
AGENDA

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Disclosure of Interest

Chair's Remarks

Adoption of the Minutes

3 - 5 *THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated October 30, 2018 be adopted as circulated.*

New Business Arising from the Minutes

Delegations/Presentations

Nil.

Correspondence & Communications

Nil.

Staff Reports

Nil.

New Business

1. Accessibility By Design Standards - Greg
 - Tools
 - Forms
2. Tunnel - Doug
 - Access - Ferry Street
 - Ramp and Bench
3. Business Letters regarding 2025 Accessibility - Greg

4. Site Plan Review - Doug
 - Parking when there is a renovation
5. Stopgap
6. December meeting?

Capital Budget - Review

- 6
1. November 2018 - no change

Sub-Committee and Member Reports/Project Updates

1. Update from Presentation to Finance, Administration and Operations

Adjournment

THAT the BMAAC meeting be adjourned until its next meeting.

Brockville Municipal Accessibility Advisory Committee

Tuesday, October 30, 2018, 1:00 pm

City Hall, Boardroom

Committee Minutes

ROLL CALL:

Ryan Billing, Chair

Greg Bamber

Nancy Gardner

Mary Ann Greenwood

Doug Hone

ABSENT:

Colleen Cameron

STAFF:

Lynn Murray, Deputy City Clerk (Recording Secretary)

DISCLOSURE OF INTEREST

Nil.

CHAIR'S REMARKS

Ryan shared that Colleen has decided that she will not return to the Committee when her term is up on November 30, 2018. He reminded everyone to always be out seeking new members.

ADOPTION OF THE MINUTES

Moved by: Greg

Seconded by: Doug

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated September 25, 2018 be adopted as circulated.

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

Following up on the Chairs Remarks from the September 25th meeting the Committee felt although they do not have any funds to allocate they would like to work with the Brock Trail Committee and the City to make the trail safer and more accessible by suggesting lighting be installed. They do realize this is just one part of a broader issue.

Greg suggested that the light poles could contain scooter charging stations and call buttons.

Ryan said that they have not heard from the Enabling Accessibility Fund yet, although Conal did get a letter saying that it is in progress. He added that Conal, Brent Collett and himself will meet to discuss the project costs next week.

Ryan talked about the Committee's report to FAO on November 20, 2018 at 4:30 pm. He plans to highlight the Multi Year Accessibility Plan, Brock Trail lighting and some long term goals like accessible islands. Ryan asked the Committee members to review the Multi Year Plan and forward anything they would like added to the report.

Greg suggested that maybe the City could waive fees when there are opportunities for new or retrofitted accessible housing.

Regarding the Block House Island project, Mary Ann said she has confirmed with Chad Davis, who replaced Russ Fraser after his retirement, that the job has gone out to tender and will be installed in the spring.

STAFF REPORTS

Nil.

NEW BUSINESS

1. Accessible Hockey Night

Greg suggested they could have an "Accessible Hockey Night" some night where they could attract awareness and get some people out who may normally not be able to attend.

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

1. Project Updates

Ryan would like to see a sub-committee formed to review all the accessible parking in the City. They will find all the spaces, what type, etc. Greg and Nancy volunteered to get the sub-committee started. Ryan will ask Matt Locke for his assistance.

Greg circulated various audit forms they used in Oshawa. Ryan will compare them to ours.

Ryan will create a Google Drive folder and upload all the pertinent documents so Committee members can be added and access this drive.

ADJOURNMENT

Moved by: Mary Ann

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for November 27, 2018.

CARRIED

The meeting adjourned at 2:00 pm.

BMAAC Capital Project Expenditures

As of: November 23, 2018
(Unaudited) per M. Wing

REVENUES:

	Year Cmpltd	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Contribution from Capital		18,000.00	11,000.00	4,750.00	
Interest					
Carry forward from Previous Year		74,928.43	84,594.41	89,952.83	64,702.83
Total Funds Available		92,928.43	95,594.41	94,702.83	64,702.83

EXPENDITURES:

Eastern Engineering - Doors at BAC	2004				
Healey's Glass - Doors at BAC	2005				
Eastern Engineering - Doors at BAC	2005				
Cadieux Contracting - Barrier Free Washroom BAC	2005				
Eastern Engineering - Barrier Free Washroom BAC	2005				
Sherwood & Son's Construction Co Limited - Remove Bus stop platform & pour new sidewalk	2005				
Eastern Engineering - Doors at BAC	2006				
Cadieux Contracting - Doors for Washroom at St. Lawrence Park	2006				
Cadieux Contracting - Doors for Washroom at Hardy Park	2006				
Recorder & Times - 1 Civic News ad & 2 ads for Accessible Doors	2006				
Wiltse's inv. 2856 - Memorial Centre Doors	2007				
JJ Jenson - Memorial Centre - sinks	2007				
Sir Isaac Brock Court Yard - Barrier Free Walkways	2007				
Trophies Plus - Signs Memorial Centre	2007				
Linden Audio Council Chambers - audio system	2007				
BAC - lift - committed funding	2009				
Memorial Centre stage (Community Hall)					
Accessible Playground Structure - ALLOCATION (2009)	2009				
AODA Standard compliance					
What If - flag design	2009				
Eastern Engineering - Harbour	2009				
Eastern Engineering - Arena's/Parks/Ball fields	2010				
Henderson Recreation equipment - Benches	2010				
Chevron Construction (work described below)	2010				
Memorial Centre - concrete ramps					
James Auld - south door opener & north door concrete pad and opener					
Hardy Park - Concrete pads & asphalt walkways					
Hardy Park Gazebo and Ramp	2011				
Memorial Centre doors	2011				
Rotary Park	2011				
Memorial Centre Community Hall - audio visual equipment	2014				
Brockville Gymnastics Club - new door and sidelight	2012				
Office renovations - Clerk's Dept	2013				
BPL - light motion sensors and accessible doors	2013				
BMAAC expenses in Operating	2015	8,334.02			
Brockville Gymnastics Club - new accessible door	2016		5,641.58		
Brock Trail (Perth to William)	2017			30,000.00	
PROPOSED Blockhouse Island (accessible tables, curb cuts, paths and paths)	2018				25,000.00

*Total Expenditures	8,334.02	5,641.58	30,000.00	-
Unexpended funds to be carried forward to next year	84,594.41	89,952.83	64,702.83	64,702.83
<i>Cumulative Expenditures</i>	<i>366,693.59</i>	<i>372,335.17</i>	<i>402,335.17</i>	<i>402,335.17</i>
<i>* Expenditures are net of GST/HST</i>				