



Perth County Accessibility Advisory Committee Minutes

March 22, 2016 1:30 PM

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

Members Present: Chair, Dennis Manarey, Iris Ukrainyc, Judy Nafziger, Janice Klages, Perth County Councillor Helen Dowd

Members Absent: Shannon Palmer, Mary McLagan, Judy Givens

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-03-16-01

Moved By Iris Ukrainyc

Seconded By Judy Nafziger

THAT the agenda for March 22, 2016 be approved.

Carried.

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

No disclosures made.

4. **ADOPTION OF PREVIOUS MINUTES**

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

Resolution Number AAC-03-16-02

Moved By Mary McLagan

Seconded By Janice Klages

THAT the minutes of the February 23, 2015 meeting of the Perth County Accessibility Advisory Committee be approved, with the following correction:



Perth County Councillor Helen Dowd was not present.

Carried.

5. **PRESENTATIONS:** None

6. **DELEGATIONS:** None

7. **REPORTS**

**7.01 Age-Friendly Communities Planning Program Update-
Accessibility/CAO-2016**

Resolution Number AAC-03-16-03

Moved By Janice Klages

Seconded By Iris Ukrainyc

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

7.02 Press Release March 2016 – AFC Planning Grant

7.03 AFC Community Survey

7.04 AFC Poster for Resident Focus Groups

7.05 AFC Letter to Service Providers

7.06 AFC Letter to Church Leaders

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

Carried.

**7.02 Perth County Site Plan Design Guidelines – Planning/Accessibility -
2016**

Resolution Number AAC-03-16-04

Moved By Helen Dowd

Seconded by Iris Ukrainyc

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

7.08 Perth County Site Plan Design Guidelines; and



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

Carried.

7.03 Stratford Home & Leisure Show, April 22-24, 2016 – Accessibility / CAO - 2016

Resolution Number AAC-03-16-05

Moved By Judy Nafziger

Seconded By Janice Klages

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

Stratford Home & Leisure Show – Accessibility/CAO-2016

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

Carried.

7.04 Listowel Home & Lifestyle Show, May 6-8, 2016 – Accessibility/CAO-2016

Resolution Number AAC-03-16-06

Moved By Helen Dowd

Seconded By Iris Ukrainyc

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

Listowel Home & Lifestyle Show, May 6-8, 2016 – Accessibility/CAO-2016

THAT the Perth County Accessibility Advisory Committee participates in the Listowel Home & Lifestyle Show, May 6-8, 2016, with a booth fee of \$350 + HST.

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

Carried.



7.05 Promotional Products – Accessibility/CAO - 2016

Resolution Number AAC-03-16-07

Moved By Helen Dowd

Seconded By Judy Nafziger

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

Promotional Products – Accessibility/CAO-2016; and

THAT the Perth County Accessibility Coordinator re-order the business card magnifiers.

Carried.

7.06 Home Show Mileage Reimbursement

Resolution Number AAC-03-16-08

Moved by Judy Nafziger

Seconded by Iris Ukrainyc

THAT the Perth County Accessibility Advisory Committee members who volunteer their time at the Stratford and Listowel Home Shows, are reimbursed mileage.

Carried.

7.07 Perth South Pavilion Accessibility Upgrades – Perth South / Accessibility - 2016

Resolution Number AAC-03-16-09

Moved by Janice Klages

Seconded by Iris Ukrainyc

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

7.12 Perth South – Pavilion Accessibility Upgrades –Perth South/Accessibility - 2016

7.13 Perth South – Pavilion Accessibility Upgrades Quotation; and



THAT the Accessibility Coordinator report at the April 2016 AAC meeting on the installation of Power Doors for the washrooms at the Perth South Pavilion.

Carried.

7.08 Coordinator’s Report

Resolution Number AAC-03-16-10

Moved by Judy Nafziger
Seconded by Janice Klages

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

Coordinator’s Report-Accessibility/CAO – 2016

Carried.

- 8. **CORRESPONDENCE:** None.
- 9. **OTHER BUSINESS:** None.
- 10. **CLOSED MEETING:** No closed session
- 11. **REPORTING OUT FROM CLOSED MEETING**
- 12. **NEXT MEETINGS**

The next meeting will be on Tuesday, April 26, 2016 at 1:30 p.m. at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON

13. **ADJOURNMENT**

Resolution Number AAC-03-16-11

Moved By Janice Klages
Seconded By Judy Nafziger

THAT the meeting adjourns at 3:15 PM;

Carried.

Dennis Manarey, Chairperson

Julia Opie, Accessibility
Coordinator