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**AGENDA**

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**Disclosure of Interest**

**Approval of the Agenda**

*THAT the Agenda for the May 24, 2016 meeting of Brockville Municipal Accessibility Advisory Committee be approved.*

**Chair's Remarks**

**Adoption of the Minutes**

3 - 6

*THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated February 23, 2016 be adopted as circulated.*

**New Business Arising from the Minutes**

**Delegations/Presentations**

Nil.

**Correspondence & Communications**

Nil.

**Staff Reports**

Nil.

**New Business**

**Capital Budget - Review**

7

1 Financial Update

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

- 1 Existing projects and motions

**Adjournment**

*THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for May 24, 2016.*

## **Brockville Municipal Accessibility Advisory Committee**

Tuesday, February 23, 2016, 1:00 pm

City Hall, Boardroom

### ***Committee Minutes***

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#### **Roll Call:**

Mr. Ryan Billing, Chair  
Ms. Colleen Cooke  
Ms. Mary Ann Greenwood  
Mr. Doug Hone

#### **Regrets:**

Councillor M. Kalivas  
Mr. Mel Watson

#### **Staff:**

Ms. Vicki Baker, Clerk's Secretary (Recording Secretary)

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### **DISCLOSURE OF INTEREST**

Nil.

### **APPROVAL OF THE AGENDA**

Moved by: Doug  
Seconded by: Mary Ann

THAT the Agenda for the February 23, 2016 meeting of Brockville Municipal Accessibility Advisory Committee be approved.

CARRIED

### **CHAIR'S REMARKS**

Nil.

### **ADOPTION OF THE MINUTES**

Moved by: Mary Ann

Seconded by: Doug

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated January 26, 2016 be adopted as amended.

CARRIED

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

1. StopGap Program

Ryan said that he had spoken with Stephan of Home Depot concerning the donation of materials to the StopGap Program. Stephan will meet with their corporate office to discuss the donation. Ryan also talked with TISS and they feel that their co-op program could work into this.

2. Extended Transit Service

The committee inquired if there will be a review of the service after six months or a year. Ryan said he would confirm with the City's transportation department.

3. Rotary Field House

Doug, Ryan and Earle Moore met at the Rotary Field House and took some measurements etc. They agreed that the biggest problem is the entrance to the washrooms. The doors need to be widened on the washrooms, garbage bins need to be mounted on walls and the washroom mirrors need to be tilted. The canteen area needs to have the counters lowered.

Mary Ann said she had talked with Earle Moore concerning using one of the extra rooms to make a family washroom. By creating a family washroom there would be no need to update the existing washrooms to make them accessible. Mary Ann thought that the family washroom would need to have a table that could hold a 350 lb. adult and be private. Ryan said he would get clarification on the use of these tables.

Mary Ann asked about the visual alarms. Ryan stated that they would probably be mandatory in the next while and felt it should be a blanket policy to have them. He stated he will get pricing on them.

### **DELEGATIONS/PRESENTATIONS**

Nil.

### **CORRESPONDENCE & COMMUNICATIONS**

Nil.

### **STAFF REPORTS**

Nil.

### **NEW BUSINESS**

1. Accessible parking spaces on private property

Councillor Bursey had received a call from a citizen who lives in an apartment building in the north end of the city. He referred the call to Ryan. The issue was that all accessible spots closest to his building were taken up by the residents of the building and therefore the visitor accessible spot was too far for visitors to walk. Ryan said that this concern was private property and the citizen needs to discuss it with the property owner.

2. VIP group meeting review

Ryan said he went to the CNIB monthly meeting along with Paul McMunn and the representative from Voyageur. There was some discussion concerning an accessible taxi with the Voyageur representative concerning costing and other issues. This needs further discussion to move forward.

3. Rotary Field House Audit

This item was discussed earlier.

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

Nil.

**ADJOURNMENT**

Moved by: Mary Ann  
Seconded by: Doug

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

CARRIED

The meeting adjourned at 2:10 pm.

# **BMAAC Capital Project Expenditures**

**Updated: September 30, 2015**  
**(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><u>90,701.24</u></b>	<b><u>92,928.43</u></b>	<b><u>95,594.41</u></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			5641.58

<b>*Total Expenditures</b>	<b><u>15,772.81</u></b>	<b><u>8,334.02</u></b>	<b><u>5,641.58</u></b>
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<b>Unexpended funds to be carried forward to next year</b>	<b><u>74,928.43</u></b>	<b><u>84,594.41</u></b>	<b><u>89,952.83</u></b>
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<i>Cumulative Expenditures</i>	358,359.57	366,693.59	372,335.17
<i>* Expenditures are net of GST/HST</i>			