

**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 in the Meadows Room, Pitt Meadows City Hall
on February 20, 2020 at 4:41 pm

COMMITTEE MEMBERS PRESENT

Councillor Robert Meachen	Council Liaison - Alternate, City of Pitt Meadows
Councillor Chelsa Meadus	Council Liaison, City of Maple Ridge
Carolina Echeverri	Family Education and Support Centre Representative
Don Mitchell	Member at Large, Maple Ridge
Kim McLennan	Fraser Health Representative
Laurie Geschke	Member at Large, Maple Ridge
Mike Murray	School District No. 42 Representative
Michael Biggar	Member at Large, Maple Ridge

STAFF PRESENT

Petra Frederick	Staff Liaison, City of Maple Ridge
Jackie Senchyna	Staff Liaison, City of Pitt Meadows
Erin Mark	Committee Clerk

ABSENT

Brad Dinwoodie	Member at Large, Pitt Meadows
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Note: The City of Maple Ridge staff liaison chaired the meeting until the new Chair was elected.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2020-001

It was moved and seconded

**That the February 20, 2020 Maple Ridge Pitt Meadows Municipal Advisory Committee on
Accessibility and Inclusiveness Agenda be approved as circulated.**

CARRIED

3. ADOPTION OF MINUTES

R/2020-002

It was moved and seconded

**That the minutes of the Maple Ridge Pitt Meadows Municipal Advisory Committee on
Accessibility and Inclusiveness dated September 19, 2019 be adopted as circulated.**

CARRIED

4. DELEGATIONS – Nil

5. QUESTION PERIOD – Nil

6. NEW AND UNFINISHED BUSINESS

6.1 Member Introductions

Committee members introduced themselves and welcomed new members to the Committee.

6.2 Advisory Committee Overview

The committee clerk provided an overview on the role of Advisory Committees, committee members and meeting procedures.

6.3 Chair and Vice Chair Selection

The City of Pitt Meadows staff liaison opened up the floor to nominations for Chair of the Municipal Advisory Committee on Accessibility and Inclusiveness for 2020.

R/2020-003

It was moved and seconded

That Laurie Geschke be elected Chair of the Maple Ridge/ Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness for 2020.

CARRIED

Note: Laurie Geschke began chairing the meeting.

The Chair opened up nominations for Vice Chair of the Municipal Advisory Committee on Accessibility and Inclusiveness for 2020.

R/2020-004

It was moved and seconded

That Carolina Echeverri be elected Vice Chair of the Maple Ridge/ Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness for 2020.

CARRIED

6.4 2020 Meeting Schedule

The Committee discussed the proposed meeting schedule as circulated.

R/2020-005

It was moved and seconded

That the Maple Ridge/ Pitt Meadows Municipal Advisory Committee on Accessibility and Inclusiveness 2020 Meeting Schedule be adopted as circulated.

CARRIED

6.5 MACAI Overview

The staff liaisons provided each Committee member with a binder containing information regarding recent and ongoing MACAI initiatives including: Age-Friendly Initiatives, Dementia Friendly Community, Facility and Outdoor Spaces Audit and the Provincial Accessibility Legislation. The staff liaisons reviewed the materials and answered questions from Committee members.

Committee members discussed the Feedback Forum held in Maple Ridge on November 21, 2019 for the BC Framework for Accessibility Legislation and the feedback that was submitted to the Province of BC resulting from the consultation.

R/2020-006

It was moved and seconded

That staff contact the Ministry of Social Development and Poverty Reduction responsible for the production of the BC Framework for Accessibility Legislation Summary Report to ask what the next steps are in the process in terms of developing standards and subsequent regulations.

CARRIED

6.6 2020 Outcomes

6.6.1 2020 MACAI Awards Task Force

Staff Liaison Petra Frederick provided an overview of the history of the MACAI awards and the categories of the awards. Committee members discussed the categories and the purpose of the awards.

R/2020-007

It was moved and seconded

That MACAI continue to host the MACAI Awards and support that the Awards are held in conjunction with the Day of PossAbilities event on May 30, 2020.

CARRIED

R/2020-008

It was moved and seconded

That a budget of up to \$800 be approved for the 2020 MACAI Awards.

CARRIED

R/2020-009

It was moved and seconded

That Mike Murray, Carolina Echeverri and Chelsa Meadus form a Task Force to help coordinate the 2020 MACAI Awards.

CARRIED

6.6.2 2nd Event/ Workshop Task Force

This item will be discussed at a future MACAI meeting.

7. LIAISON UPDATES

7.1 City of Pitt Meadows

The Pitt Meadows staff liaison shared the City of Pitt Meadows is offering supportive children's daycamps during Spring Break.

7.2 City of Maple Ridge

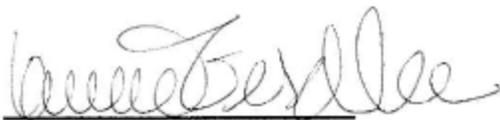
The Maple Ridge staff liaison announced that the Seniors Wayfinding App is almost ready to be released and that the City of Maple Ridge is also offering supportive children's daycamps over Spring Break.

8. SUBCOMMITTEE AND TASK FORCE UPDATES – Nil

9. ROUNDTABLE

Committee members shared information on relevant events and activities.

10. ADJOURNMENT – 6:40pm

A handwritten signature in cursive script, appearing to read "Laurie Geschke", written in black ink over a horizontal line.

Laurie Geschke, Chair

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