

District of Maple Ridge  
Economic Advisory Commission  
Regular Minutes

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The Minutes of the Regular Meeting of the Economic Advisory Commission, held in  
the Blaney room at Maple Ridge Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia  
Wednesday, January 23, 2013 at 7:30 AM

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<b>M</b>	<b>Milestones &amp; Measurable outcomes</b>	<b>Priority Sectors:</b>
<b>I</b>	<i>Informing – purveyors of information</i>	<i>Tourism, Education, Advanced Technology, Agriculture</i>
<b>L</b>	<b>Leadership &amp; Learning</b>	<b>Goals:</b>
<b>E</b>	<b>Engaged &amp; helping grow the Economy</b>	<i>Attract investment, create high value local jobs, densify Town Centre; Business Retention &amp; Expansion</i>

**COMMISSION MEMBERS PRESENT:**

Commissioner Ernie Daykin	Mayor, District of Maple Ridge
Commissioner Al Hogarth	Councillor, District of Maple Ridge
Commissioner Judy Dueck	Councillor, District of Maple Ridge

**COMMUNITY LIAISON:**

Commissioner Chrislana Gregory	Downtown Maple Ridge Business Improvement Association
Commissioner Avi Kay	Chamber of Commerce

**COMMUNITY AT LARGE:**

Commissioner Glenn Ralph	Chair
Commissioner Chris Rounding	Vice-Chair
Commissioner Mary Jane Stenberg	Community at Large
Commissioner John Lyotier	Community at Large

**STAFF PRESENT:**

Sandy Blue	Staff Liaison, Manager Strategic Economic Initiatives
Darrell Denton	Business Retention & Expansion (BRE) Officer
Christina Stewart	Secretary, Administrative Assistant
Jim Rule	Chief Administrative Officer
Kelly Swift	General Manager, Community Development, Parks & Recreation
Shawn Matthewson	Community Services Social Planning

**GUESTS:**

Ineke Boekhorst	Executive Director Downtown Maple Ridge Business Improvement Association
Ahmed Yousef	Contractor, Strategic Economic Initiatives

**REGRETS:**

Commissioner Malvin Harding	Community at Large
Commissioner Karen Pighin	Maple Ridge Pitt Meadows Arts Council
Commissioner Stan Duckworth	Community at Large

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**1. CALL TO ORDER**

Chair, Glenn Ralph called the meeting to order at 7:35 AM.

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**2. ADOPTION OF THE AGENDA**

R13-01 It was moved and seconded.

**That the Agenda for January 23, 2013 be adopted.**

**CARRIED**

**3. MINUTES OF THE EAC REGULAR MEETING**

**3.1** R13-02 It was moved and seconded.

**That the minutes of the Maple Ridge EAC Regular Meeting of October 24, 2012 be adopted.**

**CARRIED**

**3.2** R13-03 It was moved and seconded.

**That the minutes of the Maple Ridge EAC Regular Meeting of November 28, 2012 be adopted.**

**CARRIED**

**4. BUSINESS ARISING**

**4.1 Presentation - Vibrant Downtown Business Engagement**

Kelly Swift presented the vibrant downtown discussion and requested EAC representation in the Vibrant Downtown task group. John Lyotier volunteered to join the task group.

**4.2 Presentation - Economic Advisory Committee 2013 Workplan Considerations**

Sandy Blue presented an outline of topics the EAC may wish to consider for their 2013 business plan. Councillor Dueck requested presentation materials be emailed to EAC.

**5. NEW BUSINESS - nil**

**6. INFORMATION & CORRESPONDENCE ITEMS**

- 4.1 EAC Commissioner contact list
- 4.2 EAC 2013 Meeting Schedule - online
- 4.3 Liaison Reports
- 4.4 Strategic Economic Initiatives Business Plan
- 4.5 Update to Council June 2012
- 4.6 Update to Council Oct 2012
- 4.7 Invest North Fraser BC Jobs Plan update Jan 2013
- 4.8 Maple Ridge Community Profile
- 4.9 Downtown Promotion Reporter Monthly Publication
- 4.11 Vibrant Downtown Discussion Handout
- 4.12 2013 EAC workplan considerations

**7. QUESTION PERIOD - nil**

**8. COMMENTS FROM THE PUBLIC - nil**

**9. ADJOURNMENT**

Adjourned - 8:43 AM

Next EAC meeting - Wednesday, February 27, 2013 at 7:30 - 9:30 AM

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Chair  
Glenn Ralph