

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

February 11, 2020

The Minutes of the City Council Workshop held on February 11, 2020 at 11:00 a.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>	A. Horsman, Chief Administrative Officer
Mayor M. Morden	L. Benson, Director of Corporate Administration (Corporate Officer)
Councillor J. Dueck	C. Carter, General Manager Planning & Development Services
Councillor K. Duncan	C. Crabtree, General Manager Corporate Services
Councillor A. Yousef	D. Pollock, General Manager Engineering Services
	D. Pope, Acting General Manager Parks, Recreation & Culture
<i>ABSENT</i>	T. Thompson, Chief Financial Officer
Councillor C. Meadus	
Councillor G. Robson	<i>Guest:</i> Tom Barnes, Chief Executive Officer, Municipal Insurance
Councillor R. Svendsen	Association of British Columbia

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

1. APPROVAL OF THE AGENDA

R/2020-037

It was moved and seconded

That the agenda of the February 11, 2020 Council Workshop Meeting be approved as circulated.

CARRIED

2. ADOPTION OF MINUTES

2.1 Minutes of the January 28, 2020 Council Workshop Meeting

R/2020-038

It was moved and seconded

That the minutes of the Council Workshop Meeting of January 28, 2020 be adopted as circulated.

CARRIED

3. PRESENTATIONS AT THE REQUEST OF COUNCIL

3.1 Municipal Insurance Association of British Columbia (MIABC)

Presentation by Thomas (Tom) Barnes, LLB; Chief Executive Officer,
Municipal Insurance Association of British Columbia.

PowerPoint presentation and overview by Thomas (Tom) Barnes, LLB; Chief Executive Officer, covering MIABC/City of Maple Ridge history, performance, and membership benefits.

4. UNFINISHED AND NEW BUSINESS

4.1 2020 MIABC Insurance Renewal

Staff report dated February 11, 2020 recommending that the City's annual property and liability insurance premiums with Municipal Insurance Association of British Columbia for the combined sum of \$660,124 be approved.

R/2020-039

It was moved and seconded

That the City's annual property and liability insurance premiums with Municipal Insurance Association of British Columbia for the combined sum of \$660,124 be approved.

CARRIED

4.2 Lower Mainland Local Government Association (LMLGA) – 2020 Call for Resolutions - Annual General Meeting

Verbal report, Director of Corporate Administration. informing that no draft resolutions were received by the process and deadline established by Council.

5. CORRESPONDENCE – Nil

5.1 UPCOMING EVENTS

By Invitation to Mayor and Council

Meadow Sports Heroes Society – Hometown Heroes

Tuesday, February 11, 5:00 – 8:00 pm

Host & Location: Pitt Meadows Secondary School

General Community Events

Family Day 2020: Ravenous Raptors

Sunday, February 16, 1:00 – 4:00 pm

Kanaka Creek Watershed Stewardship Centre

11450 256 Street, Maple Ridge

Host: Metro Vancouver Regional Parks, BC Government & Government of Canada

Winter Family Fun Day

Monday, February 17, 10:00 am – 3:00 pm

Albion Fairgrounds

Host: Maple Ridge Lions Club

Winter Family Fun Day 2020

Monday, February 17, 10:00 am – 3:00 pm

Albion Fairgrounds

Host: Maple Ridge Lions Club

Family Day at The ACT

Monday, February 17, 11:00 am – 3:00 pm

Host & Location: The ACT Arts Centre

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

7. **MATTERS DEEMED EXPEDIENT – Nil**

8. **NOTICE OF CLOSED COUNCIL MEETING**

R/2020-040

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)(c) labour relations and other employee relations

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*]

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* – 11:45 a.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer