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**AGENDA**

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**Disclosure of Interest**

**Approval of the Agenda**

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

**Chair's Remarks**

**Adoption of the Minutes**

3 - 5      *THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated September 27, 2016 be adopted as circulated.*

**New Business Arising from the Minutes**

**Delegations/Presentations**

Nil.

**Correspondence & Communications**

Nil.

**New Business**

**Capital Budget - Review**

6            1      Capital Budget to date

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

1            No Scent Policy

2      Accessibility Plan Development

**Adjournment**

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

## **Brockville Municipal Accessibility Advisory Committee**

Tuesday, September 27, 2016, 1:30 pm

City Hall, Boardroom

### ***Committee Minutes***

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#### **ROLL CALL:**

Mr. Ryan Billing, Chair  
Ms. Colleen Cooke  
Ms. Mary Ann Greenwood  
Councillor M. Kalivas

#### **ABSENT:**

Mr. Doug Hone  
Mr. Mel Watson

#### **STAFF:**

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

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#### **DISCLOSURE OF INTEREST**

Nil.

#### **APPROVAL OF THE AGENDA**

Moved by: Councillor Kalivas  
Seconded by: Mary Ann

THAT the Agenda for the September 27, 2016 meeting of Brockville Municipal Accessibility Advisory Committee be approved.

CARRIED

#### **ADOPTION OF THE MINUTES**

Moved by: Mary Ann  
Seconded by: Colleen

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated June 28, 2016 be adopted as circulated.

CARRIED

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

Ryan spoke with Greg Healy of the Brockville Fire Department; he is creating a list of city owned buildings that would require visual alarms. Greg said he will start looking around for pricing on these items.

Regarding an accessible taxi, Mary Ann has been speaking to the owner of Executive Taxi. It was decided that Ryan, Mary Ann and Doug will meet with the owner/operators of Executive Taxi, Voyager and City Taxi for a round table discussion regarding the possibility of providing this service.

## **NEW BUSINESS**

### 1. Accessibility Plan Development

Ryan will set up a meeting so that everyone can get involved in the development of the plan.

### 2. Encroachment for accessible ramp

Ryan described the situation on Perth Street, where a tenant is in need of a ramp. They currently have a temporary one, but were hoping for something permanent. Their landlord has agreed to help out financially. It is their understanding that they would need to apply for an encroachment agreement for a permanent ramp. In addition, the costs estimate received was very high. Although this is out of the Committee's scope Ryan felt it was enlightening for everyone to understand the process of encroachments.

### 3. Trail at Tall Ships

Ryan reported that speed bumps have been installed on the pathway in front of the Tall Ships Building. He suggested that they may be to slow the Segway's down when making a blind turn. He feels that they create a barrier for anyone with mobility issues; for instance in a wheel chair. Ryan wonders who owns this part of the trail.

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

1. No Scent Policy Recommendation

Ryan had circulated the draft "No Scent Policy". Lynn said she had shared it with all city departments and requested feedback. She will report back with the suggestions received.

Ryan added that it was a pretty standard policy and felt it shouldn't be difficult to have it adopted.

2. Review plans for Brock Trail - Stewart to Perth

This item was deferred until Mel is present.

**ADJOURNMENT**

Moved by: Councillor Kalivas

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for October 25, 2016.

CARRIED

*The meeting adjourned at 2:40 pm.*

# **BMAAC Capital Project Expenditures**

**As of: October 21, 2016**  
**(Unaudited)**

Budgeted

## **REVENUES:**

	Year Cmpltd	<u>2014</u>	<u>2015</u>	<u>2016</u>
Contribution from Capital		17,000.00	18,000.00	11,000.00
Interest				
Carry forward from Previous Year		73,701.24	74,928.43	84,594.41
<b>Total Funds Available</b>		<b>90,701.24</b>	<b>92,928.43</b>	<b>95,594.41</b>

## **EXPENDITURES:**

Eastern Engineering - <b>Doors at BAC</b>	2004			
Healey's Glass - <b>Doors at BAC</b>	2005			
Eastern Engineering - <b>Doors at BAC</b>	2005			
Cadieux Contracting - <b>Barrier Free Washroom BAC</b>	2005			
Eastern Engineering - <b>Barrier Free Washroom BAC</b>	2005			
Sherwood & Son's Construction Co Limited - <b>Remove Bus stop platform &amp; pour new sidewalk</b>	2005			
Eastern Engineering - <b>Doors at BAC</b>	2006			
Cadieux Contracting - <b>Doors for Washroom at St. Lawrence</b>	2006			
Cadieux Contracting - <b>Doors for Washroom at Hardy Park</b>	2006			
Recorder & Times - <b>1 Civic News ad &amp; 2 ads for Accessible Doors</b>	2006			
Wiltse's inv. 2856 - <b>Memorial Centre Doors</b>	2007			
JJ Jenson - <b>Memorial Centre - sinks</b>	2007			
Sir Isaac Brock Court Yard - <b>Barrier Free Walkways</b>	2007			
Trophies Plus - <b>Signs Memorial Centre</b>	2007			
Linden Audio <b>Council Chambers - audio system</b>	2007			
BAC - lift - committed funding	2009			
Memorial Centre stage (Community Hall) - ESTIMATE				
Accessible Playground Structure - ALLOCATION (2009)	2009			
AODA Standard compliance				
What If - <b>flag design</b>	2009			
Eastern Engineering - <b>Harbour</b>	2009			
Eastern Engineering - <b>Arena's/Parks/Ball fields</b>	2010			
Henderson Recreation equipment - <b>Benches</b>	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	15,772.81		
Brockville Gymnastics Club - new door and sidelight	2012			
Office renovations - Clerk's Dept	2013			
BPL - light motion sensors and accessible doors - ESTIMATE	2013			
BMAAC expenses in Operating	2015		8,334.02	
Brockville Gymnastics Club - new accessible door	2016			5,641.58
ESTIMATE - Brock Trail (Perth to William)	2016			30,000.00
ESTIMATE - Memorial Field House project	2016			50,000.00

**\*Total Expenditures**      **15,772.81**      **8,334.02**      **85,641.58**

**Unexpended funds to be carried forward to next year**      **74,928.43**      **84,594.41**      **9,952.83**

*Cumulative Expenditures*      358,359.57      366,693.59      452,335.17  
*\* Expenditures are net of GST/HST*