

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

Goderich, Ontario
September 16, 2019

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on September 16, 2019.

1. Vice Chair Bob Fisher called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 10:11 AM.

All members of the Committee were present except members O'Reilly, McLachan and Warden Ginn. Staff present: Accessibility Coordinator Carol Leeming, County Planner Celina Whaling-Rae, Working Group Chair Rebekah Msuya-Collison, Capital Works Technician Carl Hoonard, and County Clerk Susan Cronin. Staff Absent: Chief Building Official Mike Rolph.

2. Motion to Accept the Agenda and Receive All Reports:

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee Agenda for September 16, 2019 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. Approval of the Minutes:

MOTION:

Moved by: Member Jacques and Seconded by: Member Falconer

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of June 17, 2019 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Committee Member Issues:

Clerk Cronin welcomed Accessibility Coordinator Carol Leeming and County Planner Celina Whaling-Rae.

Member Sawchuk informed members that she has written a book on building accessible spaces. It will be available in October.

Member Sebastian informed members that she received an invitation to attend the Huron County Official Plan 5 Year Review Workshop.

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee approve members Sebastian, Falconer and Sawchuk attend the Huron County Official Plan 5 Year Review Workshops on behalf of the committee.

CARRIED

Member Sawchuk requested an update on the Portable Outdoor Washroom project. Staff will contact Member Sawchuk for more information.

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee request that 2019 surplus funds from the Accessibility program fund be moved to a reserve fund for the Portable Outdoor Washroom project.

CARRIED

Member Falconer expressed concerns that Huronlea and Huronview Homes for the Aged apartments need updating to meet current accessibility legislation, specifically the washrooms. Member Fisher will present this to Huron County Council.

Member Sawchuk informed members that Blyth is getting a pedestrian crosswalk. There will be an opportunity for public input.

7. Reports of the Accessibility Coordinator:

7.1. September 2019 Accessibility Coordinator Overview (presented by Carol Leeming)

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Jacques

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator, dated September 16, 2019 titled September 2019 Accessibility Coordinator Overview, as presented for information.

CARRIED

8. Reports of the HCAAC Sub-Committees:

8.1 Reports of the HCAAC Sub-Committees

Reports from:

- Special Events, Awareness & Community Education Committee
- Building Plan Review, Site Plan and Physical Architectural Assessment Committee
- Directive and Regulation Review Committee
 - Currently reviewing 5 year and annual Accessibility Plan.

8.2 Update Building Plan Review, Site Plan & Physical Architectural Assessment Committee (presented by Carol Leeming)

MOTION:

Moved by: Member Kerley and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator and Susan Cronin, County Clerk dated September 16, 2019 titled Update Building Plan Review, Site Plan & Physical Architectural Assessment Committee, as presented for information.

CARRIED

9. New Business and/or Unfinished Business:

9.1. June/July 2019 Accessibility Committee Webinar Materials (presented by Susan Cronin)

MOTION:

Moved by: Member Sebastian and Seconded by: Member Jacques

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Susan Cronin, County Clerk, dated September 16, 2019 titled June/July 2019 Accessibility Advisory Committee Orientation Webinar Materials, as presented for information.

CARRIED

10. Correspondence: None.

11. Accounts and Financial Statements:

11.1. Financial Statements: (presented by Lisa Harvey)

Financial Statements for the month ending July 31, 2019 were reviewed.

MOTION:

Moved by: Member Falconer and Seconded by: Member Kerley

THAT:

The financial statements as of July 31, 2019 be received.

CARRIED

12. Closed to the Public Session: None.

13. 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 – Brochure, customer service training event, photos for ministry
- Presentation from Huron County Human Resources on Emergency Procedures/Planning in Courthouse
- Report on Portable Outdoor Washroom

14. Next Meeting:

The next meeting of the Accessibility Advisory Committee will be in Goderich on Monday, November 4, 2019 at 10:00 AM.

15. Adjournment:

MOTION:

Moved by: Member Kerley and Seconded by: Member Jacques

THAT:

The meeting adjourn at 10:50 AM.

CARRIED

Vice Chair Bob Fisher