

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

Virtual
November 9, 2020

The Huron County Accessibility Advisory Committee met virtually due to the County of Huron's COVID response plan, on November 9, 2020.

1. Warden Jim Ginn called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 10:07 AM.

All members of the Committee were present. Member Sawchuk departed at 11:37 AM. Staff present: Accessibility Coordinator Carol Leeming, Capital Works Technician Carl Hoonard, County Planner Celina Whaling-Rae, Building Official Jenny Zimmer, and County Clerk Susan Cronin.

2. Approval of Agenda:

MOTION:

Moved by: Member Fisher and Seconded by: Member Sebastian

THAT:

The Huron County Accessibility Advisory Committee agenda for November 9, 2020 be approved 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 Kerley and Seconded by: Member Jacques

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of September 14, 2020 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations:

The Huron County Accessibility Awards Program celebrates organizations and individuals in Huron County who are working to build a more inclusive community and who are making a difference in the lives of Canadians living with a disability. The Award of Merit for Barrier-Free Design promotes public awareness of the importance of barrier-free design, and to recognize excellence in accessibility design. Awards are presented annually to owner(s) of a building or facility that has been designed or renovated with special regard to accessibility for persons with a disability.

2020 Award Nominees

Business Category

1. Wingham Foodland – Bruce Armstrong, Owner
2. MGM Townsend Tire – Matt and George Townsend

3. Deams Property Management - Blyth Pharmacy - David and Annie Sparling
4. Deams Property Management - Pick-a-Posie - David and Annie Sparling
5. GJAJ Holdings – Blyth Residential Subdivisions on Gloria Street and Rutledge Street
Public Sector – Gary Rutledge and Aaron Harding
1. Huron Christian School – Nick Geleynse
2. Huron County – Court House – Carl Hoonard
3. Maitland River Community Church – Doug Kuyvenhoven

6. Committee Member Issues:

6.1. Items from September 14, 2020 Meeting

Report on Portable Outdoor Washroom Project – Member Sawchuk was in touch with the contractor but the project will be deferred until 2021. Committee members are asked to consider possible sponsors. Staff will contact Property Services and prepare a report.

Employment opportunities for persons with disabilities - Member Fisher brought forward a discussion. The Accessibility Coordinator will investigate options used by other committees. The Education Committee will review promotional opportunities. The Warden will discuss with the Huron County Communications Team.

Building Officials Working Group - The Accessibility Review Committee members will connect with Jenny Zimmer to organize an opportunity to present and support building officials.

Request for Council to move surplus budget dollars to HCAAC reserve for projects - Member Falconer

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee requests that 2020 surplus funds from the Accessibility program fund be moved to a reserve fund for the Portable Outdoor Washroom project.

CARRIED

7.1. Reports of the Accessibility Coordinator:

7.1. 2021 Annual Accessibility Plan (presented by Carol Leeming)

MOTION:

Moved by: Member Kerley and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee approves the report by Carol Leeming, Accessibility Coordinator titled 2021 Annual Accessibility Plan dated November 9, 2020;

AND FURTHER THAT:

The Accessibility Advisory Committee recommends to the Council of the County of Huron to approve the 2021 Annual Accessibility Plan for the County of Huron as required under the AODA;

AND FURTHER THAT:

A copy be posted on the Huron County website as directed in the Integrated Accessibility

Standard under the AODA and forwarded to all municipalities in Huron County.
CARRIED

7.2. 2021 Multi Year Accessibility Plan Update (presented by Carol Leeming)

MOTION:

Moved by: Member Fisher and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee approves the report by Carol Leeming, Accessibility Coordinator titled 2020 Multi Year Accessibility Plan Update dated November 9, 2020;

AND FURTHER THAT:

The Accessibility Advisory Committee recommends to the Council of the County of Huron to approve the 2020 Multi Year Accessibility Plan Update for the County of Huron as required under the AODA;

AND FURTHER THAT:

A copy be posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA and forwarded to all municipalities in Huron County.

CARRIED

7.3. Accessibility Coordinator's Report November 2020 (presented by Carol Leeming)

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee accepts the report from Carol Leeming, Accessibility Coordinator, dated November 9, 2020, titled Accessibility Coordinator's Report for November 2020, as presented for information.

CARRIED

8. Reports of the HCAAC Sub-Committees:

8.1. Update from Accessibility Working Group (presented by Carol Leeming)

MOTION:

Moved by: Member Kerley and Seconded by: Member Jacques

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator and Rebekah Msuya-Collison, Chair Working Group, dated November 9, 2020, titled Update from the Huron County Accessibility Working Group, as presented for information.

CARRIED

8.2. Reports of the HCAAC Sub-Committees

Verbal Reports From:

Accessibility Education Sub-Committee

Accessibility Review Sub Committee

Directive and Regulation Review Committee

Working Group

9. New Business and/or Unfinished Business:

9.1. Stair and Ramp Demarcations Report (presented by Carl Hoonard)

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carl Hoonard, Capital Works Technician, Social and Property Services, dated November 9, 2020 titled Stair and Ramp Demarcations, as presented for information.

CARRIED

10. Correspondence: None.

11. Financial Statements:

11.1. Financial Statements: (presented by Lisa Harvey)

Financial Statements for the month ending September 30, 2020 were reviewed.

MOTION:

Moved by: Member Sebastian and Seconded by: Member Jacques

THAT:

The financial statements as of September 30, 2020 be received.

CARRIED

12. Closed to the Public Session: None.

13. Items for the Next Meeting Agenda:

Updates from:

- Accessibility Review Subcommittee
- Directive and Regulation Review Subcommittee
- Accessibility Education Subcommittee
- Report on Portable Outdoor Washroom Project

14. Next Meeting:

The next meeting of the Accessibility Advisory Committee will be on Monday, January 18, 2021 at 10:00 AM virtually.

Warden Ginn thanked the committee for all their hard work. This would be his last meeting as Warden of Huron County.

15. Adjournment:

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee meeting adjourn at 11:41 AM.

CARRIED

Chair Jim Ginn