



ACCESSIBILITY ADVISORY COMMITTEE

MINUTES

Thursday, November 30th, 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
Councillor Joe Belanger
Ruth Angel
Bruce Galbraith
Kim Lattimore
Councillor Ron Ego
Andrea Fay, Clerk
Laura Borland, Deputy Clerk
John Robbins
Mark Ruttan
Chris Roos

ABSENT Frank Nunnaro

1. **CALL TO ORDER** The Chair, Fred Heyduk, called the meeting at 9:58 a.m.
2. **DISCLOSURE OF PECUNIARY INTEREST** -None
3. **MINUTES OF LAST MEETING** – October 5th, 2017 & November 2, 2017
MOVED BY Mark Ruttan
SECONDED BY Kim Lattimore
THAT the Accessibility Advisory Committee minutes of October 5th, 2017 be accepted as presented/amended.

Moved by John Robbins
Seconded by Ruth Angel
THAT the Accessibility Advisory Committee minutes of November 2, 2017 be accepted as presented/ amended.
4. **DEPUTATIONS/PRESENTATIONS** -
5. **UNFINISHED BUSINESS** - None
6. **SUB-COMMITTEE REPORTS** – None

7. NEW BUSINESS

a) Staff Update –Clerks

- Laura will order 100 booklets a.s.a.p. re: “Ontario’s accessibility laws and what it means to you.”
- Wing mats to go with our mobi-mats will be ordered for the spring.
- Our speaker in January will be Doug Herron, Manager of Planning to discuss Accessibility when it comes to the Planning Act and site plans.
- Transit Study will be coming out early next year and will be sent to Committee for review.

- Chris Roos- Was in attendance to speak about the “Community Hub” and what the Accessibility Advisory Committee wants to see incorporated as part of the plan. We will be replacing the Library and the Arena with a twin pad arena. Our Community Hub will have the new twin pad arena, small shops, walking trails. Phase One will have a festival Square and a Hotel. There will also be 3 to 4 level townhomes like in Blue Mountain. With commercial plans on the main floor. Phase 2 will have 4 season resort. Phase 3 will be open space with a playland, coaster or maybe a water Park or Great Wolf Lodge. We hope to have a heated therapy pool and maybe other wonderful ideas. Councillor Belanger asked if the ice pads can be converted for event venues or 4000 to 5000 seat arena with accessibility seats for shows and maybe entice an NHL Jr. hockey club. We also want a room designed for community minded organizations. We also want to develop an art studio that would be run by volunteers. And maybe a Customer service desk such as Service Ontario. Mr. Ruttan informed us that there are 3 hubs in Barrie and it works very well.

- Casino- This will be a small event venue .Hopefully we can have a concert type venue and hire people with disabilities. Councillor Belanger informed us that there are grants for the senior center and we must apply for the grant. Also 1/3 of the province, federal and community will raise the money.

- Laura Borland, Deputy Clerk- Reviewed the Multi Year Accessibility Plan with the committee for 2018-2022. A Motion was made to accept our Multi Year Accessibility Plan by Councillor Ron Ego, Seconded by Ruth Angel and Carried. All in favour. This will go to Council in December for approval.

- Chris Roos will come back and report on the Downtown Development Master Plan. Mr. Ruttan asked where the money come from for this plan. 2/3 will be public and federal funding and taxes for the Hub. Committee thanked Chris Roos for his information.
- There are some changes in the Town Office. The dog licence is on the main floor. There must be someone from the Town to accompany you on the elevator. Staff will look to provide second elevator key on the top floor for quicker access to the elevator.

b) Council Update

- Councillor Ron Ego informed us that 5 new doctors will be have responded with interest to our new walk in clinic. There is also a proposal to recruit new doctors. The clinic could be open by March 1, 2018. The clinic would be open Monday-Friday 5-8:30 p.m. and weekends from 9 a.m. to 12 noon. This has been approved by Council.
- The budget meeting was held and tax increase is now below 3%.
- There is a 3rd party audit coming in regarding the developer company FRAM which Councillor Ego will provide an update to at later meeting, in regards to the Downtown.
- Member Kim Lattimore informed us about the small business show that she attended with the Town. Business was slow, low interaction and only a few booths. This is not for our Committee and suggests that we should not do it next year.
- Thanks was given all in attendance by Chair Fred Heyduk and he wished everyone a safe and Merry Christmas.

8. ITEMS FOR FUTURE MEETING- Transit Study Review

DATE OF NEXT MEETING IS January 4th, 2018 at 10:00 a.m.

10. ADJOURNMENT 11:00 a.m.