

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

January 28, 2020

The Minutes of the City Council Workshop held on January 28, 2020 at 11:01 a.m. in the Blaney Room at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor M. Morden
Councillor J. Dueck
Councillor K. Duncan
Councillor C. Meadus
Councillor G. Robson
Councillor R. Svendsen
Councillor A. Yousef

Appointed Staff

A. Horsman, Chief Administrative Officer
L. Benson, Director of Corporate Administration (Corporate Officer)
D. Boag, General Manager Parks, Recreation & Culture
C. Carter, General Manager Planning & Development Services
C. Crabtree, Acting General Manager Corporate Services
D. Pollock, General Manager Engineering Services
S. Nichols, Deputy Corporate Officer
T. Thompson, Chief Financial Officer

Other Staff as Required

M. Canning, Acting Municipal Engineer
C. Goddard, Director of Planning
M. McMullen, Manager of Development and Environmental Services
R. MacNair, Senior Advisor, Bylaw and Licensing
M. Orsetti, Manager of Bylaw & Licensing Services
L. Zosiak, Manager of Community Planning

These Minutes are posted on the City Web Site at www.mapleridge.ca

1. APPROVAL OF THE AGENDA

R/2020-015

It was moved and seconded

That the agenda of the January 28, 2020 Council Workshop Meeting be approved as circulated.

CARRIED

2. ADOPTION OF MINUTES

2.1 Minutes of the January 14, 2020 Council Workshop Meeting

R/2020-016

It was moved and seconded

That the minutes of the Council Workshop Meeting of January 14, 2020 be adopted as circulated.

CARRIED

3. PRESENTATIONS AT THE REQUEST OF COUNCIL

3.1 Fraser Basin Council

Presentation by Steve Litke, Senior Program Manager, Fraser Basin Council, and discussion on regional dyking issues.

Mr. Litke provided a presentation and responded to questions from Council.

The Director of Planning introduced the new Manager of Development and Environmental Services, Mark McMullen, to Council.

3.2 Heritage Incentives

Presentation by Don Luxton, Heritage Consultant, on the Community Heritage Commission Heritage Incentives Study.

Mr. Luxton provided a presentation and responded to questions from Council.

4. UNFINISHED AND NEW BUSINESS

4.1 Ride Hailing

Staff report dated January 28, 2020 for information only.

Ms. MacNair spoke to the staff report and responded to questions from Council.

4.2 2020 Council Workplan Matrix – First Draft

Staff report dated January 28, 2020 recommending that staff be directed to update the 2020 Council Workplan Matrix draft dated January 28, 2020 to reflect Council feedback provided up to and including February 3, 2020.

R/2020-017

It was moved and seconded

That the staff report dated January 28, 2020 titled “2020 Council Workplan Matrix – First Draft” be received.

CARRIED

5. CORRESPONDENCE – Nil

5.1 Lower Mainland Local Government Association – 2020 Call for Resolutions

Correspondence previously distributed on January 14, 2020 Council Workshop Agenda. Draft Resolutions for LMLGA due to staff by Thursday, January 30, 2020.

5.2 UPCOMING EVENTS

By Invitation to Mayor and Council:

RapidBus Launch – Port Coquitlam

Wednesday, January 29

7:00 – 8:30 am

McMitchell Park, Port Coquitlam

Chamber of Commerce: 2019 Business Excellence Awards Gala

Saturday, February 1

5:00 – 11:00 pm

Thomas Haney Secondary School

6 BRIEFING ON OTHER ITEMS OF INTEREST / QUESTIONS FROM COUNCIL

7. MATTERS DEEMED EXPEDIENT

8. NOTICE OF CLOSED COUNCIL MEETING

R/2020-018

It was moved and seconded

That the meeting will be closed to the public pursuant to Sections 90 (1) and 90 (2) of the *Community Charter* as the subject matter being considered relates to the following:

Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Section 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*]

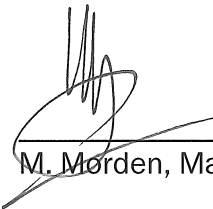
Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public

Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90 (1) and 90 (2) of the *Community Charter* or *Freedom of Information and Protection of Privacy Act*.

CARRIED

9. **ADJOURNMENT** – 12:59 p.m.



M. Morden, Mayor

Certified Correct



L. Benson, Corporate Officer