

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

Goderich, Ontario
June 4, 2018

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on June 4, 2018.

1. **Chair Dave Frayne called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 9:36 AM. All members of the Committee were present except Warden Ginn and Member Thomson. Member O'Reilly arrived at 9:41 AM.**

Staff present: County Planner Carol Leeming, Acting Accessibility Coordinator Jenna Ujiye and County Clerk Susan Cronin.

Staff absent: Chief Building Official Steve Fortier.

2. **Chair Frayne introduced Committee Member Lorie Falconer.**

3. **Approval of the Agenda:**

MOTION:

Moved by: Member Kerley and Seconded by: Member Jacques

THAT:

The HCAAC Agenda for June 4, 2018 be accepted and all the reports included in the agenda be received, as presented.

CARRIED

4. **Declaration of Pecuniary Interest and the General Nature Thereof:**

There were no declarations of pecuniary interest stated.

5. **Minutes:**

MOTION:

Moved by: Member Jacques and Seconded by: Member Kerley

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of March 19, 2018 be adopted as circulated.

CARRIED

6. **Delegations/Petitions/Presentations:** None.

7. **Committee Member Issues:** None.

8. **Reports of the Accessibility Coordinator:** None.

9. **Reports of the HCAAC Subcommittees:**

- 9.1 Building Plan Review, Site Plan and Physical Architectural Assessment Subcommittee:

- 9.1 a) April 4, 2018 Committee Meeting Minutes - Cowbell

9.1 b) May 9, 2018 Committee Meeting Minutes – Huron East

9.1 c) May 16, 2018 Site Review of Four Winds Barn and Walton Challenge Course Meeting Minutes

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee approve the reports of the Building Plan Review, Site Plan and Physical Architectural Assessment Subcommittee as presented.

CARRIED

9.2 Directive and Regulation Review Subcommittee:

9.3 Special Events, Awareness and Community Education Subcommittee:

9.3 a) Dream Big Event – Overview – Verbal Update Debbie Kerley, Charlene O'Reilly and Julie Sawchuck. This event is held every 2 years and members strongly supported the sponsorship.

9.3 b) HCAAC Award of Merit – Report. These awards will be presented at the Discover Ability Workshop in October.

MOTION:

Moved by: Member Hicks and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee approves the recommendation of the HCAAC Special Events, Awareness and Community Education Subcommittee for the use of \$500.00 for the 2018 Barrier Free Awards Ceremony.

CARRIED

9.3 c) Discover Ability Program with the Huron Chamber – Meeting May 10, 2018.

MOTION:

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

THAT:

The Accessibility Advisory Committee approves the financial request in the amount of up to \$2000.00 for the 2018 Discover Ability Workshop in partnership with the Huron County Chamber of Commerce.

CARRIED

10. HCAAC Working Group

10.1 February 22, 2018 - Working Group Committee Minutes

MOTION:

Moved by: Member Hicks and Seconded by: Member Jacques

THAT:

The Accessibility Advisory Committee receives the February 22, 2018 Working Group Committee Minutes as presented for information.

CARRIED

11. New Business and/or Unfinished Business:

- 11.1 Rick Hansen Certification – Verbal Update from Member Sawchuck
- 11.2 Accessibility Forum: Heritage Marrying Accessibility – Presentations included in agenda. Verbal update from Charlene O'Reilly, Dave Frayne, Lorie Falconer, Clerk Cronin.
- 11.3 Building an Accessible Huron Workshop, Organized by Julie Sawchuck. April 19, 2018, Cowbell, Central Huron – Carol Leeming

12. Correspondence:

MOTION:

Moved by: Membr O'Reilly and Seconded by: Member Jacques

THAT:

The Accessibility Advisory Committee accepts correspondence not specifically dealt with for information.

CARRIED

13. Accounts:

Accounts up to and including: March 31, 2018 totalling \$69.55 and April 26, 2018 totalling \$3075.00 and the financial statements for the period ending March 31, 2018 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD	YTD Budget	YTD	YTD	YTD Actual	YTD
HCAAC	-	-	9,716	15,275	9,716	15,275

MOTION:

Moved by: Member Jacques and Seconded by: Member Kerley

THAT:

The accounts up to and including March 31, 2018 and April 26, 2018 and the financial statements for the period ending March 31, 2018, be received.

CARRIED

14. Closed to the Public Session: None.

15. Items for the Next Meeting Agenda:

Updates from:

- Building Plan Review, Site Plan and Physical Architectural Assessment Subcommittee:
- Directive and Regulation Review Subcommittee:
- Special Events, Awareness and Community Education Subcommittee
 - Updated Huron County Accessibility Advisory Committee Brochure
 - Merit Awards
 - Committee Membership
 - Discover Ability Program
- Request to move meeting times from 9:30 AM to 10:00 AM for the 2019 Committee

16. Next Meeting:

The next meetings are September 10 and November 5, 2018.

17. Adjournment:

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee meeting adjourn at 10:44 AM.

CARRIED

Chair David Frayne