



# Perth County Accessibility Advisory Committee Minutes

September 23, 2014, 1:30 PM

Perth East Council Chambers, 25 Mill Street East, Milverton

**Members Present:** Acting Chair, Dennis Manarey, Judy Nafziger, Ethel Sage, Mary McLagan, Shannon Palmer, Perth County Councillor Rhonda Ehgoetz

**Members Absent:** Janice Klages, Judy Givens

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

1. **CALL TO ORDER**

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

2. **CONFIRMATION OF THE AGENDA**

**Resolution Number AAC-09-14-01**

Moved By Judy Nafziger

Seconded By Shannon Palmer

THAT the agenda for September 23, 2014 be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST and general nature thereof**

No disclosures made.

4. **ADOPTION OF PREVIOUS MINUTES**

**4.01 Perth County Accessibility Advisory Committee – June 24, 2014**

**4.02 Regular Minutes**

**Resolution Number AAC-09-14-02**

Moved By Rhonda Ehgoetz

Seconded By Mary McLagan

THAT the minutes of the June 24, 2014 meeting of the Perth County Accessibility Advisory Committee be approved.

Carried.

5. **DELEGATIONS**

**5.01** Recognition of and presentation to resigning North Perth AAC Member Ethel Sage by North Perth Mayor Julie Behrns on behalf of Perth County Warden Robert Wilhelm, and Perth County Accessibility Coordinator, Julia Opie

**5.02** Presentation regarding the StopGap Community Ramp Project by Amy Gangl, Program Coordinator for the Municipality of North Perth; presenting on behalf of Daniel Steeves, who sits on the Community of Character council as a representative of the Self Advocates.

6. **REPORTS**

**6.01 Site Plan Design Guidelines - Update**

Using the Huron County Accessibility Guidelines Manual as a reference, the County of Perth has been developing Perth County Site Plan Design Guidelines which will be referenced by site plan applicants and municipal staff during the Site Plan Review Process. This manual will focus on Site Plan Control aspects of development only. Planner Stephen Cornwell has added a landscape plan, lighting and other guidelines to the Perth County Site Plan Design Guidelines.

The draft document shared with the AAC is intended as a mechanism for helping developers understand what staff are looking for. This will help to increase comprehension of the County requirements and improve proposals.

The County is not looking at implementing the requirements in stages as this is too difficult to document and monitor.

After a few adjustments to the draft Guidelines, the next steps are to circulate them to the Chief Building Officials for input and adjustments, and then take to the municipal councils for adoption.

**Resolution Number AAC-09-14-03**

Moved By Judy Nafziger

Seconded By Shannon Palmer

THAT the Perth County Accessibility Advisory Committee receives the Perth County Site Plan Design Guidelines and accepts this report as information.

Carried.

**6.02 International Day of Persons with Disabilities - Brainstorming**

The United Nations celebrates International Day of Persons with Disabilities each year on December 3<sup>rd</sup>, in order to commemorate the persons with disabilities who make up an estimated 15 per cent of the world's population.

The County of Perth has celebrated this day for several years in order to increase awareness of persons with disabilities in our communities and beyond. The Perth County Joint AAC would like to plan an event for December 3, 2014. There is \$1000 in the budget for this event.

**Resolution Number AAC-09-14-04**

Moved By Judy Nafziger

Seconded By Ethel Sage

THAT the Accessibility Coordinator contact Janice Klages to ask her to cancel the booking at the Community hall in Sebringville, and

THAT the Accessibility Coordinator contact the Avon Maitland District School Board and the Huron Perth Catholic District School Board to discuss screenings on the film "GOLD – You Can Do More Than You Think" at the high schools in their jurisdiction, including the Counties of Perth and Huron, the City of Stratford and the Town of St. Marys. The AACs in those areas would also be invited to participate.

Carried.

**Resolution Number AAC-09-14-05**

Moved By Ethel Sage

Seconded By Mary McLagan

THAT the Accessibility Coordinator orders two DVDs of the film "GOLD – You Can Do More Than You Think" from the production company in Germany, "brandstage.tv". There is a screening fee of €400 plus 19% German tax, with the understanding that one DVD is to be returned to Germany at our cost.

Carried.

**6.03 Coordinator's Report**

1. Budget remaining for 2014
2. AODA Deadlines for 2014:
  - Annual Status Report for 2013
  - Information & Communications Standard
3. Accessible Sports Fields
4. Perth County Public Washrooms Map
5. Appointment of Committees
6. Emergency Preparedness Week, May 4-8, 2015

**Resolution Number AAC-09-14-06**

Moved By Rhonda Ehgoetz

Seconded By Shannon Palmer

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

Carried.

**7. CORRESPONDENCE**

AAC Member Shannon Palmer from Perth East heard back from the Sebringville Athletic Association to let her know that the barriers were removed along the path from the parking lock to the back baseball diamond. This will allow access for persons with disabilities to the back ball diamond.

**8. CLOSED MEETING**

No closed session

**9. REPORTING OUT FROM CLOSED MEETING**

None

**10. NEXT MEETINGS**

The next meeting is to be held on October 28, 2014 at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON at 1:30 p.m.

11. **ADJOURNMENT**

**Resolution Number AAC-09-14-07**

Moved By Mary McLagan

Seconded By Rhonda Ehgoetz

THAT the meeting adjourns at 3:15 PM;

Carried.

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Dennis Manarey, Acting Chairperson

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Julia Opie, Accessibility  
Coordinator