



City of Maple Ridge
Municipal Advisory Committee on
Accessibility and Inclusiveness
AGENDA – REGULAR MEETING
Thursday, June 16, 2022 at 4:30 pm
Held via Zoom Teleconference

Meeting Access Information

Due to the COVID-19 pandemic we will be holding the Municipal Advisory Committee on Accessibility and Inclusiveness (MACAI) meeting via Zoom teleconference. All participants including members of the MACAI and the public are asked to join the meeting using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/89427563900?pwd=MFhWbHhXSmwzWUZ6b1BLUXBveDQvdz09>

Or join the meeting using your phone

Dial: +17789072071 Meeting ID: **894 2756 3900** Passcode: **519157**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES – April 21, 2022**
4. **DELEGATIONS**
 - 4.1 Local Immigration Partnership Council (overview) – Carolina Echeverri
 - 4.2 PRC Master Plan – Staff Liaison
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1. Community Based Financial Access Programs - Staff liaison
 - 5.2. Seniors Housing/Homelessness – Councillor Meadus
 - 5.3. Accessibility and Inclusiveness Mini Focus Group - Chair/Staff liaison
6. **LIAISON UPDATES**
 - 6.1. Staff Liaison
 - 6.2. Council Liaison
 - 6.3. SD42 Liaison
7. **SUBCOMMITTEE AND TASK FORCE UPDATES**
 - 7.1. Age-friendly Subcommittee
 - 7.2. Awards Task Group
8. **QUESTION PERIOD FOR THE PUBLIC**
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Next Meeting: September 22, 2022
Agenda Submission Deadline: September 8, 2022

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.



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

2. APPROVAL OF THE AGENDA

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

4. DELEGATIONS

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

5. 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