



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

**MINUTES**

Monday, May 7, 2018

9:00 am

Followed by Site Plan Review Sub-Committee

Followed by Site Visit

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

Committee members in attendance:

Councillor Dave Harding

Cindy Clarke

Phyllis Baines, Chair

Robert McGill

Regional Councillor Naomi Davison

Committee members absent with regrets:

Annette Piggott, Vice Chair

Toby Merker

Dale Genge

Staff members 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 Cindy Clarke, Seconded by Regional Councillor Naomi Davison

**RESOLUTION NO. GAAC-2018-0030**

That the Georgina Accessibility Advisory Committee agenda for May 7, 2018, be approved as presented.

**Carried.**

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

6. ADOPTION OF MINUTES

(1) Minutes of the meeting held on Monday, April 9, 2018

Moved by Councillor Dave Harding, Seconded by Robert McGill

**RESOLUTION NO. GAAC-2018-0031**

(1) Minutes of the meeting held on Monday April 9, 2018

**Carried.**

7. DELEGATIONS/SPEAKERS None.

8. PRESENTATIONS None.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.

10. COMMUNICATIONS

(1) GAAC Action Items

(2) Para Snowboard Training – Email from Miranda Link, Recreation Programmer

(3) GAAC Facilities Inspection Checklist

Moved by Cindy Clarke, Seconded by Regional Councillor Davison

**RESOLUTION NO. GAAC-2018-0032**

That the Georgina Accessibility Advisory Committee receive the following Communications:

1. GAAC Action items
2. Para Snowboard Training Email
3. GAAC Facilities Inspection Checklist

**Carried.**

11. OTHER BUSINESS

- (1) Provide Cost update on De La Salle Project Costing in a detailed Chart.

Phil Rose-Donahoe, Manager of Cultural Service will provide the report from Ken McAlpine, Landscape Architectural Planner that is scheduled to go to Council on May 16<sup>th</sup>, 2018 in regards to this item and the next GAAC Meeting.

- (2) Town Processes and the expectation of the Committee's involvement in regards to Site Plan approvals.

Regional Councillor Naomi Davison confirmed with the Town's Chief Administrative Officer, Winanne Grant that any new facilities that are being built will definitely be going to the GAAC committee for their input.

- (3) Accessible Washroom Trailer

Cindy Clarke will follow up and confirm the availability and booking of the accessible washroom trailer. She will find out about the use of the Town Logo and when confirming the booking, she will put Phil Rose-Donahoe as the contact person.

- (4) Terms of Reference

Moved by Councillor Dave Harding, Seconded by Cindy Clarke

**RESOLUTION NO. GAAC-2018-0033**

That the Georgina Accessibility Advisory Committee adopt the revised Terms of Reference for the Georgina Accessibility Advisory Committee.

**Carried.**

- (5) Viva Discussion – Phyllis Baines, Chair confirmed that this was dealt with.

- (6) Danny Wheeler Plaque Wording

Phil Rose-Donahoe will follow up with Annette Piggot. He will also get the pricing of the plaque and the Grand Opening details and bring this information back to the next scheduled meeting.

- (7) Outreach sub-committee letter

Item 11. (7) Was covered under the Action List.

- (8) Reclining Shower Chair

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

**RESOLUTION NO. GAAC-2018-0034**

That the Georgina Accessibility Advisory Committee recommend Council to approve the request for the purchase of a reclining shower chair in the amount of \$3500.00 plus HST.

**Carried.**

12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

Moved by Councillor Dave Harding , Seconded by Councillor Regional Councillor

**RESOLUTION NO. GAAC-2018-0035**

That the Georgina Accessibility Advisory Committee adjourn the meeting at 10:15 a.m.

**Carried.**

  
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Phyllis Baines, Chair

  
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Sandra Dipietrantonio,  
Committee Services Coordinator