

District of Maple Ridge
Economic Advisory Commission
Regular Minutes

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, April 24, 2013 at 7:30 AM

EAC Role: Helping achieve the vision of Council to grow & diversify the economy.

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

COMMUNITY AT LARGE:

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

STAFF PRESENT:

Jim Rule	Chief Administrative Officer
Darrell Denton	Business Retention & Expansion (BRE) Officer
Erin Chadwick	Secretary, Administrative Assistant

GUESTS:

Ahmed Yousef	Contractor, Strategic Economic Initiatives
Rob Beynon	InterVISTAS Consulting
Mike Pierce	Pitt Meadows Airport Society
Kelly Swift	GM Community Development Parks & Recreation
Paul Gill	GM Corporate Finance

REGRETS:

Commissioner Chrislana Gregory	DMR BIA Liaison
Commissioner Avi Kay	Chamber of Commerce Liaison
Commissioner Karen Pighin	Maple Ridge Pitt Meadows Arts Council Liaison
Commissioner Stan Duckworth	Community at Large
Commissioner Malvin Harding	Community at Large
Sandy Blue	Staff Liaison, Manager Strategic Economic Initiatives

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

R13-04 It was moved and seconded.

That the Agenda for April 24, 2013 be adopted.

CARRIED

3. MINUTES OF THE EAC REGULAR MEETING

R13-05 It was moved and seconded.

That the minutes of the Maple Ridge EAC Regular Meeting of March 27, 2013 be adopted.

CARRIED

4. BUSINESS ARISING

4.1 Municipal Tax 101

Mr. Gill presented on Municipal Tax structure with respect to the industrial tax implications related to Interfor.

4.2 Pitt Meadows Airport Strategic Plan Discussion

Rob Beynon, Consultant, and Mike Pierce, Pitt Meadows Airport Society.

Please note: Councilor Dueck left the meeting at 8:55 a.m.

Mary Jane Stenberg left the meeting at 9:00 a.m.

Jim Rule left the meeting at 9:15 a.m.

4.3 Name tags and business cards

Action item: Erin Chadwick awaiting delivery of business cards for Commissioners.

4.4 Vacancies and Recruitment and Bylaw Revision

Mr. Rule spoke to EAC posting interviews scheduled for next week.

5. NEW BUSINESS

Councillor Dueck asked about the process for a past EAC member to be re-seated on the Commission.

Action item: Glenn Ralph to follow up with Erin Chadwick with Sandy Blue for procedure and expression of interest.

6. INFORMATION & CORRESPONDENCE ITEMS

6.1 EAC Commissioner contact list (note: sectors and projects list)

6.2 EAC 2013 Workplan:

✓ Vacancies / Recruitment /Posting

Status update: Interviewing until May 1.

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Action item: EAC Workplan AAC appointment to May or June, 2013 meeting.

6.3 EAC 2013 Meeting Schedule

View online: www.mapleridge.ca/EN/main/municipal/728/904/eac_schedule.html

6.4 EAC Liaison Reports

- 7. **QUESTION PERIOD** – nil
- 8. **COMMENTS FROM THE PUBLIC** – nil
- 9. **ADJOURNMENT**

Adjourned – 9:40 AM

Next EAC meeting – Wednesday, May 22, 2013 at 7:30 – 9:30 AM

Chair
Glenn Ralph