



ACCESSIBILITY ADVISORY COMMITTEE

MINUTES

Thursday, July 6th, 2017 at 10:00 a.m.
South Georgian Bay Community Health Centre Board Room
45th Street & Ramblewood, Wasaga Beach

ATTENDANCE: Fred Heyduk, Chair
John Robbins, Vice Chair
Michelle Heyduk, Secretary
Ruth Angel
Mark Ruttan
Bruce Galbraith
Councillor Ron Ego
Andrea Fay, Director of Legislative Services and Clerk
Chris Roos, Director of Recreation, Events & Facilities

ABSENT Kim Lattimore
Frank Nunnaro

1. **CALL TO ORDER** The Chair, Fred Heyduk, called the meeting at 10:09 a.m.
2. **DISCLOSURE OF PECUNIARY INTEREST** -None
3. **MINUTES OF LAST MEETING** – June 16th, 2017

MOVED BY Mark Ruttan

SECONDED BY Michelle Heyduk

THAT the Accessibility Advisory Committee minutes of June 16, 2017 be accepted as presented/amended.

Carried.

4. **DEPUTATIONS/PRESENTATIONS** - None
5. **UNFINISHED BUSINESS** - None
6. **SUB-COMMITTEE REPORTS** – None
7. **NEW BUSINESS**

a) **Staff/Council Update**

The Clerk provided the following updates to the Committee:

- The Terms of Reference for the Age Friendly Committee have a position for a representative of the Accessibility Committee. Following discussion Fred Heyduk indicated that he would attend the meetings.
- Still awaiting a response from the Chamber regarding a booth during their upcoming Business Expo.
- A draft media release has been prepared regarding the new Mobi Chair currently awaiting feedback from J. Fisher.
- Based on request at a previous meeting Facilities Staff are aware of the request for braille on washroom doors in municipal facilities.
- The Towns accessibility features are recognized through the Blue Flag program.
- Staff Report will be going to July Coordinated Committee regarding the recommendation related to on street barrier free parking for resident parking passes during specific time periods.
- During a review of the Terms of Reference the Committee should review site plans and drawings related to new developments. A member of the Planning staff will attend the September meeting to provide guidance regarding that process.
- There is one ½ booth space for the GNE on September 22, 23 and 24. The cost is \$175 for the three days and they require that the booth be manned during the fair hours. Fred suggested that handouts be made to provide at the meeting. A sign-up sheet will be circulated at the next event. The Clerk is awaiting a response from the Collingwood Accessibility Committee to see if they are interested in partnering for this event.

Following discussion the following was brought forward:

Moved by Bruce Galbraith

Seconded by Ruth Angel

That the Accessibility Committee book ½ of the indoor booth at the Great North Exhibition for a cost of \$175 to provide an accessibility information booth.

CARRIED.

- Awaiting a response from the Simcoe County Museum related to a future visit this fall
- The Clerk will reach out to Frank Nunnaro as he has been absent from a number of meeting and determine if he wishes to remain on the Committee. The Clerk will also review the process regarding attending a meeting via conference call and the ability to vote.

Councillor Ego provided a number of updates to the Committee regarding recent Council decisions including the 150th Celebration,

WDI decision, the Beachfront Management Board and the status of a medical centre.

Frank expressed concern regarding the ramp to the washrooms across the street from Beach Area 1. Councillor Ego indicated that he would bring this matter forward to the Beachfront Management Board for consideration.

8. ITEMS FOR FUTURE MEETINGS

The Committee discussed the Mark Ruttan and wanted to thank him for his outstanding contribution to the Accessibility Committee. The Committee requested that a certificate recognizing same be provided at an upcoming Council meeting.

The Clerk will review the matter further and report back to a future meeting.

9. **DATE OF NEXT MEETING** – August 3rd, 2017 at 10:00 a.m. for planning the booth at the GNE.

10. **ADJOURNMENT 11:01 a.m.**