
AGENDA

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Disclosure of Interest

Approval of the Agenda

THAT the Agenda for the April 25, 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 March 28, 2017 be adopted as circulated.

New Business Arising from the Minutes

Delegations/Presentations

1. Brockville Tourism
Wendy Van Keulen, Manager

Wendy Van Keulen will discuss future plans for the Brockville Tourism Office.

Correspondence & Communications

Nil.

Staff Reports

Nil.

New Business

Nil.

Capital Budget - Review

Nil.

Sub-Committee and Member Reports/Project Updates

1. Parks and Rec Updates
(Ryan)

Adjournment

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for May 23, 2017.



Brockville Municipal Accessibility Advisory Committee

Tuesday, March 28, 2017, 1:30 pm
City Hall, Boardroom

Committee Minutes

Roll Call:

Ryan Billing, Chair
Colleen Cameron (late)
Mary Ann Greenwood
Doug Hone
Meghan Sample

Staff:

Vicki Baker, Clerk's Secretary (Recording Secretary)

The chair called the meeting to order at 1:35 pm.

DISCLOSURE OF INTEREST

Nil.

APPROVAL OF THE AGENDA

Moved by: Meghan
Seconded by: Mary Ann

THAT the Agenda for the March 28, 2017 meeting of Brockville Municipal Accessibility Advisory Committee be approved.

CARRIED

CHAIR'S REMARKS

Ryan informed the Committee that the Brockville Public Library is putting forth an application for funding of additional accessible workstation and virtual reality equipment, through the Rick Hansen Foundation's Barrier Busting Granting program. He has sent a letter of support.

ADOPTION OF THE MINUTES

Moved by: Doug
Seconded by: Meghan

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

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

1. Update from M. Locke

Para Transit

The update from M. Locke stated that the evening service for the Para Transit was also available. It runs until 9:00 pm with the last run beginning at 8:45 pm. This schedule has been in place since January 2016.

Crossing Park St. at Front Ave.

The intersection has been added to the 2017 list of speed radar sign locations. Later this year there will be a speed study done.

Accessible Taxis

M. Locke is to talk with Voyageur and will then meet with the Committee.

DELEGATIONS/PRESENTATIONS

Nil.

CORRESPONDENCE & COMMUNICATIONS

1. Committee Briefing to Finance, Administration and Operations Committee(Clerk's Office)

Ryan said that the Committee will decide on a date and inform the Clerk's Department.

STAFF REPORTS

Nil.

NEW BUSINESS

1. VIP Presentation
April 4th, 1:00 pm, Wall Street Church

Ryan informed the committee that he will not be able to attend the presentation and asked for volunteers. Mary Ann said that she would attend.

CAPITAL BUDGET - REVIEW

Nil.

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

1. Rotary Field House Update

Ryan said he had met with Earle Moore to review the audit. Ryan said that the Committee would like the cost of making the whole building accessible. Some items they are considering for the washrooms are accessible doors and general modifications.

Mary Ann asked about costing for audible alarms in City buildings. Ryan said he would get in touch with Greg Healy for that information.

Ryan informed the Committee that he will talk to Conal concerning tactile sidewalks.

Ryan said that he will get an update on the five year plan for curb cuts in the City.

Colleen said that the washrooms at St. Lawrence Park are in terrible condition and should be looked into.

ADJOURNMENT

Moved by: Mary Ann
Seconded by: Meghan

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

CARRIED

The meeting adjourned at 2:25 pm.