

City of Maple Ridge

**SOCIAL POLICY ADVISORY COMMITTEE MEETING MINUTES**

The Minutes of the Regular Meeting of the Social Policy Advisory Committee, held in the Blaney Room, at Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia, on January 30, 2019 at 7:03 pm

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**COMMITTEE MEMBERS PRESENT**

Councillor Judy Dueck, Chair	Council Liaison
Tarel Swansky, Vice Chair	Member at Large
Annette Morgan	Maple Ridge-Pitt Meadows Katzie Seniors Network
Colene Thompson	Maple Ridge Pitt Meadows Katzie Community Network
Elaine Yamamoto	School Trustee
Ineke Boekhorst	Downtown Maple Ridge Business Improvement Association
Dr. Ingrid Tyler	Fraser Health
Jenny Earley	Maple Ridge Pitt Meadows Katzie Community Network
Laura Butler	Member at Large

**STAFF MEMBERS PRESENT**

Tony Cotroneo	Staff Liaison / Recreation Manager, Community Services
Amanda Allen	Committee Clerk

**GUESTS**

Councillor Chelsa Meadus	Council Liaison – Alternate
Kim Dumore	School Trustee - Alternate
Brenna Ayliffe	Fraser Health – Alternate
Valerie Spurrell	Fraser Health - Alternate

**ABSENT**

Cpl. Amanda Harnett	Ridge Meadows RCMP
Hailey Robinsmith	Member at Large – Youth Rep

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Note: Tarel Swansky chaired the meeting as Acting Chair.

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**

R/2019-001

It was moved and seconded

**That the January 30, 2019 Social Policy Advisory Committee agenda be approved as circulated.**

CARRIED

### 3. **ADOPTION OF THE MINUTES**

R/2019-002

It was moved and seconded

**That the minutes of the Maple Ridge Social Policy Advisory Committee meeting dated November 7, 2018 be adopted.**

CARRIED

Note: Ineke Boekhorst joined the meeting at 7:06 pm.

Note: Councillor Dueck joined the meeting at 7:07 pm.

### 4. **DELEGATIONS**

#### 4.1. **Baby Friendly Community**

- Lucy Melinda Dominak, Baby Friendly Initiative Project Lead, Fraser Health

Kim Jones and Lucy Dominak gave a presentation on the baby friendly initiative and informing families on the risks and benefits of the different feeding methods. The presentation included information on:

- the importance of breastfeeding;
- the costs of not breastfeeding;
- the Maple Ridge prototype and Infant Feeding policy;
- mobilizing the community to achieve baby friendly designation.

Note: Elaine Yamamoto joined the meeting at 7:37 pm.

#### 4.2. **Community Network Request for Funding for Community Resource Website**

- Colene Thompson, Chair, Community Network
- Jenny Earley, Executive Director, Family Education and Support Centre
- Cheryl Ashlie, Project Manager, Ridge Meadows Division of Family Practice

Cheryl Ashlie, Project Manager, gave a presentation and shared a video on Pathways, an online resource platform. The platform lists current local, regional, provincial and federal social and health care services. The Ridge Meadows Division of Family Practice determined the Community Network would be a suitable organization to take ownership of the information in the platform once developed. Ms. Ashlie outlined the annual funding request from the Community Network who is seeking to cover increased staffing hours for the Community Network Coordinator position that will be required to support Pathways. Ms. Ashlie answered questions from the committee

R/2019-003

It was moved and seconded

**That SPAC endorse the Maple Ridge Pitt Meadows Katzie Community Network Community Resource Website Proposal funding support for an additional annual cost of \$5,667.20 to cover the increased staffing hours for the Community Network Coordinator position; and That the proposal be forwarded to Council for consideration.**

CARRIED

5. **ROUNDTABLE**

February 10, 2019: Farmers Helping Seniors Pub Night Fundraiser, hosted by the Seniors Network, Haney Farmers Market and Golden Ears FEAST.

February 8 and 9, 2019: 2019 BC Vision Zero Summit, hosted by the City of Surrey in partnership with Fraser Health, Provincial Health Services Authority and Vancouver Coastal Health.

Members reported out on relevant social policy topics and activities.

6. **NEW AND UNFINISHED BUSINESS**

6.1. **2019 Chair and Vice Chair Elections**

The staff liaison opened the floor to nominations for a Chair.

R/2019-004

It was moved and seconded

**That Judy Dueck be elected Chair of the Maple Ridge Social Policy Advisory Committee for 2019.**

CARRIED

The staff liaison opened the floor to nominations for a Vice Chair

R/2019-005

It was moved and seconded

**That Tarel Swansky be elected Vice Chair of the Maple Ridge Social Policy Advisory Committee for 2019.**

CARRIED

6.2. **2019 SWOT Review**

The staff liaison summarized the SWOT developed at the November 7, 2018 meeting.

6.3. **Council Strategic Priorities as pertaining to SPAC**

The Council liaison advised that strategic planning has been deferred by Council for further details and review.

6.4. **2019 Work Plan Subcommittee**

The staff liaison sought interest from members on initiating a subcommittee to develop the 2019 work plan.

R/2019-006

It was moved and seconded

**That a subcommittee be formed consisting of Councillor Dueck, Councillor Meadus, Laura Butler, Annette Morgan, Jenny Earley, Brenna Ayliffe and Tony Cotroneo to develop a 2019 work plan for the Social Policy Advisory Committee.**

CARRIED

6.5. **Social Services Delivery Research Plan**

The staff liaison spoke to research work completed in 2016 and shared the Maple Ridge Social Services Delivery Research Project for information.

7. **COMMITTEE UPDATES**

7.1. **Community Network**

Colene Thompson reported on the Christmas social for Seniors and outlined the upcoming monthly events and topics the Community Network will be examining.

7.2. **Youth Strategy**

The staff liaison advised that Council endorsed the Youth Planning Table Terms of Reference.

7.3. **Opioid Overdose Working Group**

Dr. Tyler provided an update on Provincial funding for the community action teams. The Humans of Maple Ridge Gallery recently held a pop up session on Naloxone training and that the gallery will be open until April. Brenna Ayliffe advised of community dialogues through the Community Action Initiative and that the Compassion in Care photo contest has been extended until the end of February.

8. **CORRESPONDENCE** - Nil

9. **QUESTION PERIOD** - Nil

10. **ADJOURNMENT** – 8:55 pm.

“Original signed by Tarel Swansky”

Tarel Swansky, Vice Chair

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