



City of Maple Ridge
Economic Development Committee
AGENDA

Thursday, October 28, 2021 at 4:00 pm
Held via Zoom Teleconference

Meeting Access Information

To practice social distancing during the COVID-19 pandemic we will be holding the Economic Development Committee (EDC) meeting via Zoom teleconference. All participants are asked to join the meeting from home using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/84354661153?pwd=RTM5eTdORi9vaFpidGx1U2xLWlJkUT09>

Or join the meeting using your phone

Dial: +17789072071 Meeting ID: 843 5466 1153 Passcode: 962181

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – September 16, 2021
4. **DELEGATION - NIL**
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 Introduction of New Committee Clerk
 - 5.2 Annual Council Presentation
6. **LIAISON UPDATES**
 - 6.1 Staff Liaison
 - 6.2 Council Liaison
7. **QUESTION PERIOD FOR THE PUBLIC**
8. **ROUNDTABLE**
9. **ADJOURNMENT**

Next Meeting: February 10, 2022

Agenda Items Submission Deadline: January 27, 2022

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.

sc/



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**City of Maple Ridge
Economic Development Advisory Committee
MEETING MINUTES**

The Minutes of the Meeting of the Economic Development Advisory Committee (EDC)
held via Zoom teleconference on September 16, 2021 at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ahmed Yousef, Chair	Council Liaison
Mehdi Vezvaei, Vice Chair	Member at Large
Al Hogarth	Chamber of Commerce Representative
Chrislana Gregory	Member at Large
Camilla Brown	Member at Large
Donna Telep	Business Improvement Association Representative

STAFF PRESENT

Wendy Dupley	Director of Economic Development
Bruce Livingstone	Business Retention and Expansion Officer
Sabina Chand	Committee Clerk, Legal and Legislative Services

ABSENT

Dominic Kotarski	Member at Large
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1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2021-015

It was moved and seconded

That the September 16, 2021 Economic Development Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

R/2021-016

It was moved and seconded

That the minutes of the Maple Ridge Economic Development Committee meeting dated June 3, 2021 be adopted.

CARRIED

R/2021-017

It was moved and seconded

That the minutes of the Maple Ridge Economic Development Committee meeting dated July 22, 2021 be adopted.

CARRIED

4. DELEGATIONS

4.1 New Site Selector Tool Demonstration, Ron Bertasi, GIS WebTech

R. Bertasi provided a live demonstration of the newly launched GIS Site Selector tool which is now available on the City's webpage and answered questions and comments from the

Committee. The Staff Liaison noted upcoming webinars and training sessions for those interested in learning more about the tool.

5. NEW AND UNFINISHED BUSINESS

5.1 Fall Membership Recruitment

The Committee Clerk notified the membership of the call for volunteers for 2022 and reviewed the current EDC membership terms and vacancies. Interested applicants can submit their applications online: [Committees & Commissions | Maple Ridge, BC](#)

5.2 2022 Committee Work Plan Draft

The Staff Liaisons reviewed the 2022 EDC Work Plan with the membership and answered questions and comments.

R/2021-018

It was moved and seconded

That the 2022 Economic Development Advisory Committee Work Plan be adopted as is and recommended to Council for approval.

CARRIED

5.3 COVID-19 Update

It was noted that all advisory committee meetings will continue via Zoom for the remainder of 2021 until further notice.

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaisons provided an update on the following:

- Economic Development Strategy timeline - Council to review at the end of October
- New Client Relationship Management tool- legal counsel has signed off on the contract
- Review of the Patio Program for future extension – Council to review report in November

6.2 Council Liaison

Councillor Yousef provided an update on recent Council discussion surrounding pharmacies in the downtown area.

7. QUESTION PERIOD FOR THE PUBLIC

8. ROUNDTABLE

9. ADJOURNMENT - 5:05 p.m.

The next regular meeting of the Economic Development Committee will be held on Thursday, October 28, 2021 at 4:00 pm.