

Perth County Accessibility Advisory Committee Minutes

January 27, 2015 1:30 PM

Perth East Council Chambers, 25 Mill Street East, Milverton

Members Present: Chair, Dennis Manarey, Janice Klages, Judy Givens, Judy Nafziger, Mary McLagan, Iris Ukrainyc, Shannon Palmer, Perth County Councillor Rhonda Ehgoetz

Members Absent: None

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

1. **CALL TO ORDER**

Resolution Number AAC-01-15-01

Julia Opie, Accessibility Coordinator called the meeting to order and performed the duties of the Interim Chair.

Members of the AAC Committee were asked to state their intention to seek the position of Chairperson.

The Accessibility Coordinator declared Dennis Manarey as the 2015 Chairperson for the Accessibility Advisory Committee.

Carried.

2. **CONFIRMATION OF THE AGENDA**

Resolution Number AAC-01-15-02

Moved By Shannon Palmer

Seconded By Judy Nafziger

THAT the agenda for January 27, 2015 be approved with the following additions:

7.31 Archives Signage Review

7.32 Tim Horton's Mitchell Site Plan Review

Carried.

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

No disclosures made.

4. **ADOPTION OF PREVIOUS MINUTES**

**Perth County Accessibility Advisory Committee – November 25, 2014
Regular Minutes**

Resolution Number AAC-01-15-03

Moved By Judy Givens

Seconded By Mary McLagan

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

Carried.

5. **PRESENTATIONS:** None

6. **DELEGATIONS:** None

7. **REPORTS**

7.1 International Day of Persons with Disabilities

Resolution Number AAC-01-15-04

Moved By Janice Klages

Seconded By Judy Givens

THAT the Perth County Accessibility Advisory Committee accepts this report as information, and further,

THAT the Perth County Accessibility Advisory Committee organizes similar events to celebrate National Access Awareness week, June 1-5, 2015, including contacting the owner of movie theatres in Listowel & Stratford to preview the film GOLD: You Can Do More Than You Think as a potential fundraiser for the StopGap Community Ramp Project.

Carried.

7.2 Age-Friendly Community Planning Grant

Resolution Number AAC-01-15-05

Moved By Judy Nafziger

Seconded By Shannon Palmer

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

Carried.

7.3 Site Plan Reviews Update

Resolution Number AAC-01-15-06

Moved By Shannon Palmer

Seconded By Janice Klages

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

Carried.

7.3.1 Archives Signage Review

Resolution Number AAC-01-15-07

Moved By Janice Klages

Seconded By Shannon Palmer

THAT the Perth County Accessibility Advisory Committee send the London Facility Accessibility Design Standards (FADS) Signage information to the Archives Dept. to share with their supplier, and ask for clarification on colours and sizing of the signs for which they are quoting.

Carried.

7.3.2 Tim Horton's Mitchell Site Plan Review

Resolution Number AAC-01-15-08

Moved By Mary McLagan

Seconded By Janice Klages

THAT the Perth County Accessibility Advisory committee makes the following suggestions to the Perth County Planning department with regards to accessibility on the Mitchell Tim Horton's Site Plan:

1. Move the wheelchair parking to the front of the building ensuring that the ramp leads directly to the sidewalk and the entrance doors, to eliminate the need for a 90 degree turn.
2. Add a parking spot for Limited Mobility & Caregivers
3. Ensure that there are accessible picnic tables on the planned patio.

Carried.

7.4 Community in Motion Event

Resolution Number AAC 01-15-09

Moved by Judy Givens

Seconded by Janice Klages

THAT the Perth County AAC not participate in the Community in Motion Accessibility Fair for 2015, and

THAT the Perth County AAC explores having a booth at Perth County Home Shows.

Carried.

7.5 “Making Accessibility Happen” – New AAC Guide

Resolution Number AAC-01-15-10

Moved by Shannon Palmer

Seconded by Judy Nafziger

THAT the Perth County Accessibility Advisory Committee is trained at the February 24, 2015 meeting.

Carried.

7.6 Coordinator’s Report

1. Budget as of December 31, 2014
2. AODA Deadlines for 2014/15
3. Councillor Training on the AODA
4. Community Education
5. Perth County/ Ontario Public Washrooms Map
6. Emergency Preparedness Week, May 4-8, 2015

Resolution Number AAC-01-15-11

Moved By Judy Nafziger

Seconded By Rhonda Ehgoetz

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

Carried.

8. CORRESPONDENCE: None

9. **CLOSED MEETING**

No closed session

10. **REPORTING OUT FROM CLOSED MEETING**

None

11. **NEXT MEETINGS**

The next meeting is to be held on February 24, 2015 at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON at 1:30 p.m.

12. **ADJOURNMENT**

Resolution Number AAC-01-15-12

Moved By Iris Ukrainyc

Seconded By Shannon Palmer

THAT the meeting adjourns at 3:45 PM;

Carried.

Dennis Manarey, Chairperson

Julia Opie, Accessibility
Coordinator