

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, at Maple Ridge Municipal Hall on Wednesday, October 2, 2013 at 7:00 pm.

COMMITTEE MEMBERS PRESENT

Bob Goos, Chair	Community at Large
Councillor Cheryl Ashlie	Council Liaison
Arlana Kuzyk	Community Health Specialist, Fraser Health Authority
Candace Gordon	Maple Ridge-Pitt Meadows-Katzie Community Network
Sarah Nelson	School Trustee, School District No. 42
Staff Sergeant Major Andrew Martin	Ridge-Meadows RCMP
Steven Lamothe	Community at Large

STAFF MEMBERS PRESENT

Shawn Matthewson	Social Planning Coordinator
Joanne Georgelin	Committee Clerk

REGRETS/ABSENT S

Rajinder Kalra	Community at Large
----------------	--------------------

1. Call to Order and Introductions

Chair Bob Goos called the meeting to order at 8:49 pm.

2. Approval of the October 2, 2013 Agenda

R13-029 It was moved and seconded

**That the Agenda of the Regular Meeting of September 4 , 2013 be adopted.
4.1 - Deferred**

CARRIED

3. Approval of the September 4 , 2013 Meeting Minutes

R13-030 It was moved and seconded

That the Minutes of the Regular Meeting of September 4 , 2013 be adopted .

CARRIED

4. Delegations & Presentations

4.1 Vibrant Downtown Presentation - Deferred

5. New Business

5.1 Report on the Vibrant Downtown Task Force Recommendations

The report was submitted to the Committee for review. There were a number of recommendations made by the Task Force. They fell under the categories of: Information, Community Building, Environment and Sustainability. Some of the more specific recommendations involve: Shawn reported on the recommendations from the VDTF which include:

- Engagement of businesses and community social service providers
- Lighting
- Engineering
- Signage
- Traffic control
- Safety

R13-031 It was moved and seconded

That the Vibrant Downtown Task Force recommendations be accepted and forwarded on to council.

CARRIED

5.2 Business Plan Review

Shawn Matthewson reviewed the proposed changes to the SPAC business plan.

5.3 Homelessness Action Week Events

Shawn Matthewson reviewed the events happening during homelessness action week which include:

- Health and Wellness Day - October 15
- Maple Ridge's Got Talent- October 16
- Cinema Politico Film- October 17
- World Food Day Lunch at the SCT- October 18

5 Unfinished Business

6.1 Update on CRHC presentation

Mayor Wayne Wright of New Westminster will be making a presentation about the Charter at the November Meeting. The meeting will be held in Council Chambers to permit additional members in the audience and filming.

6 Committee Reports

7.1 Maple Ridge-Pitt Meadows-Katie Community Network Update

7 Roundtable

Arlana reviewed Fraser Health's launch of the South Asian Institute. An initiative designed to better understand the health needs of the South Asian population and support the implementation of evidence-informed programs to enable patients and their health care providers manage chronic conditions.

9. Correspondence - nil

10. Adjournment : 9:02 PM

11. Next Meeting: Wednesday, November 6, 2013

Agenda Deadline: Monday, October 21, 2013

Location: Blaney Room, Maple Ridge Municipal Hall

Chairperson

/jg