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**AGENDA**

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**Disclosure of Interest**

**Approval of the Agenda**

*THAT the Agenda for the August 22, 2017 meeting of Brockville Municipal Accessibility Advisory Committee be approved.*

**Chair's Remarks**

**Adoption of the Minutes**

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*THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated June 27, 2017 be adopted as circulated.*

**New Business Arising from the Minutes**

**Delegations/Presentations**

Nil.

**Correspondence & Communications**

Nil.

**Staff Reports**

Nil.

**New Business**

1. Material for presentation to Finance Administration and Operations Meeting Sept 19, 2017

**Capital Budget - Review**

Nil.

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

1. Rotary Field House

**Adjournment**

*THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for September 26, 2017.*

## **Brockville Municipal Accessibility Advisory Committee**

Tuesday, June 27, 2017, 1:00 pm  
City Hall, Boardroom

### ***Committee Minutes***

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#### Roll Call:

Ryan Billing, Chair  
Mary Ann Greenwood  
Doug Hone  
Meghan Sample

#### Absent:

Colleen Cameron

#### Staff:

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 June 27, 2017 meeting of Brockville Municipal Accessibility Advisory Committee be approved.

CARRIED

### **CHAIR'S REMARKS**

Nil.

### **ADOPTION OF THE MINUTES**

Moved by: Doug

Seconded by: Mary Anne

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated April 25, 2017 be adopted as amended.

CARRIED

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

Ryan asked if anyone had noticed if a talk box had been installed outside the Tourism office. Apparently it has been installed and Ryan will check with Wendy to see if she can keep track of its usage.

The motion regarding modifications to the Tourism Office put forward at the last meeting was discussed and it was decided that they would rather rescind it and act more as advisory for what they would like to see regarding the Tourism office.

The committee discussed the following motion from the April 25, 2017 BMAAC meeting. They no longer wish this costing to be done. They have decided that this renovation would be too expensive with the likely hood of the Tourism office relocating in the next few years.

#### **Motion to Rescind**

Moved by: Mary Ann

Seconded by: Doug

THAT the following motion as passed at the meeting of April 25, 2017 be rescinded:

*"THAT BMAAC approach the City of Brockville to undertake a costing on making the present Tourism office AODA compliant which would include power doors, widening entrance and accessible washrooms."*

CARRIED

## **DELEGATIONS/PRESENTATIONS**

Nil.

## **CORRESPONDENCE & COMMUNICATIONS**

1. Intersection of Park Street and Front Avenue  
Matthew Locke, Supervisor of Transportation

Ryan reviewed Matthew Locke's email regarding the intersection at Park Street and Front Avenue. The following changes have been/will be introduced:

- A crosswalk is to be added to the north leg of the intersection, connecting the Front Avenue sidewalk across the north side of Park Street.
- Pedestrian Ahead signage is being added to Park Street on both sides of the intersection.
- Centreline line painting has been added to Park Street from Central Ave to the railroad tracks south of Edgewood Ave.

## **STAFF REPORTS**

Nil.

## **NEW BUSINESS**

1. Site Plans - Doug

Doug updated the Committee regarding the site plans. He said he is receiving them and most do not pertain to this Committee and he will forward any that would be of interest.

2. Summer meeting schedule - Lynn

The Committee decided that they will meet in July and discuss the need for an August meeting at that time.

**CAPITAL BUDGET - REVIEW**

Nil.

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

1. Rotary Field House Update

Ryan stated that changing the access to the washrooms is more significant than originally thought and more expensive to renovate. Ryan noted that Earle Moore is costing the job out. Ryan is working on alternatives.

**ADJOURNMENT**

Moved by: Mary Ann

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for July 25, 2017.

CARRIED

*The meeting adjourned at 2:11 pm.*