

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

February 20, 2017

The Minutes of the City Council Workshop held on February 20, 2017 at 10:08 a.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read
Councillor K. Duncan
Councillor G Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

E.C. Swabey, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development Services
L. Darcus, Manager of Legislative Services

ABSENT

Councillor C. Bell
Councillor B. Masse

A. Gaunt, Confidential Secretary

Other Staff as Required

T. Cotroneo, Manager of Community Services
S. Matthewson, Social Planning Analyst

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

Councillor Duncan was not in attendance when the meeting started.

1. *ADOPTION OF THE AGENDA*

R/2017-070

It was moved and seconded

That the agenda be adopted as circulated.

CARRIED

2. *MINUTES*

2.1 Minutes of the February 6, 2017 Council Workshop Meeting

R/2017-071

It was moved and seconded

That the minutes of the Council Workshop Meeting of February 6, 2017 be adopted as circulated.

CARRIED

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

4 ***MAYOR'S AND COUNCILLORS' REPORTS***

Councillor Speirs

Councillor Speirs participated in the Katzie and Kwantlen First Nations forum for City Council and staff. He attended a Metro Vancouver Utilities Committee meeting and a meeting of the Municipal Advisory Committee on Accessibility Issues. He participated in Heritage Week events hosted by the Heritage Commission and attended the Heritage Awards, the Maple Ridge Fire and Rescue Awards and the announcement by the local MLA's on the response to homelessness. Councillor Speirs also participated in a tour of the Cedarland business.

Councillor Robson

Councillor Robson attended the Maple Ridge Fire and Rescue awards and the local MLA's announcement on response to homelessness.

Mayor Read

Mayor Read attended meetings with the Regional Homelessness Task Force and had the opportunity to present to the Honourable Jean-Yves Duclos, Minister of Families, Children and Social Development. She attended Translink meetings related to Phase 2 funding and presented to the Select Committee on Poverty. Mayor Read hosted a tour of City Hall for Grade 2 students from Yennadon School.

5. ***UNFINISHED AND NEW BUSINESS***

5.1 **Social Planning Discussion**

The General Manager Parks, Recreation and Culture introduced the topic of discussion and introduced Lorraine Copas, Executive Director of SPARC BC.

Note: Councillor Duncan joined the meeting at 10:26 am.

Council requested clarification on how current staff are assigned to social planning issues.

Lorraine Copas delivered her powerpoint presentation and covered the following topics:

- SPARC BC areas of Focus
- What is Community Social Planning
- Tools and Approaches/Frameworks
- The Role of Local Governments
- Social Planning

The Social Planning Analyst provided a power point presentation showing the projects the City currently has related to Social Planning initiatives and why and how the City addresses social planning. The presentation provided information on the following:

Programs

- The Brown Bag Lunch
- The Hive
- The Haney Farmers Market

Policy

- OCP Policy Statements (Chapter 3 and 4 specifically)
- Metro Vancouver Regional Growth Strategy – Goal 4 Develop Complete Communities
- SPAC Bylaws
- Local Strategies endorsed by Council
- 2017 Work Plan and Ongoing Work

R/2017-072

It was moved and seconded

That staff be directed to move forward with the direction identified in the 2017 Business Plan for Social Planning, including filling the two proposed staff positions.

R/2017-073

It was moved and seconded

That the motion be deferred.

DEFEATED

Mayor Read, Councillor Duncan and Councillor Speirs – OPPOSED

Note: Councilor Shymkiw left the meeting at 11:59 am.

The question was called on the main motion.

MAIN MOTION CARRIED

Councillor Robson – OPPOSED

6. ***CORRESPONDENCE***

6.1 **BC Association of Farmers' Markets**

Letter dated January 20, 2017 from Heather O'Hara, Executive Director and Wylie Bystedt, President, Board of Directors, BC Association of Farmers' Markets, providing information on the BC Farmers' Markets, Nutrition Coupon Program ("FMNCP") and requesting that a letter be sent to the Minister of Health supporting the continuation of funding for this program.

R/2017-074

It was moved and seconded

That a letter be sent to the Minister of Health supporting the continuation of funding for the Farmers' Markets Nutrition Coupon Program.

CARRIED

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

8. ***MATTERS DEEMED EXPEDIENT*** – Nil

9. ***APPROVAL OF CLOSED MEETING***

R/2017-C-075

It was moved and seconded

That the Council meeting immediately following this meeting be closed to the public pursuant to Section 90(1) and 90 (2) of the Community Charter as the subject matter being considered relates to the following:

1. **Labour relations or employee negotiations.**
2. **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

Councillor Robson - OPPOSED

10. ***ADJOURNMENT*** – 12:05 pm

Note: The meeting was reconvened at 12:06 p.m.

It was moved and seconded

That due to the known lack of quorum for the Committee of the Whole meeting scheduled for 1:00 p.m., staff are directed to move all items on the Committee of the Whole agenda for February 20, 2017 to the Regular Council Meeting scheduled for February 28, 2017.

CARRIED

ADJOURNMENT – 12:07 pm

N. Read, Mayor

Certified Correct

L. Darcus, Corporate Officer