
AGENDA

Page

Disclosure of Interest

Approval of the Agenda

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

Chair's Remarks

Adoption of the Minutes

5 - 8 *THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated October 25, 2016 be adopted as circulated.*

New Business Arising from the Minutes

Delegations/Presentations

Nil.

Correspondence & Communications

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

Staff Reports

1. Brockville Hyundai - Site Plan Control Application

New Business

1. Accessible Cities Award nomination:

What is the Accessible Cities Award?

RHF's new Accessible Cities Award is a national award designed to recognize and celebrate municipalities – and the planners, developers, architects and builders they work with – for creating accessible places for people with mobility, vision and hearing challenges.

The Award will allow Canadian municipalities to exhibit their efforts to increase universal access in the built environment, and will also allow us to:

- Highlight success stories and best practices in accessibility;
- Offer a way to measure progress made in access and inclusion;
- Provide a platform for discussion about accessibility issues;
- Raise awareness of accessibility challenges in the built environment;
- Facilitate the sharing of valuable information; and
- Encourage greater progress towards an accessible built environment across Canada and the world.

The Accessible Cities Award will showcase the work that's been done in creating accessible places and spaces across Canada, and will inspire and assist other municipalities (as well as companies who are designing and building accessible spaces) to create barrier-free environments.

How does it work?

This Award is an opportunity to highlight leaders in our built environment. Any municipality in Canada (regardless of population size) can apply.

Municipalities can nominate their city for an Accessible Cities Award, and can also nominate up to five public or private sector places within their city that illustrate best practices in universal access to win a spot in the "Circle of Excellence."

A panel of judges including professionals in the building and

development sector, members of the social planning and urban design community, people with disabilities, and staff from RHF, will review the submissions and award first, second and third place to the three most accessible Canadian cities. The panel will also award up to five inductees into the Circle of Excellence.

Where can people apply?

Applying for the Accessible Cities Award is easy and free. Municipalities can find supporting information and the application on the [Accessible Cities Award webpage](#). All applications must be submitted by March 3, 2017, and we'll announce the winners in May 2017.

What can I do?

We want to hear about the amazing efforts your city is making to promote universal access and improve the lives of people with disabilities. We want to recognize these initiatives and inspire others to match – and maybe, even, exceed – what's been accomplished in your community! So if you think you live in Canada's most accessible city, encourage your municipality to apply today at rickhansen.com

2. Rick Hansen Foundation: Access for All Funding

<http://rhfcdn.blob.core.windows.net/a4a/c150/Eligibility%20Guidelines.pdf>

Key Dates

- September 19, 2016: Applications open.
- March 31, 2017: Final deadline to apply for Access4All accessibility improvement project and awareness event celebration funding.
- December 31, 2017: Accessibility infrastructure improvement portion of project must be completed.
- January 31, 2018: Awareness building event portion of project must be completed.
- February 28, 2018: Deadline to submit final project report to Rick Hansen Foundation.

3 December meeting

Capital Budget - Review

- 10 1. Revised Financials

Sub-Committee and Member Reports/Project Updates

Nil.

Adjournment

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for December 27, 2016.

Brockville Municipal Accessibility Advisory Committee

Tuesday, October 25, 2016, 1:30 pm

City Hall, Boardroom

Committee Minutes

ROLL CALL:

Mr. Ryan Billing, Chair

Mr. Doug Hone

Ms. Meghan MacDonald

Councillor M. Kalivas

ABSENT:

Ms. Colleen Cooke

Ms. Mary Ann Greenwood

Mr. Mel Watson

STAFF:

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

DISCLOSURE OF INTEREST

Nil.

APPROVAL OF THE AGENDA

Moved by: Mike

Seconded by: Doug

THAT the Agenda for the October 25, 2016 meeting of Brockville Municipal Accessibility Advisory Committee be approved as amended.

CARRIED

CHAIR'S REMARKS

Ryan introduced Meghan MacDonald a new member to the Committee. He asked Meghan to tell the group a little about herself. Meghan explained that working with persons with disabilities to find employment is the main focus of her job. As well, she volunteers with various groups within the city.

ADOPTION OF THE MINUTES

Moved by: Mike
Seconded by: Doug

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated September 27, 2016 be adopted as circulated.

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

Trail at Tall Ships

Ryan confirmed that the path south of the Tall Ships building is not part of the Brock Trail. Lynn stated that the official Brock Trail goes north of the building onto Flint Street before heading south again to the waterfront. The Committee felt there should be signage at this point directing people to follow the official trail.

Ryan stated that he will speak with the owners of The Tall Ships regarding the speed bumps on their trail and additional solutions so they can be removed.

DELEGATIONS/PRESENTATIONS

Nil.

CORRESPONDENCE & COMMUNICATIONS

Nil.

CAPITAL BUDGET - REVIEW

1. Doug asked that the \$50,000 listed as an estimate for the Laurier Hill Project be tagged as "proposed" as no budget has been created and the committee has not actually voted on the amount committed.

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

1. No Scent Policy

Lynn informed the Committee that the policy has been shut down by Human Resources. They felt that it would be difficult to enforce. Doug stressed that, this Committee is an advisory Committee to Council. Doug added that the Federal and Provincial governments have no scent policies as well as the Ontario Human Rights Commission. He feels, by not implementing this type of policy they are falling behind. Doug doesn't understand how staff can derail it, when it is ultimately Council's decision.

Mike suggested that they should postpone further discussion on this topic as they have more timely issues to deal with in order to get them in for the 2017 budget. They agreed that they will revisit this policy in the new year.

2. Accessibility Plan Development

Ryan circulated a list of barriers and time frames for having them removed. The Committee members added their input. Mel, via email, suggested that "safety issues" need to be added to deal with issues identified, specifically on the Brock Trail included. In addition he would like the lack of accessible parking along the waterfront included. Doug requested that all the motions made at the May 2016 meeting be included.

Ryan suggested that they add an additional column that would list "whom" would be responsible for addressing the barrier. He will revise the list and re-circulate for approval at the next meeting.

3. Laurier Hill Project

The Committee discussed the fact that no budget has been presented by the Rotary Club yet. Ryan will get in touch with Brent Collett of the Rotary Club to find out if he has initial numbers yet. Ryan also mentioned correspondence he received from the Rick Hansen Foundation, regarding grants that this project may qualify for.

ADJOURNMENT

Moved by: Mike

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for November 22, 2016.

CARRIED

The meeting adjourned at 2:39 pm.

Ministry of Citizenship and
Immigration

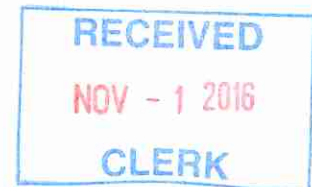
Minister

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Ministère des Affaires civiques et
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October 2016

Dear Friends,

It is my pleasure to send you this call for nominations for the **June Callwood Outstanding Achievement Award for Voluntarism in Ontario**.

Volunteers play a significant role in leading and supporting service delivery in their communities. They lay the foundation for a strong and dynamic province. This award recognizes exceptional leadership, innovation and creativity in voluntarism and community service. Recipients of this award can include individual volunteers, volunteer groups, businesses and other organizations which have made outstanding contributions to their communities and the province.

New this year, is the Excellence in Volunteer Management category. Recipients of this award category can include individuals or groups of volunteer managers from not-for-profit and charitable organizations.

Here is what you need to know in order to submit a nomination for this award program:

- a) Visit ontario.ca/honoursandawards.
- b) Click on the **June Callwood Outstanding Achievement Award** icon.
- c) Download the appropriate PDF form.
- d) Read the eligibility criteria and instructions carefully.
- e) Fill out the form, then submit it no later than December 5, 2016. Instructions for submitting your package can be found on the website.

If you have any questions please call 416-314-7526, toll free 1-877-832-8622 or TTY 416-327-2391.

I hope you will take this opportunity to ensure that outstanding volunteers and volunteer managers across the province receive the recognition they deserve.

Thank you for your attention to this important recognition program.

Sincerely,

Laura Albanese
Minister

BMAAC Capital Project Expenditures

As of: October 21, 2016
(Unaudited)

REVENUES:

	Year Cmpltd	<u>2015</u>	<u>2016</u>
Contribution from Capital		18,000.00	11,000.00
Interest			
Carry forward from Previous Year		74,928.43	84,594.41
Total Funds Available		92,928.43	95,594.41

Budgeted

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)	2016		30,000.00
ESTIMATE - Memorial Field House project	2016		50,000.00 *proposed

***Total Expenditures** **8,334.02** **35,641.58** *excluding estimates

Unexpended funds to be carried forward to next year **84,594.41** **59,952.83**

Cumulative Expenditures 366,693.59 402,335.17

* Expenditures are net of GST/HST