

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

Goderich, Ontario
September 11, 2017

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on September 11, 2017.

- 1. Chair Frayne called the meeting to order at 9:59 a.m. All members of the Committee were present except Shawn Thomson, Crystal Groom and Warden Ginn, Barbara Hicks arrived at 10:12 a.m. Chair Frayne welcomed Debbie Kerley on her return from her leave of absence.**

Staff present: County Planner Carol Leeming, Chief Building Official Steve Fortier, ODA Working Group representative Carol Watson, Acting Accessibility Coordinator Tracy Nash, Technical Services Manager Jeff Kerslake and County Clerk Susan Cronin.

2. Approval of the Agenda:

MOTION:

Moved by: Member Jacques and Seconded by: Member Kerley

THAT:

The HCAAC Agenda for September 11, 2017 be accepted and all the reports included in the agenda be received, as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary interest stated.

4. Minutes:

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Kerley

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of June 5, 2017 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Committee Member Issues:

Member Sawchuk informed members that she was ordering "Moving Forward" t-shirts and members could contact her if they were interested. Member Sawchuk informed members that Maitland River Elementary School in Wingham installed a fully accessible playground.

Member Sawchuk will be presenting a report at the next meeting requesting financial support from the committee to attend the Rick Hansen Accessibility Certification in Vancouver. The report will include cost and program details.

Chair Frayne stated his concern regarding the council podium for the chair not being accessible.

7. Reports of the Accessibility Coordinator:

7.1 Update for June 2017:

MOTION:

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

THAT:

The Accessibility Advisory Committee receives the report by Acting Accessibility Coordinator, Tracy Nash, dated September 11, 2017, titled Update for September 2017, as presented for information.

CARRIED

7.2 Municipal Accessibility Committees - Role

MOTION:

Moved by: Member Jacques and Seconded by: Member Hicks

THAT:

The Accessibility Advisory Committee receives the report dated September 11, 2017, titled by Acting Accessibility Coordinator, Tracy Nash, titled Municipal Accessibility Committees-Role, as presented for information.

CARRIED

7.3 Design of Public Spaces - Update information

- Accessible Playground Consultation
- Exterior Paths of Travel – Rest Areas

MOTION:

Moved by: Member Kerley and Seconded by: Member Jacques

THAT:

The Accessibility Advisory Committee receives the information presented by Accessibility Coordinator, Tracy Nash on Accessible Playground Consultation and Exterior Paths of Travel – Rest Areas;

AND FURTHER THAT:

This information be forwarded to the working group and partner municipalities as an update.

CARRIED

8. Reports of the HCAAC Subcommittees:

8.1 Building Plan Review, Site Plan and Physical Architectural Assessment Subcommittee:

8.1a) Review of CCRC Sparling Centre - Tracy Nash updated members on the review.

8.2 Directive and Regulation Review Subcommittee: Nothing to report.

8.3 Special Events, Awareness and Community Education Subcommittee:

- 8.3a) International Plowing Match (IPM) update
- i) Update from Tracy Nash, Accessibility Coordinator: information re: passes, work schedules, booth setup, etc.
 - ii) Update from Charlene O'Reilly, Chair, IPM Accessibility Coordinator. Members reviewed the content of the IPM website and details of the IPM 2017 regarding accessibility.
 - Link for IPM: <http://www.plowingmatch.org/accessibility-2017>

9. New Business and/or Unfinished Business:

9.1 Huron County Accessibility Projects 2017 Update – Jeff Kerlake updated members.

10. Correspondence: None.

11. Financial Statements:

Accounts up to and including July 21, 2017 totalling \$ 144.66 and the financial statements for the period ending July 31, 2017 were reviewed.

| | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|-------|---------|------------|--------------|--------|---------------------|--------|
| | YTD | YTD Budget | YTD | YTD | YTD Actual | YTD |
| HCAAC | - | - | 15,302 | 36,967 | 15,302 | 36,967 |

MOTION:

Moved by: Member Hicks and Seconded by: Member Kerley

THAT:

The accounts up to and including July 21, 2017 and the financial statements for the period ending July 31, 2017, be received.

CARRIED

12. Closed to the Public Session: None.

13. Items for the Next Meeting Agenda:

IPM report, Site Plan Review, Annual Plan, Multi Year Plan, Working Group update and next projects.

14. Next Meeting:

The next meeting is November 6, 2017.

15. Adjournment:

MOTION:

Moved by: Member Jacques and Seconded by: Member Hicks

THAT:

The Huron County Accessibility Advisory Committee meeting adjourn at 11:34 a.m.

CARRIED

Chair David Frayne