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**AGENDA**

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**Disclosure of Interest**

**Approval of the Agenda**

*THAT the Agenda for the December 20, 2016 meeting of Brockville Municipal Accessibility Advisory Committee be approved.*

**Chair's Remarks**

**Adoption of the Minutes**

3 - 6      *THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated November 22, 2016 be adopted as circulated.*

**New Business Arising from the Minutes**

**Delegations/Presentations**

Nil.

**Correspondence & Communications**

Nil.

**Staff Reports**

Nil.

**New Business**

1. Delegation with Mayor
2. New Transit staff

**Capital Budget - Review**

Nil.

**Sub-Committee and Member Reports/Project Updates**

1. Dec 14/16 Review Meeting - Brock Trail Upgrade (Perth to Stewart/William) Drawings (Doug/Mel)

**Adjournment**

*THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for January 24, 2017.*

# **Brockville Municipal Accessibility Advisory Committee**

Tuesday, November 22, 2016, 1:30 pm  
City Hall, Boardroom

## ***Committee Minutes***

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### ROLL CALL:

Mr. Ryan Billing, Chair  
Ms. Mary Ann Greenwood  
Mr. Doug Hone  
Ms. Meghan Sample  
Mr. Mel Watson

### ABSENT:

Ms. Colleen Cooke  
Councillor M. Kalivas

### STAFF:

Ms. Lynn Murray, Deputy City Clerk (Recording Secretary)

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## **DISCLOSURE OF INTEREST**

Nil.

## **APPROVAL OF THE AGENDA**

Moved by: Doug  
Seconded by: Meghan

THAT the Agenda for the November 22, 2016 meeting of Brockville Municipal Accessibility Advisory Committee be approved.

CARRIED

## **CHAIR'S REMARKS**

Nil.

### **ADOPTION OF THE MINUTES**

Moved by: Doug  
Seconded by: Meghan

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated October 25, 2016 be adopted as circulated.

CARRIED

### **NEW BUSINESS ARISING FROM THE MINUTES**

Ryan has made a contact at the Tall Ships, but they haven't been able to get together yet.

The Committee discussed the unknown costs of the upcoming renovation work at the Rotary Field House. Mel wondered if the Committee could go out and find consultants. Doug will review the City's purchasing by-law. Ryan will talk to Conal and Earle regarding the potential cost of the renovation.

### **DELEGATIONS/PRESENTATIONS**

Nil.

### **CORRESPONDENCE & COMMUNICATIONS**

1. June Callwood Outstanding Achievement Award for Voluntarism in Ontario Ministry of Citizenship and Immigration

Ryan suggested that everyone should see if they can think of anyone to nominate for this award.

### **STAFF REPORTS**

1. Brockville Hyundai - Site Plan Control Application

Ryan explained that currently he is mailed a hard copy of the site plans and Doug gets a copy emailed to him. Ryan stated there is very little for them to comment on, but they would like to stay on the circulation list. Ryan decided that Doug should get the hard copy. Ryan will notify planning of this change.

## **NEW BUSINESS**

1. Accessible Cities Award nomination:

Ryan asked the members of the Committee to give some thought to this award/grant and forward their suggestions to be discussed at the next meeting.

2. Rick Hansen Foundation: Access for All Funding

Ryan asked the members of the Committee to give some thought to this award/grant and forward their suggestions to be discussed at the next meeting.

3. December meeting

The Committee agreed to meet on December 20th, 2016 as their regularly scheduled meeting would have been December 27th, and City Hall is closed for the Christmas holidays.

## **CAPITAL BUDGET - REVIEW**

1. Revised Financials

The Committee is happy with the new version of the financial report.

## **SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES**

1. Accessibility Plan

Ryan presented the latest plan. The Committee was unhappy to see that some of the Priority A barriers had been on the plan for a number of years. Ryan asked the members to review and suggest any changes they would like. Once complete the plan will go to Finance, Administration and Operations Committee.

Doug suggested that the lines between an "advisory" committee and an "action" committee have become muddled over the years.

Ryan will invite the Mayor to a future meeting to help define what the committee's current role is.

**ADJOURNMENT**

Moved by: Mel  
Seconded by: Mary Ann

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for December 20, 2016.

CARRIED

*The meeting adjourned at 2:43 pm.*