
AGENDA

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Disclosure of Interest

Chair's Remarks

Adoption of the Minutes

3 - 5 *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)

Correspondence & Communications

Nil.

Staff Reports

Nil.

New Business

- 1 Site Plan Review
- 2 BMAAC Awards
- 3 Briefing to Finance, Administration and Operations

Capital Budget - Review

Nil.

Sub-Committee and Member Reports/Project Updates

- 1 Rotary Field House
- 2 Multi Year Plan

Adjournment

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for June 26, 2018.

Brockville Municipal Accessibility Advisory Committee

Tuesday, April 24, 2018, 1:00 pm
City Hall, Boardroom

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.