

COUNCIL WORKSHOP MINUTES

February 20, 2018

The Minutes of the City Council Workshop held on February 20, 2018 at 6:00 p.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 C. Bell
Councillor K. Duncan
Councillor B. Masse
Councillor G Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

F. Quinn, Acting Chief Administrative Officer/General
Manager Public Works and Development Services
K. Swift, General Manager of Parks, Recreation & Culture
T. Thompson, Interim Director of Finance
L. Benson, Manager of Legislative Services
Other Staff as Required
D. Cramb, Senior Recreation Manager
L. Siracusa, Manager of Economic Development
B. Livingstone, Business Retention and Expansion Officer

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

Note: Councillor Duncan was not in attendance at the start of the meeting.

1. *ADOPTION OF THE AGENDA*

R/2018-103

It was moved and seconded

That the agenda of the February 20, 2018 Council Workshop Meeting be amended with the addition of the addendum dated February 20, 2018 and that the agenda as amended be adopted.

CARRIED

2. *MINUTES*

Minutes of the January 23, 2018 and February 6, 2018 Council Workshop Meeting

R/2018-104

It was moved and seconded

That the minutes of the Council Workshop Meeting of January 23, 2018 and February 6, 2018 be adopted as circulated.

CARRIED

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

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

Councillor Bell

Councillor Bell attended the Alouette Addictions Drag Show Fundraiser and the Maple Ridge Department Awards Night Event.

Councillor Masse

Councillor Masse advised that the Ridge Meadows Family Practitioners group is holding a physician's recruitment forum on February 21, 2018. He attended meetings of the Social Policy Advisory Committee and the Alouette River Management Society. Councillor Masse also advised on concerns of the Big Brother agency with the challenge of getting male mentors. The Big Brother and Sisters are holding a fundraiser on March 2, 2018.

Councillor Speirs

Councillor Speirs attended the Kanaka Stewardship Centre monthly open house. He met with Dan Ruimy, MP and Brenda Smith, Chair of the Community Heritage Commission, to discuss a variety of heritage issues. Councillor Speirs participated in a lunch with the Family Practitioners and a prospective doctor for the Maple Ridge area. He also participated in a Heritage webinar, attended the Maple Ridge Fire Department Awards evening and Family Day. He also attended meetings of the Metro Vancouver Utilities Committee and the Community Heritage Commission. He advised that the Maple Ridge Heritage Awards will be held on February 22, 2018.

Councillor Robson

Councillor Robson attended numerous events. He advised on concern expressed by the Chamber of Commerce and the Business Improvement Association pertaining to the announcements made by the Ministry of Transportation.

Mayor Read

Mayor Read attended a meeting with Dr. Ingrid Tyler, Fraser Health Medical Health Officer. She connected with the mother who lost both sons to opioid addictions, met with Ken Holland, the new President of the Chamber of Commerce and attended a meeting with the Manager of Economic Development.

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

5.1 **Albion Community Centre Design Process**

Presentation by Justin Dyck and Ryan Huston, Craven Huston Powers Architects

The General Manager of Parks, Recreation and Cultural Services introduced the topic and provided background on the project. The Senior Recreation Manager introduced the architects.

Note: Councillor Duncan joined the meeting at 6:18 p.m.

Mr. Dyck gave a presentation providing the following information:

- Timeline of the Process
- Consultation plan and program
- Site plan
- 3D animation of site plan
- Landscaping, green roof, environmental theme
- Renderings
- Sustainability
- Next Steps

There was a discussion around the provision of daycare services in the proposed community centre.

The General Manager of Parks, Recreation and Cultural Services provided an update on a meeting held with the YMCA pertaining to programming the organization can provide.

5.2 **Hotel Feasibility Study**

Presentation by CBRE Limited, CBRE Hotels Valuation & Advisory Services

- Kirstin Hallett, Director
- David Ferguson, Director

Staff report dated February 20, 2018 recommending that the Hotel Feasibility Study prepared by CBRE Hotels be received.

Note: Due to time constraints, no presentation was provided by CBRE.

Questions from Council were addressed by the representatives from CBRE.

Note: The meeting was recessed at 7:06 p.m. and reconvened at 8:40 p.m.
Councillor Robson and Councillor Speirs were not in attendance when the meeting reconvened. Councillor Speirs joined the meeting at 8:45 p.m.
Councillor Robson did not return to the meeting.

R/2018-105

It was moved and seconded

That the Hotel Feasibility study prepared by CBRE Hotels dated October 13 2017 be received into the record, noting that the Economic Development Office will use this as a tool to solicit a hotel development.

CARRIED

6. ***CORRESPONDENCE***

6.1 **BC Association of Farmers' Markets**

Letter dated January 31, 2018 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/2018-106

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

6.2 **Upcoming Events**

February 24, 2018 6:00 p.m.	South Asian Cultural Society Gala – Activity Centre, Ridge Meadows Seniors Society, 12150 224 Street, Maple Ridge BC Organizer: South Asian Cultural Society
February 28, 2018 2:00 p.m.	Mobility Pricing Independent Commission Workshop Session 1, Executive Suites, 4201 Lougheed Highway, Burnaby BC Organizer: Mobility Pricing Independent Commission
February 28, 2018 6:00 p.m.	Mobility Pricing Independent Commission Workshop Session 2, Executive Suites, 4201 Lougheed Highway, Burnaby BC Organizer: Mobility Pricing Independent Commission

6.3 Lower Mainland Local Government Association (“LMLGA”)

Memo dated January 10, 2018 from Councillor Jason Lum, LMLGA President, advising on the 2018 Annual General Meeting and Conference and the call for resolutions.

Deadline for the receipt of resolutions to LMLGA is March 23, 2018

R/2018-107

It was moved and seconded

That a committee be struck consisting of Councillor Bell, Councillor Duncan and Councillor Masse prepare resolutions for Council consideration to be forwarded to the Lower Mainland Local Government Association (“LMLGA”).

CARRIED

6.4 Lower Mainland Local Government Association (“LMLGA”)

Memo dated January 10, 2018 from Councillor Corisa Bell, LMLGA Past President, advising of the LMLGA Executive positions open for nomination, the process and the procedures for nomination.

Councillor Bell provided a review of the process and procedures for nomination.

R/2018-108

It was moved and seconded

That the memo dated January 10, 2018 from Councillor Corisa Bell, LMLGA Past President, advising of the LMLGA Executive positions open for nomination, the process and the procedures for nomination be received into the record.

CARRIED

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

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

9. ***ADJOURNMENT*** - 8:52 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer