

**City of Maple Ridge**  
ECONOMIC DEVELOPMENT COMMITTEE  
REGULAR MEETING

The Minutes of the Regular Meeting of the Economic Development Committee, held on-line via  
ZOOM Thursday, November 5, 2020 at 4 pm

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**COMMITTEE MEMBERS PRESENT**

Dominic Kotarski, Chair	Community at Large
Camilla Brown	Community at Large
Al Hogarth	Community at Large
Tom Meier	Community at Large
Councillor Yousef	City of Maple Ridge

**STAFF MEMBERS PRESENT**

Karen Hansen	Administrative Assistant, Economic Development
Bruce Livingstone	Business Retention and Expansion Officer, Economic Development

**REGRETS/ABSENTS**

James Zelinski	Community at Large
Chrislana Gregory	Community at Large
Wendy Dupley	Staff Liaison / Director, Economic Development

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**1. CALL TO ORDER**

There being a quorum present the Chair called the meeting to order at 4:00 pm

**2. AGENDA ADOPTION**

R20-10

It was moved and seconded

**That the Agenda of November 5, 2020 be adopted.**

CARRIED

**3. MINUTE ADOPTION**

R20-11

It was moved and seconded

**That the Minutes of September 10, 2020 be adopted.**

CARRIE

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**4. DELEGATIONS**

None

## **5. QUESTION PERIOD**

There were no questions from the public.

## **6. NEW AND UNFINISHED BUSINESS**

### **6.1 EDC Vacancy**

Ms. Hansen reported that there is vacancy for one member-at-large on the Economic Development Committee. Councillor Yousef, Councillor Meadus and Wendy Dupley will be conducting interviews to fill this position.

### **6.2 2021 EDC Meeting Dates**

Ms. Hansen provided an updated schedule of the EDC's meeting dates for 2021: February 4, April 8, June 3, September 9 and November 4. All meetings will take place from 4-6pm using Zoom until further notice.

## **7. LIAISON UPDATES**

### **7.1 Staff Liaison**

Mr. Livingstone provided updates on the Community Leaders Forum, Glow Maple Ridge, the Expedited Permitting Process for Patios Report, and the upcoming SMART 21 event. Mr. Livingstone noted that he would be sending invitations for the Community Leaders Forum to members of the EDC within the next week.

### **7.2 Council Updates**

Councillor Yousef provided updates on the Expedited Patio Processing report, Metro Vancouver Industrial Land Report, and Committees of Council reports.

## **8. TASK FORCE UPDATES**

Ms. Brown provide an update on the questionnaire development and asked that any feedback be sent to her and Mr. Kotarski. Each member of the EDC was asked to select three or four businesses in Maple Ridge to administer the questionnaire to in person.

## **8. ROUNDTABLE**

None.

## **9. ADJOURNMENT**

The meeting was adjourned at 6:00 pm.

Chair, Dominic Kotarski  
/b/