
AGENDA

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Disclosure of Interest

Chair's Remarks

Adoption of the Minutes

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THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated November 28, 2017 be adopted as circulated.

New Business Arising from the Minutes

Delegations/Presentations

Nil.

Correspondence & Communications

Nil.

Staff Reports

Nil.

New Business

1. Front Avenue sidewalk inquiry
2. Brock Trail Representatives
3. Memorial Centre Accessible Parking inquiry

Capital Budget - Review

Nil.

Sub-Committee and Member Reports/Project Updates

1. Accessibility Plan Development

Adjournment

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

Tuesday, November 28, 2017, 1:00 pm
City Hall, Boardroom

Committee Minutes

ROLL CALL:

Ryan Billing, Chair
Colleen Cameron
Nancy Gardner
Doug Hone

ABSENT:

Mary Ann Greenwood

STAFF:

Lynn Murray, Deputy City Clerk (Recording Secretary)

DISCLOSURE OF INTEREST

Nil.

CHAIR'S REMARKS

Ryan welcomed Greg Bamber to the meeting. Greg offered a brief background about himself.

ADOPTION OF THE MINUTES

Moved by: Doug
Seconded by: Nancy

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated October 17, 2017 be adopted as circulated.

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

Ryan stated that he is waiting on Matt Locke to get back to him. Matt was going to speak to Voyageur regarding their ability or inability to provide an accessible

taxi.

DELEGATIONS/PRESENTATIONS

Nil.

CORRESPONDENCE & COMMUNICATIONS

1. Brock Trail

Email from John Taylor

The Committee discussed John's email. They feel they need further details from John. Also stress the fact that they are an advisory committee and are unable to raise funds.

STAFF REPORTS

Nil.

NEW BUSINESS

1. December Meeting date - Lynn

The Committee decided not to have a formal meeting in December, but they will get together to work on the next Multi-year Plan.

2. New Multi Year Plan

Lynn circulated copies of the 2012-2017 Plan. Ryan suggested that the committee get together informally to work on the next Multi-year Plan. It was decided that they would meet at City Hall on December 12, 2017 at 1:30 pm.

3. Tourism Office relocation

Ryan explained that a report went before the FAO committee last week regarding a proposal to relocate the Tourism office to the bottom floor of City Hall. He suggested that over the years there have been several different options proposed. Ryan will draft a letter of support and circulate it to the Committee for review.

CAPITAL BUDGET - REVIEW

1. Financial Report

Ryan discussed the fact that soon they will no longer have funds to work with, as the contributions are getting smaller every year. He added that they will truly be an advisory committee to Council.

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

1. Update from VIP group meeting

Ryan shared that he had attended as a guest speaker the latest meeting of the Visually Impaired Persons. Ryan said that he had reviewed BMAAC most recent projects. Ryan added that the VIP group had a lot of questions for him; such as the tactile sidewalk strips at the street corners, audible signals, etc. Ryan thought next year it would be a good idea to invite Matt Locke as well.

2. Rotary Field House

Ryan stated that Rotary had a submission from Eastern Engineering on plans for the renovation. This included installing power doors at the entrance, lowering the counter at the concession stand and adding an exterior accessible washroom. He had no update on the costs as of yet. The Committee discussed preparing a letter of support of the project.

ADJOURNMENT

Moved by: Colleen

THAT the BMAAC meeting be adjourned until its next meeting scheduled for January 23, 2018.

CARRIED

The meeting adjourned at 2:25 pm.