
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 April 24, 2018 be adopted as circulated.

New Business Arising from the Minutes

Delegations/Presentations

1. Accessible Taxi Proposal
(Rick Hovey)
2. GIS and Accessibility
(Virginia Adams, GIS Coordinator)

Correspondence & Communications

Nil.

Staff Reports

Nil.

New Business

1. Enabling Fund
2. Meetings in July and August?

Capital Budget - Review

- 6 1. June 2018

Sub-Committee and Member Reports/Project Updates

1. Briefing to Finance, Administration and Operations
2. Multi Year Plan
3. Rotary Field House
4. Site Plan Review
5. BMAAC Awards

Adjournment

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for July 24, 2018.

Committee Minutes

ROLL CALL:

Ryan Billing, Chair

Colleen Cameron

Nancy Gardner

Mary Ann Greenwood

Doug Hone

STAFF:

Lynn Murray, Deputy City Clerk (Recording Secretary)

DISCLOSURE OF INTEREST

Nil.

CHAIR'S REMARKS

Nil.

ADOPTION OF THE MINUTES

Moved by: Doug

Seconded by: Colleen

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated March 27, 2018 be adopted as circulated.

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

Ryan noted that Doug will be the contact for the Brock Trail Committee when they have plans that they would like BMAAC to review. Doug will accept the plans and bring them to the Committee for review.

Ryan has spoken with Earle Moore regarding the accessible picnic tables, but they still need to go over the details. Mary Ann suggested adding an additional table to

St. Lawrence Park. Ryan felt they should wait until they have some costs before they make any changes to the motion.

DELEGATIONS/PRESENTATIONS

Nil.

CORRESPONDENCE & COMMUNICATIONS

1. Champion of Diversity Award Nomination
(Ministry of Citizenship and Immigration)

The correspondence from the Ministry of Citizenship and Immigration was received.

STAFF REPORTS

1. Multi-year plan - review

Lynn circulated a draft of the plan. Ryan stated that he is working on the list of accomplishments and priorities to circulate to the Committee.

NEW BUSINESS

1. Enabling Accessibility Fund

Ryan explained that the Government of Canada is accepting applications for funding for construction, renovation and retrofit of accessible facilities that address the needs of people with disabilities.

Ryan stated that he had received an email from Conal Cosgrove. Conal was wondering if they applied, and were successful, could the funds be used to make up some of the shortfall for the Hardy Park washroom project. Conal identified the fact that the two non-accessible washrooms would be replaced with four accessible washrooms.

The Committee discussed this proposal, they agreed that they do support the application but did not agree that the Hardy Park washrooms were number one on their list. But they understand that this project is shovel ready and the deadline to apply for the grant is only a month away.

The Committee felt that the Rotary Park Field House is really their biggest focus right now. Ryan will talk to Conal and the Rotary Club regarding a second application.

Moved by: Doug

THAT the Brockville Municipal Accessibility Advisory Committee support the Hardy Park washroom project proposal in principle.

CARRIED

2. City Hall - Mary Ann

Mary Ann discussed the fact that the Clerk's office entrance door is not a power door even though the counter has been redesigned to be accessible. In addition the Committee realized that the planning door is not automatic either. The group will work on having these doors updated.

CAPITAL BUDGET - REVIEW

There are no changes at this time.

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

1. Rotary Field House Update

Ryan noted that Eastern Engineering is currently preparing plans for the Rotary Field House retrofit and addition. He will speak with the Rotary Club to see if they are interested in applying for funding under the EAF.

ADJOURNMENT

Moved by: Mary Ann

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for May 22, 2018.

CARRIED

The meeting adjourned at 2:14 pm.

BMAAC Capital Project Expenditures

As of: June 14, 2018
(Unaudited)

REVENUES:

	Year Cmplt'd	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Contribution from Capital		18,000.00	11,000.00	4,750.00	
Interest					
Carry forward from Previous Year		74,928.43	84,594.41	89,952.83	64,702.83
Total Funds Available		92,928.43	95,594.41	94,702.83	64,702.83

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)	2017			30,000.00	
ESTIMATE - Memorial Field House project	2018				50,000.00

*Total Expenditures	8,334.02	5,641.58	30,000.00	-
Unexpended funds to be carried forward to next year	84,594.41	89,952.83	64,702.83	64,702.83
<i>Cumulative Expenditures</i>	<i>366,693.59</i>	<i>372,335.17</i>	<i>402,335.17</i>	
<i>* Expenditures are net of GST/HST</i>				