

Perth County Accessibility Advisory Committee Minutes

April 28, 2015 1:30 PM

Perth East Council Chambers, 25 Mill Street East, Milverton

Members Present: Chair, Dennis Manarey, Judy Nafziger, Mary McLagan, Iris Ukrainyc, Shannon Palmer, Judy Givens

Members Absent: Janice Klages, Perth County Councillor Rhonda Ehgoetz

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

1. **CALL TO ORDER**

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

Carried.

2. **CONFIRMATION OF THE AGENDA**

Resolution Number AAC-04-15-01

Moved By Judy Nafziger

Seconded By Judy Givens

THAT the agenda for April 28, 2015 be approved with the following changes and additions:

Other Business: Add Perth South Grant Proposal

Carried.

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

No disclosures made.

4. **ADOPTION OF PREVIOUS MINUTES**

Perth County Accessibility Advisory Committee – March 12, 2015 Regular Minutes

Resolution Number AAC-04-15-02

Moved By Iris Ukrainyc

Seconded By Mary McLagan

THAT the minutes of the March 12, 2015 meeting of the Perth County Accessibility Advisory Committee be approved.

Carried.

5. **PRESENTATIONS:** Mike Kraemer, Operations Manager, Municipality of West Perth spoke about the Municipality of West Perth Streetscape Improvement Plan, including:

- Phase 2 (completed) Centennial Park Trail – hard stone dust surface ½ way and concrete ½ way. Upper Thames Conservation Authority will not allow concrete on the east side of the trail.
 - Farmers' Market – located on the east side of the parking lot, and customer parking is on the west side.
- Phase 3 (summer 2015) – Streetscape bumpouts will decrease the width of the roadway to 40 feet from 80 feet. There will be a roll-up curb/ramps in a different colour.
 - Handicap markings on parking spaces per provincial standards
 - Sidewalks downtown to be changed so that the elevations will match the entryways. Out of 38 businesses downtown, 33 will have entrances flush with the sidewalk.

6. **DELEGATIONS:** None

7. **REPORTS**

7.01 Site Plan Design Guidelines Update

Resolution Number AAC-04-15-03

Moved By Iris Ukrainyc

Seconded By Judy Nafziger

THAT once the review process by Member Municipalities is complete, the Perth County Accessibility Advisory Committee directs the Accessibility Coordinator to draft a letter to each of the Lower Tiers to be sent as a formal request, along with the Site Plan Review documents, asking that the AAC become part of the site plan review process for the facilities outlined under the Duties of Council as part of the AODA.

Carried.

7.02 Listowel Home and Lifestyle Show

Resolution Number AAC-04-15-04

Moved By Judy Givens

Seconded By Mary McLagan

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

Carried.

7.03 AODA 10th Anniversary Celebrations

Resolution Number AAC-04-15-05

Moved By Judy Givens

Seconded By Mary McLagan

THAT the Perth county Accessibility Advisory Committee directs the Accessibility Coordinator to share with the AMCTO activities to date in relation to the AODA 10th Anniversary, including:

- a) Stratford Spring Home Show
- b) Listowel Hone & Lifestyle Show
- c) AAC Joint Workshop

Carried.

7.04 First Annual Joint AAC Workshop – Mitchell – June 15, 2015

Resolution Number AAC-04-15-06

Moved By Judy Nafziger

Seconded By Judy Givens

THAT the Perth County Accessibility Coordinator approves participating in the First Annual Joint AAC Workshop on June 15, 2015 at the Mitchell County Club with a total cost of approximately \$335.

Carried.

7.05 2014 Annual Status Update to the Multi-Year Accessibility Plan

Resolution Number AAC 04-15-07

Moved by Iris Ikrainyc

Seconded by Judy Nafziger

THAT the Perth County Accessibility Advisory Committee reviews and provides feedback on the 2014 Perth County Annual Status Update to the Joint Multi-Year Accessibility Plan; and

THAT the Perth County Accessibility Advisory Committee recommends to Perth County Council and the Member Municipalities Councils that the 2014 County of Perth Annual Status Update to the Joint Multi-Year Accessibility Plan be approved.

Carried.

7.06 County of Perth Official Plan Review

Resolution Number AAC-04-15-08

Moved By Judy Givens

Seconded By Mary McLagan

THAT the Perth County Accessibility Advisory Committee accepts this report as information, and will await notification from the Perth County Planning Department regarding attending a future meeting to discuss accessibility and the Official Plan.

Carried.

7.07 Coordinator's Report

Resolution Number AAC-04-15-09

Moved by Judy Nafziger

Seconded by Iris Ukrainyc

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

THAT the Perth County Accessibility Advisory Committee directs the Accessibility Coordinator to order name tags for all of the Committee members at a cost of approximately \$8.25 each.

Carried.

8. **CORRESPONDENCE:** None

9. **OTHER BUSINESS:** Perth South grant proposal discussed by Dennis Manarey.

10. **CLOSED MEETING**

No closed session

11. **REPORTING OUT FROM CLOSED MEETING**

None

12. **NEXT MEETINGS**

The next meeting will be on Tuesday, May 26, 2015 at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON at 1:30 p.m.

13. **ADJOURNMENT**

Resolution Number AAC-04-15-10

Moved By Judy Nafziger

Seconded By Judy Givens

THAT the meeting adjourns at 3:10 PM;

Carried.

Dennis Manarey, Chairperson

Julia Opie, Accessibility
Coordinator