

**THE CORPORATION OF THE
TOWN OF GEORGINA**

ACCESSIBILITY ADVISORY COMMITTEE MINUTES

Monday, January 9, 2017
9:04 AM

Staff:

Rachel Dillabough, Deputy Clerk
John Espinosa, Town Clerk

Others:

None

1. ROLL CALL

The following Board Members were present:

Phyllis Baines, Chair
Cindy Clarke
Regional Councillor Naomi Davison
Dale Genge
Councillor Dave Harding
Robert McGill
Annette Piggott, Vice Chair
Lorie Ross

Regrets:

Phil Rose-Donahoe, Manager of Cultural Services

2. INTRODUCTION OF ADDENDUM ITEM(S) None.

3. APPROVAL OF AGENDA

Moved by Councillor Dave Harding, Seconded by Annette Piggott

RESOLUTION NO. GAAC-2017-0001

That the agenda be approved as presented.

Carried.

4. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF None.

5. ADOPTION OF MINUTES

Moved by Lorie Ross, Seconded by Annette Piggott

RESOLUTION NO. GAAC-2017-0002

That the following set of minutes, with amendments be adopted as presented:

(1) Minutes of the Meeting of Monday, December 5, 2016.

Page 3, Communications, the name "Clarke" be inserted so that it now reads Cindy Clarke.

Carried.

6. SPEAKERS None.

7. DELEGATIONS/PETITIONS None.

8. PRESENTATIONS None.

9. REPORTS

(1) ADOPTION OF REPORTS

(A) Verbal report from Phyllis Baines, Chair in regards to the follow up on the outreach letter – response form The Town of Georgina's Communications Division

The Committee discussed the draft letter received from the Communications Division.

Lorie Ross advised the date the committee was established was incorrect and that the letter did not mention service animals.

Dale Genge asked what the committee wanted to accomplish with the letter because the letter reads as though the recipient is being asked to join the committee.

Cindy Clarke advised the purpose of the letter was to build network in Georgina. The letter is a general letter of introduction to let the community know the committee is there.

The committee felt the purpose of the letter was not clear enough and that the letter should be simplified.

Moved by Councillor Dave Harding, Seconded by Cindy Clarke

RESOLUTION NO. GAAC-2017-0003

That the outreach letter be referred to the Outreach and Information Subcommittee for edits.

Carried.

10. DISPOSITIONS/PROCLAMATIONS AND GENERAL INFORMATION ITEMS

(1) General Information Items.

(A) Council Resolution

Moved by Cindy Clarke, Seconded by Annette Piggott

RESOLUTION NO. GAAC-2017-0004

That the Georgina Accessibility Advisory Committee receive the Council resolution as presented.

Carried.

(B) The Town of Georgina's Multi-Year Accessibility Plan (2013-2017)

Moved by Regional Councillor Naomi Davison, Seconded by Lorie Ross

RESOLUTION NO. GAAC-2017-0005

That the accessibility year end reports from 2013-2016 be available for February 2017.

Carried.

Moved by Regional Councillor Naomi Davison, Seconded by Lorie Ross

RESOLUTION NO. GAAC-2017-0006

That the report covering ongoing projects be available for March along with an update on current projects.

Carried.

Moved by Regional Councillor Naomi Davison, Seconded by Lorie Ross

RESOLUTION NO. GAAC-2017-0007

That the Georgina Accessibility Advisory Committee receive the Multi-Year Accessibility Plan (2013-2017).

Carried.

11. MOTIONS/NOTICES OF MOTION None.

12. OTHER BUSINESS

(1) Accessibility Reserve Fund, Property List

Deferred to the next scheduled meeting.

(2) Brainstorming suggestions to Council regarding allocation of the donations received in honor of former Regional Councillor Danny Wheeler.

Deferred to the next scheduled meeting.

(3) How to streamline repairs – developing an internal communication process to incorporate accessibility features with regular maintenance and repairs of Town owned buildings and structures.

Deferred to the next scheduled meeting.

(4) Town of Georgina's Multi-Year Plan (2018)

Deferred to the next scheduled meeting.

(5) Action Plan Follow Up

The committee discussed adding an additional section to the agenda to address concerns of follow up on discussion items. Items requiring action will be added to the list and removed once dealt with.

Moved by Lorie Ross, Seconded by Cindy Clarke

RESOLUTION NO. GAAC-2017-0008

That the agenda include an Action Plan follow up section.

Carried.

13. CLOSED SESSION, IF REQUIRED, None.

14. MOTION TO ADJOURN

Moved by Robert McGill, Seconded by Councillor Dave Harding

RESOLUTION NO. GAAC-2017-0009

That the meeting adjourn at 10:23 a.m.

Carried.



Phyllis Baines, Chair



Rachel Dillabough,
Deputy Clerk