

City of Maple Ridge

**COUNCIL WORKSHOP MINUTES**

June 18, 2019

The Minutes of the City Council Workshop held on June 18, 2019 at 3:03 p.m. in the Blaney Room at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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<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 C. Meadus	D. Pope, Acting General Manager Parks, Recreation & Culture
Councillor G. Robson	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	T. Thompson, Chief Financial Officer
Councillor A. Yousef	<i>Other Staff as Required</i>
	C. Goddard, Director of Planning
<i>ABSENT</i>	B. Elliott, Manager of Community Planning
Councillor Duncan	A. Grochowich, Planner 1

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Note: Councillor Meadus entered the meeting at 3:04 p.m.

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

1. **APPROVAL OF THE AGENDA**

R/2019-365

It was moved and seconded

**That the agenda of the June 18, 2019 Council Workshop Meeting be approved as circulated.**

CARRIED

2. **MINUTES – N/A**

3. **PRESENTATIONS AT THE REQUEST OF COUNCIL – N/A**

4. ***UNFINISHED AND NEW BUSINESS***

4.1 **Yennadon Lands, 128/232 Land Owner Consultation Update**

Presentation by the Manager of Community Planning

Note: Councillor Meadus joined the meeting.

R/2019-366

It was moved and seconded

**That staff be directed to undertake an employment land use redesignation process and consultation strategy for the Yennadon Lands, located generally at 128th Avenue and 232nd Street;**

**That new applications, or those already in-stream (unless reached third reading), be deferred until any potential OCP amendments are presented at Public Hearing and given third reading, with the exception of applications that propose future employment land uses; and**

**That, in respect of Section 475 of the Local Government Act, requirement for consultation during the development or amendment of an Official Community Plan, Council must consider whether consultation is required with specifically:**

- i. **The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;**
- ii. **The Board of any Regional District that is adjacent to the area covered by the plan;**
- iii. **The Council of any municipality that is adjacent to the area covered by the plan;**
- iv. **First Nations;**
- v. **Boards of Education, Greater Boards and Improvements District Boards; and**
- vi. **The Provincial and Federal Governments and their agencies.**

**and in that regard it is recommended that the only additional consultation to be required in respect of this matter beyond the early posting of the proposed Official Community Plan amendments on the City's website, together with an invitation to the public to comment, is the undertaking of a public consultation process in support of an "Employment Land Use Redesignation Process: Yennadon Lands".**

CARRIED

#### 4.2 UBCM Resolutions 2019

Staff report dated June 18, 2019 recommending that the resolutions included in the June 18, 2019 staff report titled "UBCM Resolutions 2019" be submitted to the Union of British Columbia Municipalities for consideration.

R/2019-367

It was moved and seconded

**That the resolutions included in the June 18, 2019 staff report titled "UBCM Resolutions 2019" be submitted to the Union of BC Municipalities for consideration prior to the June 30, 2019 deadline.**

CARRIED

*Note: Item 4.3 was deferred from the June 11, 2019 Council Workshop Meeting*

#### 4.3 Backyard Hens: Options Report

Staff report dated June 11, 2019 recommending the preparation of a report with the pilot program process to permit the keeping of backyard hens in residential areas of Maple Ridge.

R/2019-368

It was moved and seconded

**That no further exploration of keeping backyard hens in Maple Ridge take place at this time.**

CARRIED

5. **CORRESPONDENCE** – Nil

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

7. **MATTERS DEEMED EXPEDIENT** – Nil

8. **ADJOURNMENT** - 3:56 p.m.

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer