



County of Perth
ACCESSIBILITY ADVISORY COMMITTEE

MINUTES
MARCH 16, 2006

In Attendance: Judy Nafziger, Jason Robinson, Mary McLagan, Ethel Sage, Carol Francis, County Councillor Terry Siler. Staff attending: Renato Pullia, Christel Hollinger

Guests: none

Regrets: Jim Spence

Perth East Municipal Office – Milverton
Council Chambers

Thursday, March 16, 2006
6:30 pm

1. Call to Order
 - a. **THAT** Councillor Terry Siler be appointed the Acting Chair for this meeting.
Moved by Judy Nafziger, Seconded by Ethel Sage. **CARRIED.**
 - b. Meeting called to order at 6:40 pm. by Acting Chair Terry Siler.
 - c. Introductions by all around the table, and the organization or municipal ward each represented.
2. Disclosures of Interest
 - a. None.
3. Adoption of Agenda
 - a. **THAT** the meeting Agenda be accepted as circulated
Moved by Carol Francis, Seconded by Mary McLagan. **CARRIED.**
4. Previous Meeting
 - a. **THAT** the minutes of the previous meeting of December 1, 2005 be adopted as circulated.
Moved by Judy Nafziger, Seconded by Mary McLagan. **CARRIED.**

5. Business from Previous Minutes

a. North Perth – quote on cost to install audible intersection signals – clarification

- i. Diagrams were submitted by North Perth on the clarification of 4 vs. 8 phase audibles.
- ii. **THAT** North Perth be advised that further to the information submitted on audible intersection signals, an 8-phase audible signal installation is the preferred choice of the Accessibility Advisory Committee; and
THAT the Wallace and Elizabeth intersection be reviewed to address the problem that the push button for the walk signal is unreachable by those in a wheelchair, and that the walk signal does not come on unless the button is pressed, being a problem for the visually impaired; and
THAT the Accessibility Advisory Committee be advised of the progress on these matters.
Moved by Judy Nafziger, Seconded by Ethel Sage. **CARRIED.**

b. Administrative Committee setup

- i. Renato Pullia provided an update on the Administrative Committee, citing an e-mail sent to both Committees (Advisory and Administrative) outlining that Ria Colquhoun, CAO for the County of Perth, was taking the lead in coordinating a meeting between the CAOs/Clerk-Administrators of each municipality and the Administrative Committee. Such a meeting to encompass the development of Terms of Reference on how the municipalities plan to meet the legal obligations under the Act. The point was reinforced that the Advisory Committee only provides advice on accessibility issues, which are derived and brought forth by the Administrative Committee or from the Planning process.
- ii. The Advisory Committee requested that Dave Hanly or designate be requested to attend to the next meeting to follow up on a report outlining ways in which municipalities can deal with accessibility issues in their planning documents.

6. Correspondence

a. Elevator vs. Lift question from Perth South

i. Further to the recommendation from the Committee to Perth South for the construction of an elevator on the question posed of whether to build an elevator vs. a lift, the Committee was advised that at its December 6th meeting, Perth South Council decided to build a new stand alone Township office in St. Pauls.

b. AAC pamphlets – budget

i. Renato Pullia advised that the 2006 budget for Committee expenditures was reduced from \$5,000 to \$3,000, covering all honorariums, mileage and all other activities. The Committee is still in favour of developing pamphlets within the budget allotment, and utilizing each municipal website, newsletters and tax billing mail-outs to distribute and communicate the pamphlet information.

c. **THAT** the correspondence be accepted as received.

Moved by Jason Robinson, Seconded by Carol Francis. **CARRIED.**

7. New Business

a. None.

8. Adjournment

a. Next meeting: Thursday, June 8th, 2006, North Perth Municipal Office, Listowel, 6:30 pm (To be confirmed).

b. Motion to adjourn

THAT, having completed all business, the meeting be adjourned at 7:40 pm.

Moved by Carol Francis, Seconded by Mary McLagan. **CARRIED.**

Councillor Terry Siler, Acting
Chair

Renato Pullia, Secretariat