

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 May 1, 2019 at 7:03 pm

COMMITTEE MEMBERS PRESENT

Councillor Judy Dueck, Chair	Council Liaison
Heather Treleaven	Maple Ridge-Pitt Meadows Katzie Seniors Network - Alternate
Blaire Mikoda	Member at Large
Colene Thompson	Maple Ridge Pitt Meadows Katzie Community Network
Jenny Earley	Maple Ridge Pitt Meadows Katzie Community Network
Laura Butler	Member at Large
Brenna Ayliffe	Fraser Health – Alternate

STAFF MEMBERS PRESENT

Tony Cotroneo	Staff Liaison / Manager Community Engagement
Amanda Allen	Committee Clerk

GUESTS

Councillor Chelsa Meadus	Council Liaison – Alternate
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ABSENT

Cpl. Amanda Harnett	Ridge Meadows RCMP
Annette Morgan	Maple Ridge-Pitt Meadows Katzie Seniors Network
Elaine Yamamoto	School Trustee
Hailey Robinsmith	Member at Large – Youth Rep
Dr. Ingrid Tyler	Fraser Health
Ineke Boekhorst	Downtown Maple Ridge Business Improvement Association
Tarel Swansky, Vice Chair	Member at Large

1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

R/2019-011

It was moved and seconded

That the May 1, 2019 Social Policy Advisory Committee agenda be approved as circulated.

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2019-012

It was moved and seconded

That the minutes of the Maple Ridge Social Policy Advisory Committee meeting dated March 6, 2019 be adopted.

CARRIED

4. **DELEGATIONS**

4.1. **City Menstrual Initiative: Making Restrooms Equal**

- **Corinne Underwood, Sexual Health Educator, Choices for Sexual Health**
- **Keith Miller, Wesclean**
- **Lorne Deutsch, Account Executive, J. Ruch Agency Ltd.**

Corrine Underwood gave a PowerPoint presentation providing the following information:

- Comparison of restrooms
- Period facts
- The stigma/shame
- The solution
- Disposal issues and solutions
- Cost overview / financial information
- Product demonstration of available dispensers
- A growing movement
- BC – new legislation for schools
- Education – a necessary companion to the initiative

Ms. Underwood answered questions from the committee

4.2. **Ridge Meadows Local Health Data**

- **Brenna Ayliffe, Community Health Specialist, Fraser Health**

Brenna Ayliffe gave a PowerPoint presentation providing Maple Ridge highlights from the 2013 My Health My Community survey including:

- Community demographics
- Population change
- Healthy behaviours
- Lifestyle
- Health status and self rated general and mental health
- Self reported chronic conditions
- Chronic disease rates
- Community resiliency

Ms. Ayliffe advised Fraser Health is engaging in a second round of the My Health My Community survey and summarized the implementation, new survey additions, and the opportunity for the City to submit community specific survey questions. Ms. Ayliffe answered questions from the committee.

5. **QUESTION PERIOD - Nil**

6. **NEW AND UNFINISHED BUSINESS**

6.1. **SPAC Work Plan**

The staff liaison reported on Council endorsement of the social policy engagement workshops.

6.2. Social Policy Engagement Workshop

The subcommittee will meet to further develop the Early Development Instrument workshop and determine a date and the availability of HELP speakers. There was discussion on partnering with a vaping workshop scheduled for September. Brenna Ayliffe will investigate further and check into funds available to include binge drinking as part of the forum.

7. COMMITTEE UPDATES

7.1. Community Network

Colene Thompson provided a summary of recent Community Network meetings and speaker series.

7.2. Youth Strategy

The staff liaison reported on work underway with the implementation plan that will be forwarded to Council for review. Brenna Ayliffe provided a summary of the Branding subcommittee meeting.

7.3. Opioid Overdose Working Group

Brenna Ayliffe reported on numerous projects underway including a series of forums around community resiliency. Additional funds have been secured and the Humans of Maple Ridge Gallery will stay open until June.

8. CORRESPONDENCE

Members were invited to participate in the Lougheed Transit Corridor Study <http://lougheedstudy.mapleridge.ca/>.

The staff liaison invited members to the Youth Talent Show on May 6, 2019 at 7:00pm.

9. ROUNDTABLE

Members received verbal reports on relevant activities and social policy topics.

Two items, food security and Division of Family Practice membership, were identified for inclusion on the next agenda.

Invitations were extended to the Walk for Alzheimer's on May 11, 2019, the Seniors Health and Wellness Fair on May 16, 2019, and the Ridge Meadows Hospital Foundation Fund Run on June 2, 2019.

10. ADJOURNMENT – 9:11 pm.

“Original signed by Judy Dueck”

Councillor Judy Dueck, Chair