



**WASAGA BEACH AGE-FRIENDLY COMMUNITY ADVISORY COMMITTEE**  
**Advisory Committee Meeting**  
Monday November 13, 2017  
12:30-2:30pm  
Town Hall Classroom  
**MINUTES**

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**Present:**

Jackie Beaudin – Chair, Chief Librarian  
Nathan Wukasch – Planner  
Louise Coker – Age Friendly Community Coordinator  
Nancy Clarke, Community Member  
Ruth McArthur, Simcoe Muskoka District Health Unit  
Carol Runnings, Simcoe County Community/Social Services  
Charles Christie, Community Member  
Fred Heyduk, Accessibility Committee  
Karen Storing – YMCA  
Susan Luciani - Healthy Community Network

**Guests:**

Councillor Joe Belanger  
Kevin Lalonde – Director Public Works Department  
Heather Klein Gebbinck – South Georgian Bay Community Health Center

**Regrets:**

Councillor Bonnie Smith  
Colleen Sedgeman, Community member  
Colin Throop, Community Member  
Tara Bone, Red Cross

1. **Call to Order** – J. Beaudin called the meeting to order at 12:35pm
2. **Disclosures of Pecuniary Interest** - none
3. **Confirm Agenda** –accepted as presented, moved by Carol Runnings, seconded by Nancy Clarke, carried.
4. **Minutes of Previous Meeting:**

RESOLUTION #07-17

Moved by: Karen Storing Seconded by: Charles Christie

Be it resolved that the minutes of the November 2017 meeting be adopted as circulated. CARRIED

5. Deputations/Presentations:

**Public Works Department - Kevin Lalonde**

Within the AFC Action plan, there were specific Town Infrastructure action items identified. Kevin has been invited to review the 1.1 (Infrastructure) and 1.3 (Transportation) goals. Strategies identified within the plan include assessing the accessibility of bus shelters and road/sidewalk/bus stop snow removal practices. Committee was interested in learning from Kevin and discussing a collective strategy to achieve these goals and get an update on Transit study as related to AFC work.

*Levels of service: The Town has a winter control policy that is available online*

There is legislation for Minimum service standards for Public works from the Province for all municipalities. Winter maintenance is based on type of road, speeds posted to give a class assignment. Winter Control budget: \$700,000 per year

For example:

SNOW: Class 3 road (main arterial road i.e. River Road West & Mosley) – Requirement to begin Snow removal at 3 inches (8 cms) depth. If there is an 8cm accumulation, they have 12 hours to remove it.

ICY ROADS: Class 3 road – requirement to begin salting/sanding within 8 hours is minimum maintenance requirement

There are no Provincial minimum standards for ice accumulation on sidewalks. The Town has developed their own sidewalk standard – a class 1 is high volume roadways with high pedestrian volume, school zones. When resources are available, the Town will send out the equipment to deal with ice.

*Transit:*

Winter snow removal completed with road plows where possible, and hand/sidewalk machine otherwise.

More efforts will be focused on bus shelters/stops and frontage of them this year. Two new bus shelters have been installed in the town this year.

Canada Post is responsible for removal of snow for their own mailbox areas – it is subcontracted. Drainage has been brought up as an issue in the past.

#### **TRANSIT STUDY:**

Transit Study was commissioned this year by the Town. Consultant has spoken with many stakeholder groups, including the AFCAC, and it was identified there were issues with seniors that had disabilities. This is an issue that may be identified through the transit study and different models may be reviewed for specialized transit. Study will be presented to Council in early 2018 for review.

Kevin informed the committee that all concerns regarding roads, snow removal could be emailed to the department. Education will be done this winter through social media.

Reviewed the summary of goals and strategies on the AFC plan which relate the discussion with Kevin today.

#### **ACTIONS:**

**Louise to post “Connecting with public Works/Snow removal” on the AFC website as a link**

**Ruth to add the Volunteer driving insurance review to the action chart**

## **6. Standing Items**

### **a. AFC Coordinator Report**

- Louise has developed an advertisement for the annual expo to go in the Community recreation guide spring/summer
- The new banner for electronic training for seniors has been developed
- The YMCA has agreed to host AFC information within their paper display information center. One side of the display will be dedicated to AFC content. Recommended the display is labelled as “Seniors Friendly information”. The 45<sup>th</sup> street location at the

medical center is also a potential site for AFC hub information. 2-3 displays will be purchased for this project and the funding will come from the Seniors Secretariat grant.

- Facebook page has been developed for AFC. Louise is looking for information to post.
- Newsletter – quote has been found for \$99/250 – looking to develop a bi-monthly newsletter development which could be posted at the hub and electronically
- Ruth and Jackie are presenting in January. Still looking for May 17<sup>th</sup> presenter

**b. AFC Expo Report**

- The second annual “Senior’s Expo” will be occurring on Wednesday June 20<sup>th</sup>, 2018 for a full day at the Rec Plex for the full gym.
- We will be charging a display fee for private vendors, no charge for non-profit with a goal of 50 partners
- Goal will be to have a day of seniors series workshops throughout the day
- Recommended sending a notice for catering to local churches

**7. Unfinished Business:**

1. Grant  
Grant subcommittee met with Josh Pallas and Chris Roos from the Recreation department regarding the seniors all access pass. After this meeting it was decided the rec department would proceed with the “all access pass \$25 concept” and they have added funding for the speaker series from the AFC committee throughout the year located at the Youth Center.
2. AFC Website Development  
Refer to above. Library expansion of the website AFC section will occur
3. AFC Presentation  
Minor revisions to the PPT will be occurring before the January presentation
4. 2017 HCN funding carryover  
Refer to AFC coordinator report
5. Central Ontario Age Friendly Network Presentation  
Louise has attended on behalf of the group.

**8. New Business:**

- a. Terms of Reference Change – Addition of SGBCHC  
Over the past few months it has been identified that the SGBCHC would be a very important partner to join the AFC committee. In the past few months the Town met with SGBCHC to review priority areas such as senior isolation. It was identified the CHC could play a greater role in the AFC plan with their strategic direction for seniors.  
Motion from Susan Luciani to recommend the SGBCHC to be added to the TOR and seconded by Carol Runnings, carried.

**ACTION: Jackie to send staff report and recommendation to Town clerk to recommend a TOR update to add the South Georgian Bay Community Health Center as a committee member.**

- b. Seniors Active Living Centers Program – Ministry of Seniors Affairs, Grant

**ACTION: Jackie to develop a report for Community Services committee for December 14<sup>th</sup> to move forward with a grant request to develop a Seniors Active Living Center Program within Wasaga Beach to meeting the December 21, 2017 application**

**ACTION: Ruth to send email with Provincial Seniors Strategy to committee**

- 9. Items for Future Meetings – LTC, LHIN speaker – Chris Brens (ask Bonnie to set up)**
- 10. Date of Next Meeting: To be determined by doodle poll by Louise, Standing meetings to be rescheduled by Nathan Wukasch.**
- 11. Adjournment – Motion to adjourn at 2:25 pm by Fred Heyduk and seconded Carol Runnings, carried.**