



**Perth County Accessibility Advisory Committee
Minutes**

**March 25, 2014, 1:30 PM
Perth East Council Chambers, 25 Mill Street East, Milverton**

Members Present: Chair, Janice Klages, Judy Nafziger, Judy Givens, Ethel Sage, Perth County Councillor Rhonda Ehgoetz

Members Absent: Mary McLagan, Dennis Manarey, Shannon Palmer

Staff Present: Julia Opie, Accessibility Coordinator (Recording Secretary)

1. CALL TO ORDER

Chairperson Klages called the meeting to order and verified quorum was present.

2. CONFIRMATION OF THE AGENDA

Resolution Number AAC-03-14-01

Moved By Judy Nafziger

Seconded By Judy Givens

THAT the agenda for March 25, 2014 be approved.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST and general nature thereof

No disclosures made.

4. ADOPTION OF PREVIOUS MINUTES

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Resolution Number AAC-03-14-02

Moved By Rhonda Ehgoetz

Seconded By Ethel Sage

THAT the minutes of the February 25, 2014 meeting of the Perth County Accessibility Advisory Committee be approved.

Carried.

5. DELEGATIONS – no delegations

6. REPORTS



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6.0 Perth County Public Washrooms Map Project

The Perth County Public/Accessible Washrooms Committee is continuing to work on creating a database of Public/Accessible Washrooms throughout the county in order to create a Perth County Public Washrooms Map.

The last bit of data has arrived from the City of Stratford, so once it is added to the master spreadsheet, all of the data can be mapped.

Suggestions were made on getting help with creating an app, including inviting I.T. students from the various high schools. The focus at this point is on getting the map created. There is a hope that this project may become a Provincial one.

Resolution Number AAC-03-14-03

Moved By Judy Nafziger

Seconded By Judy Givens

THAT the Perth County Accessibility Advisory Committee accepts this report as information.

Carried.

6.1 Community in Motion Accessibility Fair

Exhibitors are registering, quotes have been received for advertising, the poster created and shared, and volunteers are being recruited for the second annual Community in Motion Accessibility Fair that is scheduled for May 24, 2014 at the Stratford Rotary Complex. Accessibility Advisory Committee members are encouraged to volunteer for the day of the event.

Resolution Number AAC-03-14-04

Moved By Ethel Sage

Seconded By Rhonda Ehgoetz

THAT Perth County Accessibility Advisory Committee accepts this report as information.

6.2 Coordinator's Report

- A. Two separate reviews of Ontario's accessibility laws are currently underway:



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- a. An independent review of the Accessibility for Ontarians with Disabilities Act, examining Ontario's progress towards achieving the goals for accessibility set out in the AODA and its standards. There are a series of public consultations being held between March 18 and April 22, 2014, and written submissions will be accepted until June 1, 2014. Julia will send members location details and we will discuss written submissions at the next meeting in April.
- b. A review of the Customer Service Standard, including recommendations for the following amendments:
 - Class structure of organizations based on the number of employees;
 - Policies, practices and procedures;
 - Service animals;
 - Support persons;
 - Training;
 - Feedback processes; and
 - Notice of availability and format of documents

B. County of Perth Site Plan guidelines update:

Planner Stephen Cornwell is expecting to release a draft to the Chief Building Officials and others by March 28th, 2014 for feedback.

Resolution Number AAC-03-14-05

Moved By Rhonda Ehgoetz

Seconded By Ethel Sage

THAT Perth County Accessibility Advisory Committee accepts this report as information.

Carried.

7. **MEMBER CONCERNS** - None
8. **CORRESPONDENCE** - None
9. **CLOSED MEETING** – no closed session



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10. REPORTING OUT FROM CLOSED MEETING – none

11. NEXT MEETINGS

The next meeting is to be held on April 22, 2014 at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON at 1:30 p.m.

12. ADJOURNMENT

Resolution Number AAC-03-14-06

Moved By Judy Givens

Seconded By Rhonda Ehgoetz

THAT the meeting adjourn at 2:50 PM;

Carried.

Janice Klages, Chairperson

Julia Opie, Accessibility Coordinator