

**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 Blaney Room at the Maple Ridge Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia, on Thursday, November 21, 2013 at 5:00 p.m.

COMMITTEE MEMBERS PRESENT

Councillor Al Hogarth
Councillor Bruce Bell
Gillian Small

Kathy Marshall
Theresa Whyte
Joylene MacBurnie, Vice-Chair

Council Liaison, District of Maple Ridge
Council Liaison, City of Pitt Meadows
Ridge Meadows Association for Community Living
School Board Trustee, School District No. 42
Community at Large, Maple Ridge
Community at Large, Maple Ridge

STAFF PRESENT

Petra Frederick
Joanne Georgelin

Recreation Coordinator
Committee Clerk

REGRETS/ABSENT

Brenda Brown
Julie Lewis
Lisa Smith

Randy Wagner
Susan van der Heever
Thelma Boudreau
Kevin Priebe, Chair

Community Living BC
Fraser Health Authority
MCFD, Child and Youth Social Worker Maple Ridge
Community at Large, Maple Ridge
Community at Large, Maple Ridge
Community at Large, Pitt Meadows
Community At Large, Maple Ridge

1. Call to Order and Introductions

There being a quorum present, Joylene MacBurnie, assumed the role of Chair and called the meeting to order at 5:22 pm.

2. Adoption of the Agenda

R13-026 It was moved and seconded.

That the Agenda dated November 21, 2013 be adopted with the following amendment;

- **Add Item 5.2 Request from Engineering to Review a Tactile Corner**
- **Add Item 8.1 Proposed 2014 Meeting Schedule for MACAI**

CARRIED

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

R13-027 It was moved and seconded.

That the Minutes of the October 17, 2013 Regular Meeting be adopted.

CARRIED

4. Delegations and Presentations - Nil

5. Unfinished & New Business

- 5.1 Develop Citizen Survey (1st draft)
Petra Frederick reviewed with the Committee that in the Municipal Advisory Committee business plan it was identified the need to review their terms of reference and mandate of this Committee. Ms. Frederick is anticipating on reporting back to Maple Ridge Council in January the outcome of this review. As part of this review it was additionally identified a need for a community survey regarding the Municipal Advisory Committee on Accessibility Issues.

R13-028 It was moved and seconded.

That the Municipal Advisory Committee on Accessibility Issues strikes a subcommittee with the following members; Gillian Small, Kathy Marshall, Theresa Whyte and Petra Frederick to develop a community survey for MACAI.
CARRIED

- 5.2 Request from Engineering to Review a Tactile Corner
Petra Frederick presented to the Committee a request received from Engineering to review a curb cut at the Benjamin Moore corner on Lougheed Hwy in Maple Ridge and provide feedback. Due to a junction box being installed on this corner, Engineering would like the Committee's recommendation on how they should proceed with the tactile surface at this corner.

R13-029 It was moved and seconded.

That the Municipal Advisory Committee on Accessibility Issues recommends to Engineering that the treatment of the corner at 226th Street and Lougheed Hwy consist of the junction box being painted yellow to match the tactile surfaces, then install tactile surface around the junction box.

6. Committee Reports

6.1 Curb Cuts & Bus Stop Pads

Theresa Whyte reported that she recently received a document from Maple Ridge Engineering regarding the bus stops which they have on their planning chart. Curb cuts are not identified on this chart, Ms. Whyte will follow up with Engineering.

6.2 Annual Accessibility Awards - Nil

6.3 Displays & Presentations - Nil

7. Roundtable

Petra Frederick thanked Committee members for a successful year and expressed gratitude to the members finishing their term.

8. Correspondence

8.1 Proposed 2014 Meeting Schedule for MACAI

9. Next Meeting : Thursday, January 16 , 2014

Agenda Deadline: Thursday, January 7, 2014

10. Adjournment : 6:50 pm.

Chairperson

/jg