
AGENDA

Page

Disclosure of Interest

Approval of the Agenda

THAT the Agenda for the November 25, 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 October 28, 2014 be adopted as circulated.*

New Business Arising from the Minutes

Delegations/Presentations

Nil.

Correspondence & Communications

Nil.

Staff Reports

1 Request for funding - Staff Accessible Document Training

Capital Budget - Review

6 1 Capital Budget at October 28, 2014

Sub-Committee and Member Reports/Project Updates

1 Good/Bad list - rough draft

Adjournment

THAT the BMAAC meeting be adjourned until its next meeting scheduled for January 27, 2015.

Committee Minutes

ROLL CALL:

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

ABSENT:

Mr. Ryan Annable
Mr. Joseph Boisvenue
Mr. Doug Hone
Councillor M.J. McFall

STAFF:

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

DISCLOSURE OF INTEREST

Nil.

APPROVAL OF THE AGENDA

Moved by: Janet
Seconded by: Mary Ann

THAT the Agenda for the October 28, 2014 meeting of Brockville Municipal Accessibility Advisory Committee be approved as amended.

CARRIED

CHAIR'S REMARKS

Nil.

ADOPTION OF THE MINUTES

Moved by: Mel
Seconded by: Janet

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated August 26, 2014 be adopted as circulated.

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

Ryan shared that he had met with Greg Healy from the Fire Department and Greg will evaluate the city buildings concerning needs for the visual alarms.

Ryan explained that he had spoken to Conal and Conal will get him the number of picnic tables in the parks city wide. Then the committee can decide on a number/percentage that they feel should be accessible.

Regarding the date for the BMAAC awards the committee is still waiting to pin point the date and time. Ryan said that Doug Mather is aware that he is a recipient and is very appreciative.

DELEGATIONS/PRESENTATIONS

Nil.

CORRESPONDENCE & COMMUNICATIONS

Nil.

STAFF REPORTS

Nil.

CAPITAL BUDGET - REVIEW

Nil.

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

1. Review of Museum/Library building audits

Mary Ann and Ryan reviewed their report on the audit they completed. A copy will be included in the file.

2. Review of Library Group conventional ride about

Ryan explained that Janet and he had been on a conventional bus system ride along with about 10 patrons who would normally use the para transit. They had a great experience and believe some of these people would now be comfortable using the conventional system. They have asked Paul McMunn, Supervisor of Transportation if there could be another date set up in order to do it again with another group.

NEW BUSINESS

1. Restaurant Guide

ADJOURNMENT

Moved by: Mel

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for November 25, 2014.

CARRIED

The meeting adjourned at 2:05 pm.

BMAAC Capital Project Expenditures

As at: October 28, 2014
(Unaudited)

REVENUES:

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Contribution from Capital	45,000.00	45,000.00	45,000.00	17,000.00
Interest	-	-	-	-
Carry forward from Previous Year	19,786.00	(4,927.07)	40,072.93	57,928.43
Total Funds Available	64,786.00	40,072.93	85,072.93	74,928.43

EXPENDITURES:

Eastern Engineering - **Doors at BAC**
 Healey's Glass - **Doors at BAC**
 Eastern Engineering - **Doors at BAC**
 Cadieux Contracting - **Barrier Free Washroom BAC**
 Eastern Engineering - **Barrier Free Washroom BAC**
 Sherwood & Son's Construction Co Limited - **Remove Bus stop platform & pour new sidewalk**
 Eastern Engineering - **Doors at BAC**
 Cadieux Contracting - **Doors for Washroom at St. Lawrence Park**
 Cadieux Contracting - **Doors for Washroom at Hardy Park**
 Recorder & Times - **1 Civic News ad & 2 ads for Accessible Doors**
 Wiltse's inv. 2856 - **Memorial Centre Doors**
 JJ Jenson - **Memorial Centre - sinks**
 Sir Isaac Brock Court Yard - **Barrier Free Walkways**
 Trophies Plus - **Signs Memorial Centre**
 Linden Audio **Council Chambers - audio system**
 BAC - lift - committed funding
 Memorial Centre stage (Community Hall) - ESTIMATE
 Accessible Playground Structure - ALLOCATION (2009)
 AODA Standard compliance
 What If - **flag design**
 Eastern Engineering - **Harbour**
 Eastern Engineering - **Arena's/Parks/Ball fields**
 Henderson Recreation equipment - **Benches**
 Chevron Construction (work described below) 5,297.78
 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 11,820.41
 Memorial Centre doors 2,594.88
 Rotary Park 50,000.00
 Memorial Centre Community Hall - audio visual equipment 15,772.81
 Brockville Gymnastics Club - new door and sidelight
 Office renovations - Clerk's Dept 6,034.37
 Brockville Public Library - light motion sensors and accessible doors 5,337.32

*Total Expenditures	69,713.07	-	27,144.50	-
Unexpended funds to be carried forward to next year	(4,927.07)	40,072.93	57,928.43	74,928.43
<i>Cumulative Expenditures</i>	<i>331,215.07</i>	<i>331,215.07</i>	<i>358,359.57</i>	<i>358,359.57</i>
<i>* Expenditures are net of GST/HST</i>				