

District of Maple Ridge

SOCIAL PLANNING ADVISORY COMMITTEE REGULAR MEETING

The Minutes of the Regular Meeting of the Social Planning Advisory Committee, held in the Blaney Room, 11995 Haney Place, Maple Ridge, British Columbia, on Wednesday, January 16, 2013 at 7:00 p.m.

COMMITTEE MEMBERS PRESENT

Linda Morgan, Chair	Community at Large
Bob Goos, Vice-Chair	Community at Large
Rajinder Kalra	Community at Large
Treena Innes	Community at Large
Councillor Robert Masse	Council Liaison
Candace Gordon	Maple Ridge-Pitt Meadows-Katzie Community
Network	
Arlana Kuzyk	Community Health Specialist, Fraser Health
Authority	
John Heffernan	Ridge Meadows Association for Community
Living	
Ineke Boekhorst	Business Improvement Association
S/Sgt. Andrew Martin	Ridge-Meadows RCMP

GUESTS

Chuck Keeling	Great Canadian Gaming Corporation
Howard Blank	Great Canadian Gaming Corporation
Andy LeCroix	Great Canadian Gaming Corporation

STAFF MEMBERS PRESENT

Shawn Matthewson	Recreation Coordinator
Tracy Camire	Committee Clerk

REGRETS/ABSENT S

Councillor Cheryl Ashlie	Council Liaison
Sarah Nelson	School Trustee, School District No. 42
Kathy Marshall	School Trustee, School District No. 42
(Alternate)	
Inspector Dave Fleugel	Ridge-Meadows RCMP

1. Call to Order and Introductions

Linda Morgan called the meeting to order at 7:04 p.m.

2. Agenda Approval

R13-001 Motion was moved and seconded

That the Agenda for January 16, 2013 be adopted with the following amendment ;

- **Item 5.2 will be deferred to the February meeting**

CARRIED

3. Minutes of December 5, 2012 Meeting

R13-002 Motion was moved and seconded

That the Minutes of the Regular Meeting of December 5, 2012 be adopted.

CARRIED

Please note that Ineke Boekhorst joined the meeting at 7:13 p.m.

4. Delegations & Presentations

4.1 Great Canadian Gaming Corporation Presentation - Chuck Keeling & Howard Blank

Howard Blank, Media, Entertainment and Responsible Gaming, Great Canadian Gaming Corporation provided the Committee with an overview of the company and the Maple Ridge Community Gaming Centre.

The Great Canadian Gaming Corporation will work on the following two action items:

- Addressing lighting issues around the current gaming centre
- Researching funding through BC Lottery Corporation for education and community engagement around gaming and social issues

Please note that Chuck Keeling, Howard Blank, and Andy LaCroix left the meeting at 8:10 p.m.

Shawn Matthewson advised the Committee that Linda Morgan has resigned from the Committee and presented her with a thank you gift.

5. New Business

5.1 Ending Homelessness Action Plan Update and Review of Process

Shawn Matthewson provided the committee with an update on the "Ending Homelessness Action Plan" and reviewed the process that will take place. Ms. Matthewson noted that the draft plan will come to this table in February and then be forwarded to Council for adoption.

Sue Wheeler reviewed the planning process that took place to create the Homelessness Action Plan which will be owned by the Housing Planning Table part of the Community Network and will become their Strategic Plan.

5.2 Review of Proposed Budget - deferred

6. Unfinished Business

6.1 Review of Chair and Co-Chair Committee Role

Shawn Matthewson reviewed the roles and responsibilities of the Chair and Co-Chair roles with the Committee.

6.2 Review of Sub-Committee and Membership

Shawn Matthewson reviewed the work of each Sub-Committee along with the membership with the Committee.

7. Committee Reports

7.1 Maple Ridge-Pitt Meadows-Katzie Community Network Update

Candace Gordon provided an update on the Maple Ridge-Pitt Meadows-Katzie Community Network Update and noted that she is no longer the Chair of the Network and that Colene Thompson officially became the Chair of the Network last week.

7.2 Port Haney Neighbourhood Change Initiative Update

Shawn Matthewson provided an update on the Port Haney Neighbourhood Change Initiative, the CN Holiday Train event, the 2013 Strategic Planning and noted that as of December 31, 2012 there is no longer funding for a consultant. The group has applied for a grant to support some of their initiatives. Ms. Matthewson noted that the next meeting is January 23, 2013 at 7:00 pm at the Ridge Meadows Association for Community Living.

8. Roundtable

Bob Masse reported to the Committee about a recent discussion he had with a representative from the Elizabeth Frye Society regarding the Community Network. Councillor Masse also reported that some of these people are having problems connecting with the Ministry of Housing and Social Development.

S/Sgt. Andrew Martin reported on two new youth initiatives (SPURS and YIELD).

Bob Goos provided an update on the new Pitt Meadows Seniors Centre which will have a grand opening on January 26, 2013 between 1-3pm. Mr. Goos also reported on the Child Poverty Report Card and First Call.

Treana Innes reported on the Patient Voices Program and asked if the Committee would like to have a representative come as a delegate.

Ineke Boekhorst reported on the following programs; Turn Down the Heat, Local Business Resource Directory, Orange Umbrellas program, and the Style Improvement Process (façade grant).

John Heffernan reported on Access funding part of the Early Childhood Development's Success by Six grants.

Candace Gordon reported that Surrey has their own Poverty Reduction Plan and noted that this Committee might want to research their work.

Arlana Kuzyk reported that Fraser Health has completed a reorganization again and the Community Health Specialists are now under Health Protection.

Shawn Matthewson reported on the Baby Friendly Initiative along with a presentation on Outcome Mapping put on by Fraser Health.

9. Correspondence

9.1 Developing Learning & Capacity Building Opportunities to Address Health & Wellbeing in Communities

9.2 2012 Child Poverty Report Card -
<http://www.firstcallbc.org/pdfs/EconomicEquality/First%20Call%20BC%20Child%20Poverty%20Report%20Card%202012.pdf>

R13-003 It was moved and seconded

That the above item be received.

CARRIED

10. Adjournment - 9:02 p.m.

11. Next Meeting: Wednesday, **February 6, 2013**

Agenda Deadline: Wednesday, January 21, 2013

Location: Blaney Room, Maple Ridge Municipal Hall

Chairperson

/tc