

### STRATFORD ACCESSIBILITY ADVISORY COMMITTEE Tuesday, March 2, 2021 – 11:30 a.m. - electronically

**Members Present:** Peter Zein – Chair Presiding, Judith Hopf, Diane Sims, Geoff Krauter, Laurie Maloney-Devlin, Peg Huettlin, Susan Lavender, Councillor Bonnie Henderson

**Staff Present:** Tatiana Dafoe – Clerk (City of Stratford), Ed Dujlovic – Director of Infrastructure and Development Services (City of Stratford), Jonathan DeWeerd – Chief Building Official (City of Stratford), Alyssa Bridge – Manager of Planning (City of Stratford, Casey Riehl – Recording Secretary (City of Stratford), Tyler Sager – Manager of Legislative Services/Clerk (County of Perth), Marion McKeen – Manager of Human Resources (County of Perth), Sean McCoy – Legislative Coordinator (County of Perth)

## AGENDA

#### 1.0 Call to Order

2.0 Disclosure of Pecuniary Interest and the General Nature Thereof The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and to otherwise comply with the Act. Name, Item and General Nature of Pecuniary Interest

#### 3.0 Adoption of the Previous Minutes

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT the minutes from the Accessibility Advisory Committee meeting dated February 9, 2021 be adopted as printed.

- **4.0 Overview of the AAC Terms of Reference, Roles and Responsibilities** Tatiana Dafoe, Tyler Sager and Sean McCoy to provide a presentation on the Committee's terms of reference and their roles and responsibilities.
- **5.0 Facility Accessibility Design Manual and the Building Code Act** Jonathan DeWeerd to present an overview of the Facility Accessibility Design Manual and to provide information on the Building Code Act.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT the Facility Accessibility Design Manual be received and recommended for adoption by Stratford City Council.

# 6.0 Site Plans and Site Plan Review Sub-committee Roles and Responsibilities

Alyssa Bridge, Tyler Sager, Marion McKeen and Sean McCoy to provide a presentation on the City's site plan process and on the roles and responsibilities of the Site Plan Review Sub-committee.

7.0 Next Meeting: Tuesday, April 6, 2021 – 11:30 a.m., electronically

#### 8.0 Adjournment

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT the March 2, 2021 Accessibility Advisory Committee meeting adjourn.

To watch the meeting live, please click the following link: <u>https://stratford-ca.zoom.us/j/81985084295?pwd=enRod3BxZ1d5RzVyNmRSclFEZkI5Zz09</u>

A video recording of the meeting will also be available through a link on the City's website at <u>https://www.stratford.ca/en/index.aspx</u> following the meeting.