



Perth County Accessibility Advisory Committee Minutes

February 23, 2016 1:30 PM

Perth East Council Chambers, 25 Mill Street East, Milverton, ON

Members Present: Chair, Dennis Manarey, Mary McLagan, Iris Ukrainyc, Judy Nafziger, Judy Givens, Janice Klages

Members Absent: Shannon Palmer, Perth County Councillor Helen Dowd

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

1. **CALL TO ORDER**

2. **Resolution Number AAC-02-16-01**

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 2016 Chairperson for the Accessibility Advisory Committee.

Carried.

3. **CONFIRMATION OF THE AGENDA**

Resolution Number AAC-02-16-02

Moved By Iris Ukrainyc

Seconded By Judy Givens

THAT the agenda for February 23, 2016 be approved, with the following additions:

7.0.1.3 Listowel Home & Lifestyle Show

7.0.1.4 Stratford Home & Leisure Show

Carried.

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

No disclosures made.

5. **ADOPTION OF PREVIOUS MINUTES**

**Perth County Accessibility Advisory Committee – November 24, 2015
Regular Minutes**

Resolution Number AAC-02-16-03

Moved By Mary McLagan

Seconded By Janice Klages

THAT the minutes of the November 24, 2015 meeting of the Perth County Accessibility Advisory Committee be approved, as circulated.

Carried.

6. **PRESENTATIONS:** None

7. **DELEGATIONS:** None

8. **REPORTS**

7.01 Mitchell Public Works Building

Resolution Number AAC-02-16-04

Moved By Janice Klages

Seconded By Mary McLagan

THAT the Perth County Accessibility Advisory Committee receives the following Reports for information:

7.02 Site Plan Review: Perth County Public Works Building- Mitchell report for information, Accessibility Coordinator

7.03 Report to Council: December 3, 2015 Mitchell Public Works Garage Update PW/FAC – 2015, Facilities Manager.

7.04 Report to Council: December 17, 2015 Change Directive Mitchell PW Garage – PW/PAC – 2015, Facilities Manager; and

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

Carried.



7.02 Accessibility Emergency Stickers & AAC Logo

Resolution Number AAC-02-16-05

Moved By Iris Ukrainyc
Seconded by Judy Nafziger

THAT the Perth County Accessibility Advisory Committee receives the Cool-Aid program suggested changes form (7.0.6); and

THAT the Perth County Accessibility Advisory Committee receives the Accessibility Emergency Window Cling decals & Cool-Aid Program – Accessibility/CAO, 2016 report; and

THAT staff be directed to provide a further update report at the next regular meeting of the Accessibility Advisory Committee.

Carried.

7.03 International Day of Persons with Disabilities, December 3, 2015

Resolution Number AAC-02-16-06

Moved By Judy Givens
Seconded By Janice Klages

THAT the Perth County Accessibility Advisory Committee receives the International Day of Persons with Disabilities, December 3, 2015 – Accessibility/ CAO - 2016 report for information.

THAT the Accessibility Coordinator contact all of the Member Municipalities to add the AXSMap web link to their websites.

Carried.

7.04 Steve Kerr Memorial Complex Site Plan Review

Resolution Number AAC-02-16-07

Moved By Judy Nafziger
Seconded By Iris Ukrainyc

THAT the Perth County Accessibility Advisory Committee receives the following Reports for information:



7.09 Site Plan Review: Steve Kerr Memorial Complex report for information, Accessibility Coordinator

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

Carried.

7.05 Proposed Changes to the Customer Service Standard

Resolution Number AAC-02-16-08

Moved By Mary McLagan

Seconded By Judy Givens

THAT the Perth County Accessibility Advisory Committee receives the “Proposed Changes to the Customer Service Standard - 2016 – CAO, 2016” report; and

THAT the Perth County Accessibility Advisory Committee receives and reviews the proposed changes to the Customer Service Standard outlined in the “Final Proposed Revisions to the Customer Service Standard 2014” report.

Carried.

7.06 Coordinator’s Report

Resolution Number AAC-02-16-09

Moved by Judy Nafziger

Seconded by Judy Givens

THAT the Perth County Accessibility Advisory Committee receives the Coordinator’s Report – Accessibility/CAO - 2016 report for information.

Carried.

7.07 Listowel Home & Lifestyle Show – May 6-8, 2016

Resolution Number AAC-02-16-10

Moved by Judy Givens

Seconded by Iris Ukrainyc



THAT the Perth County Accessibility Advisory Committee considers participating in the Listowel Home & Lifestyle Show, May6-8, 2016, but defers a decision until more information is available.

Carried.

7.08 Stratford Home & Leisure Show, April 22-24, 2016

Resolution Number AAC-02-16-11

Moved by Judy Nafziger

Seconded by Mary McLagan

THAT the Perth County Accessibility Coordinator be directed to provide a report on the Stratford Spring Home Show at the regular meeting of March 22, 2016, regarding the ramps at the Stratford Rotary Complex and the exhibitor fees for the show.

Carried.

9. **CORRESPONDENCE:** None.

10. **OTHER BUSINESS: Perth South Grant – Verbal report by Dennis Manarey**

Perth South has received a grant to make their concession booth accessible, both inside and out. The plan is to also update the washrooms and get an accessible picnic table. Construction is to begin in March.

11. **CLOSED MEETING:** No closed session

12. **REPORTING OUT FROM CLOSED MEETING**

13. **NEXT MEETINGS**

The next meeting will be on Tuesday, March 22, 2016 at 1:30 p.m. at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON

14. **ADJOURNMENT**

Resolution Number AAC-11-15-09

Moved By Judy Nafziger

Seconded By Mary McLagan

THAT the meeting adjourns at 3:20 PM;

Carried.



Dennis Manarey, Chairperson

Julia Opie, Accessibility
Coordinator