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**City of Maple Ridge
Social Policy Advisory Committee
MEETING MINUTES
June 1, 2022 – Regular Meeting**

The Minutes of the Regular Meeting of the Social Policy Advisory Committee (SPAC)
held via Zoom teleconference and in the Blaney Room at Maple Ridge City Hall on
June 1, 2022 at 6:02 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ahmed Yousef	Council Liaison
Marissa Stalman	Member at Large
Kim Dumore	School District No. 42 Board Trustee
Ana Sanchez	Fraser Health
Eileen Dwillies	Maple Ridge Pitt Meadows Katzie Seniors Network
Rose Rawan	Fraser Health
Xuan Zhao	Intern Fraser Health
Dr. Ingrid Tyler	Medical Health Officer

STAFF PRESENT

Tony Cotroneo	Staff Liaison/Manager, Recreation & Community Engagement
Petra Frederick	Community Coordinator
Stephane Labonne	General Manager, Parks, Recreation and Culture
Patrick Hlavac-Winsor	General Counsel & Executive Director, Legal & Legislative Services

COMMITTEE MEMBERS ABSENT

Jenny Early	Chair
Tarel Swansky	Vice-Chair

1. CALL TO ORDER – 6:02 p.m.

2. APPROVAL OF THE AGENDA

R/2022-15

It was moved and seconded

That the agenda for the June 1, 2022 Social Policy Advisory Committee Regular Meeting be amended and approved to renumber Item 4.2 and 4.3 as 4.3 and 4.4 respectively, and to include an additional Delegation Item 4.2 - Accessibility & Inclusiveness Framework, and add Item 6.3 – School District 42 Liaison Update.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES

R/2022-016

It was moved and seconded

That the minutes of the April 6, 2022 Social Policy Advisory Committee Regular Meeting be amended adopted to include Stephane Labonne, General Manager, Parks, Recreation and Culture in the list of attendees.

CARRIED UNANIMOUSLY

Note: Bob Masse joined the meeting in person at 6:07 pm

4. DELEGATIONS

4.1 Kim Dumore and UPLAN (Youth Planning Table Working Group) Update

UPLAN presented to SPAC and answered questions from the Committee and S. Labonne regarding applications for grants and the benefits of being part of the group. UPLAN stated that they are looking at new ways of recruiting members and currently have reached 1,000 youth through their projects.

4.2 Petra Frederick, Accessibility & Inclusiveness Framework

A. Ward, Chair of the Municipal Advisory Committee on Accessibility and Inclusiveness, with the support of P. Frederick, Staff Liaison of the Municipal Advisory Committee on Accessibility and Inclusiveness, presented a framework and answered questions from Committee pertaining to cultural safety, stigma reduction and anti-racism. A. Ward stated that it is important to provide safe space for people to present their voice. Dr. Tyler commented that individuals who are traumatized in past may be reluctant to participate and A. Ward addressed the concern stating that the project team is open to going to people's safe space. M. Stalman suggested that project needs to think of the trauma of Indigenous First Nations and the need to include their voices.

4.3 Tony Cotroneo, Parks, Recreation & Culture, Master Plan

T. Cotroneo presented an update on the Master Plan and various opportunities by which the community can participate in the engagement process. The committee posed a question on how people without computers are being reached. T. Cotroneo responded that the City is taking surveys to events, including Pride celebrations and Canada Day celebrations.

Note: Doug Sabourin entered the meeting virtually at 7:03 pm.

4.4 Robert (Bob) Masse, BC Coroner's Report Overview

R. Masse highlighted BC Data by Place of Injury on page 5 of BC Coroners Service report pertaining to Illicit Drug Toxicity Deaths in B.C, between Jan 1, 2012 and Mar 31, 2022, and stated that understanding the data to a more granular level by location may help prevent deaths. The Committee discussed that the trend and profile for a number of years has been middle aged men working in trades. M. Stalman suggested obtaining voluntary disclosure of geolocation of overdoses on intake forms. Dr. Tyler recalled Surrey fire department has been able to aggregate historical data for their municipality and was able to craft data sharing agreement with Fraser Health that can be a model.

Note: A. Ward left the meeting at 7:20 pm

5. NEW AND UNFINISHED BUSINESS - NIL

6. LIAISON UPDATES

6.1 Staff Liaison

T. Cotroneo provided an update on the Albion Community Centre and discussed Maple Ridge Leisure Centre attendance almost recovering to pre-Covid levels generally, and youth numbers increasing above that.

6.2 Council Liaison - NIL

6.3 School District 42 Liaison Update

K. Dumore updated that Garibaldi Secondary School was designated as an International Baccalaureate (IB) School.

7. TASK FORCE UPDATES

7.1 2022 SPAC Work Plan

The Staff Liaison provided an update on the 2022 SPAC Work Plan – amendments are forthcoming and a SWAT analysis is planned for Q4 2022.

8. QUESTION PERIOD - NIL

9. ROUNDTABLE

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

R/2022-017

It was moved and seconded

That the Item 9.1 and 9.2 be reversed in order on the agenda.

CARRIED UNANIMOUSLY

9.2 Community Action Team (CAT)

- June 13, 2022 UPLAN will be wrapping trees in LGBTQ2S+ flag colours throughout downtown;
- Self-published magazine coming out shortly and there will be “let’s talk about substance use” event;
- Monday June 6 is the start of Senior’s Week that will also have an art show in the band stand in Memorial Peace Park.

9.1 Youth Strategy

Rose Rawan provided an update

10. ADJOURNMENT – 7:42 p.m.

The next regular meeting of the Social Policy Advisory Committee will be held on
Wednesday, September 7, 2022 at 6:00 p.m.



Tony Cotroneo, Acting Chair

phw/