

District of Maple Ridge
Economic Advisory Commission
Regular Minutes

The Minutes of the Regular Meeting of the Economic Advisory Commission, held in the Blaney Room at Maple Ridge Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia, on Thursday, November 18, 2010 at 7:30 AM

COMMISSIONMEMBERSPRESENT

Commissioner Ernie Daykin	Mayor, District of Maple Ridge
Commissioner Michael Morden	Councillor, District of Maple Ridge
Commissioner Bonnie Telep	MR/PM Arts Council Liaison
Commissioner Michael Serry	Downtown MR BIA Liaison
Commissioner Glenn C. Ralph	Vice-Chair, Economic Advisory Commission
Commissioner Chris Rounding	Community at Large
Commissioner Stan Duckworth	Community at Large
Commissioner Malvin Harding	Community at Large

STAFFPRESENT

Jim Rule	Chief Administrative Officer
Sandy Blue	Manager Strategic Economic Initiatives
Alexandra Tudose	Administration Assistant

GUESTS

Paul Gill	General Manager, Corporate & Financial Services
Cara Lenoir	Minerva Foundation
Kevin Moroso	UBC Sauder School Graduate

REGRETS

Commissioner Al Hogarth	Councillor, District of Maple Ridge
Commissioner Walid Salem	Chair, Economic Advisory Commission
Commissioner Bruce West	Community at Large
Darrell Denton	Business Retention & Expansion Officer

1. CALL TO ORDER

Vice-Chair, Glenn Ralph called the meeting to order at 7:35AM.

2. ADOPTION OF THE AGENDA

It was requested that Item 4.1 be postponed until 8:30AM. Item 5.3 Albion Stakeholder Meeting was added to the agenda.

CARRIED

3. MINUTES OF THE EAC REGULAR MEETING

It was moved and seconded that the minutes of the Maple Ridge EAC Regular Meeting of October 21, 2010 be adopted as presented.

CARRIED

4. BUSINESS ARISING

4.1 Business Growth and Real Estate Assessment Presentation

It was requested that Item 4.1 be postponed until 8:30AM. Kevin Moroso presented the key findings of his report.

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5. DECISION ITEMS

- 5.1 Maple Ridge Agricultural Advisory Committee Appointment
This item has been deferred next EAC agenda.
- 5.2 Lower Mainland Municipal Tax Increases and Development Cost Data
Paul Gill reviewed this October 20, 2010 report to Council.
- 5.3 Albion Stakeholder Meeting
Following a request from Councillor Morden that an EAC Commissioner attend the upcoming December 8 Albion Stakeholder meeting, Malvin Harding volunteered to represent the EAC at this meeting.

6. INFORMATION ITEMS

- 6.1 Commissioner Contact List
- 6.2 Commissioner Liaison Reports
- 6.3 Event Calendar
- 6.4 Business Growth and Real Estate Assessment – Executive Summary
- 6.5 Business Growth and Real Estate Assessment – Full Report
- 6.6 Maple Ridge Agricultural Advisory Committee Amending Bylaw No. 6667-2009
- 6.7 Media Release – Economic Advisory Commission Appoints New Chair
- 6.8 Town Centre Investment Incentives Program Report to Council

7. QUESTION PERIOD

There were none.

8. COMMENTS FROM THE PUBLIC

There were none.

9. ADJOURNMENT

Adjourned – 9:00am
Next EAC meeting – December 16, 2010

Vice-Chair
Glenn Ralph

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