
AGENDA

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Disclosure of Interest

Chair's Remarks

Adoption of the Minutes

3 - 6 *THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated July 10, 2018 be adopted as circulated.*

New Business Arising from the Minutes

Delegations/Presentations

Nil.

Correspondence & Communications

Nil.

Staff Reports

Nil.

New Business

1. Report to Committee
2. Accessible Housing
3. Transit
4. October meeting date change - re: Municipal Election

Capital Budget - Review

Sub-Committee and Member Reports/Project Updates

1. Report on Blockhouse Island items
2. Accessibility Plan Review

Adjournment

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for October 23, 2018.

**Brockville Municipal
Accessibility Advisory
Committee**

Tuesday, July 10, 2018, 1:00 pm
City Hall, Boardroom

Committee Minutes

ROLL CALL:

Ryan Billing, Chair
Colleen Cameron
Nancy Gardner
Mary Ann Greenwood
Doug Hone

ABSENT:

Greg Bamber

STAFF:

Lynn Murray, Deputy City Clerk (Recording Secretary)

DISCLOSURE OF INTEREST

Nil.

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 June 26, 2018 be adopted as amended.

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

Accessible Taxi Proposal

Ryan noted that there would be an upcoming meeting between Matt Locke, Rick Covey and himself to discuss this proposal.

GIS and Accessibility

Ryan said he had given a copy of their Brock Trail Audit to the GIS department so they may work on mapping the trail this summer.

Site Plan Review

Doug discussed his findings regarding site plan review during a remodel/renovation. He said that Andre McGinnis, a Planner at the City told him the only way they can get a site plan during a renovation is to have the Zoning By-law amended. The way it is now does not require a site plan if doing a remodel or renovation.

Ryan will speak with Greg B. to see how this worked in Oshawa.

NEW BUSINESS

Nil.

CAPITAL BUDGET - REVIEW

June 2018

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

1. Rotary Field House

The Committee felt this would be a perfect project for the Enabling Accessibility funding. Doug and Ryan will work on an application.

Moved by: Doug
Seconded by: Mary Ann

THAT BMAAC requests that the City of Brockville apply for the Enabling Accessibility Funding; and

THAT should the application be successful the funds be allocated to the Rotary Field House project.

CARRIED

2. Briefing to Finance, Administration and Operations

The Committee wondered with the changing Council if this is still a requirement. Lynn will speak with Sandi and report back.

3. Multi Year Plan

Ryan reviewed the "achievements" he has listed and asked the Committee to send him any additions so they can get this plan completed and presented to Council.

4. BMAAC Awards

Ryan said they normally present their awards during National Accessibility Week, which was May 27 to June 2, 2018 this year. He asked the members to begin thinking of recipients. The Committee discussed if maybe this shouldn't be part of the annual Chamber of Commerce awards.

5. Block House Island Accessibility

Moved by: Mary Ann
Seconded by: Doug

THAT BMAAC requests that a costing for two picnic tables and required paths/pads on Block House Island be completed by August 15, 2018.

CARRIED

Moved by: Doug
Seconded by: Mary Ann

THAT a costing for the balance of the existing list of accessible tables, one for each St. Lawrence Park and Rotary Park, be completed by August 15, 2018.

CARRIED

ADJOURNMENT

Moved by: Doug

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for August 28, 2018.

CARRIED

The meeting adjourned at 2:31 pm.