

**MAPLE RIDGE/PITT MEADOWS
MUNICIPAL ADVISORY COMMITTEE ON ACCESSIBILITY ISSUES**

The Minutes of the Regular Meeting of the Maple Ridge/Pitt Meadows Municipal Advisory Committee on Accessibility Issues, held in the Blaney Room at the Maple Ridge City Hall on Thursday, February 16, 2017 at 5:00 p.m.

COMMITTEE MEMBERS PRESENT

Kristina Morrison	Member at Large – Maple Ridge
Maria Kovacs	Member at Large - Maple Ridge
Gillian Small	Ridge Meadows Assoc. for Community Living
Councillor Bruce Bell	Council Liaison, City of Pitt Meadows
Alexander Lui	Fraser Health
Paul Oliner	Member at Large – Maple Ridge
Councillor Craig Speirs	Council Liaison, City of Maple Ridge
Mike Murray	School District #42 Trustee
Alexander Lui	Fraser Health

STAFF PRESENT

Don Cramb	Senior Recreation Manager
Petra Frederick	Staff Liaison / Recreation Coordinator
Sunny Schiller	Committee Clerk
Tony Cotroneo	Manager of Community Services

REGRETS/ABSENT

Greg Turnbull	Member At Large - Maple Ridge
Robert Mallinsonn	Member at Large – Maple Ridge

1. CALL TO ORDER

The Staff Liaison called the meeting to order at 5:04 pm.

2. PRESENTATIONS

2.1 Proposed Facilities Presentation – Don Cramb

The Senior Recreation Manager made a presentation on the proposed community facilities for Maple Ridge. More information is available at:
www.mapleridge.ca/1676

Note: Don Cramb left the meeting at 6:12 pm.

3. MACAI WORKSHOP

The Staff Liaison provided information on the background of the Committee and outlined goals for the workshop session. Information provided included:

- MACAI is a long standing advisory committee, originally founded in 1993 and became a joint advisory committee with the City of Pitt Meadows in 1999.

- MACAI as a joint committee has had many great success and has benefited both communities.
- As a joint committee, MACAI has successfully applied for and participated in several provincial grants and initiatives for the City of Maple Ridge and the City of Pitt Meadows such as, Legacy Now 2010, Rich Hansen Community Grants and Age Friendly Initiatives.
- Additionally MACAI continues to organize and host the Annual Accessibility Awards and is entering into the 15th year of recognizing local difference makers.
- MACAI's current mandate is to advise, inform and educate the Councils, municipal departments, service providers, and general public on accessibility and disability issues.

The Committee worked through a vision exercise, a SWOT analysis, and a membership review to clarify a direction forward for MACAI. Items for the 2017 work plan were determined.

4. ADJOURNMENT

The meeting was adjourned at 8:23 pm.



Chair

/ss