

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

Monday, June 3, 2019

9:00 am

Council Chambers

Followed by site plan review Sub-Committee

1. CALL TO ORDER

The meeting was called to order at 9:04 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:

Phyllis Baines, Chair  
Cindy Clarke, Vice Chair.  
Michelle Radigan-Marriott  
Robert McGill  
Laurie Pangman  
Toby Merker

The following Committee members were absent with regrets:

Regional Councillor Robert Grossi  
Councillor Dave Harding  
Annette Piggott

The following staff members were in attendance:

Phil Rose-Donahoe, Manager of Cultural Services  
Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

1. Ice Palace, Rogers Studio
2. Request to Share numbers

4. APPROVAL OF AGENDA

Moved by Cindy Clarke, Seconded by Laurie Pangman

**RESOLUTION NO. GAAC-2019-0028**

That the Georgina Accessibility Advisory Committee agenda for June 3, 2019, be approved as with the addition of the following other business items:

1. Ice Palace, Rogers Studio
2. Request to Share numbers

**Carried.**

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*
6. ADOPTION OF MINUTES
  1. Minutes of the meeting held on Monday, May 6, 2019

Moved by Laurie Pangman, Seconded by Rob McGill

**RESOLUTION NO. GAAC-2019-0029**

That the meeting minutes of Monday, May 6, 2019, be adopted.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*
8. PRESENTATIONS - *None*
9. REPORTS - *None*
10. COMMUNICATIONS

- (1) Taking Action to Remove Barriers for People with Disabilities

The Committee discussed Rick Hansen Certification criteria and the possibility of the Committee funding training for staff to attend the training offered by George Brown.

Moved by Rob McGill, Seconded by Cindy Clarke

**RESOLUTION NO. GAAC-2019-0030**

That the Georgina Accessibility Advisory Committee receive the Communication, Taking Action to Remove Barriers for People with Disabilities as information.

**Carried.**

11. OTHER BUSINESS

(1) Action Items to be discussed from Item Tracking Sheet.

Moved by Laurie Pangman, Seconded by Michelle Radigan-Marriott

**RESOLUTION NO. GAAC-2019-0031**

That the Georgina Accessibility Advisory Committee establish an Outreach Working Group, and the following members be appointed to the working group:

Cindy Clarke  
Annette Piggott  
Michelle Radigan-Marriott

**Carried.**

AI-035 – Mobility Beach Chair:

Phil Rose-Donahoe presented a quote from Deschamps for a Mobi-Chair of \$2658.13

Cindy Clarke, Seconded by Laurie Pangman

**RESOLUTION NO. GAAC-2019-0032**

That the Georgina Accessibility Advisory approve the purchase of a Mobility Beach Chair in accordance with the Town's purchasing By-law.

**Carried.**

Moved by Michelle Radigan-Marriott, Seconded by Laurie Pangman

**RESOLUTION NO. GAAC-2019-0033**

That the Georgina Accessibility Advisory Committee receive the GAAC task tracker.

**Carried.**

(2) Accessibility Week – Review

The Committee discussed the activities carried out as part of National Access Week. It was suggested the Committee continue to have a presence at the Farmers Market prior to or during National Access week. They also advised SWAG was helpful in attracting people to their station.

(3) Previous Park inspections

Moved by Michelle Radigan-Marriott, Seconded by Laurie Pangman

**RESOLUTION NO. GAAC-2019-0034**

That the Georgina Accessibility Advisory Committee receive the Notes from the Previous Committee Park Inspections

**Carried.**

(4) Accessible Washroom Trailer update

Moved by Cindy Clarke, Seconded by Laurie Pangman

**RESOLUTION NO. GAAC-2019-0035**

That the Georgina Accessibility Advisory Committee That the Georgina Accessibility Advisory Committee book the Accessible trailer for the Sutton Fair and Canada Day events and that XX.XX be allocated to cover the trailer fees as well as the cost of cleaning and pumping throughout and at the conclusion of event be covered by the GAAC budget.

**Carried.**

(5) Ice Palace Camera Setup Proposals.

The Committee requested 2 sets of Cameras be added to the budget proposal

(6) Ice palace – trouble getting to the designated smoking station

The Committee discussed concerns, Phil Rose-Donahoe offered to email regarding the height of the accessible door button.

12. CLOSED SESSION, IF REQUIRED None

13. MOTION TO ADJOURN

(1) Motion to Adjourn

Michelle Radigan-Marriott advised of her regrets for next meeting

Next Meeting: Monday, July 15, 2019, at the LINK

Moved by Michelle Radigan-Marriott, Seconded by Laurie Pangman

**RESOLUTION NO. GAAC-2019-0036**

That the Georgina Accessibility Advisory Committee adjourn the meeting at 10:51AM.

**Carried.**

Site plan review Sub-Committee was cancelled due to a lack of members.



Phyllis Baines, Chair



Sarah Brislin  
Committee Services Coordinator