

THE TOWN OF GEORGINA
ACCESSIBILITY ADVISORY COMMITTEE
MINUTES

Monday, April 1, 2019
9:00 am
Council Chambers
Site plan review followed regular meeting

1. CALL TO ORDER

The meeting was called to order at 9:07 AM.

“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

The following Committee members were in attendance:

Cindy Clarke, Vice Chair.
Annette Piggott (departure 11:05 AM)
Michelle Radigan-Marriott
Councillor Dave Harding
Robert McGill
Regional Councillor Robert Grossi
Laurie Pangman
Toby Merker (arrived at 9:48 AM)

The following Committee member was absent with regrets:

Phyllis Baines, Chair

The following Staff members were in attendance:

Ken McAlpine, Manager of Parks Development & Operations
Phil Rose-Donahoe, Manager of Cultural Services
Sandra DiPietrantonio, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

1. The Staircase at Fontaine Drive to Circle Ridge Drive, to Other Business, as Item No. (5).

4. APPROVAL OF AGENDA

Moved by Regional Councillor Robert Grossi, Seconded by Michelle Radigan-Marriott

RESOLUTION NO. GAAC-2019-0010

That the Georgina Accessibility Advisory Committee agenda for April 1, 2019, be approved, as amended.

Carried.

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

6. ADOPTION OF MINUTES

(1) Minutes of the meeting held on Monday, March 4, 2019

Moved by Michelle Radigan-Marriott, Seconded by Annette Piggott

RESOLUTION NO. GAAC-2019-0011

Minutes of the meetings held on Monday, March 4, 2019.

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

(1) GAAC actions and budget discussion with Ken McAlpine, Manager of Parks Development & Operations.

Moved by Regional Councillor Robert Grossi, Seconded by Councillor Harding

RESOLUTION NO. GAAC-2019-0012

That the Georgina Accessibility Advisory Committee (GAAC) Recommend Council amend the Georgina Trails and Active Transportation Advisory Committee (GTATC) Terms of Reference to allow one if not two members of the GAAC to be added as members sit on the GTATC.

Carried.

Moved by Regional Councillor Robert Grossi, Seconded by Laurie Pangman

RESOLUTION NO. GAAC-2019-0013

That the Georgina Accessibility Advisory Committee receive the presentation from Ken McAlpine, Manager of Parks Development & Operations.

Carried.

9. REPORTS

- (1) Action Item Tracker – Rob McGill (Continuous item – to be received).

Moved by Laurie Pangman, Seconded by Councillor Dave Harding

RESOLUTION NO. GAAC-2019-0014

That the 2019 Georgina Accessibility Advisory Committee Action Item tracker be received as information.

Carried.

10. COMMUNICATIONS

- (1) Summary of Report of the Third Legislative Review of the Accessibility for Ontarians with Disabilities Act
- (2) 2018 York Region Accessibility Status Report
- (3) Ontario Enhancing Support for Children with Autism

Moved by Regional Councillor Robert Grossi, Seconded by Annette Piggott

RESOLUTION NO. GAAC-2019-0015

That the following communication items be received:

1. Summary of Report of the Third Legislative Review of the Accessibility for Ontarians with Disabilities Act
2. 2018 York Region Accessibility Status Report
3. Ontario Enhancing Support for Children with Autism

Carried.

11. OTHER BUSINESS

- (1) Silent Poll. Part 5 of Accessibility for Ontarians with Disabilities Act, 2005, S.O. 2005, c. 11

Accessibility advisory committees

29. (1) The council of every municipality having a population of not less than 10,000 shall establish an accessibility advisory committee or continue any such committee that was established before the day this section comes into force.

Members

(2) A majority of the members of the committee shall be persons with disabilities.

Members were provided with an anonymous survey to indicate whether they identify as having a disability or not.

(3) Action Items to be discussed from Item Tracking Sheet:

Committee members discussed the following action items pulled from tracker:

1. AI-001 – Resolution passed (see Item 11(5)). Committee considering Town awards.
2. AI-011 – Subcommittee to prepare a list of GAAC accomplishments and present at April 4 meeting.
3. AI-019 – Staff to work on colour Pallet Guideline
4. AI-023 - Councillor Harding to meet with Lawrence Artin, Head of Special Capital Initiatives
5. AI-034 – Deferred from Jan – Tanya to consider an alternative option.
6. AI-035 –Cindy Clarke and Phil Rose-Donahoe to report back to the Committee
7. AI-037 – Follow up with by-law (properties standards by-law)
8. AI-041 – follow up on response from Engineering Division
9. AI-042 – Follow up with Lawrence Artin, Manager of Parks and Facilities.
10. AI-043 – Follow up with Lawrence Artin, Manager of Parks and Facilities.
11. AI-046 – Resolved
12. AI-047 – Resolved
13. AI-048 – Resolved
14. AI-049 - Done
15. AI-050 – Phil Rose-Donahoe to follow up with resident

16. AI-051 – Councillor Harding to speak with Lawrence Artin, Manger of Parks and Facilities.
 17. AI-052 – Follow up on request to review Waterfront Park Strategy when in draft
- (4) Accessibility Week - <https://www.ccrw.org/event/national-accessability-week/> May 28 – June 3

Committee members to bring ideas forward next meeting.

- (5) Accessible business award

Moved by Regional Councillor Robert Grossi, Seconded by Annette Piggott

RESOLUTION NO. GAAC-2019-0016

That the Georgina Accessibility Advisory Committee submit a request to the Director of Culture and Recreation that \$250.00 from the GAAC budget be allocated for the sponsorship of an award for Chamber of Commerce Business Excellence Awards to be given to a business that has gone beyond ensuring the minimum requirements of accessibility for persons with disabilities. And further, that said award is continuously sponsored by the Georgina Accessibility Advisory Committee on an annual basis.

Carried.

- (6) 2019 Schedule.

The Committee noted they had changed the meeting dates at the previous meeting by adding a meeting July 15, 2019 and removing the December 2, 2019 meeting.

- (7) Fontaine Drive Stair Case

The Committee discussed the previously raised accessibility issue and were reminded by staff of the outcome. Regional Councillor Robert Grossi advised he would follow up with the resident.

- (8) Site Plan Committee

Moved by Michelle Radigan-Marriott, Seconded by Regional Councillor Robert Grossi

RESOLUTION NO. GAAC-2019-0017

That the Georgina Accessibility Advisory Committee re-enact the Site Plan Review Sub-Committee and that Committee Members Cindy Clark and Councillor Dave Harding be appointed to the Site Plan Review Sub-Committee.

Carried.

12. CLOSED SESSION, IF REQUIRED *None*

13. MOTION TO ADJOURN

(1) Motion to Adjourn

Next Meeting: Monday, May 6, 2019

Moved by Regional Councillor Grossi, Seconded by Michelle Radigan-Marriott

RESOLUTION NO. GAAC-2019-0018

That the Georgina Accessibility Advisory Committee adjourn the meeting at 11:31 AM.

Carried.



Cindy Clarke, Acting Chair



Sarah Brislin
Committee Services Coordinator