



ACCESSIBILITY ADVISORY COMMITTEE

MINUTES

Thursday, August 3rd, 2017 at 10:00 a.m.
South Georgian Bay Community Health Centre Board Room
45th Street & Ramblewood, Wasaga Beach

ATTENDANCE: Fred Heyduk, Chair
Michelle Heyduk. Secretary
Ruth Angel
Bruce Galbraith
Kim Lattimore
Councillor Ron Ego

ABSENT John Robbins
Mark Ruttan
Frank Nunnaro

1. **CALL TO ORDER** The Chair, Fred Heyduk, called the meeting at 10:05 a.m.
2. **DISCLOSURE OF PECUNIARY INTEREST** -None
3. **MINUTES OF LAST MEETING** – July 6th, 2017

MOVED BY Ruth Angel

SECONDED BY Bruce Galbraith

THAT the Accessibility Advisory Committee minutes of July 6th, 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 Update

As the Clerk was unable to attend the Clerk provided a written update on various items:

- Council approved the request from the Committee for on street parking at barrier free spaces during specified time period.

Following review the Committee agreed to defer this matter to the September meeting in order to ask questions of staff.

- A member of the Planning Department will attend a meeting in September to provide guidance regarding the process of the committee as it relates to Planning.
- Chamber of Commerce responded and the committee would be able to rent a booth during their Business Expo event at the Recplex at a cost of \$125 approximately- Does the Committee wish to move forward with booking the event on October 20th?

Moved by Bruce Galbraith

Seconded by Ruth Angel

That the Accessibility Committee request staff to proceed with the rental of a booth at the upcoming Business Expo at \$125.00.

CARRIED.

A sign-up sheet will be available at our next meeting. Thus far Fred, Michelle and Bruce can attend in the a.m. and Ruth and Kim can attend in the p.m.

- Both mobi-chairs are located at the Nancy Island Office due to the difficulty transferring the chair in a private vehicle and limited storage at the Parks Office. Committee deferred the matter until the September meeting.
- The Committee received an update regarding the GNE booth. A sign-up sheet will be available at our next meeting. Fred has offered Friday night and Saturday and Sunday in a.m. Ruth has offered p.m. Handouts for the both will be required and name tags for the Committee members.
- John Fischer of the MNR indicated he has used all extra mobimats for Beach Area 3 due to increased demand. He also agreed with the idea of the Committee to have a “parking area” he suggested that it be located at Beach Area 3 as a trial. We have \$8871.64 remaining in the capital budget. The Committee needs to consider the size of the new mat. The Committee agreed to defer the matter to the September meeting.
- Frank Nunnaro would like to continue on the Committee and he will attempt to attend the September meeting. He was also advised that he could attend via conference call but would not be able to vote.
- At the last meeting the Committee discussed recognizing a member for outstanding contribution at a future Council meeting. The Town has a recognition program and the Committee can submit an application for consideration through that process.

- b) Council Update**
- Councillor Ego provided a number of updates to the Committee regarding various Council initiatives including the Walk in Clinic, Road reconstruction and washroom repairs.
 - Fred suggested that we have a stand with an air pump and tools on a chain for people that need help it would sit on a cement pad. We should have a public consultation with the Steering Committee re this. Defer to September meeting.
- c)** Fred indicated that he was unable to attend the Age Friendly Committee, as he did not receive an agenda indicated the meeting place and location.

8. ITEMS FOR FUTURE MEETING-

9. **DATE OF NEXT MEETING** – September 7, 2017 at 10:00 a.m. for planning the booth at the GNE.

10. ADJOURNMENT 11:01 a.m.