

# City of Maple Ridge Social Policy Advisory Committee AGENDA

Wednesday, February 1, 2022 at 6:00 pm Held via Zoom Teleconference and hosted in the Blaney Room, Maple Ridge City Hall

#### **Meeting Access Information**

Social Policy Advisory Committee (SPAC) meetings are held in a hybrid format. Members of the SPAC and the public are asked to join the meeting in-person in the Blaney Room at Maple Ridge City Hall or remotely using the following access information:

Join the meeting from your computer, tablet or smartphone

https://mapleridge-ca.zoom.us/j/84618522695?pwd=SnVEbjdBYTJaNzBGTTN5R0dFRmh1Zz09

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **846 1852 2695** Passcode: **671832** 

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. ADOPTION OF MINUTES September 7, 2022
- 4. NEW AND UNFINISHED BUSINESS
  - 4.1. Welcome/Member Introductions
  - 4.2. Advisory Committee Overview
  - 4.3. Chair and Vice Chair Selection
  - 4.4. 2023 Meeting Schedule
  - 4.5. 2023 SPAC Work Plan
- 5. DELEGATIONS
  - 5.1. SD42 Student Charity Event Emilio Alacanter
- 6. LIAISON UPDATES
  - 6.1. Staff Liaison
  - 6.2. Council Liaison
- 7. TASK FORCE UPDATES
  - 7.1. 2023 SPAC Working Group
- 8. QUESTION PERIOD FOR THE PUBLIC
- 9. ROUNDTABLE
  - 9.1. Youth Strategy
  - 9.2. Community Action Team (CAT)
- 10. ADJOURNMENT

Next Meeting: April 5, 2023

Agenda Submission Deadline: March 22, 2023

#### **OUESTION PERIOD**

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Each person will be given 2 minutes to speak.

Up to ten minutes in total is allotted for Question Period.



# City of Maple Ridge Social Policy Advisory Committee MEETING MINUTES

September 7, 2022 - Regular Meeting

The Minutes of the Regular Meeting of the Social Policy Advisory Committee (SPAC) held via Zoom teleconference and at Maple Ridge City Hall on September 7, 2022 at 6:00 pm.

**COMMITTEE MEMBERS PRESENT** 

Councillor Judy Dueck Alternate Council Liaison

Marissa Stalman Member at Large Tarel Swansky Member at Large Ana Sanchez Fraser Health

Annette Morgan Maple Ridge Pitt Meadows Katzie Seniors Network
Jenny Earley Maple Ridge Pitt Meadows Katzie Community Network

**STAFF PRESENT** 

Tony Cotroneo Staff Liaison & Recreation Manager, Community Engagement

Arsh Dhillon Committee Clerk

**COMMITTEE MEMBERS ABSENT** 

Sim Khurme Youth Member at Large

Kim Dumore School District No. 42 Board Trustee

Nicole Nouch Member at Large

**1. CALL TO ORDER** – 6:01 p.m.

#### 2. APPROVAL OF THE AGENDA

R/2022-SPAC-011

It was moved and seconded

That the September 7, 2022 Social Policy Advisory Committee Meeting Agenda be approved as circulated.

CARRIED UNANIMOUSLY

#### ADOPTION OF THE MINUTES

R/2022-SPAC-012

It was moved and seconded

That the minutes of the Social Policy Advisory Committee Meeting dated June 1, 2022 be adopted.

CARRIED UNANIMOUSLY

- 4. **DELEGATIONS** NIL
- 5. NEW AND UNFINISHED BUSINESS
  - 5.1 Committee Membership Review Arsh Dhillon, Committee Clerk

A. Dhillon, Committee Clerk, provided an update on the SPAC membership recruitment process and progress.

# 5.2 SOAR Analysis – Tony Cotroneo, Staff Liaison & Recreation Manager, Community Engagement

T. Cotroneo, Staff Liaison, facilitated the discussion for the 2023 Work Plan utilizing the Strengths, Opportunities, Aspirations, and Results (SOAR) Analysis. Topics of discussion included: community and societal trends or gaps, committee assets, future goals and outcomes. T. Cotroneo will generate a draft 2023 Work Plan using the discussion points for the SPAC to endorse at the next regular meeting.

#### 6. LIAISON UPDATES

Note: Marissa Stalman left the meeting at 7:13 pm

#### 6.1 Staff Liaison – Tony Cotroneo

The Staff Liaison provided an update on the following:

- The Youth Planning Table engaged over 1000 young people to discuss graduation walks, rainbow trees, and the current formation of the rainbow sidewalk on 224th Street.
- City staff are working on the Access and Inclusiveness Framework and the PRC Master Plan.
- Many community parks and facilities opened over the summer, including Albion Community Centre, Silver Valley Gathering Place, and Jordan McIldoon Legacy Bike Park.

# 6.2 Council Liaison – Councillor Dueck

Councillor Dueck provided an update on the following:

• The Municipal Election taking place in October 2022.

#### 7. TASK FORCE UPDATES

#### 7.1 2022 SPAC Work Plan

T. Cotroneo, Staff Liaison, addressed the 2022 SPAC Work Plan during Item 5.2.

#### 8. QUESTION PERIOD - NIL

#### ROUNDTABLE

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

#### 9.1 Youth Strategy

T. Cotroneo, Staff Liaison, provided an update on the Youth Strategy. The City of Maple Ridge received \$440,000 of annual funding for 4 years focused on gangs and guns. This funding will support some of the priorities of the Youth Strategy Action Plan.

#### 9.2 Community Action Team (CAT) - NIL

10.	ADJO	JRNMENT	- 7:39	p.m
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The next regular meeting of the Social Policy Advisory Committee will be held on Wednesday, November 2, 2022 at 6:00 p.m.

Jenny Early, Chair

# MAPLE RIDGE British Columbia mapleridge.ca

# Social Policy Advisory Committee (SPAC)

TO: Committee Members MEETING: February 1, 2023

FROM: Committee Clerk

SUBJECT: Chair and Vice Chair Selection

#### BACKGROUND:

The goal of the Chairperson is to ensure that the Commission functions properly, that there is full participation during meetings, that all relevant matters are discussed, and that effective decisions are made and carried out.

There are three main spheres that the Chairperson has to manage:

- Assisting with the planning of meetings
- Running the meetings
- Ensuring that the Committee is achieving its goals

The Committee Clerk will chair the meeting as the Acting Chair until a new Chair is appointed or for the duration of the meeting. During the meeting, the floor will be opened for Committee members to nominate fellow members for the position of Chair and Vice Chair. In order for their name to stand, an individual must accept the nomination.

If there are multiple nominations and nominees willing to serve, voting will be done through ballots. If a Committee member is participating virtually, voting will be done virtually via Zoom. The Committee member will send a private Zoom chat message to the Committee Clerk with their vote. The Committee Clerk will compile all the votes and provide the results to the Committee.

The Committee Clerk will then ask if any member would like to put forward a motion that the selected individual be appointed as Chair or Vice Chair for 2023. Once the Chair and Vice Chair have been appointed, the meeting can be turned over to the appointed Chair or the Committee Clerk can continue as the Acting Chair for the remainder of the meeting with approval from the newly elected Chair.

RECOMMENDATION	N(S):
That	_be appointed as Chair of the Social Policy Advisory Committee for 2023.
That	_be appointed as Vice Chair of the Social Policy Advisory Committee for 2023.



# 2023 SPAC Calendar

NOTE: Calendar subject to change.

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Meeting:

Social Policy Advisory Committee (SPAC)

**Meeting Time/Location:** 

6:00 pm - Zoom OR Blaney Room, Maple Ridge City Hall

#### Dates:

Wednesday, February 1, 2023 at 6:00 PM Wednesday, April 5, 2023 at 6:00 PM Wednesday, June 7, 2023 at 6:00 PM Wednesday, September 6, 2023 at 6:00 PM Wednesday, November 1, 2023 at 6:00 PM

# **Department Overview**

# Division

The Social Policy Advisory Committee (SPAC) advises Council on matters relating to social planning and the social needs, social well-being and social development of the community. How we plan our cities and neighbourhoods affects the health and well-being of individuals and community in the following ways: Our ability to get around; Where and in what type of housing Social Policy Advisory Committee we live; What food we have access to; Access to income; How much and what kind of green space we can play and rest in; How safe, connected and included we feel in our neighbourhoods; and Engagement and sense of beloging.

# 2022 Deliverables & Carry-Overs

#	Action Item	Update & Next Steps	Status	Completion %	ETA	Initiating Year
SPAC3	Work with the City's Community Safety Team to update service providers with a Community Safety Plan	Presentations to SPAC and the Community Network are complete	Complete	100%	Q4 2021	2021
SPAC6	Support Family Education in delivering their report concerning the Food Security Needs Assessment and the Poverty Reduction Assessment to the Community Network	Completed draft Food security needs Assesment report and requirements of Poverty reduction grant.	Complete	100%	Q1 2022	2022
SPAC7	Conduct a SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats) at a regular scheduled SPAC meeting in 2022 to review and refresh the work of the committee	Completed SOAR analysis wich formed SPAC's 2023 Worp Plan	Complete	100%	Q3 2022	2022
SPAC8	Support the Uplan in delivering a presentation regarding their role in the Youth Strategy implementation process	Supported UPLAN in delivering presentations to SPAC & MACAI	Complete	100%	Q3 2022	2022

# 2023 Deliverables

#	Action Item	Anticipated 2023 Meeting Date	Why is this action important/valuable?	ETA	Initiating Year	Lead (Position Title)
1	Deliver a SPAC awareness campaign to promte the SPAC's Mandate				2023	Manager of Community Engagement
2	Best Practice Research				7073	Manager of Community Engagement
3	Supprt the Community Network in the delivery of Mental Health Awareness program/event				2023	Manager of Community Engagement