

#### **MINUTES**

# Wasaga Beach Accessibility Advisory Committee Meeting

Thursday, June 6, 2024, 11:00 a.m. Council Chambers

Members Present: Fred Heyduk

Sasha-Rose Dileo Kerri Montgomery Michelle Heyduk Shelby Verkindt Arlene Weel

Members Absent: Jennifer Bieniek

# 1. CALL TO ORDER

1.1 Land Acknowledgement

## 2. <u>DISCLOSURE OF PECUNIARY INTEREST</u>

There were none noted.

# 3. ADOPTION OF MINUTES

3.1 Accessibility Advisory Committee Meeting Minutes - April 18, 2024

**Resolution No: AAC-2024-15** 

**Moved by:** Kerri Montgomery **Seconded by:** Sasha-Rose Dileo

1. **THAT** the Accessibility Advisory Committee minutes of April 18,

2024 be accepted as presented.

#### **CARRIED**

## 4. <u>DEPUTATIONS/PRESENTATIONS</u>

4.1 Project Coordinator, Public Works Department - Transit Update

Mark Taylor, Project Coordinator provided an update to the Committee on proposed bus stop locations to be installed in 2024.

**Moved by:** Kerri Montgomery **Seconded by:** Shelby Verkindt

1. **THAT** the Accessibility Advisory Committee receive the presentation by the Project Coordinator, Public Works pertaining to an update on Municipal Transit.

**CARRIED** 

## 5. UNFINISHED BUSINESS

# 5.1 Seniors Information and Active Living Expo - June 19, 2024

Member Montgomery provided an update on the upcoming Seniors Expo.

# 5.2 Accessible Signalization at Town Intersections Update

The Deputy Clerk provided an update to the Committee with regard to the installation of voice audio at the following intersections:

River Road West at Walmart/Foodland Entrance

River Road West at Zoo Park Road

River Road West at Village Gate

Mosley Street at 45th Street

Committee Members advised that no voice audio was installed at River Road West at Walmart/Foodland Entrance, River Road West at Zoo Park Road, River Road West at Village Gate. The Deputy Clerk advised that she would follow up with Public Works.

## 5.3 Deployment of Mobi-Mats Beach Areas 1 to 5

The Deputy Clerk provided the Committee with an update on the deployment of Mobi-Mats for Beach Areas 1 to 5. It is anticipated that the mats will be deployed within the next week.

**Moved by:** Shelby Verkindt **Seconded by:** Kerri Montgomery

- THAT the Accessibility Advisory Committee recommends that Council consider the purchase of (2) mobi-deck mats for the unbudgeted cost of \$2,500 in 2024; and
- 2. **THAT** if the unbudgeted cost of \$2,500 is not approved, that Council direct staff to apply for funding through the Enabling Accessibility Fund.

CARRIED

#### 5.4 Accessible Webpage

The Committee will bring forward recommendations to the next Accessibility Advisory Committee meeting held on September 5, 2024.

## 5.5 Creation of a Bench Program Update

The Deputy Clerk provided the Committee with an update with regard to their request for benches at River Road West and Westbury Road (Westbound) Mosley Street and 42nd Street (Eastbound) advising that benches will be installed as part of the installation of a new bus shelter at River Road West and Westbury Road (Westbound) and unfortunately there is not enough room on Town property to install benches at Mosley Street and 42nd Street (Eastbound).

There is no further action required on this item.

#### 6. SUB-COMMITTEE REPORTS

There were none.

#### 7. NEW BUSINESS

#### 7.1 Terms of Reference - Review of Meeting Schedule

Moved by: Sasha-Rose Dileo Seconded by: Kerri Montgomery

1. **THAT** the Terms of Reference for the Accessibility Advisory Committee be amended to change the meeting frequency from monthly to bi-monthly.

**CARRIED** 

#### 7.2 Thanksgiving Food Drive

The Committee discussed possible dates for a Thanksgiving Food Drive. The Deputy Clerk will follow up with Foodland and the Fire Department to confirm participation and bring back confirmation to the September Committee Meeting.

## 7.3 Accessible Collingwood Logo

No discussion took place with regard to this item.

#### 7.4 Accessibility Advisory Committee Budget Considerations

The Committee will bring forward budget items to the next meeting in September for consideration.

#### 8. ITEMS FOR FUTURE MEETINGS

#### 8.1 Spring/Fall Initiatives

Fall Initiative - Videos promoting accessible features within the Town

Fall Initiative - 2025 Great Northern Exhibition booth Fall Initiative - Redesign of AccessAwareness Flag

Fall Initiative - Thanksgiving Food Drive

Fall Initiative - 2025 Public School Accessibility Awareness Education Visit

Spring Initiative - Easter Food Drive

Spring Initiative - 2025 University of Guelph Accessibility Conference

# 9. DATE OF NEXT MEETING

Next meeting to be held September 5, 2024

# 10. ADJOURNMENT

Chair Heyduk adjourned the meeting at 12:53 p.m.