



**WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE  
Advisory Committee Meeting**

Thursday September 7, 2017

1:30-3:30 pm

Fire Hall Training Room

**MINUTES**

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**Present:**

Jackie Beaudin – Chair, Chief Librarian  
Nathan Wukasz – Planner  
Louise Coker – Age Friendly Community Coordinator  
Tara Bone, Red Cross  
Nancy Clarke, Community Member  
Ruth McArthur, Simcoe Muskoka District Health Unit  
Carol Runnings, Simcoe County Community/Social Services  
Susan Luciani - Healthy Community Network  
Colleen Sedgeman, Community member  
Charles Christie, Community Member  
Colin Throop, Community Member  
Karen Storing – YMCA  
Councillor Bonnie Smith

**Guest:**

Chris Roos

**Absent:**

Fred Heyduk, Accessibility Committee

1. **Call to Order** – J.Beaudin called the meeting to order at 1:32pm

2. **Disclosures of Pecuniary Interest** - none

3. **Confirm Agenda** – agenda accepted as presented

4. **Minutes of Previous Meeting:**

RESOLUTION #05-17

Moved by: Charles Christie    Seconded by: Karen Storing

Be it resolved that the minutes of the July 17, 2017 meeting be adopted as circulated. CARRIED

5. **Deputations/Presentations:** Chris Roos, Director of Recreation, Special Events and Facilities – Chris was here to discuss the master plan and the downtown development specifically around the community hub. The idea stems from a need in the municipality for a library and an arena which have been built into the plan to anchor the mainstream development. Chris is looking for feedback about the hub and come up with a plan that

meets the need for many in the community. An ice rink, entertainment venue/theatre will be considered along with the library development. Potential for things like a walking track, preschool space can also be considered.

Survey for community feedback/completion is at [wasagabuild.com](http://wasagabuild.com). We are to share with community members as we see fit.

*What types of spaces, facilities and spaces should be considered in Wasaga Beach?*

*Issues identified were:*

- Community assembly, evacuation issues
- Curling Rink
- Pool
- Walking Track – play center in the middle
- Shopping integrated into hub area – Skate sharpening, coffee shop or a café, soup and sandwich shop
- Auditorium/multipurpose room for Educational opportunities
- 2<sup>nd</sup> arena that is convertible into smaller spaces
- Computer lab space
- Multipurpose space for rehab rooms/physical fitness- ensure mirrors and appropriate flooring
- Seniors Center - Hub space – for seniors service information
- Consider out of the cold program at night with non-use space
- Community kitchen space – community food programs, kitchen space
- Flexible space indoor and outdoor – ensure more interaction with these two spaces
- Outdoor ice rink at the Town square
- Outdoor benches

Similar municipalities with mixed use facility for reference – Iroquois Park/Whitby, Sackville/Nova Scotia, Granite Club/Toronto, Innisfil

## 6. Unfinished Business:

1. AFC Website Development  
Derek is on a leave until December. There will only be posting on our AFC webpage for the time being and no major content changes. There are some concerns about the content on the bottom of the main page under resources as a word document. This will be removed. It was agreed there is a need to move forward with a website for AFC with ability to make design changes and content management within the committee.  
**ACTIONS:**  
**Louise to investigate a website cost and bring back to October meeting**  
**Jackie to assess budget available and report back**
2. Seniors Expo Planning  
Jackie has booked the venue for Wednesday June 20<sup>th</sup>, 2018 as the second annual date with the kitchen, Hall A  
Survey monkey for the 2017 event has been completed by Louise – 22 people responded, overall attendees enjoyed themselves at the event, enjoyed the food and the content but would like more services information such as financial, health services.  
Louise and Jackie developed an advertisement for the Winter Recreation Guide to place an advertisement for AFC and the 2018 event. Need to consider consulting with seniors at the next event regarding action plan ideas such as ideas about the hub, isolated seniors focus and ride sharing.  
**ACTIONS:**  
**Louise to contact Darlene about advertisement of the event in the Spring/summer rec guide.**  
**Subcommittee meeting for 2018 event planning date to be sent by Jackie.**
3. Senior of the Year  
Jackie has organized the presentation of the senior of the Year on September 26<sup>th</sup> at Town Council. All members invited to attend at 7pm with t-shirts and name tags.
4. AFC Promotional Material  
Final brochure completed and now available. We have purchased a second AFC banner that can be used.  
**ACTION:**  
**Letter regarding the brochure to be developed by Louise for Council members with a sample brochure**
5. AFC Activity Plan Discussion  
Refer to AFC coordinator report
6. Wasaga Beach Seniors Brochure  
**ACTION: Jackie to invite a member of the policing committee regarding a presentation in October**
7. Long Term Care  
No report at this time
8. Community Wellness Fair  
Louise will be setting up a booth for the event. Nancy and Louise willing to support the event on October 7<sup>th</sup> from 10-4. A prize will be offered with a draw.

9. 2017 Wasaga Beach Transit Study  
Ruth and Tara attended the transit study consultation. Nathan also attended the study consultation and relayed the AFC plan action items.
10. Youth Center IT partnership project  
There was not room for the AFC committee to attend this event.
11. Probus Update  
Louise has created a draft of possible presentations. Nathan will provide a presentation to the AFC committee of what the presentation could look like. A letter will be drafted for community groups with a request for a presentation by Louise.  
**ACTIONS:**  
**Nathan to provide this presentation to the AFC committee in October**  
**Louise to send the PPT presentation to committee members**

## 7. New Business:

- i. Budget \$4000 HCN funding  
**ACTION: Defer to October meeting**
- ii. Action plan updates - refer to AFC coordinator agenda item
- iii. Senior of the Year Presentation  
Refer to business arising #3
- iv. 2018 Budget  
Jackie has submitted a 2018 budget request for staffing assistance 10 hours a week and symposium money for a total of \$10,000. The current budget for 2018 is set at \$2000.
- v. New Horizon's Grant budget/deadline.  
**Jackie to bring this information to the October meeting**
- vi. Report from AFC Coordinator – Louise Coker  
**Youth Center** – Louise spoke with the youth center coordinator and they are not thinking  
**Senior Tech Café** – there are currently 1:1 training happening for seniors  
Books on wheels service has begun through the library  
**Presentation List** – Louise has developed a list of possible presentations for community partners  
**Newsletter** – Louise has developed a draft newsletter template for sharing. Could potentially do this bi-monthly. Many ideas for dissemination.  
Fall/Winter Recreation Guide – bookmark advertisement has been put into the guide for advertising  
**Cyber Seniors** – Louise has connected with Sarah Orr Shaw since the past presentation. She is agreeing to provide 3 tablets to our committee. Louise is proposing a 3:1 model at Waterside Retirement Home. Louise to follow up with Sarah on evaluation videos and access on our AFC website.

**Community Hub** – Louise is working on our AFC hub concepts and what this would look like. Committee members to consider ideas for a mobile hub and the next meeting. Louise to send pictures of ideas out to committee members.

**8. Items for Future Meetings**

**9. Date of Next Meeting: Doodle survey to be sent for Wednesdays**

**10. Adjournment** – Motion to adjourn at 3:46 pm by Colleen seconded Carol , carried.