

**MUNICIPAL ADVISORY COMMITTEE ON ACCESSIBILITY AND INCLUSIVENESS
AGENDA**

**September 19, 2019, 4:30 – 6:30 pm
Pitt Meadows City Hall**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1. March 21, 2019
 - 3.2. May 16, 2019
4. **DELEGATIONS**
 - 4.1. Neil Squire Society's Makers Making Change
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1. 2020 Workplan
 - 6.2. Senior Mapping App
 - 6.3. Age Friendly Initiative Update
7. **SUBCOMMITTEE UPDATES**
 - 7.1. MACAI Awards
 - 7.2. Facilities/Outdoor Spaces Audit
8. **STAFF LIAISON UPDATES**
 - 8.1. City of Pitt Meadows
 - 8.1.1. Maclean Park – new playground equipment update
 - 8.2. City of Maple Ridge
9. **CORRESPONDENCE**
10. **ROUNDTABLE**
11. **ADJOURNMENT**

QUESTION PERIOD

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.

**MAPLE RIDGE/PITT MEADOWS
MUNICIPAL ADVISORY COMMITTEE ON ACCESSIBILITY AND INCLUSIVENESS**

The Minutes of the Regular Meeting of the Maple Ridge/Pitt Meadows Municipal Advisory Committee
on Accessibility and Inclusiveness, held in the Blaney Room at the Maple Ridge City Hall on
March 21, 2019 at 4:39 pm

COMMITTEE MEMBERS PRESENT

Councillor Kiersten Duncan	Council Liaison, City of Maple Ridge
Councillor Gwen O'Connell	Council Liaison, City of Pitt Meadows
Kristina Morrison, Chair	Member at Large, Maple Ridge
Brad Dinwoodie	Member at Large, Pitt Meadows
Don Mitchell	Ridge Meadows Seniors Society
Gillian Small, Vice Chair	Ridge Meadows Association for Community Living
Greg Turnbull	Member at Large, Maple Ridge
Kathleen Sullivan	School Trustee, School District No. 42
Kim McLennan	Fraser Health
Maria Kovacs	Member at Large, Maple Ridge
Roberta O'Brien	Local Immigration Partnership, Family Education and Support Centre

STAFF PRESENT

Petra Frederick	Recreation Coordinator
	Staff Liaison, City of Maple Ridge
Jackie Senchyna	Recreation Program Services Coordinator
	Staff Liaison, City of Pitt Meadows
Amanda Allen	Committee Clerk

ABSENT

Rysa Kronebusch	Member at Large, Maple Ridge
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1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2019-001

It was moved and seconded

That the March 21, 2019 Maple Ridge Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness agenda be amended as follows:

- Add Item 6.4 MACAI representative to the Lougheed Transit Corridor Study
- Add Item 6.5 Building Partnerships with Local Immigration Partnership

And that the agenda as amended be approved.

CARRIED

3. **ADOPTION OF MINUTES**

R/2019-002

It was moved and seconded

That the minutes of the Maple Ridge Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness dated September 20, 2018 be adopted.

CARRIED

4. **DELEGATION** – Nil

5. **QUESTION PERIOD**

Brian Hetherington enquired about the committee. P. Frederick, staff liaison provided an overview of the committee.

6. **NEW AND UNFINISHED BUSINESS**

6.1. **2019 Chair and Vice Chair Elections**

P. Frederick, staff liaison opened the floor to nominations for a Chair.

By acclamation, Kristina Morrison was selected Chair of the Municipal Advisory Committee on Accessibility and Inclusiveness for 2019.

P. Frederick, staff liaison opened the floor to nominations for a Vice Chair.

By acclamation, Maria Kovacs was selected Vice Chair of the Municipal Advisory Committee on Accessibility and Inclusiveness for 2019.

6.2. **2019 Meeting Schedule**

There was discussion on meeting start time. The meetings for the Municipal Advisory Committee on Accessibility and Inclusiveness will be set at 4:30 pm. There was agreement to hold the September meeting in Pitt Meadows.

R/2019-003

It was moved and seconded

That the 2019 Municipal Advisory Committee on Accessibility and Inclusiveness meeting schedule attached to the March 21 2019 Municipal Advisory Committee on Accessibility and Inclusiveness agenda be adopted.

CARRIED

6.3. MACAI representation on the Active Transportation Advisory Committee

There was discussion on the Active Transportation Advisory Committees in Maple Ridge and Pitt Meadows.

R/2019-004

It was moved and seconded

That Kim McLennan represent the Municipal Advisory Committee on Accessibility and Inclusiveness on the Active Transportation Advisory Committee for a term ending December 31, 2020.

CARRIED

6.4. MACAI representative to the Lougheed Transit Corridor Study

P. Frederick, staff liaison advised of the Lougheed Transit Corridor open house on April 10, 2019 and full day workshop on May 11, 2019. Members were encouraged to attend.

6.5. Building Partnerships Local Immigration Partnership

- Roberta O'Brien, Local Immigration Partnership, FESC

Ms. O'Brien gave a PowerPoint presentation providing the following information:

- What is the Local Immigration Partnerships (LIPs)
- Who are LIPs Council Members
- Steps in the LIPs process
- Strategic Focus Areas
- LIPs Resources
- Future Directions

Ms. O'Brien conveyed interest in holding a community wide LIPs event and answered questions from the committee. There was discussion on endorsing a formal partnership or forming a subcommittee.

R/2019-005

It was moved and seconded

That MACAI endorse the Maple Ridge Pitt Meadows Katzie Local Immigration Partnership (LIP) to make a presentation to both Maple Ridge and Pitt Meadows Council with the intention to form a collaborative partnership to support both community's needs as the immigrant and refugee populations increase.

CARRIED

7. SUBCOMMITTEE UPDATES

7.1. MACAI Awards

P. Frederick, staff liaison provided a summary of the event, the nomination categories, and a potential guest speaker for the annual MACAI awards. There was discussion on including

additional inclusivity wording in the description “to embrace all people” and on adding a second speaker to the event.

R/2019-006

It was moved and seconded

That a subcommittee be formed consisting of Greg Turnbull, Maria Kovacs, Petra Frederick and Jackie Senchyna to organize the 2019 MACAI Awards.

CARRIED

7.2. Age Friendly Initiative – Review of the Implementation Strategy

The item was postponed.

7.3. UBCM ‘Accessible Senior Transportation’

The item was postponed.

8. STAFF LIAISON UPDATES

8.1. City of Pitt Meadows

J. Senchyna, staff liaison, provided a summary of City of Pitt Meadows Parks and Recreation programs, wayfinding and facility updates. Members were invited to the Volunteer appreciation event on April 7, 2019 at Boston Pizza.

Note: Councillor O’Connell left the meeting at 6:17 pm and did not return.

Note: Greg Turnbull left the meeting at 6:17 pm and did not return.

8.2. City of Maple Ridge

P. Frederick, staff liaison reported on City of Maple Ridge Parks, Recreation and Culture programs and provided an update on the aquatics facility retrofit.

8.2.1. Plan H Funding – Facility Auditing

P. Frederick, staff liaison advised of funding received for Parks, Recreation and Culture facility auditing and the need to create a checklist for public facilities and parks to identify the accessibility of those spaces.

R/2019-007

It was moved and seconded

That a subcommittee be formed consisting of Kim McLennan, Brad Dinwoodie, and Petra Frederick to create a facility audit document.

CARRIED

8.2.2. UBCM Funding - Wayfinding

P. Frederick, staff liaison reported on the development of custom mapping geared to Seniors. There was discussion on opportunities to translate the mapping into different languages and utilizing GPS on mobile devices.

9. CORRESPONDENCE - Nil

10. ROUNDTABLE

An invitation was extended to the re-opening party at the Maple Ridge Seniors Activity Centre on April 9, 2019.

11. ADJOURNMENT – 6:36 pm.

K. Morrison, Chair

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**MAPLE RIDGE/PITT MEADOWS
MUNICIPAL ADVISORY COMMITTEE ON ACCESSIBILITY AND INCLUSIVENESS**

The Minutes of the Regular Meeting of the Maple Ridge/Pitt Meadows Municipal Advisory Committee
on Accessibility and Inclusiveness, held in the Blaney Room at the Maple Ridge City Hall on
May 16, 2019 at 5:10 pm

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen	Council Liaison, City of Maple Ridge
Councillor Bob Meachen	Council Liaison, City of Pitt Meadows
Carolina Echeverri	Local Immigration Partnership, Family Education and Support Centre
Greg Turnbull	Member at Large, Maple Ridge
Kathleen Sullivan	School Trustee, School District No. 42
Maria Kovacs	Member at Large, Maple Ridge

STAFF PRESENT

Petra Frederick	Recreation Coordinator
Jackie Senchyna	Staff Liaison, City of Maple Ridge Recreation Program Services Coordinator
Amanda Allen	Staff Liaison, City of Pitt Meadows Committee Clerk

ABSENT

Kristina Morrison, Chair	Member at Large, Maple Ridge
Brad Dinwoodie	Member at Large, Pitt Meadows
Don Mitchell	Ridge Meadows Seniors Society
Gillian Small, Vice Chair	Ridge Meadows Association for Community Living
Kim McLennan	Fraser Health
Rysa Kronebusch	Member at Large, Maple Ridge

Note: Councillor Svendsen called the meeting to order as presiding member

1. CALL TO ORDER

The presiding member noted quorum was not achieved.

2. ADJOURNMENT – 5:10 pm.

R. Svendsen, Presiding Member

/aa