

9.1 Accessibility – Housing Services:

Information provided in this report was requested at the Huron County Accessibility Advisory Committee meeting of June 22, 2015. The report was presented to Committee of the Whole on August 12, 2015 where the following motion was made:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Frayne

THAT:

The Council of the County of Huron receive the report from Barbara Hall, Manager, Housing and Property Services, dated July 21, 2015 entitled "Accessibility – Housing Services", as presented for information;

AND FURTHER THAT:

This report be forwarded to the Huron County Accessibility Advisory Committee for information.

9.2 Municipal Workshop – Fall 2015: (presented by Claire Dodds)

- Accessibility Guidelines Update
- Archaeological Assessments

Member Jacques outlined her concerns regarding accessibility at the Varna Trail. Member Jacques will assist Sandra Thompson to draft correspondence to the committee. Member Groom is planning a trip to the trail and will contact Sandra Thompson with her observations.

Chair Frayne informed members that there is an AODA information session in South Huron on December 1, 2015 for local business.

10. Accounts and Financial Statements:

Accounts up to and including: July 16, 2015 totalling \$8,847.19 and September 3, 2015 totalling \$3,384.93 were reviewed.

The financial statements for the period ending June 30, 2015 were reviewed.

MOTION:

Moved by: Member Burnfield and Seconded by: Warden Gowing

THAT:

The accounts up to and including: July 16, 2015 totalling \$8,847.19 and September 3, 2015 totalling \$3,384.93 and the financial statements for the periods ending June 30, 2015, July 31, 2015 and August 31, 2015 be received.

CARRIED

11. Closed to the Public Session: None.

12. Items for the Next Meeting Agenda:

Member Braun will update members on Alfred Spencer as a speaker. Mr. Spencer is the Director, Outreach and Strategic Initiatives Branch, Accessibility Directorate of Ontario.

County Planner Dodds will update members on the upcoming reviews.

13. Next Meeting:

The next meetings will be November 23, 2015.

14. Adjournment:

MOTION:

Moved by: Member Jacques and Seconded by: Member Thomson

THAT:

The HCAAC meeting adjourn at 10:35 a.m.

CARRIED

Chair David Frayne