

City of Maple Ridge Municipal Advisory Committee on Accessibility and Inclusiveness **MEETING MINUTES**

April 21, 2022 Regular Meeting

The Minutes of the Regular Meeting of the Municipal Advisory Committee on Accessibility and Inclusiveness (MACAI), held via Zoom teleconference on Thursday, April 21, 2022 at 4:30 pm.

COMMITTEE MEMBERS PRESENT

Councillor Chelsa Meadus Kim McLennan, Vice Chair

Don Mitchell Alex Ward, Chair Council Liaison, City of Maple Ridge Fraser Health Representative

Member at Large

Member at Large

STAFF PRESENT

Petra Frederick Stephane Labonne **Tony Cotroneo**

Mike McLean

Staff Liaison, Community Engagement Coordinator General Manager, Parks, Recreation and Culture

Manager of Community Engagement

Committee Clerk

ABSENT

Carolina Echeverri Katie Sullivan

Family Education and Support Centre Representative

School District 42 Board Trustee

1. CALL TO ORDER - 4:32 pm

APPROVAL OF THE AGENDA 2.

R/2022-MACAI-004

It was moved and seconded

That the agenda for the April 21, 2022 Municipal Advisory Committee on Accessibility and Inclusiveness Regular Meeting be approved with amendment to add Item 4.2, Barbara Morgan, Emergency Program Coordinator.

CARRIED UNANIMOUSLY

3. **ADOPTION OF MINUTES**

R/2022-MACAI-005

It was moved and seconded

That the minutes of the Municipal Advisory Committee on Accessibility and Inclusiveness Regular Meeting dated February 17, 2022 be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS 4.

4.1 Parks Department - Parks Development

Melissa Coderre, Parks Planning Technician, presented on the Parks Accessibility Minor Improvements Program, an accessibility review of community and city parks focused on pathways, entrances, and parking. This project is in response to a new deliverable outlined in the City of Maple Ridge 2022 - 2026 Business Plan.

4.2 Barbara Morgan – Emergency Program Coordinator

NEW AND UNFINISHED BUSINESS

5.1. Welcome of New Committee Member

The Municipal Advisory Committee on Accessibility and Inclusiveness welcomed new members.

5.2. Welcome of New General Manager, Parks, Recreation and Culture

The Municipal Advisory Committee on Accessibility and Inclusiveness welcomed incoming General Manager of Parks, Recreation and Culture, Stephane Labonne.

5.3. Chair and Vice Chair Selection

R/2022-MACAI-006

It was moved and seconded

That Alex Ward be elected Chair of the Municipal Advisory Committee on Accessibility and Inclusiveness for 2022.

CARRIED UNANIMOUSLY

R/2022-MACAI-007

It was moved and seconded

That Kim McLennan be elected Vice-Chair of the Municipal Advisory Committee on Accessibility and Inclusiveness for 2022.

CARRIED UNANIMOUSLY

5.4. Accessibility and Inclusiveness Framework Update

P. Frederick, Staff Liaison, presented an update on the Accessibility and Inclusiveness Framework.

5.5. Dementia Friendly Funding

5.6. Accessibility and Inclusiveness Awards (Discussion)

A video with 2021 award recipient was viewed by the Municipal Advisory Committee on Accessibility and Inclusiveness.

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaison provided an update on the following:

Rec Centre Reopened

- Vaccine Passport Lifted
- Facilities

6.2 Council Liaison

Councillor Meadus provided an update on the following:

- Rec Funding
- Recruitment

7. SUBCOMMITTEE AND TASK FORCE UPDATES

7.1 Age-Friendly Subcommittee

The Municipal Advisory Committee on Accessibility and Inclusiveness discussed Senior Tech Buddies. Discussion included the seniors mapping application for the accessing series with multiple languages and videos guides to show how to use the technology.

- 8. QUESTION PERIOD FOR THE PUBLIC NIL
- 9. ROUNDTABLE NIL
- 10. ADJOURNMENT 5:49 pm

Alex Ward, Chair

/mm