

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

September 17, 2019

The Minutes of the City Council Workshop held on September 17, 2019 at 3:00 p.m. in the Blaney Room at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	D. Pollock, General Manager Engineering Services
Councillor K. Duncan	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor C. Meadus	L. Benson, Director of Corporate Administration
Councillor G. Robson	S. Nichols, Deputy Corporate Officer
Councillor R. Svendsen	C. Crabtree, Chief Technology Officer
Councillor A. Yousef	T. Thompson, Chief Financial Officer
	<i>Other Staff as Required</i>
	M. Orsetti, Manager of Bylaws and Licencing
	L. Zosiak, Planner
	S. Cote-Rolvink, Chief Building Official

Note: These Minutes are posted on the City Web Site at www.mapleridge.ca
Video of the meeting is posted at media.mapleridge.ca/Mediasite/Showcase

Note: Councillor Duncan was not in attendance at the start of the meeting. She joined the meeting at 3:47 p.m.

1. **APPROVAL OF THE AGENDA**

R/2019-532

It was moved and seconded

That the agenda of the September 17, 2019 Council Workshop Meeting be approved as circulated.

CARRIED

2. **MINUTES** – Nil

3. **PRESENTATIONS AT THE REQUEST OF COUNCIL** – Nil

4. **UNFINISHED AND NEW BUSINESS**

4.1 **Secondary Suites Regulatory Review: Accountability Mechanisms**

Staff report dated September 17, 2019 recommending options for regulation of accountability mechanisms for secondary suites.

Staff provided a presentation and answered questions from Council.

Note: Councillor Robson left the meeting at 4:49 p.m.

R/2019-533

It was moved and seconded

That staff report back on secondary suite options as outlined in Items 1-5 in Appendix B. of the staff report titled "Secondary Suite Regulatory Review Accountability Mechanisms" dated September 17, 2019.

CARRIED

Note: Councillor Robson returned to the meeting at 4:51 p.m.

4.2 **Community Social Safety Plan Update**

Staff report dated September 17, 2019 recommending that the Community Social Safety Initiative process be endorsed and that the Terms of Reference for the Community Social Safety Task Force be endorsed.

Staff provided a presentation and answered questions from Council.

R/2019-534

It was moved and seconded

That the Community Social Safety Plan item be deferred until the new CAO is in place.

DEFEATED

Mayor Morden, Councillor Duncan, Councillor Dueck, Councillor Meadus,
Councillor Svendson – OPPOSED

R/2019-535

It was moved and seconded

- 1. That the Community Social Safety Initiative process, as outlined in Appendix B, be endorsed; and further**
- 2. That the Terms of Reference for the Community Social Safety Task Force, be endorsed.**

CARRIED

Councillor Robson, Councillor Yousef, Councillor Svendson – OPPOSED

Note: Councillor Yousef left the meeting at 6:10 p.m.

R/2019-536

It was moved and seconded

That the Council Workshop meeting of September 17, 2019 be recessed until the close of the Public Hearing scheduled to begin at 7:00 p.m.

CARRIED

Note: The meeting was recessed at 6:12 p.m. and reconvened at 7:45 p.m.

Note: Councillor Robson was not in attendance when the Council Workshop Meeting was reconvened. Councillor Yousef was in attendance.

4.3 Strategic Plan Progress Report and Council Workplan Matrix

Staff report dated September 17, 2019 recommending that the attachment to the Council Workshop report titled "Strategic Plan Progress Report and Council Workplan Matrix" be forwarded to the October 1, 2019 Council meeting.

Staff provided a presentation and answered questions from Council.

Feedback from Council was requested as well as ranking of Appendix B – Council Workplan Matrix – September 17, 2019 to allow staff to report on results and develop a prioritized workplan.

5. CORRESPONDENCE

5.1 **Upcoming Events** – Nil

6. **BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL** – Nil

7. **MATTERS DEEMED EXPEDIENT** – Nil

8. ***ADJOURNMENT*** - 8:30 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer