
AGENDA

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Disclosure of Interest

Chair's Remarks

Adoption of the Minutes

- 2 - 4 *THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated September 25, 2018 be adopted as circulated.*

New Business Arising from the Minutes

Delegations/Presentations

Nil.

Correspondence & Communications

Nil.

Staff Reports

Nil.

New Business

Capital Budget - Review

Sub-Committee and Member Reports/Project Updates

1. Project Updates

Adjournment

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for November 27, 2018.

Committee Minutes

Tuesday, September 25, 2018, 1:00 pm
City Hall, Boardroom

ROLL CALL:

Ryan Billing, Chair
Greg Bamber
Nancy Gardner
Mary Ann Greenwood
Doug Hone

ABSENT:

Colleen Cameron

STAFF:

Lynn Murray, Deputy City Clerk (Recording Secretary)

DISCLOSURE OF INTEREST

Nil.

CHAIR'S REMARKS

Due to recent problems with safety on the Brock Trail, Ryan would like the Committee to take a stance on adding security measures such as more lighting.

ADOPTION OF THE MINUTES

Moved by: Doug
Seconded by: Mary Ann

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated July 10, 2018 be adopted as amended.

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

Ryan stated that an application was submitted to the Enabling Accessibility Fund and felt they should hear if it was successful within the next month.

NEW BUSINESS

1. Report to Standing Committee

The Committee decided that they would present their annual report to the Finance, Administration and Operations Committee in November.

2. Accessible Housing

There was a discussion around the lack of accessible housing in the community. Greg suggested retrofitting some of the schools that will be vacant soon. The Committee will discuss further ways they can advocate for this once the new Council is in place.

3. Transit

Ryan discussed the need for the Committee's input should the conventional system ever become privatized.

4. October meeting date change - re: Municipal Election

The Committee agreed to reschedule the next BMAAC meeting to October 30, 2018.

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

1. Report on Blockhouse Island items

Mary Ann stated that she had met with Russ Fraser, Supervisor of Public Works and Parks and they had walked the whole route of Blockhouse Island.

Mary Ann referred to a map/diagram she had worked with Russ to create. She discussed that some existing tables can be retrofitted for accessibility therefore reducing the number of tables that would need to be purchased. The drawing depicted a long path that is proposed to be paved.

Moved by: Doug
Seconded by: Mary Ann

THAT the \$25,000 committed to the Rotary Field House on the Financial be removed until such time as the project financing is clearer.

CARRIED

Moved by: Mary Ann
Seconded by: Greg

THAT BMAAC approve up to \$25,000 from the Capital Budget to retrofit (accessible tables, curb cuts and paved paths) Blockhouse Island to meet accessibility standards as per R. Fraser's plan with Mary Ann as lead; and

THAT BMAAC conduct an audit of all City owned parking areas as they relate to accessible parking and access points; and

THAT BMAAC identify all City parks that require accessible picnic tables.

CARRIED

2. Accessibility Plan Review

Ryan asked Lynn to circulate the new plan via email to the Committee members.

ADJOURNMENT

Moved by: Nancy

THAT the BMAAC meeting be adjourned until its next meeting scheduled for October 30, 2018.

CARRIED

The meeting adjourned at 2:18 pm.