

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

Virtual
March 22, 2021

The Huron County Accessibility Advisory Committee met virtually due to the County of Huron's COVID response plan, on March 22, 2021.

1. Warden Glen McNeil called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 10:01 AM.

All members of the Committee were present. Member O'Reilly joined at 9:15 AM. Staff present: Accessibility Coordinator Carol Leeming, County Planner Celina Whaling-Rae, Working Group Chair Florence Witherspoon, Capital Works Technician Carl Hoonard, Building Official Jenny Zimmer and County Clerk Susan Cronin.

2. Approval of the Agenda:

MOTION:

Moved by: Member Fisher and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee Agenda for March 22, 2021 be approved as presented.

CARRIED

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

There were no declarations of pecuniary interest stated.

4. Minutes of Previous Meeting:

MOTION:

Moved by: Member Jacques and Seconded by: Member McLachlan

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of January 18, 2021 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Committee Member Issues:

Member Sawchuk informed members that she hosted a book launch session for her book "Building a Better Bathroom". Many members stated their attendance and support of this event. Member Falconer stated that the book would be a valuable resource for local municipal building departments.

Member Sawchuk stated a pecuniary interest as she is the author of this book.

MOTION:

Moved by: Member Fisher and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee approve purchasing ten (10) copies of the book "Building Better Bathrooms: Connecting real stories with the details you need

for truly accessible results-by Julie Sawchuk, Samantha Proulx, Jane Vorbrodt” for distribution to each local municipal building department and Huron County Property Services department with the expenditure allocated to the program fund.

CARRIED

7. Reports of the Accessibility Coordinator:

7.1. Accessibility Coordinator’s Report March 2021 (presented by Carol Leeming)

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated March 22, 2021 titled Accessibility Coordinator’s Report March 2021, as presented for information.

CARRIED

The committee recessed at 10:44 AM and resumed at 10:50 AM.

8. Reports of the HCAAC Sub-Committees:

8.1. Update from Accessibility Review Committee (presented by Carol Leeming)

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated March 22, 2021, titled Update from the Accessibility Review Committee, as presented for information.

CARRIED

8.2 Update from the Accessibility Education Committee (presented by Carol Leeming)

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated March 22, 2021, titled Update from the Accessibility Education Committee, as presented for information.

CARRIED

8.3 Reports of the HCAAC Sub-Committees

Verbal Reports From:

Accessibility Education Sub-Committee
Accessibility Review Sub-Committee
Directive and Regulation Review Committee
Working Group

MOTION:

Moved by: Member Jacques and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee receives the verbal reports Accessibility Education Sub-Committee, Accessibility Review Sub-Committee, Directive and Regulation Review Committee and Working Group, as presented for information.

CARRIED

9. New Business and/or Unfinished Business:

9.1. Chief Building Officials Presentation (presented by Carol Leeming)

MOTION:

Moved by: Member Falconer and Seconded by: Member Jacques

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated March 22, 2021 titled Chief Building Officials Presentation, as presented for information.

CARRIED

There was discussion regarding the request from local municipalities for members of the Accessibility Review Committee to attend various planning application meetings.

MOTION:

Moved by: Member Fisher and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee directs staff to prepare a report on the request by local municipal building officials for HCAAC members to attend building and planning review meetings.

CARRIED

9.2. 2021 Huron County Accessibility Awards (presented by Carol Leeming)

The deadline for the awards program will be April 30, 2021.

MOTION:

Moved by: Member Kerley and Seconded by: Member Fisher

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated March 22, 2021, titled 2021 Huron County Accessibility Awards, as presented for information.

CARRIED

10. Correspondence: None.

11. Financial Statements:

11.1. Financial Statements: (presented by Lisa Harvey)

Year-end statements are in progress and currently not available.

12. Closed to the Public Session: None.

13. Items for the Next Meeting Agenda:

Updates from:

- Accessibility Review Sub-Committee:
- Directive and Regulation Review Sub-Committee
- Accessibility Education Sub-Committee
- Report on Building Review Committee members attending local planning review
- Report on Portable Outdoor Washroom

14. Next Meeting:

The next meeting of the Huron County Accessibility Advisory Committee will be a virtual meeting on Monday, June 21, 2021 at 9:00 AM.

15. Adjournment:

MOTION:

Moved by: Member Sebastian and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee meeting adjourn at 11:07 AM.

CARRIED

Chair Glen McNeil