



**THE TOWN OF GEORGINA**  
**ACCESSIBILITY ADVISORY COMMITTEE**

**MINUTES**

Monday, April 9, 2018  
9:00 am

Followed by Site Plan Review Sub-Committee

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 Chippewas 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

The following members who were in attendance:

Cindy Clarke

Councillor Dave Harding

Dale Genge

Robert McGill

Annette Piggott, Vice Chair

The following members who were absent with regrets:

Phyllis Baines, Chair

Regional Councillor Naomi Davison

Toby Merker

The following staff members were in attendance:

Sandra Dipietrantonio, Committee Services Coordinator

Phil Rose-Donahoe, Manager of Cultural Services

3. INTRODUCTION OF ADDENDUM ITEMS None.

4. APPROVAL OF AGENDA

Moved by Dale Genge, Seconded by Cindy Clarke

**RESOLUTION NO. GAAC-2018-0024**

That the Georgina Accessibility Advisory Committee agenda for April 9, 2018 be approved as presented.

**Carried.**

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None.
6. ADOPTION OF MINUTES

Moved by Councillor Dave Harding, Seconded by Cindy Clarke

**RESOLUTION NO. GAAC-2018-0025**

- (1) Minutes of the meeting held on Monday, February 5, 2018
- (2) Minutes of the meeting held on Monday March 5, 2018

**Carried.**

7. DELEGATIONS/SPEAKERS

- (1) Ken McAlpine, Landscape Architectural Planner provided a verbal update on De La Salle Park.

Moved by Cindy Clarke, Seconded by Dale Genge

**RESOLUTION NO. GAAC-2018-0026**

That the Georgina Accessibility Advisory Committee receive the verbal report given by Ken McAlpine, Landscape Architectural Planner, and that the members will be having a site visit to De La Salle Park after the Monday May 7<sup>th</sup>, 2018 meeting is adjourned.

The Committee members requested that Lawrence Artin, Manager of Parks & Facilities, John Armstrong, Acting Director of Operations & Infrastructure, and Greg Bagley, Maintenance Supervisor be invited to attend the Monday June 4<sup>th</sup>, 2018 meeting for a verbal discussion on accessibility issues at our parks and facilities

**Carried.**

8. PRESENTATIONS None.
9. CONSIDERATION OF REPORTS ON THE AGENDA None.

## 10. COMMUNICATIONS

- (1) GAAC Action Items –Verbal Update
- (2) TTC Wheel-Trans Public Consultation
- (3) Ontario Athletes Contribute to a Record-Breaking Performance at 2018 Winter Paralympics

Moved by Dale Genge, Seconded by Councillor Dave Harding

### **RESOLUTION NO. GAAC-2018-0027**

That the Georgina Accessibility Advisory Committee receive the following Communication Items:

- (1) GAAC Action Items –Verbal Update given by Robert McGill
- (2) TTC Wheel-Trans Public Consultation, April 2018
- (3) Ontario Athletes Contribute to a Record-Breaking Performance at 2018 Winter Paralympics

**Carried.**

## 11. OTHER BUSINESS

- (1) Town Processes and the expectation of the Committee's involvement in regards to Site Plan Approvals – Verbal update by Regional Councillor Davison

Item 11. (1) is deferred until the next scheduled meeting

- (2) Accessible washroom trailer – Cindy Clarke will gather more information and report to the Committee at the next scheduled meeting.
- (3) Accessible Taxi Cabs – Verbal update was given by Sandra Dipietrantonio, Committee Services Coordinator
- (4) Terms of Reference – Original  
Terms of Reference – First Revision

Moved by Dale Genge, Seconded by Cindy Clarke

### **RESOLUTION NO. GAAC-2018-0028**

That Item 11. (4) Terms of Reference be deferred until the next scheduled meeting.

**Carried.**

(5) Viva Discussion

Item 11. (5) be deferred until the next scheduled meeting.

(6) Danny Wheeler Plaque Wording – Resolution Passed at Council

(A) Recognition of Deputy Mayor/Regional Councillor Danny Wheeler

Report No. RC-2017-0022

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0347**

1. That Council receive Report No. RC-2017-0022 prepared by the Recreation and Culture Department dated June 21, 2017 respecting the Recognition of Deputy Mayor/Regional Councillor Danny Wheeler.
2. That Council approve the following options for the recognition of Danny Wheeler:
  - a. That the current Town of Georgina student bursary program BE RENAMED "The Danny Wheeler Community Leadership – Student Bursary";
  - b. That the Civic Centre 1<sup>st</sup> Floor Boardroom BE RENAMED "Danny Wheeler Boardroom";
  - c. That the name "Danny Wheeler Boulevard" BE APPROVED and be added to the Town of Georgina Street Name Inventory List for future assignment;
  - d. That Council ENDORSE the Jackson's Point Harbourfront area as the preferred site for opportunities to recognize Danny Wheeler, including but not limited to York Region's Accessibility Trail Project. Staff will report back following the completion of the Harbourfront Redevelopment Plan with further information;
  - e. That Council APPROVE a plaque to be installed at De La Salle Park to honour Danny Wheeler for his advocacy for accessibility AND that the preferred wording be referred back to staff and to the

Georgina Accessibility Advisory Committee to develop wording that highlights his long-standing career and accomplishments as local Councillor and Regional Councillor/Deputy Mayor and drawing attention to the accessibility upgrades at De La Salle Park.

**Carried.**

Phil Rose-Donahoe, Annette Piggott and Cindy Clarke will work together on different wording (long and a short version) for the plaque and will bring these suggestions back to the members at the next scheduled meeting.

12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

(1) Motion to Adjourn


Next Meeting: Monday May 7<sup>th</sup>, 2018 a.m., Council Chambers

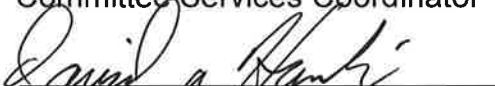
Moved by Dale Genge, Seconded by Councillor Dave Harding

**RESOLUTIONNO. GAAC-2018-0029**

That the meeting adjourn at 10:58 a.m.

**Carried.**

  
Sandra Dipietrantonio  
Committee Services Coordinator

per:   
Annette Piggott, Vice Chair