

THE TOWN OF GEORGINA
ACCESSIBILITY ADVISORY COMMITTEE

AGENDA

Monday, December 3, 2018
9:00 am
Council Chambers

SITE PLAN REVIEW MEETING TO FOLLOW

1. CALL TO ORDER

“We would like to begin today’s meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewa’s of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.”

2. ROLL CALL

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

Pages 1 to 4

(1) Minutes of the meeting held on Monday, November 5, 2018

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS

9. CONSIDERATION OF REPORTS ON THE AGENDA None

10. COMMUNICATIONS

11. OTHER BUSINESS

(1) Tracking – Rob McGill to supply (Continuous item) – will be given separately at the meeting.

(2) 2019 Meeting Schedule

12. CLOSED SESSION, IF REQUIRED None

13. MOTION TO ADJOURN

(1) Motion to Adjourn

Next Meeting: Monday January 14, 2019

THE TOWN OF GEORGINA
ACCESSIBILITY ADVISORY COMMITTEE
MINUTES

Monday, November 5, 2018
9:00 am
Council Chambers

1. CALL TO ORDER

“We would like to begin today’s meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewa’s of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.”

2. ROLL CALL

Committee members who were in attendance:

Regional Councillor Naomi Davison

Councillor Dave Harding

Michelle Radigan-Marriott

Robert McGill

Toby Merker

Cindy Clarke

Annette Piggott, Vice Chair

Committee members who were absent with regrets:

Phyllis Baines, Chair

Dale Genge

Staff members in attendance:

Sandra DiPietrantonio, Committee Services Coordinator

Phil Rose-Donahoe, Manager of Cultural Services

Lawrence Artin, Manager of Parks & Facilities

3. INTRODUCTION OF ADDENDUM ITEMS None.

4. APPROVAL OF AGENDA

Moved by Michelle Radigan-Marriott, Seconded by Cindy Clarke

RESOLUTION NO. GAAC-2018-0055

That the Georgina Accessibility Advisory Committee agenda for November 5, 2018, be approved as presented.

Carried.

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

6. ADOPTION OF MINUTES

(1) Minutes of the meetings held on Monday, October 1, 2018

Moved by Naomi Davison, Regional Councillor, Seconded by Dave Harding, Councillor

RESOLUTION NO. GAAC-2018-0056

(1) Minutes of the meetings held on Monday, October 1, 2018

Carried.

7. DELEGATIONS/SPEAKERS

Lawrence Artin, Manager of Parks & Facilities addressed the members and offered the suggestion of hiring an Engineering Consultant to sit on this committee in order to help implement the AODA requirements. Members suggested that internal staff be educated and were not in agreement to hire this consultant.

Dave Harding, Councillor recapped the recommendations this committee made in the past four years and said that nothing was done.

In depth, discussion took place and Phil Rose-Donahoe said that he would need to put all these recommendations into one large capital business case.

Within this discussion, the committee members said that they had made numerous recommendations on getting the contrasting colours in the facilities done and it was not done properly.

Phil and Annette decided that they would start at the Link and choose which contrasting colours are to be used using Annette's Lux meter.

Another issue that arose was converting the pavements to asphalt. Lawrence will ask the Engineering Department if they will want to pave the asphalt in house and he will email the members with an answer.

Phil went through the budget process and Lawrence agreed to provide the upcoming facilities project list to the members.

Lawrence was asked to bring back two facilities that required the contrast painting to the committee and the members will decide what will need to be painted such as doors, hand rails, columns etc.

Phil encouraged the members to come out to the budget public meeting's that will be taking place within the next few weeks in order that the members share their views and opinions with the Town of Georgina's Treasurer. An on-line survey is available as well.

8. PRESENTATIONS None.
9. CONSIDERATION OF REPORTS ON THE AGENDA None.
10. COMMUNICATIONS None.
11. OTHER BUSINESS

(1) Tracking Sheet- Rob went over item by item

Robert McGill went through item-by-item and differentiated what will be put has an Engineering responsibility and what is the members responsibility.

Cindy Clarke provided an email for the Beach Wheelchair for De La Salle and went through what questions and answers will need to be done prior to presenting this to Council in hope to be able to run a pilot project in the summer of 2019. It was also suggested that Cindy to speak to Jennifer Anderson for options on incorporating this into the tourist side of things.

The members requested to invite Tanya Thompson, Communications Manager so that she can give the necessary input on creating an accessible forum on the Town's website to reach out the Georgina residents with special needs.

(2) 2019 Meeting Schedule

Defer that Item 11(2) Meeting Schedule to the next scheduled meeting.

12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

Moved by Toby Merker, Seconded by Cindy Clarke

RESOLUTION NO. GAAC-2018-0057

That the Georgina Accessibility Advisory Committee adjourn the meeting at 10:59 a.m.

Carried.

Sandra Dipietrantonio
Committee Services Coordinator

Annette Piggott, Vice Chair

**TOWN OF GEORGINA
GEORGINA ACCESSIBILITY
ADVISORY COMMITTEE
(GAAC)**

2019 MEETING SCHEDULE

MONTH	DATE
January	Monday, January 14, 2019
February	Monday, February 4, 2019
March	Monday, March 4, 2019
April	Monday, April 1, 2019
May	Monday, May 6, 2019
June	Monday, June 3, 2019
July	NO MEETING
August	NO MEETING
September	Monday, September 9, 2019
October	Monday, October 7, 2019
November	Monday, November 4, 2019
December	Monday, December 2, 2019