

# THE CORPORATION OF THE TOWN OF GEORGINA

# **Georgina Accessibility Advisory Committee Minutes**

Date: Tuesday, February 6, 2024

Time: 9:00 AM

Members of Committee Present: Charlene Biggerstaff

Lee Dale

Michelle Radigan-Marriott

Scott Wollin Tamara Parsons Bob Ferguson

Members of Committee Absent: Annette Piggott

Staff Present: Cheyenne McAnuff

Hillary Thompson Tim McClatchie Courtney Rennie Olga Lawton Susan Lazzer

Others Present Andrew Johnson

Scott Grieve

# 1. CALL TO ORDER

"The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and on behalf of the Mayor and Council, we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities."

# 2. ROLL CALL

As noted above

# 3. INTRODUCTION OF ADDENDUM ITEM(S)

# 4. APPROVAL OF AGENDA

# RESOLUTION NO. GAAC2024-0001

Moved By Charlene Biggerstaff Seconded By Scott Wollin

That the February 6, 2024 Agenda be approved as presented.

#### Carried

# 5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

# 6. ADOPTION OF MINUTES

1. Minutes from the November 7, 2023 Meeting.

# **RESOLUTION NO. GAAC2024-0002**

Moved By Michelle Radigan-Marriott Seconded By Scott Wollin

That the Minutes of the Georgina Accessibility Advisory Committee Meeting held on November 7, 2023 be approved as presented.

#### Carried

2. Minutes from the December 12, 2023 Meeting.

# **RESOLUTION NO. GAAC2024-0003**

That the Minutes of the Georgina Accessibility Advisory Committee Meeting held on December 12, 2023 be approved as presented.

# 7. SPEAKERS

# 8. DELEGATIONS/ PETITIONS

# 9. PRESENTATIONS

1. Pefferlaw Park Limestone Screening Trail Expansion

Courtney Rennie from the Strategic Initiatives Department as well as Northern Lights Landscape Architects to provide update.

# **RESOLUTION NO. GAAC2024-0004**

Moved By Scott Wollin Seconded By Michelle Radigan-Marriott

That the presentation regarding Pefferlaw Park Limestone Screening Trail Expansion be approved as presented.

#### Carried

# Pefferlaw Park Accessible Washrooms

Courtney Rennie from the Strategic Initiatives Department to provide update.

# **RESOLUTION NO. GAAC2024-0005**

Moved By Michelle Radigan-Marriott Seconded By Scott Wollin

That the presentation regarding Pefferlaw Park Accessible Washrooms be approved as presented.

# Carried

# 10. REPORTS

# 11. GENERAL INFORMATION ITEMS

1. Multi-Year Accessibility Plan

Susan Lazzer and Olga Lawton from the Strategic Initiatives Department to provide update.

Tamara Parsons left the meeting at 10:02 am.

# **RESOLUTION NO. GAAC2024-0006**

Moved By Scott Wollin Seconded By Michelle Radigan-Marriott

That the presentation regarding the Multi-Year Accessibility Plan be approved as presented.

#### Carried

2. Process surrounding new playground installations

Verbal update from Bob Ferguson, Manager of Parks Development and Operations.

# **RESOLUTION NO. GAAC2024-0007**

Moved By Michelle Radigan-Marriott Seconded By Scott Wollin

That the update regarding the process surrounding new playground installations be approved as presented.

# Carried

- 12. MOTIONS/ NOTICES OF MOTION
- 13. OTHER BUSINESS
- 14. CLOSED SESSION
- 15. MOTION TO ADJOURN

**RESOLUTION NO. GAAC2024-0008** 

Moved By Scott Wollin Seconded By Michelle Radigan-Marriott

That the meeting adjourn at 10:15 am

# Carried

	Lee Dale, Chair
Hillary Thompson, C	Committee Services Coordinator