



City of Maple Ridge
Community Development & Enterprise Services Committee
MEETING MINUTES

The Minutes of the Regular Meeting of the Community Development & Enterprise Services Committee held virtually and in the Blaney Room, City Hall on April 19, 2021 at 10:30 am

COMMITTEE MEMBERS PRESENT

Councillor Dueck, Chair
Councillor Svendsen
Councillor Yousef*

COUNCIL MEMBERS PRESENT

Mayor Morden*

STAFF MEMBERS PRESENT

Al Horsman	Chief Administrative Officer
Christine Carter*	General Manager Planning and Development Services
David Pollock*	General Manager Engineering Services
Christina Crabtree	General Manager Corporate Services
Laura Benson	Senior Policy and Sustainability Analyst
Wendy Dupley*	Director, Economic Development and Tourism
Karen Stewart*	Chief Information Officer
Josh Mickleborough	Director, Engineering
Erin Mark	Clerk 3

*Participated remotely due to the COVID-19 pandemic.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2021-CDES-012

It was moved and seconded

That the agenda of the April 19, 2021 Community Development & Enterprise Services Committee be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

R/2021-CDES-013

It was moved and seconded

That the minutes of the March 22, 2021 Community Development & Enterprise Services Committee meeting be adopted as circulated.

CARRIED

4. DELEGATIONS – Nil

5. NEW AND UNFINISHED BUSINESS

5.1. Connected Community Strategy

C. Crabtree, General Manager Corporate Services, provided a brief introduction to the item. K. Stewart, Chief Information Officer, delivered a presentation providing the background of the City's current Fibre Network Strategy, details on the existing fibre infrastructure within the community and described how significant changes in how the community uses technology has created a need to reevaluate the approach to developing a connected community.

Ms. Stewart shared that Council has approved a recommendation to obtain consulting services to develop the next phase of the City's fibre strategy by evaluating the City's existing strategies and policies and the demands of the community to determine the best path forward in maximizing the value of our existing assets and to provide options and costs associated with the proposed approaches.

Committee members asked about what determines when fibre infrastructure is placed during capital projects and development. The Committee discussed the scope of work for the fibre strategy consultant and requested that the terms of reference for the RFP be presented to the Community Development & Enterprise Services Committee before being issued for tender.

R/2021-CDES-014

It was moved and seconded

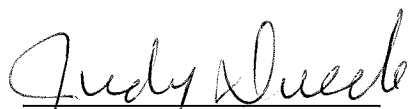
That the Connected Community Strategy presentation by the Chief Information Officer be received into the record.

CARRIED

6. QUESTION PERIOD – Nil

7. NOTICE OF CLOSED MEETING – Nil

8. ADJOURNMENT at 11:15 am.


Councillor Judy Dueck, Chair

/em