

City of Maple Ridge
Social Policy Advisory Committee
AGENDA

Wednesday, November 2, 2022 at 6:00 pm
Held via Zoom Teleconference and hosted
in the Blaney Room, Maple Ridge City Hall

Meeting Access Information

Due to the COVID-19 pandemic, we will be holding the Social Policy Advisory Committee (SPAC) meeting 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/85471923196?pwd=OG5vdEpaSjBwVGlvZ0pyYjdqRWxydz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **854 7192 3196** Passcode: **700121**

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1. **CALL TO ORDER**
 2. **APPROVAL OF THE AGENDA**
 3. **ADOPTION OF MINUTES** – September 7, 2022
 4. **DELEGATIONS** – SD42 Student Charity Event - Emilio Alacanter
 5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 New City Council (Update SPAC on Elected officials)
 - 5.2 2023 Work Plan
 6. **LIAISON UPDATES**
 - 6.1 Staff Liaison
 - 6.2 Council Liaison
 7. **TASK FORCE UPDATES**
 - 7.1. 2023 SPAC Working Group Commitments
 8. **QUESTION PERIOD FOR THE PUBLIC**
 9. **ROUNDTABLE**
 - 9.1. Youth Strategy
 - 9.2. Community Action Team (CAT)
 10. **ADJOURNMENT**

Next Meeting: February 1, 2023
Agenda Submission Deadline: January 10, 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.

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

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|-----------------------|---|
| 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

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

COMMITTEE MEMBERS ABSENT

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|--------------|--------------------------------------|
| 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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