



City of Maple Ridge
MAYOR'S TASKFORCE ON CLIMATE ACTION
AGENDA – REGULAR MEETING
Monday April 22, 2024 at 5:30 pm

Meeting Access Information

Mayor's Taskforce on Climate Action (MTCA) meetings are held in a hybrid format. Members of the MTCA 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/82275587433>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 822 7558 7433

1. CALL TO ORDER

1.1. Land Acknowledgement

The City of Maple Ridge carries out its business on the traditional and unceded territories of the Katzie (q'ic'ey) First Nation and the Kwantlen (q'wa:n'ł'ən') First Nation

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES –March 4, 2024

4. DELEGATIONS

5. CORRESPONDENCE

6. NEW AND UNFINISHED BUSINESS

6.1. Transportation Update

6.2. MTCA Priority Items Update

6.3. Climate Action Plan Update

6.4. Thank You

7. QUESTION PERIOD FOR THE PUBLIC

8. ROUNDTABLE

9. ADJOURNMENT

QUESTION 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
Mayor's Taskforce on Climate Action Meeting Minutes
March 4, 2024

The Minutes of the Mayor's Taskforce on Climate Action Regular Meeting held via Zoom teleconference and hosted in the Blaney Room at Maple Ridge City Hall on March 4, 2024, at 5:30 pm.

COMMITTEE MEMBERS PRESENT

Mayor Dan Ruimy, Chair
Councillor Sunny Schiller
Simonne Mikolay, Vice Chair
Kirk Grayson
Dr. Alison Shaw (virtual)
Bradford Griffin (virtual)
Councillor Jenny Tan
Alexandra Tudose (virtual)

STAFF MEMBERS PRESENT

Dan Olivieri	Manager of Corporate Planning and Consultation
Brian Montgomery	Climate Action and Resiliency Advisor
Zvi Lifshiz	Director of Strategic Development, Communications and Public Engagement
Rodney Stott (virtual)	Environmental Planner 2
Emily Davies	Committee Clerk
Mark Halpin	Manager of Transportation

1. CALL TO ORDER – 5:35 pm**1.1. Land Acknowledgement**

Mayor Ruimy, Chair, called the meeting to order and provided the land acknowledgement.

2. APPROVAL OF THE AGENDA**R/2024-MTCA-008**

It was moved and seconded

That the agenda for the March 4, 2024, Mayor's Taskforce on Climate Action meeting be approved as amended to include item 6.3. April Meeting.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES**R/2024-MTCA-009**

It was moved and seconded

That the minutes for the February 5, 2024, Mayor's Taskforce on Climate Action meeting be adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS - NIL**5. CORRESPONDENCE - NIL****6. NEW AND UNFINISHED BUSINESS**

6.1. Green Infrastructure Update

B. Montgomery provided an update on Green Infrastructure, a topic discussed at the February 5th meeting. Staff presented taskforce members with an example green infrastructure design standard guide used by the City of Vancouver. Staff outlined the best management practices for the toolkit, including absorbent landscapes, green roofs, rain gardens, and pervious pavement. B. Montgomery and D. Olivieri discussed Green Infrastructure next steps, including compiling resources and hiring a consultant to work on establishing a Maple Ridge Green Infrastructure Design Standard. Taskforce members engaged in discussion and asked questions.

R/2024-MTCA-010

Moved and second

Staff bring forward a report and a funding request to accelerate the development of green infrastructure design criteria to be presented to Council by Q3 2024.

CARRIED UNANIMOUSLY

6.2. Climate Action Priorities

6.2.1. Transportation

M. Halpin led the discussion on Active Transportation, which was the final topic the taskforce identified as a priority climate action. Taskforce members discussed the Strategic Transportation Master Plan, examining the themes and strategies that were presented in the plan, including identifying key corridors, walk & cycling, transit systems, as well as new methods of mobility including ride sharing and electric & autonomous cars. Taskforce members discussed implementation of walking and cycling infrastructure, especially in key areas like schools, viewed maps of the City's current short term transportation projects, and discussed potential next steps. Mayor's Taskforce on Climate Action members engaged in discussion and asked questions.

6.3 April meeting

The April 8, 2024, meeting will need to be rescheduled due to availability conflicts. Staff will reach out to Mayor's Climate Action Taskforce members to coordinate a new meeting date.

7. **QUESTION PERIOD FOR THE PUBLIC**

8. **ROUNDTABLE - NIL**

9. **ADJOURNMENT – 7:35 pm**

Mayor Dan Ruimy, Chair

/ed