



City of Maple Ridge  
Community Heritage Commission  
SPECIAL MINUTES

The Minutes of the Special Meeting of the Community Heritage Commission,  
held via Zoom teleconference on April 22, 2021 at 7:00 pm.

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**COMMISSION MEMBERS PRESENT**

Councillor Ryan Svendsen	Council Liaison
Eric Phillips	Member at Large
Jared Bissky, Vice Chair	Member at Large
Romana Osborne	Member at Large
Julie Koehn	Maple Ridge Historical Society Representative
Ross Dunning	Maple Ridge Historical Society Representative

**STAFF PRESENT**

Krista Gowan	Staff Liaison, Planner 1
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**ABSENT**

Shane Gehring, Chair	Member at Large
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Note: Councillor Ryan Svendsen and Ross Dunning joined the meeting at 7:08 pm

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

R/2021-009

It was moved and seconded

**That the special agenda for the April 22, 2021 Community Heritage Commission meeting be approved as circulated.**

**CARRIED**

**3. QUESTION PERIOD - NIL**

**4. NEW AND UNFINISHED BUSINESS**

**4.1. Heritage Plan Review and Update- Project Proposal from Donald Luxton & Associates**

The Staff Liaison provided background information regarding the current Maple Ridge Heritage Plan 2013-2020. Ross Dunning provided an update on the work that Heritage Plan Task Force has done to date.

R/2021-010

It was moved and seconded

**That the Community Heritage Commission award the contract for the Maple Ridge Heritage Plan Review and Update to Donald Luxton and Associates Inc; and**

**That \$15,000 excluding taxes be allocated from the budget for the Maple Ridge Heritage Plan Review and Update.**

**CARRIED**

**5. ADJOURNMENT**

The meeting adjourned at 7:21 pm.

The next regular meeting of the Community Heritage Commission will be held on Thursday, May 13, 2021 at 7:00 pm

  
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Jared Bissky, Vice Chair

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