

THE TOWN OF GEORGINA
ACCESSIBILITY ADVISORY COMMITTEE

AGENDA

Monday, March 4, 2019
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 AND ELECTION OF CHAIR AND VICE CHAIR

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, January 14, 2019

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS

9. Orientation Binder – will be provided separately
Code of Conduct Presentation – John Espinosa, Town Clerk

10. CONSIDERATION OF REPORTS ON THE AGENDA None

11. COMMUNICATIONS

12. OTHER BUSINESS

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

Pages 5 to 10

(2) Sutton Arena – Councillor Dave Harding

Page 11

(3) 2019 Revised Meeting Schedule

13. CLOSED SESSION, IF REQUIRED None

14. MOTION TO ADJOURN

(1) Motion to Adjourn

Next Meeting: Monday April 1, 2019

THE TOWN OF GEORGINA
ACCESSIBILITY ADVISORY COMMITTEE
MINUTES

Monday, January 14, 2018
9:00 am
Council Chambers

1. CALL TO ORDER

Introductions were made to welcome Regional Councillor Robert Grossi to the committee.

“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:

Phyllis Baines, Chair
Regional Councillor Robert Grossi
Councillor Dave Harding
Michelle Radigan-Marriott
Robert McGill
Toby Merker

Committee members who were absent with regrets:

Annette Piggott, Vice Chair
Cindy Clarke

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 Michelle Radigan-Marriott, Seconded by Councillor Harding

RESOLUTION NO. GAAC-2019-0001

That the Georgina Accessibility Advisory Committee agenda for January 14, 2019, 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, November 5, 2018

Moved by Michelle Radigan-Marriott, Seconded by Toby Merker

RESOLUTION NO. GAAC-2019-0002

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

Carried.

7. DELEGATIONS/SPEAKERS None.

8. PRESENTATIONS None.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.

10. COMMUNICATIONS None.

11. OTHER BUSINESS

(1) Tracking Sheet updates

Item 1 – Phil to draft a letter for Phyllis to distribute to the Chamber of Commerce.

Item 11 – Item differed for when Annette and Cindy can speak to it.

Item 19 & 40 – Phil to arrange a meeting with Annette to go to the Link and use her Lux Meter to come up with the contrasting colours.

Item 22, 23, 32, 33, and 38 – Sandra to email a list to Lawrence so these items can be requested into the 2019 Budget

Item 34 – Phil to follow up on

Item 35 and Item 44 are duplicated, differed to Cindy can speak on it
Item 36 - Remove

Item 37 – Sandra to draft up discrepancies to give to Development Services Department in regards to the Glenwood's Plaza.

Item 39 - Remove

Item 41, 42 and 43 – Sandra to email Lawrence for his response

Item 45 – Phil to speak to the Town's Communication Department to clarify the reasoning of why this cannot be accomplished.

Item 46 – Sandra to contact the Town's By-law department about accessible parking signs removed at the Sobeys plaza in Sutton.

(2) 2019 Meeting Schedule

Remove Monday December 2, 2019 and add Monday July 15, 2019 De La Salle

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. GAAC-2019-0003

That the 2019 Georgina Accessibility 2019 Meeting Schedule be approved and adopted as presented.

Carried.

(3) Accessibility Barrier – 3779 Smith Blvd., Church of the Nazarene

Phil received a complaint from the member of the public that the ramp leading up to the church and threshold leading into the church does not meet accessibility standards. Phil explained that this committee has no jurisdiction of this therefore no authority or ability to enforce. Councillor Harding will speak to the pastor of the church out of courtesy to try to suggest a solution to this problem.

(4) Sutton Arena

Councillor Harding received a concern about a member of the public saying that the ramp at the Sutton arena was removed. Councillor Harding will investigate this further.

12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. GAAC-2019-0004

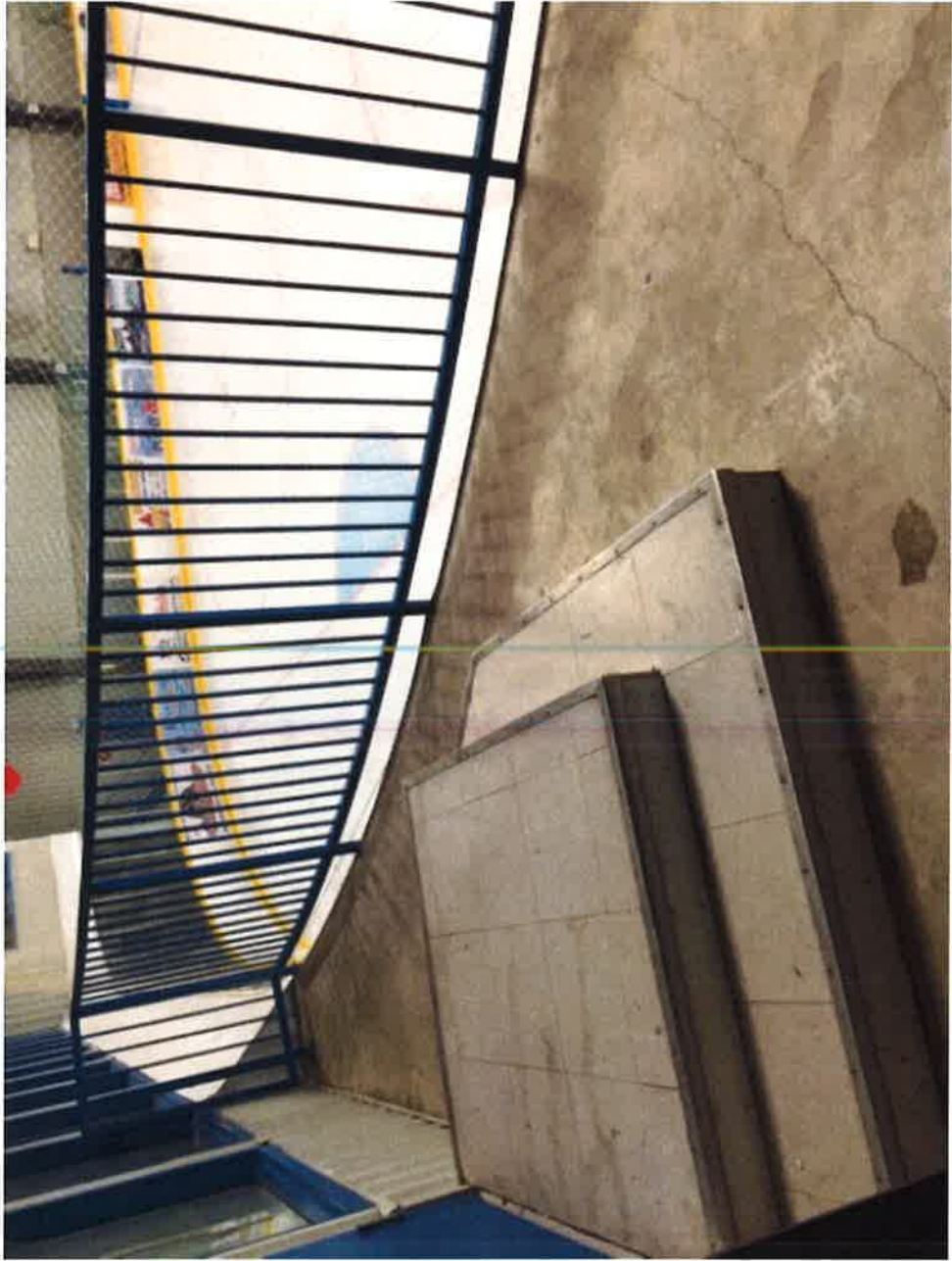
That the Georgina Accessibility Advisory Committee adjourn the meeting at a.m.

Carried.

Sandra Dipietrantonio
Committee Services Coordinator

Phyllis Baines, 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	Monday July 15, 2019 – De La Salle
August	NO MEETING
September	Monday, September 9, 2019
October	Monday, October 7, 2019
November	Monday, November 4, 2019
December	NO MEETING