

Committee Minutes

ROLL CALL:

Mr. Ryan Billing, Chair
Ms. Janet Jones, Vice Chair
Mr. Joseph Boisvenue
Ms. Mary Ann Greenwood
Mr. Doug Hone
Ms. Shannon Stilnovich
Mr. Mel Watson

ABSENT:

Mr. Ryan Annable
Councillor M.J. McFall

STAFF:

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

DISCLOSURE OF INTEREST

Nil.

APPROVAL OF THE AGENDA

Moved by: Mary Ann
Seconded by: Janet

THAT the Agenda for the June 24, 2014 meeting of Brockville Municipal Accessibility Advisory Committee be approved.

CARRIED

CHAIR'S REMARKS

Nil.

ADOPTION OF THE MINUTES

Moved by: Doug
Seconded by: Janet

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated May 27, 2014 be adopted as circulated.

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

Regarding needs for the accessible picnic tables in parks, Conal will get the total number of picnic tables then the committee can figure out what percentage should be accessible.

Ryan would like to see the Visual Alarm project get going. He will follow up with Greg Healy.

Ryan and Conal have reviewed pictures taken of The Crow's Nest patio on Blockhouse Island. Ryan drew Conal's attention to areas where the patio does not meet accessible requirements. Conal will address these concerns with the patio owner.

Ryan has requested a quote from Falcon Security to place a call button outside the Tourism office (Market St. W.) for individuals who may be unable to access the building.

Mel shared a drawing/map he has been working on indicating the most accessible routes throughout the downtown area. The committee was very impressed and Ryan thanked Mel for all his hard work thus far.

DELEGATIONS/PRESENTATIONS

Nil.

CORRESPONDENCE & COMMUNICATIONS

Nil.

STAFF REPORTS

Nil.

CAPITAL BUDGET - REVIEW

Nil.

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

Nil.

NEW BUSINESS

11.1 StrawBeary Festival attendance

The organizer asked Janet if the committee would like to participate. They agreed and will bring their own table. They were hoping to find a shelter for that day as well. Shannon and Janet are working on updating the board.

11.2 BMAAC Awards

Ryan felt it would be best to move the presentation to the afternoon as at 11:30 am there won't be many people in the park. The committee felt 2:00 pm would be better. Janet will contact the organizer regarding changing the time. They were hoping to recognize Doug Mather so they will have to see if he is available.

Ryan also feels that the award for businesses would be better suited at a Chamber Event.

11.3 CHS - Video Contest

Janet said that the video contest is over and she will report back on the results.

11.4 Update from LGAAC Meeting

Janet stated that she had been at the last meeting and found it very interesting. She explained that they are renovating a boardroom and raising the floor. Their wish is to raise it enough that they can disperse of their lift and replace with a ramp. Janet said they will be looking for a new home for this lift which is approximately 24 inches.

11.5 Summer meeting schedule - Lynn

The Committee decided not to have a meeting in July but still go ahead with an August meeting.

ADJOURNMENT

Moved by: Janet
Seconded by: Doug

THAT the BMAAC meeting be adjourned until its next meeting scheduled for August 26, 2014.

CARRIED