

**District of Maple Ridge
and the
City of Pitt Meadows**

**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 Fraser Room at the Maple Ridge Public Library, 22470 Dewdney Trunk Road, Maple Ridge, British Columbia, on Thursday, January 17, 2013 at 4:30 p.m.

COMMITTEE MEMBERS PRESENT

Kevin Priebe, Chair	Community At Large, Maple Ridge
Councillor Al Hogarth	Council Liaison, District of Maple Ridge
Councillor Bruce Bell	Council Liaison, City of Pitt Meadows
Joylene MacBurnie, Vice-Chair	Community at Large, Maple Ridge
Susa van der Heever	Community at Large, Maple Ridge
Kathy Marshall	School Board Trustee, School District No. 42
Thelma Boudreau	Community at Large, Pitt Meadows
Theresa Whyte	Community at Large, Maple Ridge
Gillian Small	Ridge Meadows Association for Community Living

GUESTS

Ross Davies	KEEPS
Denise Coutts	Pacific Parklands Foundation
Janice Jervis	Metro Vancouver
Wendy DeDalt	Metro Vancouver

STAFF PRESENT

Petra Frederick	Recreation Coordinator
Christa Balatti	Recreation Manager Health & Wellness
Tracy Camire	Committee Clerk

REGRETS/ABSENT

Randy Wagner	Community at Large, Maple Ridge
Brenda Brown	Community Living BC
Julie Lewis	Fraser Health Authority
Mike Murray	School Board Chair, School District No. 42

1. Call to Order and Introductions

There being a quorum present, the Chair called the meeting to order at 5:06 p.m.

1.1 Appointment of the Chair

Petra Frederick reviewed the process for nominating the Chair and Vice-Chair of the Committee. Ms. Frederick thanked the past Chair and Vice-Chair for their contribution to the Committee and introduced Christa Balatti, Recreation Manager Health and Wellness.

Theresa Whyte nominated Kevin Priebe for the role of Chair and Susa van der Heever seconded the nomination and Kevin Priebe accepted the nomination. There were no other nominations for the role of Chair.

R13-001 It was moved and seconded

That Kevin Priebe be appointed as the Chair of the Municipal Advisory Committee on Accessibility Issues for the 2013 term.

CARRIED

1.2 Appointment of the Vice-Chair

Theresa Whyte nominated Joylene MacBurnie for the role of Vice-Chair and Susa van der Heever seconded the nomination and Joylene MacBurnie accepted the nomination. There were no other nominations for the role of Vice-Chair.

R13-002 It was moved and seconded

That Joylene MacBurnie be appointed as the Vice-Chair of the Municipal Advisory Committee on Accessibility Issues for the 2013 term.

CARRIED

2. Adoption of the Agenda

R13-003 It was moved and seconded

That the Agenda dated January 17, 2013 be adopted.

CARRIED

**3. Minutes of the Maple Ridge/Pitt Meadows Committee on Accessibility Issues
Regular Meeting**

R13-004 It was moved and seconded

That the Minutes of the October 18, 2012 Regular Meeting be adopted.

CARRIED

4. Delegations and Presentations

- 4.1 Regional Parks Metro Vancouver Metropolitan Planning, Environment and Parks
Re: Kanaka Creek Watershed Stewardship Centre - Wendy DaDalt, East Area
Manager

Wendy DaDalt introduced the members of KEEPS and Metro Vancouver that are present for tonight's presentation.

Ross Davies gave a presentation to the Committee on KEEPS along with the Watershed Stewardship Centre.

Janice Jervais reviewed the Kanaka Creek Regional Park, watershed location along with the Vision of the watershed, objectives for the Watershed Stewardship Centre, Core Partners and Planning Participants with the Committee.

Denise Coutts reviewed the Pacific Parklands Foundation along with the Capital Campaign Project. Ms. Coutts noted that the Foundation is looking to match Metro Vancouver's contribution of \$500,000 for this project. The Foundation is contributing \$250,000 and is hoping to secure corporate partners (friends and network) to come up with the remaining \$250,000 matching funds.

Ms. Coutts reviewed how people can support the Foundation.

Denise Coutts reviewed the Shell purchase Fundraising program with the Committee.

Please note that Ross Davies, Wendy DaDalt, Denise Coutts and Janice Jervais left the meeting at 5:45 p.m.

The Committee discussed this proposal further.

ACTION ITEM: Staff to touch base with planning staff regarding the amenity bylaw.

ACTION ITEM: That this group be acknowledged at the Accessibility Awards.

R13-005

It was moved and seconded

That a letter of support for the Kanaka Creek Watershed Stewardship Centre project be forwarded to Maple Ridge and Pitt Meadows' Council as well as the School Board

And that this letter of support include information regarding the Pacific Parklands involvement specifically the Shell Fueling Purchase program

And that it's the Committee's suggestion that this same presentation be made to Maple Ridge Council as well as the School Board prior to April 21, 2013

CARRIED

5. Unfinished & New Business

5.1 School District Presentation (January 16, 2013) update

Kevin Priebe advised the Committee that he made a presentation to the School Board last night and thought this presentation went well.

Petra Frederick provided a review of the presentation.

5.2 Snow Angel's Program - update

Gillian Small provided an update on the Snow Angel's Program. Ms. Small noted that due to liability issues this project will need to be owned by another organization.

Petra Frederick noted that this would mean that MACAI and the District of Maple Ridge would no longer be responsible for this program.

5.3 10th Annual Accessibility Awards (initial event discussions)

Petra Frederick provided an update on the 10th Annual Accessibility Awards and distributed the 2012 Awards Nomination Form. Ms. Frederick reviewed the logistical options for this event and noted that we need to think about how and if we want to expand these awards.

- Community Ambassador
- Consider a "Greg Turnbull" award?
- Advocacy Award added to the Employment Award
- Let's expand the current categories we have.
- Get the Chamber of Commerce and the BIA involved
- Have the form updated and distributed by February

ACTION ITEM: Create a sub-committee to finalize the nomination form and have it distributed by February. Gillian Small and Joylene MacBurnie agreed to work with staff on this project.

5.4 Membership (renewal/vacancies)

Petra Frederick reviewed the current Committee Membership with the Committee. Ms. Frederick noted that we have sent out letters to the organizations for reappointments and hopefully we get those back soon. We currently have 2 vacancies (1 from PM and 1 from MR).

6. Committee Reports - deferred

6.1 Confirm sub committee appointments

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- 6.2 Curb Cuts and Bus Stop Pads
- 6.3 Annual Accessibility Awards
- 6.4 Displays and Presentations

7. **Roundtable - Nil**

8. **Correspondence - Nil**

9. **Next Meeting -** Thursday, February 21, 2013

Agenda Deadline: Wednesday, February 6, 2013

10. **Adjournment - 6:30 p.m.**

Chairperson

/tc