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**AGENDA**

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Page

**Disclosure of Interest**

**Approval of the Agenda**

*THAT the Agenda for the April 22, 2014 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 March 25, 2014 be adopted as circulated.*

**New Business Arising from the Minutes**

Nil.

**Delegations/Presentations**

Nil.

**Correspondence & Communications**

Nil.

**Staff Reports**

Nil.

**Capital Budget - Review**

Nil.

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

1      Review of meeting with Transit Supervisor(s)

2      Scent Policy Update

**New Business**

- 1 Training for conventional bus system usage

**Adjournment**

*THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for May 27, 2014.*

***Committee Minutes***

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ROLL CALL:

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

ABSENT:

Mr. Ryan Annable  
Mr. Mel Watson  
Councillor M.J. McFall

STAFF:

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

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The meeting was called to order at 1:00 pm.

**DISCLOSURE OF INTEREST**

Nil.

**APPROVAL OF THE AGENDA**

Moved by: Mary Ann  
Seconded by: Shannon

THAT the Agenda for the March 25, 2014 meeting of Brockville Municipal Accessibility Advisory Committee be approved as amended.

CARRIED

**CHAIR'S REMARKS**

Ryan introduced Joseph Boisvenue the newest member appointed to the committee.

Ryan asked if there was anything new on an accessible taxi? Lynn said she hasn't heard anything new.

### **ADOPTION OF THE MINUTES**

Moved by: Shannon  
Seconded by: Janet

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated February 25, 2014 be adopted as circulated.

CARRIED

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

Ryan said he had been speaking to Grey Healy at the fire department regarding circulating the material on the Sightline for Safety. Greg will make sure the pamphlets are circulated to various City buildings. Lynn will follow up with Greg to see if this job has been completed yet.

Regarding the St. Lawrence College Pre-construction program Ryan updated the committee. He has spoken to Glenna Schaillee and they are having trouble with Service Canada. They have been pre-approved but if they don't hear soon regarding their success the funding may fall through.

### **DELEGATIONS/PRESENTATIONS**

Nil.

### **CORRESPONDENCE & COMMUNICATIONS**

Nil.

### **STAFF REPORTS**

Nil.

### **NEW BUSINESS**

#### **1. Community Involvement Forum**

Ryan explained that this was an opportunity to engage the public, discuss and break down stigmas associated with having disabilities. They also assessed current state of community and areas where there can be improvements. He added that attendance was good, approx.. 60 participants in each session, community leaders (Mayor, Councillor Bursey) were in attendance. Joseph explained that the feedback and opportunities to comment will be done through People First's chapter in Brockville.

2. Audible Signal Update - Parkedale

Ryan informed the committee that the audible signals at Parkedale Avenue in the area of Millwood have been repaired and are in working order.

3. Proposed Revised Customer Service Standard

Ryan had circulated the revised Customer Service Standard for the committee's review. Ryan highlighted the proposed changes for the committee, explaining that it is mostly just wording and making this document match other accessibility standards.

**CAPITAL BUDGET - REVIEW**

1. March 2014

The committee noticed that the Memorial Centre Stage is still on the expenditures but it was removed and never done. Therefore they would like it removed from the listing.

**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 April 22, 2014.

CARRIED

*The meeting adjourned at 2:36 pm.*