



## ACCESSIBILITY ADVISORY COMMITTEE

### MINUTES

**Meeting No. 16 Held Thursday, March 28, 2013 at 9:30 a.m.  
Held at South Georgian Bay Community Health Centre Board Room,  
45<sup>th</sup> Street & Ramblewood. Wasaga Beach**

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**ATTENDANCE:** Fred Heyduk, Chair  
John Robbins, Vice Chair  
Michelle Heyduk, Secretary  
Ruth Angel  
Kim Lattimore  
Frank Nunnaro  
Mark Ruttan  
Councillor Morley Bercovitch  
Gerry Reinders, Manager, Facilities, Parks &  
Recreation

**REGRETS:** Kelly Robertson  
Twyla Nicholson, Clerk

**1. CALL TO ORDER**

Fred Heyduk, Chair called the meeting to order at 9:33 a.m.

**2. DISCLOSURE OF PECUNIARY INTEREST - None**

**3. MINUTES OF LAST MEETING – October 25, 2012**

Moved by F. Nunnaro; Seconded by K. Lattimore  
THAT the Accessibility Advisory Committee minutes of October 25,  
2012 be accepted, as presented.

CARRIED

**4. DEPUTATIONS/PRESENTATIONS - None**

**5. UNFINISHED BUSINESS - None**

**6. SUB-COMMITTEE REPORTS – None****7. NEW BUSINESS****a) Staff/Council Update**

- i) Twyla Nicholson, Clerk – absent
- ii) Gerry Reinders, Manager of Parks, Facilities and Recreation
- iii) Councillor Morley Bercovitch

The Clerk submitted an application to the Enabling Accessibility Fund for \$36,222. Mark Crowe donated \$12,000 to sponsor purchasing mobi-mats for one of the beaches. It is anticipated that the installation of mats will take place in June. The Clerk will extend an invitation will be sent to The Hon. David Onley, Lieutenant Governor of Ontario to attend the ribbon cutting ceremony. The AAC should be proud of the outstanding accomplishment it has achieved with this project.

The Beach 2 Activity Court is the next project that the AAC will work on in cooperation with Ontario Parks. Designated parking will be available on Beach Drive and Third Street. Ontario Parks will be consulted regarding designated parking spots near where the mobi mats will be installed. The Clerk and Gerry will be asked to follow up on this.

Councillor Bercovitch advised that accessible signs and standards are also allocated to the Accessibility budget, where necessary. There is new lighting at the Recplex 1A and 1B to make it brighter. There are sliding doors in front of the YMCA. There is a renovated kitchenette at the Youth Center. There is also a playground at Wasaga Village. Equipment will be purchased for trail management and grooming. Budgets are adopted in December each year. By-Laws are being reviewed regarding hot tubs and pool fencing. There is a new business – Kowabunga Stand Up Paddle and Kayak – at the beach. May 24<sup>th</sup> is the Music Festival; Easter Eggstravaganza is on Easter weekend. The Clerk is proposing Internet and Phone voting for the 2014 Municipal Election to provide greater access to the voting process.

**b) Appointment of Chair & Vice Chair**

Moved by F. Nunnaro; Seconded by J. Robbins

THAT the Accessibility Advisory Committee reappoints Fred Heyduk as Chair and John Robbins as Vice Chair.

CARRIED

**c) New Shelter for Superstore – letter to be sent**

Committee noted that a shelter was put in place recently near Goodlife Fitness.

**8. ITEMS FOR FUTURE MEETINGS**

**a) Accessibility Fair**

Twyla will keep the Committee updated. May 22<sup>nd</sup> is the date in Toronto. Fred unfortunately will not be available due to a new knee replacement being done on April 17, 2013.

**OTHER BUSINESS**

Committee suggested that a number of accessible homes need to be built for seniors.

Activity Court - Request that Twyla ask John Fisher for an update from Ontario Parks for the next meeting.

**Get Well Soon – Flowers and Card**

Moved by F. Nunnaro, Seconded by M. Ruttan

THAT the Committee purchase a card and flowers to be sent to Twyla regarding her accident on March 27<sup>th</sup>.

CARRIED

Morley will buy the card and flowers.

**9. DATE OF NEXT MEETING**

Thursday, April 25, 2013

*Future meetings scheduled 4<sup>th</sup> Thursday of month at 9:30 a.m.:*

*May 23/13; June 27/13*

**10. ADJOURNMENT**

The Chair adjourned the meeting at 10:05 a.m.