

**City of Maple Ridge & City of Pitt Meadows
Municipal Advisory Committee on Accessibility & Inclusiveness (MACAI)**

AGENDA

Thursday, September 23, 2021 at 4:30 pm
Held via Zoom Teleconference

Meeting Access Information

To practice social distancing during the COVID-19 pandemic we will be holding the MACAI meeting via Zoom teleconference. All participants including members of MACAI and the public are asked to join the meeting from home using the access information provided below.

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/87151727575?pwd=WXRLNGdPckNDeTRGMEIeRXVMQTUydz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 871 5172 7575 Passcode: 939416

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES – April 15, 2021**
4. **DELEGATIONS**
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1. 2022 Committee Work Plan Draft
 - 5.2. COVID-19 Safety Update
 - 5.3. Inclusive and Accessible Volunteerism (discussion)
6. **LIAISON UPDATES**
 - 6.1. City of Pitt Meadows
 - 6.2. City of Maple Ridge
7. **SUBCOMMITTEE AND TASK FORCE UPDATES**
 - 7.1. Age-Friendly Subcommittee
 - 7.2. 2021 Work Plan Update
 - 7.3. 2021 MACAI Awards
8. **QUESTION PERIOD FOR THE PUBLIC**
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Next Meeting: November 25, 2021

Agenda Items Submission Deadline: November 11, 2021

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 via Zoom teleconference on April 15, 2021 at 4:30 pm.

COMMITTEE MEMBERS PRESENT

Councillor Chelsa Meadus	Council Liaison, City of Maple Ridge
Councillor Gwen O’Connell	Council Liaison, City of Pitt Meadows
Michael Biggar	Member at Large, Maple Ridge
Laurie Geschke	Member at Large, Maple Ridge
Suzanna Kaptur	Fraser Health
Don Mitchell	Member at Large, Maple Ridge
Trina Prince	Member at Large, Pitt Meadows
Pascale Shaw	School District 42 Board Trustee

STAFF PRESENT

Petra Frederick	Staff Liaison, City of Maple Ridge
Jackie Senchyna	Staff Liaison, City of Pitt Meadows
Sabina Chand	Committee Clerk, Legal and Legislative Services

ABSENT

Carolina Echeverri	Family Education and Support Centre Representative
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1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2021-006

It was moved and seconded

That the April 15, 2021 Maple Ridge Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

R/2021-007

It was moved and seconded

That the minutes of the Maple Ridge Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness dated February 18, 2021 be adopted as circulated.

CARRIED

At this time, Councillor O’Connell introduced Trina Prince, new Member at Large, Pitt Meadows.

4. DELEGATIONS

4.1 HandyDART Modernization - Ross McFarland and Fay Kramer, TransLink

Ross McFarland and Fay Kramer provided a presentation on the HandyDART Modernization Program, highlights included: improvements ongoing on service, improvements to dispatching, shared key changes from the current process surrounding applications and eligibility and next steps. Engagement survey available until April 25 translink.ca/hdm or call 604 953 3648.

Note: Ross McFarland and Fay Kramer left at 4:58 pm

4.2 Maple Ridge, Pitt Meadows Community Network - Christina Shearma, Community Network

Christina Shearma provided an update on Community Network's current initiative surrounding creating a trans-inclusive workplace. C. Shearma Spoke about the importance of adding gender pronouns to work email signatures and shared the link for trans-care training opportunity for the public: <https://learninghub.phsa.ca/Courses/8141/exploring-gender-diversity#info>

5. QUESTION PERIOD – NIL

At this time the Chair advised that Alfiya has joined the meeting and encourage members to connect with her directly to participate in the Mobility Project interviews alfiya06@gmail.com.

Note: Christina Shearma left at 5:14 pm

6. NEW AND UNFINISHED BUSINESS

6.1. Age Friendly Subcommittee Terms of Reference Renewal

The Staff Liaison provided an update on the current Terms of Reference that expired in 2020 and requires renewal and approval from Council.

R/2021-008

It was moved and seconded

That the Maple Ridge Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness recommends the Age Friendly Subcommittee Terms of Reference be renewed and be endorsed by Council.

CARRIED

6.2. Anti-Discrimination Policy

The Staff Liaison noted that the Anti-Discrimination HR policy applies to all employees and volunteers working for the City of Maple Ridge and is to be reviewed and acknowledged by the Committee

6.3. Respectful Workplace Policy

The Staff Liaison noted that the Respectful Workplace HR policy applies to all employees and volunteers working for the City of Maple Ridge and is to be reviewed and acknowledged by the Committee.

6.4 CMR Accessibility and Inclusiveness Framework

The Staff Liaison presented the draft Framework and asked for the Committee's feedback in which they provided.

R/2021-009

It was moved and seconded

That the Maple Ridge Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness accepts the CMR Accessibility and Inclusiveness Framework with the recommended changes to be endorsed by Council.

CARRIED

Note: Following the meeting, the Chair noted additional changes to the CMR Accessibility and Inclusiveness Framework that were incorporated into the final draft prior to Council submission.

7. LIAISON UPDATES

7.1 City of Pitt Meadows

The Staff Liaison provided updates on the following:

- welcomed new Pitt Meadows Member at Large, Trina Prince;
- recreation service updates due to COVID-19;
- will share presentation on new parks signage with the Katzie language.

7.2 City of Maple Ridge

Councillor Meadus provided updates on the following:

- dog friendly initiative in Maple Ridge;
- transportation strategy is being worked on and MACAI will be involved in the planning stages;
- applied for UBCM grant for homeless outreach.

8. SUBCOMMITTEE AND TASK FORCE UPDATES

8.1 Age-Friendly Subcommittee

No further update

8.2 2021 Work Plan Update

P. Frederick spoke about the two community based workshops included in the Work Plan and asked the members to provide suggestions on specific topics:

- post pandemic;
- help families/individuals access facilities with reduced rates.

8.3 2021 MACAI Awards

The Committee engaged in discussion on recommendations for nominations timeline and agreed to extend until August 2021 and finalize the awards video in September 2021. Discussion continued on videographer/photographer, budget and overall costs.

R/2021-010

It was moved and seconded

That the Maple Ridge Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness directs Maple Ridge and Pitt Meadows Staff Liaisons to create a letter addressed to all local schools re: honorarium opportunity for students/class rooms to create and publish the 2021 MACAI Awards video.

CARRIED

9. ROUNDTABLE - NIL

10. ADJOURNMENT - 6:00 p.m.



Laurie Geschke, Chair

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