

## THE TOWN OF GEORGINA

### ACCESSIBILITY ADVISORY COMMITTEE

#### MINUTES

Monday, September 9, 2019

9:00 am

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.  
Regional Councillor Robert Grossi  
Councillor Dave Harding  
Annette Piggott  
Michelle Radigan-Marriott  
Robert McGill

The following Committee members were absent with regrets:

Laurie Pangman  
Toby Merker

The following staff members were in attendance:

Ken McAlpine, Manager of Parks Development and Operations  
Sarah Brislin, Committee Services Coordinator

#### 3. INTRODUCTION OF ADDENDUM ITEMS - *None*

#### 4. APPROVAL OF AGENDA

Moved by Cindy Clarke, Seconded by Michelle Radigan-Marriott

**RESOLUTION NO. GAAC-2019-0037**

That the Georgina Accessibility Advisory Committee agenda for June 3, 2019, 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, August 1, 2019

Moved by Laurie Pangman, Seconded by Rob McGill

**RESOLUTION NO. GAAC-2019-0038**

That the meeting minutes of Monday, Monday, August 1, 2019, be adopted.

**Carried**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

(1) Parks and Trails Update

Ken McAlpine, Manager of Parks Development and Operations, provided an update on accessibility relating to parks and trails. Ken advised of upcoming projects and the type of accessible features that were being considered. The Committee provided Ken with feedback for further consideration.

(2) Chamber of Commerce Business Excellence Awards

Jennifer Anderson, Executive Director with the Chamber of Commerce, attended the meeting to explain how the winner of the GAAC sponsored award would be determined. Jennifer advised that 4 nominations had been received but that the Committee could add nominations and that the Committee would select the recipient.

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

**RESOLUTION NO. GAAC-2019-0039**

That the Georgina Accessibility Advisory Committee receive the following presentations:

1. Parks and Trails Update
2. Chamber of Commerce Business Excellence Awards

**Carried.**

9. REPORTS

10. COMMUNICATIONS

- (1) FW ONAP Accessible Canada Act became law today  
(<https://www.parl.ca/LegisInfo/BillDetails.aspx?Language=en&Mode=1&billid=9990870>)

- (2) Have your say on Georgina's 2020 Budget  
<https://www.georgina.ca/article/have-your-say-georgina%E2%80%99s-2020-budget>

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- (3) Innisfil doing well when it comes to accessibility, but has room to improve

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- (4) Government of Canada announces appointments to the Canadian Accessibility Standards Development Organization - Canada.ca

Moved by Annette Piggott, Seconded by Councillor Dave Harding

**RESOLUTION NO. GAAC-2019-0040**

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

1. FW ONAP Accessible Canada Act became law today
2. Have your say on Georgina's 2020 Budget
3. Innisfil doing well when it comes to accessibility, but has room to improve
4. Government of Canada announces appointments to the Canadian Accessibility Standards Development Organization - Canada.ca

**Carried.**

11. OTHER BUSINESS

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

a. AI – 001 – Award

The Committee formulated a standard question to engage members of the community with respect to possible nominations the GAAC could put forward for the award.

The question Committee members were directed to ask of community members and stakeholders is as follows:

*Do you know of a business or service within the town of Georgina that goes above and beyond to provide in exceptional accessible service in terms of:*

- *Education?*
- *Employment?*
- *Customer service?, and/or*
- *Built environment?*

b. AI -056 – Engineering Department response (site plans)

The Committee requested staff request consistent feedback from the developers after comments are submitted. If recommendations are not accepted the Committee would like to be informed and if they are not they would like feedback with an explanation.

c. AI-032 – Accessible Parking at De La Salle Park

The Committee was advised Council did not approve request for GBPC committee for additional accessible parking spots and that the recommendations were referred to waterfront strategy.

d. AI -051 – ramp at Sutton arena

Councillor Harding advised he is waiting for an update from staff.

e. AI-032 – Beach Chair

The Committee requested Committee Services Coordinator follow up with Recreation and Culture Staff regarding the purchase of a beach chair.

(2) Holmes Point – Bid Document to be released soon

The Committee requested staff follow up with purchasing

(3) Library Service Desk – request for input

The Committee requested additional information as to what the library is looking for and asked that a representative attend the next GAAC meeting.

(4) Rick Hansen Foundation Certification (Training opportunity for Staff)

The Committee requested Council be made aware of the training opportunity.

(5) Outreach Working group – updates if available - *None*

(6) 2020 Proposed Schedule – *Deferred*

12. CLOSED SESSION, IF REQUIRED *None*

13. MOTION TO ADJOURN

(1) Motion to Adjourn

Next Meeting: Monday, October 7, 2019

Site Plan Review Committee was cancelled, no members were available to participate.

Moved by Councillor Harding, Seconded by Annette Piggott

**RESOLUTION NO. GAAC-2019-0041**

That the Georgina Accessibility Advisory Committee adjourn the meeting at 11:02 AM.

**Carried.**



Phyllis Baines, Chair



Sarah Brislin  
Committee Services Coordinator