



City of Maple Ridge
Social Policy Advisory Committee
AGENDA

Wednesday, February 1, 2022 at 6:00 pm
Held via Zoom Teleconference and hosted
in the Blaney Room, Maple Ridge City Hall

Meeting Access Information

Social Policy Advisory Committee (SPAC) meetings are held in a hybrid format. Members of the SPAC and the public are asked to join the meeting in-person in the Blaney Room at Maple Ridge City Hall or remotely using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/84618522695?pwd=SnVEbjdBYTJaNzBGTTN5R0dFRmh1Zz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **846 1852 2695** Passcode: **671832**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – September 7, 2022
4. **NEW AND UNFINISHED BUSINESS**
 - 4.1. Welcome/Member Introductions
 - 4.2. Advisory Committee Overview
 - 4.3. Chair and Vice Chair Selection
 - 4.4. 2023 Meeting Schedule
 - 4.5. 2023 SPAC Work Plan
5. **DELEGATIONS**
 - 5.1. SD42 Student Charity Event - Emilio Alacanter
6. **LIAISON UPDATES**
 - 6.1. Staff Liaison
 - 6.2. Council Liaison
7. **TASK FORCE UPDATES**
 - 7.1. 2023 SPAC Working Group
8. **QUESTION PERIOD FOR THE PUBLIC**
9. **ROUNDTABLE**
 - 9.1. Youth Strategy
 - 9.2. Community Action Team (CAT)
10. **ADJOURNMENT**

Next Meeting: April 5, 2023
Agenda Submission Deadline: March 22, 2023

QUESTION PERIOD

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.



City of Maple Ridge
Social Policy Advisory Committee
MEETING MINUTES
September 7, 2022 – Regular Meeting

The Minutes of the Regular Meeting of the Social Policy Advisory Committee (SPAC) held via Zoom teleconference and at Maple Ridge City Hall on September 7, 2022 at 6:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Judy Dueck	Alternate Council Liaison
Marissa Stalman	Member at Large
Tarel Swansky	Member at Large
Ana Sanchez	Fraser Health
Annette Morgan	Maple Ridge Pitt Meadows Katzie Seniors Network
Jenny Earley	Maple Ridge Pitt Meadows Katzie Community Network

STAFF PRESENT

Tony Cotroneo	Staff Liaison & Recreation Manager, Community Engagement
Arsh Dhillon	Committee Clerk

COMMITTEE MEMBERS ABSENT

Sim Khurme	Youth Member at Large
Kim Dumore	School District No. 42 Board Trustee
Nicole Nouch	Member at Large

1. **CALL TO ORDER – 6:01 p.m.**
2. **APPROVAL OF THE AGENDA**

R/2022-SPAC-011
It was moved and seconded

That the September 7, 2022 Social Policy Advisory Committee Meeting Agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. **ADOPTION OF THE MINUTES**

R/2022-SPAC-012
It was moved and seconded

That the minutes of the Social Policy Advisory Committee Meeting dated June 1, 2022 be adopted.

CARRIED UNANIMOUSLY

4. **DELEGATIONS – NIL**
5. **NEW AND UNFINISHED BUSINESS**

5.1 **Committee Membership Review – Arsh Dhillon, Committee Clerk**

A. Dhillon, Committee Clerk, provided an update on the SPAC membership recruitment process and progress.

5.2 SOAR Analysis – Tony Cotroneo, Staff Liaison & Recreation Manager, Community Engagement

T. Cotroneo, Staff Liaison, facilitated the discussion for the 2023 Work Plan utilizing the Strengths, Opportunities, Aspirations, and Results (SOAR) Analysis. Topics of discussion included: community and societal trends or gaps, committee assets, future goals and outcomes. T. Cotroneo will generate a draft 2023 Work Plan using the discussion points for the SPAC to endorse at the next regular meeting.

6. LIAISON UPDATES

Note: Marissa Stalman left the meeting at 7:13 pm

6.1 Staff Liaison – Tony Cotroneo

The Staff Liaison provided an update on the following:

- The Youth Planning Table engaged over 1000 young people to discuss graduation walks, rainbow trees, and the current formation of the rainbow sidewalk on 224th Street.
- City staff are working on the Access and Inclusiveness Framework and the PRC Master Plan.
- Many community parks and facilities opened over the summer, including Albion Community Centre, Silver Valley Gathering Place, and Jordan McIlldoon Legacy Bike Park.

6.2 Council Liaison – Councillor Dueck

Councillor Dueck provided an update on the following:

- The Municipal Election taking place in October 2022.

7. TASK FORCE UPDATES

7.1 2022 SPAC Work Plan

T. Cotroneo, Staff Liaison, addressed the 2022 SPAC Work Plan during Item 5.2.

8. QUESTION PERIOD - NIL

9. ROUNDTABLE

Members provided verbal reports on relevant events, activities and social policy topics.

9.1 Youth Strategy

T. Cotroneo, Staff Liaison, provided an update on the Youth Strategy. The City of Maple Ridge received \$440,000 of annual funding for 4 years focused on gangs and guns. This funding will support some of the priorities of the Youth Strategy Action Plan.

9.2 Community Action Team (CAT) - NIL

10. ADJOURNMENT – 7:39 p.m.

The next regular meeting of the Social Policy Advisory Committee will be held on Wednesday, November 2, 2022 at 6:00 p.m.

Jenny Early, Chair

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Meeting:

Social Policy Advisory Committee (SPAC)

Meeting Time/ Location:

6:00 pm - Zoom OR Blaney Room, Maple Ridge City Hall

Dates:

- Wednesday, February 1, 2023 at 6:00 PM
- Wednesday, April 5, 2023 at 6:00 PM
- Wednesday, June 7, 2023 at 6:00 PM
- Wednesday, September 6, 2023 at 6:00 PM
- Wednesday, November 1, 2023 at 6:00 PM

Department Overview**Division**

The Social Policy Advisory Committee (SPAC) advises Council on matters relating to social planning and the social needs, social well-being and social development of the community. How we plan our cities and neighbourhoods affects the health and well-being of individuals and community in the following ways: Our ability to get around; Where and in what type of housing we live; What food we have access to; Access to income; How much and what kind of green space we can play and rest in; How safe, connected and included we feel in our neighbourhoods; and Engagement and sense of belonging.

2022 Deliverables & Carry-Overs

#	Action Item	Update & Next Steps	Status	Completion %	ETA	Initiating Year
SPAC3	Work with the City's Community Safety Team to update service providers with a Community Safety Plan	Presentations to SPAC and the Community Network are complete	Complete	100%	Q4 2021	2021
SPAC6	Support Family Education in delivering their report concerning the Food Security Needs Assessment and the Poverty Reduction Assessment to the Community Network	Completed draft Food security needs Assesment report and requirements of Poverty reduction grant.	Complete	100%	Q1 2022	2022
SPAC7	Conduct a SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats) at a regular scheduled SPAC meeting in 2022 to review and refresh the work of the committee	Completed SOAR analysis wich formed SPAC's 2023 Worp Plan	Complete	100%	Q3 2022	2022
SPAC8	Support the Uplan in delivering a presentation regarding their role in the Youth Strategy implementation process	Supported UPLAN in delivering presentations to SPAC & MACAI	Complete	100%	Q3 2022	2022

2023 Deliverables

#	Action Item	Anticipated 2023 Meeting Date	Why is this action important/valuable?	ETA	Initiating Year	Lead (Position Title)
1	Deliver a SPAC awareness campaign to promote the SPAC's Mandate				2023	Manager of Community Engagement
2	Best Practice Research				2023	Manager of Community Engagement
3	Support the Community Network in the delivery of Mental Health Awareness program/event				2023	Manager of Community Engagement